

CIRCLEVILLE FINANCE COMMITTEE MINUTES 11/14/2024

Circleville City Finance Committee convened in City Council Chambers, 127 South Court St, Circleville, OH. on Thursday November 14, 2024, at 5:00 p.m. Members Present: Chair Katie Logan Hedges, Jeff Hallinin, Tom Duvall, and Clerk Melissa Burns. Other Council Members present: President Barry Keller. Invited Guests present: Auditor Mark Bidwell.

Hedges called the Meeting to Order at 5:00 p.m.

Duvall motioned to approve the Finance Minutes from October 22, 2024. Hallinin seconded. Motion carried.

Chair Hedges changed the order of the Agenda due to the Auditor not being present at the start of the meeting.

New Business:

a) Sufficiency-DR Horton

RESOLUTION DETERMINING THE SUFFICIENCY OF THE APPLICATION TO ADD CERTAIN PARCELS OF REAL PROPERTY TO THE CIRCLEVILLE NEW COMMUNITY AUTHORITY DISTRICT; TO AMEND THE PETITION FOR ESTABLISHMENT OF THE CIRCLEVILLE NEW COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY UNDER CHAPTER 349 OF THE OHIO REVISED CODE; TO SET A DATE FOR A PUBLIC HEARING ON THE APPLICATION AS REQUIRED BY LAW AND DECLARING AN EMERGENCY.

Discussion: Keller stated the NCA requires a Resolution of Sufficiency for the three planned developments. This Resolution is for the housing development on North Court Street.

MOTION-ROLL CALL-VOTE: Duvall motioned to forward the Resolution to the next Council meeting on November 19, 2024, with a recommendation for adoption. Hallinin seconded. Roll call (3 Yeas – 0 Nays) Motion carried.

b) Sufficiency-Heritage Ponds

RESOLUTION DETERMINING THE SUFFICIENCY OF THE APPLICATION TO ADD CERTAIN PARCELS OF REAL PROPERTY TO THE CIRCLEVILLE NEW COMMUNITY AUTHORITY DISTRICT; TO AMEND THE PETITION FOR ESTABLISHMENT OF THE CIRCLEVILLE NEW COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY UNDER CHAPTER 349 OF THE OHIO REVISED CODE; TO SET A DATE FOR A PUBLIC HEARING ON THE APPLICATION AS REQUIRED BY LAW AND DECLARING AN EMERGENCY.

Discussion: Keller stated this Resolution is for the housing development around the Walnut Creek Pike/Atwater area.

MOTION-ROLL CALL-VOTE: Hallinin motioned to forward the Resolution to the next Council meeting on November 19, 2024, with a recommendation for adoption. Duvall seconded. Roll call (3 Yeas – 0 Nays) Motion carried.

c) Sufficiency-S. Court Street

RESOLUTION DETERMINING THE SUFFICIENCY OF THE APPLICATION TO ADD CERTAIN PARCELS OF REAL PROPERTY TO THE CIRCLEVILLE NEW COMMUNITY AUTHORITY DISTRICT; TO AMEND THE PETITION FOR ESTABLISHMENT OF THE CIRCLEVILLE NEW COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY UNDER CHAPTER 349 OF THE OHIO REVISED CODE; TO SET A DATE FOR A PUBLIC HEARING ON THE APPLICATION AS REQUIRED BY LAW AND DECLARING AN EMERGENCY.

Discussion: This Resolution includes the development where the Valvoline is built and other parts of that parcel.

MOTION-ROLL CALL-VOTE: Hallinin motioned to forward the Resolution to the next Council meeting on November 19, 2024, with a recommendation for adoption. Duvall seconded. Roll call (3 Yeas – 0 Nays) Motion carried.

d) AN ORDINANCE TO PROVIDE FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF CIRCLEVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025.

Discussion: Keller asked the Auditor to email the budget to all of Council with a high-level summary. Bidwell stated the City is losing ½% income tax in 2025 due to the Levy not passing. Bidwell stated the City will receive approximately 2.5 million dollars less in 2025. Bidwell stated he moved funds from Fund 227 to Funds: 101, 212, 216, and 217. Bidwell stated the bulk of the move will be to Fund 101. The Auditor noted that Utilities shows a high number coming in and out because of the plant being built. Hedges stated the budget will need to go for three readings to allow Council to do an extensive review.

MOTION-ROLL CALL-VOTE: Duvall motioned to forward the Ordinance to the next Council meeting on November 19, 2024. Hallinin seconded. Roll call (3 Yeas – 0 Nays) Motion carried.

Duvall had a prior conflict and had to leave the meeting early.

e) An Ordinance Amending The Annual Appropriation Ordinance In The General Fund 101 Safety Forces .1% Income Tax Fund 216 The Police & Fire Disability Pension Fund 217 Everts DRD Fund 226 Safety Forces .5% Income Tax Fund 227 FEMA Public Assistance Grant Fund 246 Waterworks Operating Fund 808 Waterworks GO Bond Retirement Fund 821 and Sewage Disposal Debt Fund 933 Of The City Of Circleville.

Discussion: Hedges stated this is the 14th Housekeeping Ordinance of the year. Bidwell stated this Ordinance will cover payroll for the remainder of the year for both Fire and Police Personnel. There is a \$100,000 for the Inflation Reduction Act Grant. Bidwell stated the largest item on this Ordinance is for the ladder truck purchase that wasn't expected until next year.

Keller stated he has a \$20,000 request for the continued work with Police Department Consultant Paul Pride. Keller stated the City was awarded a grant to help with the purchase of parkland. The City has a match responsibility for that grant and Keller asked if that was a part of this Ordinance. Bidwell stated no, there will be another year end Housekeeping Ordinance to clean everything up and the City's match can go on that Ordinance.

MOTION-ROLL CALL-VOTE: Hallinin motioned to forward the Resolution to the next Council meeting on November 19, 2024, with a recommendation for passage. Hedges seconded. Roll call (2 Yeas – 0 Nays) Motion carried.

Old/Other Business:

Hallinin motioned to adjourn the Finance Committee Meeting at 5:21 p.m. Hedges seconded. Motion carried

Minutes prepared by: Melissa Burns, Clerk.