

RECORD OF PROCEEDINGS

Minutes of Council Finance Committee Meeting

GRAPHIC VILLAGE - CINCINNATI, OH

Form 6101

Held 3 April 2023

MINUTES

Village of West Jefferson

Finance Committee

3 April 2023

Called to Order:

Chair Mike Conway called the Finance Committee Meeting to Order at 6:34 P.M.

Roll Call:

Finance Committee Members: Chairperson Mike Conway, Linda Hall, and Sam Cahill.

Quorum Declare: 3 present, 0 absent.

Also Attending: Clerk of Council, Jimmy John Hall; Director of Finance, Becky Arnott-Shipley; Ray Martin, Mayor; Jennifer Warner; Brandon Smith, Acting Chief of Police; Richard King, Councilman at Large.

The Agenda:

Motion to Adopt the Agenda of the 03 April 2023, Finance Committee Meeting moved by Ms. L. Hall and seconded by Ms. Cahill.

VOICED VOTE AFFIRMED

Motion Carries 3-0.

Old Business: None.

New Business:

1. Duke TIF

A. **New Police Vehicle.**

Ms. Arnott explained the Duke TIF. We need the appropriation in order to make the payment. I do ask for the record reading be waived due to a 30-day limit. We are looking at a new vehicle for the police department. We have money in the budget. Samantha Cahill the Police Committee Chair received an email.

Ms. Cahill stated her concern was it was being ordered before approval.

Mr. Conway stated this is in addition to the one we already ordered. Ms. Arnott said this was correct.

Mr. King explained the problem was we had not been able to receive one due to demand.

Ms. Warner It was my understanding we had the money on the previous year's budget.

Mr. Conway What is the highest mileage car?

Acting Chief Smith 122,071 and 123,000.

Ms. Warner If we damage a cruiser, then we would not get another one. This is my concern.

Mr. Conway When was the last purchase?

Acting Chief Smith 2022

Samantha Cahill He ordered (1). He was approved for (1). Our order shows (1). If we won't, we can get them.

Mr. Martin so this is an opportunity.

Mr. Conway Was is the time line to agree to the second vehicle? We need to have a Police Committee meeting. Is it Ok for the 2nd regular Council Meeting?

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Minutes of _____

Meeting _____

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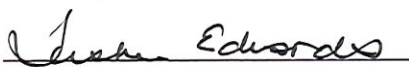
B. Recommendation to Council.

- a. In one Ordinance, the Committee recommends these changes for Council's consideration.

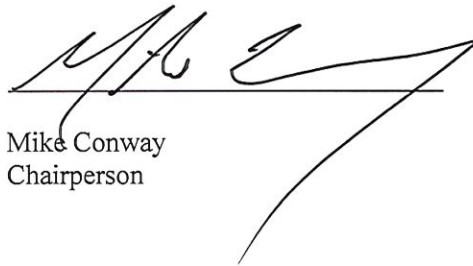
Motion to Adjourn at 6:52 P.M. by Ms. Warner and seconded by Ms. Cahill.

VOICED VOTE AFFIRMED

Motion Carries 3-0.



Taken by Jimmy John Hall
Past Clerk of Council
Submitted by Tisha Edwards
Present Clerk of Council


Mike Conway
Chairperson