

RECORD OF PROCEEDINGS

Minutes of Council Finance Committee

Meeting

GRAPHIC VILLAGE - CINCINNATI, OH

Form 6101

Held June 29th 2023



VILLAGE OF WEST JEFFERSON

MINUTES

**Finance Committee
June 29, 2023**

Called to Order:

Chair Mike Conway called the Finance Committee Meeting to Order at 4:15 P.M.

Roll Call:

Finance Committee Members: Chairperson Mike Conway, Linda Hall.

Absent: Sam Cahill.

1 Quorum Declare: 2 present, 1 absent.

Also Attending: Director of Finance, Becky Arnott-Shiple; Brandon Smith, Acting Chief of Police; Tisha Edwards, Clerk of Council.

Agenda:

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

VOICED VOTE AFFIRMED

Motion Carries 2-0.

Minutes:

Motion to Approve the Minutes the 3 April 2023 Finance Committee Meeting moved by Ms. Hall and seconded by Mr. Conway.

Motion Carries 2-0

Old Business: None.

New Business:

1. RESOLUTION 23-050, AUTHORIZING THE MAYOR TO CONTRACT WITH CHRISTIAN K9 ACADEMY FOR A REPLACEMENT CANINE, HANDLER COURSE, FULL VETERINARY CHECK, ALL SHOTS AND ASSOCIATED CANINE EQUIPMENT LISTED IN THE CONTRACT AT A COST OF \$18,000.00

2. RESOLUTION 23-051, AMENDING RESOLUTION 2-008, PASSED 3 JANUARY 2023, SETTING EMPLOYEE CELL PHONE REIMBURSEMENT ALLOWANCES, BY UPDATING EMPLOYEE POSITIONS.

3. RESOLUTION 23-052, SETTING THE PAY RATES FOR VILLAGE EMPLOYEES.

4. ORDINANCE 23-053, AUTHORIZING SUPPLEMENTAL APPROPRIATION IN THE GENERAL FUND FOR THE PURCHASE OF A POLICE CANINE.

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The K-9 Program was discussed with Chairperson, Mr. Conway. The other Committee members had heard the presentation at the Police Committee Meeting previously and were supportive. Lt. Smith explained his presentation to Mr. Conway and Ms. Arnott-Shipleigh explained the financials of the program and where the funds would be coming from. Mr. Conway wanted to be sure that the companies that donated monies would be recognized. Once everything is approved by Council, the position will be posted for the Canine Officer. The cruiser is currently being updated with the correct decals. Lt. Smith did speak about the cruiser not having a cabin camera. This is something they will look at putting in the budget for next year, but it will not stop the K-9 program from starting if approved. Ms. Arnott-Shipleigh asked the Committee if they would be interested in doing a mid-year review of the budget. The Committee suggested doing this at the end of July once everything is posted for June. The budget process will begin in August for 2024 and items that are needed will need to be submitted to Ms. Arnott-Shipleigh by September. The Auditor has let Ms. Arnott-Shipleigh know that the financials will be online soon. If any of the Committee members would like a copy, she will get those to them. She asked if Council would like to have a post-engagement conference with the auditors. That would allow them the chance to ask any questions they may have. Ms. Hill stated they would mention it at the next Council meeting to see if there is interest. Council members agreed to the Resolutions and Ordinance and will bring the items to the next Regular Council meeting.

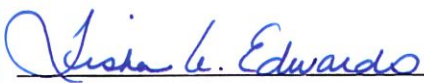
Recommendation to Council.

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

Motion to Adjourn at 4:43pm P.M. by Ms. Hill and seconded by Mr. Conway.

VOICED VOTE AFFIRMED

Motion Carries 2-0.



Tisha Edwards
Clerk of Council



Mike Conway
Chairperson