

CIRCLEVILLE FINANCE COMMITTEE MINUTES 9/17/2024

Circleville City Finance Committee convened in City Council Chambers, 127 South Court St, Circleville, OH. on Tuesday, September 17, 2024, at 6:30 p.m. Members Present: Chair Katie Logan Hedges, Committee Members Jeff Hallinin, Tom Duvall, and Clerk Melissa Burns. Other Council Members present: Tom Klitzka, Zach Brooks, and Sheri Theis. Invited Guests present: Auditor Mark Bidwell.

Hedges called the Meeting to Order at 6:40 p.m.

Duvall motioned to approve the Finance Minutes from August 6, 2024. Hallinin seconded. Motion carried.

New Business:

a) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Discussion: Bidwell stated he initially sent the budget to the Budget Commission for review. The Commission made no changes to what was submitted and sent it back to the Auditor for approval by Council.

MOTION-ROLL CALL-VOTE: Hallinin motioned to forward the Ordinance to the next Council meeting on October 1, 2024, with a recommendation for passage. Duvall seconded. Roll call (3 Yeas – 0 Nays) Motion carried.

b) AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE IN THE GENERAL FUND 101 STREET CONSTRUCTION FUND 203 CAPITAL IMPROVEMENT .4% INCOME TAX FUND 206 SAFETY FORCES .5% INCOME TAX FUND 212 SAFETY FORCES .5% INCOME TAX FUND 227 WATERWORKS OPERATING FUND 808 AND SANITARY SEWER OPERATING FUND 909 OF THE CITY OF CIRCLEVILLE

Discussion: Hedges stated this is the 12th Housekeeping Ordinance of the year. Hedges noted the largest budget item is for utilizing Safer Grant funds for payroll services for the Fire Department. Bidwell stated the City budgeted money for medical, dental and life insurance out of 203 but it did not make it onto the budget at the beginning of the year. This will cover those expenses for the rest of 2024.

MOTION-ROLL CALL-VOTE: Duvall motioned to forward the Ordinance to the next Council meeting on October 1, 2024, with a recommendation for passage. Hallinin seconded. Roll call (3 Yeas – 0 Nays) Motion carried.

Old/Other Business:

Hallinin motioned to adjourn the Finance Committee Meeting at 6:45 p.m. Duvall seconded. Motion carried

Minutes prepared by: Melissa Burns, Clerk.