

FINANCE COMMITTEE MEETING

January 20, 2022 @ 5:00 p.m.

Members present: Joette Dedden, Connie Miller, Troy Lauffer (joined late)

Staff Present: Kitty Crockett, Finance Director; Jamie Morley, Clerk to Council

1. Mrs. Miller made a motion to approve the Finance Committee minutes as written for December 16, 2021 and was seconded by Ms. Dedden.

2 Yeas

2. The Committee reviewed the expired contracts with the Mayor's Court Magistrate and Prosecutor. It was discussed to keep the Prosecutor's rate the same but to increase the Magistrate's to be able to contribute to OPERS.

Ms. Miller made a motion to present to Council an ordinance to renew the contract for the current prosecutor, Mark Webb, for another two years at the same pay rate and was seconded by Ms. Dedden.

2 Yeas

Mrs. Miller made a motion to present to Council an ordinance to renew Robert Kauffman's contract for another two years and to increase the

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3. Crockett informed the Committee the income tax revenue was up 148K higher than last year. There is still one more month left in 2021 to collect.
4. Ms. Dedden recollected that Ms. Crockett suggested in her Finance Director's report the Committee may want to consider updating the fees charged for trash and streetlights, as these accounts are a little low.
 - The streetlight fund pays for Miami Valley Lighting to maintain the larger streetlights around town. It also covers paying an electrician to maintain and fix the special lighting on Main Street, Victoria Place, and Creekview. The fee went from \$2.20 to \$2.30 in 2019. Currently there have been several charges to fix the lights along Main Street and there was a 7K bill to change the streetlights to LED. This may account for this fund to be low. Hopefully with the replacement of the Main Street streetlights, there will not be as many charges to repair these lights. It was agreed to revisit next year after the lights on Main Street have been replaced.

- Ms. Morley stated the Rumpke contract needs to be renewed in April and that may be a good time to revisit the charges for trash pickup when the Committee will know the new trash rates.
5. At this time the Committee discussed ordering new chairs for the conference room and Council chambers. It was agreed to get new chairs for the conference room and not for the chambers.
 6. Mr. Blankenship made a motion to adjourn the meeting at 5:20 and all were in favor.