

CIRCLEVILLE FINANCE COMMITTEE MINUTES 8/06/2024

Circleville City Finance Committee convened in City Council Chambers, 127 South Court St, Circleville, OH. on Tuesday, August 6, 2024, at 6:45 p.m. Members Present: Chair Katie Logan Hedges, Committee Members Jeff Hallinin, Tom Duvall, and Clerk Melissa Burns. Other Council Members present: Barry Keller, Tom Klitzka, Zach Brooks, and Sheri Theis. Invited Guests present: Mayor Michelle Blanton, Law Director Kendra Kinney, and Auditor Mark Bidwell.

Hedges called the Meeting to Order at 6:45 p.m.

Duvall motioned to approve the Finance Minutes from July 30, 2024. Hallinin seconded. Motion carried.

New Business:

a. AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT FOR CERTAIN PROPERTY OWNED BY THE STATE OF OHIO, OHIO DEPARTMENT OF TRANSPORTATION (ODOT), AUTHORIZING THE EXECUTION OF RELATED AGREEMENTS AND DOCUMENTS, AND APPROPRIATING FUNDS THEREFORE AND DECLARING AN EMERGENCY.

Discussion: This Ordinance is for the purchase of the ODOT property. The purchase price is \$800,000 and the funding was previously approved in the last Finance meeting. Duvall stated this is a great opportunity and price. Keller stated the property and land is bigger, and this allows the City the opportunity to do other things.

MOTION-ROLL CALL-VOTE: Hallinin motioned to forward the Ordinance to the next Council meeting on August 20, 2024, with a recommendation for passage. Duvall seconded. Roll call (3 Yeas – 0 Nays) Motion carried.

Old/Other Business: Hedges announced she will have another Finance meeting later in the month.

Hallinin motioned to adjourn the Finance Committee Meeting at 6:55 p.m. Duvall seconded. Motion carried

Minutes prepared by: Melissa Burns, Clerk.