

SAFETY COMMITTEE MEETING MINUTES

June 5, 2006

Members of Safety Committee present: Ron Stake, Doug Joseph, Donna Shirey. Councilman Brett Baxter was absent.

Other members of Council present: Preston Stearns, Mel Clemens, Antoinette Newman, Council President William L. Hills.

Vice Chairman Stake: I would like to call the June 5, 2006 Safety Committee to order at 7:30.

The second item on the agenda is approval of the agenda. I have one addition to the agenda. We have some folks who want to speak to us in regards to a fence. I'd like to add that as 3a. Do any members have any other additions to the agenda? (No response). Okay then, I make a motion we add the fence as 3a. All in favor, please state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 3 is approval of the minutes of the Safety Committee meeting held May 15, 2006. Are there any changes to those minutes? (No response). None being heard, they'll stand as submitted.

Item 3a for discussion, is a fence. And first we have, we have three speaker slips. First if Mr. Phil Liebling would come up? And again, state your name and your address please.

Mr. Liebling: Phil Liebling, 848 Promise Court. And thanks for getting us in on such short notice. I've been in Reynoldsburg for 30 years, built a home, bought a lot on 848 Promise Court, been there for thirty years. Prior to moving in, we bought a lot, built the home, and again, before moving in, with the knowledge of the city, the builder, the bank, and myself, we knew we were in a flood plain and everybody knew that, and before moving in, we had a basketball court put in and a fence put up. This was all prior to us moving in. So thirty years later, the fence is looking pretty shabby and we decided that we would like to put up a new fence. Well the Building Department has been helpful in giving us some information, but frankly, it's an awful lot of information that I really feel that we really shouldn't have to deal with. A neighbor and I would be the last people that would want to do anything adverse as far as the creek is concerned. We've been there for thirty years and they will tell you briefly how we perceive that. Last week we did have some water in the area, and I'd like to share some pictures with you. (Mr. Liebling distributed pictures) If you look at picture number one, you'll see that the creek is in my neighbor's yard backed up. If you look straight ahead on the far fence, that is our other neighbor where the creek starts to back up and then goes into Mr. Heck's yard. My house is right on the other side of the fence below. The second picture is from the Heck's yard and look straight ahead again and see absolutely no water in my yard. The final picture is from my side of my deck looking into Mr. Heck's yard, and there's absolutely no water on my side of the fence. So the water basically comes into my yard and Mr. Heck's yard by backing up from the creek. It backs up into neighbor Jim's yard, then it backs up into the Heck's yard, and then if I get any water, it backs up even further. And then by going out, the water receives the exact same way. It drains from my yard. It drains into Mr. Heck's yard, and drains back around the corner and back into the creek. So the water comes in from the creek, backing up, only backing up, and it goes out the same exact way. So this fence would absolutely have nothing whatsoever to impeding the input

of the water or the water going out. It's just you know, it's pretty simple as far as that's concerned. So there's two reasons why I think we should be able to, or I should be able to change this fence. And that is because it's replacing a fence that was already built thirty years ago. It's not changing anything as far as the terrain is concerned and it will have absolutely no impact on the flow of the creek and the terrain. So I'd be glad to answer any questions.

Mr. Stake: Mr. Liebling, have you spoken with the administration, the Mayor, and Safety/Service Director about this at all?

Mr. Liebling: I talked to the Building to get a permit. Actually, that's where this all started, in just trying to get a permit so that the contractor could come in and start building a fence.

Mr. Stake: Well you realize we're a legislative body. The administration would be the proper people to deal with to see if you can get this resolved. And that's what I'd suggest you do, is maybe speak with the Mayor. I know the Mayor has an open door policy and I'm sure he'd be happy to speak with you about it and to see if there's a way to do something like this.

Mr. Liebling: Okay. Does anybody else have any questions?

Mr. Stake: Mrs. Newman.

Mrs. Newman: Mr. Liebling, are you replacing it with the same kind of fence?

Mr. Liebling: I haven't decided that yet. But whatever I put in there, it's going to be six inches off the ground so that the water would not be impeding. If it comes in, it would be able to go out.

Mrs. Newman: Alright.

Mr. Liebling: So actually right now, the way the fence is now, it's conceivable that garbage or anything came in under it, it would come out and it would be trapped in my yard. But that would just be leaves or whatever. So anything that got put in now is going to be six inches off the ground. And I'm sure my neighbors will have some input because they certainly don't want their property or anything being affected.

Mr. Stake: Mrs. Newman, any other questions?

Mrs. Newman: No that's all. Thank you.

Mr. Stake: Mr. Clemens.

Mr. Clemens: Do you have a chain link fence now?

Mr. Liebling: Yes, sir.

Mr. Stake: Mr. Stearns.

Mr. Stearns: Yes. Thank you Chairman Stake. Mr. Parkinson, could there be anything that you address this? I mentioned this to you once before about a flood plain; if this would be some kind of a problem with that? I guess really, he's trying to find some answers, is what he's trying to come to the bottom of.

Mr. Parkinson: I have no personal knowledge of this specific issue. But I suspect what he's running into is the issue of FEMA, the mapped floodway for Blacklick Creek which is the city's obligation to protect that. And they protect it through the Special Flood Hazard Area Development Permit process. And there are certain prescribed things that you can't do in a flood way. And I think that that's what the issue is...is the city's Building Department's interpretation of that, and how they are enforcing those regulations, which they are charged with doing, with this permit application? And we'd be happy to sit with the Building Department and others from the administration to discuss this further with the applicant here as we can get some time together and try to explain it to them. Now, explaining's one thing, and liking the answer is completely different, but we can certainly explain what the issues are. Maybe with a little more clarity.

Mr. Stake: Okay. Mr. Stearns, do you have any further questions?

Mr. Stearns: Mr. Liebling, would you have a problem meeting with Mr. Parkinson?

Mr. Liebling: Not at all. But if I can just add quickly, this FEMA issue is something I've had for thirty years. I've paid \$800 a month for FEMA flood insurance. So this was, when I bought the house, and built the house, the bank insisted that I had flood insurance. So these rules and regulations were in effect thirty years ago, which forced me to have to pay the insurance. So it just seems to me, kind of unfair that I've been paying \$800 a year for thirty years, and now all I want to do is just replace something that was okay thirty years ago.

Mr. Stake: Okay. Any other questions or comments? Mr. Clemens.

Mr. Clemens: No. But I believe you were correct in meeting the administration on this. It is an administrative matter. Legislation doesn't need to be passed to handle it. We can't. But I'm sure that the Mayor can handle it with Mr. Parkinson. I'm sure they would be glad to meet with you.

Mr. Stake: Okay. Thank you. Thank you, Mr. Liebling.

Mr. Liebling: Thank you so much for your time on short notice.

Mr. Stake: And I do have two more speaker slips on this subject. Ray Heck. And I would just ask that you try and not repeat what Mr. Liebling has told us, for times sake.

Mr. Heck: I live at 856 Promise Court. I've lived there for about 17 years. And the water you seen is in my yard. And so I have no problem at all with Phil putting up a new fence. I'll help him do it. I don't care. But that's all I've got to say about it. I mean, it's no issue on my part. I'd be glad if he did.

Mr. Stake: Okay. Thank you, sir. Are there any questions or comments, members of Council? (No response). Okay. And then we have one more, Steven Smith. Please state your name and address.

Mr. Smith: Good evening Council. My name is Steven L. Smith. I reside at 840 Promise Court. I've been Mr. Liebling's neighbor for 16 years. And I will apologize. He never has trouble talking before. Some how this evening he has trouble talking. But any other time he has no trouble at all. I'm just here in support of _____. The fence has been there since, he obviously has had the home built. I have no objections with him replacing the fence. Whatever fence he decides. But there again, I'm in support of the fence being replaced if he'd like to. I would like to say that Councilman Stearns has been instrumental in answering Mr. Liebling's questions prior to. But that's all I have to say about it.

Mr. Stake: Alright. Thank you sir. Any questions or comments? (No response). Alright. Thank you.

Mayor McPherson: Mr. Stake, we will have the Building Department get a hold of the gentleman and try to set a meeting up. But if they all want to attend, or one on one, it doesn't matter. But we'll get it set up. But I am certain that as Mr. Parkinson said, it has something to do with FEMA regulations. So we'll work through it and find out what the issues are.

Mr. Stake: Well, we do need to comply with what FEMA says and what the federal laws are.

Mayor McPherson: Well, I think first thing, we'll identify what the problem is. But we'll work with them and we'll have Chet or someone in the Building Department set a meeting up with them.

Mr. Stake: Okay. Okay, Mr. Liebling? Does that sound alright?

Mr. Liebling: Thank you very much.

Mr. Stake: Okay. You're welcome. Next item on the agenda, Discussion, Authorization of contract for the 2006 Fireworks display. Mrs. Reichard.

Mrs. Reichard: Thank you Chairman Stake, members of Council. What you have before you tonight is the request for the contract for the 2006 Fireworks. It is \$25,000. The contract was received today. Our City Attorney was out today. He was ill. So it has not been reviewed yet. But he will do that this week and be prepared for next Monday night. As you are aware, we are getting up against a deadline here of course. So that's the reason we've asked for the emergency. They do need to obtain all their local, state, and federal permits. So we need to get this in effect as soon as possible. And this is the only bid we have. We have worked with Pyrotecnico for the last couple of years and they have really been a great partner. Very, very safe. We feel very comfortable with them. They abide by all of our rules and regulations of which are many, and probably far more than a lot of other communities. But we want this to be a safe event and Pyrotecnico believes that too. So they, I know Chief Sharps is very supportive. Our Fire Chief is

very supportive of this also.

Mr. Stake: Okay. And I have heard several comments over the last couple of years of how nice the fireworks display has been. So I just wanted to add that. Mr. Clemens.

Mr. Clemens: Yes. And they are good. I believe we've had them for 8 years.

Mrs. Reichard: It's been a few.

Mr. Clemens: Eight years. They've done a good job.

Mr. Stake: Okay. Are there any other questions or comments? Mr. Joseph.

Mr. Joseph: Thank you Mr. Chairman. Mrs. Reichard, it says here, it's 25,000. Is that about what it's been for the previous years, or has it been going up?

Mrs. Reichard: Yes. We keep it right at 25,000. That's correct.

Mr. Joseph: Okay.

Mrs. Reichard: Use the smaller shells, and we have a lot more of them. And a lot safer.

Mr. Stake: Any other questions or comments? (No response). Let me ask before I would just recommend sending this forward for passage as an emergency. Does anybody on Council have a problem with emergency language on this ordinance? (No response). Okay. And you said the City Attorney will sign off on the contract prior to next Monday, right?

Mrs. Reichard: That is correct.

Mrs. Frazier: Mr. Stake.

Mr. Stake: Yes.

Mrs. Frazier: He already signed off on the legislative request. What did he approve? We asked Mary this afternoon and she said it was okay.

Mrs. Reichard: No. We sent it to him. We sent it to his office and she thought he had. I spoke with her this afternoon and said he had not. He was not here today so he couldn't have signed off on it. And I don't have his...

Mrs. Frazier: His initials are on here. I'm kind of confused here as to what we should go by in the future.

Mrs. Reichard: You have initials on it? Okay then, it came down...

Mrs. Frazier: I mean, if he's going to look at it and sign off...

Mrs. Reichard: Mrs. Frazier, the one I have does not have that on it. We didn't receive this contract until today. I apologize.

Mrs. Frazier: This is the legislative request you sent down Friday. His initial's on there. So I just wanted to say if he hasn't, then he shouldn't sign off on these things when you send them down.

Mrs. Reichard: Okay. Thank you.

Mr. Stake: Okay. And the money is already in the budget for this so there's no appropriation. Okay. Then I'll make a motion that we send this forward with a recommendation for adoption as an emergency. Do I have a second? Second by Mrs. Shirey. Any further discussion? (No response). All in favor, please state aye. (All voted "Aye"). Opposed? (No response). Motion passes. Thank you.

Item number 5 is an ORDINANCE APPROVING THE NAMING OF SIX ALLEYS (Buckeye Alley, Hickory Alley, Elm Alley, Ash Alley, Maple Alley, and Cherry Alley); AND REPEALING AND REPLACING ORDINANCE NO. 19-06 PASSED MARCH 13, 2006. I believe this is because an alley was left off on the original. Correct?

Mrs. Reichard: Yes. That's correct.

Mr. Stake: Okay. And this had its first reading May 22. And since this is just a cleanup item, are there any questions or comments in regards to this from members of the committee? (No response). Members of Council? (No response). Then I would like to send this forward at the next reading with recommendation for adoption as a rule suspension. Are there any questions or comments on that? (No response). Then I make that motion. Do I have a second? Second by Mr. Joseph. Any further discussion? (No response). All in favor, please state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Mrs. Reichard: Thank you Mr. Stake. That should allow us to get the signs up in a more timely manner. So thank you very much.

Mr. Stake: Okay. Thank you. And with that, I'll end the Safety Committee at 7:46.
Safety Committee June 5, 2006- -Nancy C. Frazier, Clerk of Council
(Transcribed - Susie Smith, Ass't. Clerk of Council)

SERVICE COMMITTEE MEETING MINUTES June 5, 2006

Members of Service Committee present: Mel Clemens, Doug Joseph, Preston Stearns, Donna Shirey.

Other members of Council present: Ron Stake, Antoinette Newman, Council President William L. Hills. Councilman Brett Baxter was absent.

Mr. Clemens: I'd like to call the Service Committee meeting to order at 7:47.

The first item is approval of the agenda. Are there any additions or deletions to tonight's agenda? Mr. Stearns.

Mr. Stearns: Yes. Mr. Clemens, I just wanted to say something. I see there's a couple of people in here from my Ward that have a problem and I just wanted to know if they wanted to speak tonight on some issues of flooding. For their information, I just wanted them to know that I've already talked to Mrs. Reichard and she's going to be out in the neighborhood tomorrow to try to address the problem that you suffered over the weekend. So I just wanted to give you this information before we go any further, just to let you know what was happening. Okay? Thank you Mr. Clemens.

Mr. Clemens: You're welcome. The next item on the agenda is approval of the minutes of the May 15, 2006 Service Committee meeting. Are there any additions or deletions? (No response). If not, they'll stand approved.

Item number 4, Discussion, Authorization of contract for 2006 Sanitary Sewer Televising and Inspection Project and appropriation of funds. The contract amount is \$26,200. Inspection services is \$5,000. So the request is for \$31,200. And it's to be appropriated to the Waste Water Fund No. 720.736.5365 from the Sewer Capacity Fund (250). Mr. Kipp.

Mr. Kipp: You covered it pretty well. This is just, we put it out for bid. This was the low bidder and we'd like it approved so they can go ahead and do that this summer.

Mr. Clemens: Alright. We have discussed this in the past. This is a yearly thing that we do. Are there any questions for Mr. Kipp on this from members of Council? (No response). If none, this will have to go to the Finance Committee. You have emergency on here Mark.

Mr. Kipp: Yeah. Yes.

Mr. Clemens: Are there any questions pertaining to the emergency from members of committee? (No response). Members of Council? (No response). If not, I'd like to make a motion to send this to Council as an emergency, and also to the Finance Committee for the appropriation. Do I have a second? Second by Mr. Joseph. All in favor, say aye. (All voted "Aye"). Opposed? (No response). Thank you.

Next item is Discussion, Authorization of contract for Taylor Road 12" Water Main Extension, Phase I Water Improvement #831. It's a request for the contract of \$94,348. And the engineering services at \$13,700 with contingency amount of \$9,452. And the money is available and been appropriated to account 410.098.5651. I believe that's a total of \$117,500 if I'm not mistaken. Mark, do you want to explain this? This was not given to the lowest bidder. It was given to the next to the lowest bidder. The lowest bidder felt that he couldn't meet the deadline on when it had to be done. And so therefore, it was moved and given to the second lowest bidder. Mark.

Mr. Kipp: Yeah. Both the lowest bidder and the next lowest bidder were small companies and hadn't done any work in Reynoldsburg. But this is a small job. And the engineers did quite a bit of talking to find out if they could do the job and do it in a timely manner since we need to get this done before school starts and it has a tight schedule. When we talked to G & G Enterprises and pointed out that this would need to be done, we would be looking for them to start, if everything

went well in June, they said that they hadn't planned on starting until July 15. And they only have one crew and this was our big concern in dealing with it, that if they only had one crew and they're already on another job, then they wouldn't be able to do ours in a timely manner. And in talking to Dave, he did not have any problem at all with us going to the next bidder.

Mr. Clemens: Alright. I agree with you. Are there any questions for Mark from members of the committee? (No response). This is an emergency?

Mr. Kipp: Yes.

Mr. Clemens: Members of Council? (No response). If not, I'd like to make a motion to send this to Council as an emergency. Do I have a second? Second by Mr. Joseph. All in favor, say aye. (All voted "Aye"). Opposed? (No response). Thank you. Thank you, Mark.

Mr. Kipp: Thank you.

Mr. Clemens: The next item, Authorization to re-bid Taylor Road Sanitary Sewer Extension. Held 5-1-06. Held 5-15-06. I'm going to remove that from the agenda. If something transpires pertaining to that, we'll add it back on if that's acceptable to everybody. I'll make a motion to remove that from the agenda. Do I have a second? Second by Mr. Stearns. All in favor, say aye. (All voted "Aye"). Opposed? (No response).

Thank you. And that ends the Service Committee meeting at 7:54.

Service Committee

June 5, 2006

- - -Nancy C. Frazier, Clerk of Council

(Transcribed - Susie Smith)

FINANCE COMMITTEE MEETING MINUTES

June 5, 2006

Members of Finance Committee present: Ron Stake, Mel Clemens, Antoinette Newman.

Councilman Brett Baxter was absent.

Other members of Council present: Donna Shirey, Preston Stearns, Doug Joseph, Council President William L. Hills.

Mr. Stake: And I'd like to call to order, the Finance Committee meeting at 7:55. The next item on the agenda is approval of the agenda. I have an addition to the agenda, or Mr. Clemens has an addition to the agenda.

Mr. Clemens: Yes. I'd like to put on the item pertaining to the Sanitary Sewer Televising for the amount of \$31,200.

Mr. Stake: Okay. And I don't believe we need a second for that. All in favor, please state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

That'll be item 3a, and that is the 2006 Sanitary Sewer Televising Inspection Contract and the appropriation of \$31,200 from account number 250 which is the Sewer Capacity Fund, and appropriated to the Waste Water Fund number 720.736.5365 and discussed just a minute ago in the Service Committee. Are there any questions or comments from members of the Finance Committee in regards to this appropriation? (No response). Members of Council? (No response). If not, then I will also make a motion that we send this forward for Council passage as an emergency. Do I have a second? Second by Mr. Clemens. Any further discussion? (No response). All in favor, please state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Mrs. Frazier: Mr. Stake?

Mr. Stake: Yes.

Mrs. Frazier: Do you want to get item number 3?

Mr. Stake: Okay. Let me back up. Item number 3 is approval of the minutes of the Finance Committee meeting held May 15, 2006. Are there any changes to those minutes? (No response). None being heard, they'll stand as submitted. Thank you Mrs. Frazier.

Item number 4 is Discussion, Motion to approve appointments by Mayor - Regional Council of Governments. Mayor.

Mayor McPherson: This is a requirement from the Regional Council of Governments. This is each municipal corporation which is party to the agreement, which we are, has one representative to a Council of Governments who shall be appointed by the Chief Executive with the approval of City Council. And we are recommending that the City Council appoint per the attachment which would be the City Auditor as the alternate, and the Tax Administrator as the representative. And we've made them somewhat generic. Not by name but that way, anybody who holds the position will be appointed.

Mr. Stake: And I believe this is the way it was previously, correct?

Mayor McPherson: That's correct.

Mr. Stake: Tax Administrator and then Auditor as alternate.

Mayor McPherson: That's correct.

Mr. Stake: On this, this is just a motion. Okay. Are there any questions or comments from members of the Finance Committee? (No response). Members of Council? (No response). Okay. Then I will make a motion that we send this forward next week to the City Council meeting. Do I have a second? Second by Mrs. Newman. Any further discussion? (No response). All in favor, please state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 5 is the 2007 Tax Budget. And we have Mr. Harris, our Auditor, to explain this to us.

Mr. Harris: Thank you Chairman Stake. This is an administrative function that Council has done

every year for a number of years. This actually goes back to the early 1900's when this whole thing started. This is a statutory requirement to inform the County Auditor of our estimated expenditures and available resources for the taxing year of 2007. The County Auditor will issue the city a Certificate of Available Resources from this and we must file this with all three counties by July 20, 2006. This is not a binding resolution by Council. Certainly these numbers can be changed. But what happens is, the County Auditor at least wants everybody at this point to start taking a look at the tax year 2007 to see if they have enough resources to pay their expected expenditures. And we certainly do. And therefore, we need this passed as emergency but you could take it three readings if you would like. I know there also has to be a Public Hearing set up on this. And if anybody has any questions, I'll certainly be glad to answer them.

Mr. Stake: Mr. Harris, when will we do the Public Hearing?

Mr. Harris: I think there just has to be a Public Hearing on this, doesn't it Nancy? For people to have a chance to come in and...

Mrs. Frazier: June 26.

Mr. Stake: June 26. Okay.

Mr. Harris: Just to allow people to come in if they would wish to comment on it.

Mr. Stake: Okay. Alright. Are there any questions or comments from members of the Finance Committee for Mr. Harris? (No response). Members of Council? Mr. Joseph.

Mr. Joseph: Thank you Mr. Chairman. Mr. Harris, do these numbers, do they factor in the tax increase ____ should have passed? Or does this exclude anything that would be...

Mr. Harris: This is, as we stand here today, this is what the expenditures and the revenue sources are that we actually have in place. Anything that would happen on August 8 would require that we modify this. And we can do that without, we do this all the time, without going to Council. Once it's passed, we can modify it as many times as we need to up until December 31, 2007. The only thing the statute requires is, that we cannot appropriate more money than we have resources available. And they do this all the time. Any time that Council passes something that, _____ you will spend more than your available resources that year. And certainly, all you have to do is let them know that the bond issue passed and money is going to be used for 'x', there's no problem. This does not include anything that would or could happen August 8. However, the increase in expenditures does show the increase that will come from having the additional police officers that were proposed and passed by Council.

Mr. Stake: Okay. Does that answer your question Mr. Joseph?

Mr. Joseph: Yes. Thank you.

Mr. Stake: Okay. Are there any other questions or comments from members of Council? Okay.

Does anybody have a problem with the emergency language contained in this ordinance? (No response). Okay. Then it will go for the three readings. So then I will make the motion that we send this forward for its first reading. Do I have a second? Second by Mr. Clemens. Any further discussion? (No response). All in favor, please state aye. (All voted "Aye"). Opposed? (No response). Motion passes. Thank you.

Mr. Harris: Thank you.

Mr. Stake: Item number 6 is our discussion of Police and Parks & Recreation Impact Fee Study. It was added January 17 and last held May 15. Mr. Parkinson, do you have something you'd like to...

Mr. Parkinson: Thank you. Mr. Stake, you were looking at me like I'd better have something today. I did make the handoff. I conveyed to Ms. Keefer, all of the comments that committee provided regarding finalizing the report and some of the issues within the report that needed to be addressed. She has been trying to get her schedule compatible with that of the City Attorney's so that they can sit down, meet, and discuss the legislation that would be forthcoming with the final report. She was out of the office today and I did not get an opportunity to quiz her as to the status. So I have no status to give you. I will put something in an e-mail to Mrs. Frazier and ask her to copy all of you as soon as I can get Kim and get the status of that for you. So I'll get something sent out this week on that.

Mr. Stake: Okay. And you mentioned legislation. I guess part of the contract was to write up some legislation?

Mr. Parkinson: To write up with the City Attorney. To work up the legislation for your consideration. Right. That's what we're trying to do.

Mr. Stake: That doesn't mean that we would be, we would be considering that legislation once it's written, correct?

Mr. Parkinson: Yes.

Mr. Stake: Are there any questions or comments for Mr. Parkinson in regards to this from members of the committee? (No response). Members of Council? (No response). Okay. Well then, in the meantime, I guess I'll make a motion that we hold this. Do I have a second? Second by Mrs. Newman. Any further discussion? (No response). All in favor, please state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 7 is the ORDINANCE MAKING APPROPRIATION FROM TAYLOR SQUARE SCHOOL TIF FUND FOR OBLIGATION TO SCHOOL DISTRICT. It had its first reading on May 22. Mr. Harris.

Mr. Harris: Yeah. We had discussed this earlier. This was because we collected some additional money from the Phase 1 Section of the Taylor Square TIF area from taxes that were in arrears.

And in order for us to pass everything on the school, that they are contractually obligated to get, we do need an additional appropriation to cover that. This money does not come out of the General Fund. It's money that has been collected and needs to go to the school by the end of the year.

Mr. Stake: Right. It is in the unappropriated Taylor Square School TIF Fund.

Mr. Harris: That's correct.

Mr. Stake: Okay. Are there any questions or comments from members of the committee? (No response). Members of Council? Mr. Stearns.

Mr. Stearns: Yes Mr. - Chairman Stake. Mr. Harris, do you have an amount of that money? Do you know the amount?

Mr. Harris: The original amount that was in arrears was around \$230,000.

Mr. Stearns: Okay. Thank you.

Mr. Harris: And that money has already been passed on to the schools. And Dr. Ross was pleasantly surprised to get that money.

Mr. Stearns: I bet he was.

Mr. Stake: In this case, we'll be appropriating \$125,000.

Mr. Harris: Right. This will be, the taxes are collected twice a year just like your property taxes are collected. We use the entire year's appropriation to give them the extra money that came in in the spring. We now need an appropriation in place to give them money that will come in in the fall.

Mr. Stearns: Very good. Thank you.

Mr. Stake: Okay. Any other questions or comments for Mr. Harris from members of Council? (No response). Okay then. None being heard, I'll make a motion that we send this forward for its second reading. Do I have a second? Second by Mr. Clemens. Any further discussion? (No response). All in favor, please state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

And item number 8 is ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR CIVIL SERVICE COMMISSION AND DECLARING AN EMERGENCY. I believe Mayor, we want to have this passed at the next Council meeting. Correct?

Mayor McPherson: At the next Council meeting. Correct.

Mr. Stake: And we did discuss this at the last committee meeting. Just to refresh everybody's memory, we kind of used up some of the money in the Civil Service budget because of some of the promotions that we had this year. And then we're adding officers. So we need to replenish that.

And it's an amount of \$18,000. Seventeen of which will go to account number 110.534.5339 for Selection/Testing Expenses. And \$1,000 to account number 110.534.5201 for Office Supplies. And this is from the unappropriated General Fund. Are there any questions or comments from members of the committee? (No response). Members of Council? (No response). Okay then, I will make a motion that we send this forward for its second reading with recommendation for adoption as an emergency. Do I have a second? Second by Mrs. Newman. Any further discussion? (No response). All in favor, please state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

And I will adjourn the Finance Committee at 8:05.

Finance Committee

June 5, 2006

- - -Nancy C. Frazier, Clerk of Council

(Transcribed - Susie Smith)