

RECORD OF PROCEEDINGS

Minutes of Council Special

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held November 11, 2019

MINUTES OF THE NOVEMBER 11, 2019 SPECIAL COUNCIL MEETING

Meeting called to order at 6:35 p.m.

Council Members Present: Steve Johnston, Doug Eakins, Howard Wade, Jennifer Warner, Jim King, Linda Hall and Mike Conway. Also attending were Mayor Ray Martin, Clerk of Council, Debbie Dileo, Director of Finance Rebecca Arnott, Public Service Director John Mitchell, and Chief of Police, Chris Floyd.

Motion to adopt the agenda by Mr. King and seconded Mr. Wade

Roll Call: All Yeas

Motion carries 7-0

Review of the 2020 Proposed Revenue and Appropriation Budget

Ms. Arnott reviewed the revenue projections and explained she was very conservative on estimating the revenue.

Salary adjustments were presented next. Mr. Johnston would like to consider a 3% increase to salaries instead of the proposed 2%. Ms. Arnott stated the additional expense would be around \$31,000.00. Other discussion regarding salaries was the addition of three new police officers, which would also require the purchase of an additional police vehicle. Some changes will be forthcoming for the Planning and Zoning Commission, as the staff will be providing clerical services for the Commission. Also, salaries for Lieutenants were increased by \$3, Sergeants by \$2 and the TAC Officer by \$1. The Salaries for the Planning and Zoning Commission will be changed to the 2019 rates once legislation is presented. Mr. Eakins expressed concerns regarding spending more than our estimated revenue. Ms. Arnott stated we have over \$8M in the bank and feels spending a little over the revenue projections, gives returns to the residents. Examples of return to residents are adding police officers and repairing roads. In the end, the consensus was to keep all the police positions in the budget and to give a 3% salary increase.

The appropriation budget was reviewed department by department using the detail sheets. A few topics discussed for the Police Department were guns, vehicles and training. Parks and Recreation is requesting a software package for scheduling. Building and Zoning contractual services account has been increased for backup inspection services and a new fuel line has been added because the department now has a vehicle. Training expense for new and/or current council members has been included in Council's budget. The Finance Department includes some additional money for drug and background checks, and Building and Grounds has \$50,000.00 for roof and/or flooring at the Community Center. Ms. Warner would like to see some money appropriated for improvements in Garrett Park. The available money in the Park Development fund is earmarked for the second payment for Garrett Park. The Mayor said there is a \$25,000.00 grant in the works and that money will be spent on equipment. He has asked Brian Farley to remove the broken and/or dangerous equipment from the park. A small increase is included for Legal Services. The Tax Department budget includes the increased revenue sharing with the schools that changes in 2020. General Government has an increase for technical services. \$75,000.00 in the Street Department is budgeted to buy a used street sweeper and shared expense with Water and Sewer for a new vehicle for the Public Service Director. The State Highway fund will replace a battery backup for the traffic light at Route 29 and Commerce Parkway. \$20,000.00 in Revitalization, is set aside for tuck pointing Village Hall. The Capital fund also has \$50,000.00 reserved for a roof and flooring at the Community Center. Various paving projects are estimated at \$250,000.00. Most things in the Water and Sewer Departments are very similar to last year's budget. Extra money is set aside for repairs or replacement of the water tower and partial funds for a new vehicle. \$100,000.00 is reserved to remove an underground fuel tank and to fabricate Oxidation Ditch Weirs. Mr. Wade asked if our water plant can handle additional development. Mr. Mitchell

RECORD OF PROCEEDINGS

Minutes of Council Special

Meeting

BARRETT BROTHERS - DAYTON, OHIO


Form 6101

Held November 11, 2019

said we are only using an average of 25% to 30% of our capacity. Discussion concluded with the Pool Fund which is very similar to last year's budget.

Ms. Arnott will make the requested changes and any additional items that may need adjusted. The budget will be presented at the first meeting in December for final approval.

Motion to adjourn at 8:25 p.m. by Mr. Eakins and seconded by Ms. Hall
Passed by Acclamation of Council.



Deborah J. DiLeo
Clerk of Council



Steve Johnston
President of Council