

Finance Committee Minutes

August 6, 2018

Members present: Mr. Huddle, Mr. Landon, Mr. Daniels

With a quorum present, Mr. Huddle called the meeting to order at 6:30PM.

Minutes reviewed from July 17, 2018. Mr. Daniels moved to approve; Mr. Landon 2nd.
Roll Call: Ayes: Mr. Huddle, Mr. Landon, Mr. Daniels.

Minutes from July 17, 2018 approved (3-0).

New Business:

Item 1. ORDINANCE AUTHORIZING THE SAFETY DIRECTOR TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THE LEASE PURCHASE OF ONE (1) 2016 DEMO MODEL HME CUSTOM PUMPER FROM 911 FLEET AND FIRE EQUIPMENT, PURSUANT TO ORC 735.051, APPROPRIATING THE NECESSARY FUNDS AND DECLARING AN EMERGENCY

Chief Deem and Mayor Schertzer addressed the committee.

CURRENT VEHICLE: The vehicle that they would like to replace is Engine 23 that runs out of Station 3 at Fairground/Jefferson. It is 20 years old and has 10,017 engine hours on it. Calculations vary, but this translates to 300,000-600,000 miles. It has a commercial chassis that has not held up and has required a lot of welding on it. He referenced a letter from 02/20/2018 that stated that the city had spent \$71,591.52 in 5 years on maintenance and repairs. The current value is around \$50,000-\$60,000. The truck has had mechanical issues and has been out of service 19% of the time (from March 23, 2017 – February 20, 2017).

PROPOSED VEHICLE: The proposal is to purchase a demo unit 2016, very similar to Engine 22 (Bellefontaine Ave.) with a slightly larger pump (about 11” longer). It is a great vehicle that they have had for 10 years and they would like another one like it. Purchasing a demo saves about \$30,000+ over a new one. The demo needs a few add-ons to meet needs and has about a 2 month build time.

FINANCING: The down payment will be paid out of capital equipment. Auditor’s office has found a 10-year financing option as requested by committee on 07/17/2018. Unit will cost \$37,939 out of capital annually. Chief indicated that they had applied for a grant on last day of grant cycle but were unsuccessful.

Emergency clause is in place because it is a demo that is for sale to anyone.

Mr. Landon made a motion to recommend to council; Mr. Daniels 2nd. Roll Call: Ayes: Mr. Huddle, Mr. Landon, Mr. Daniels. Nays: None

ORDINANCE MOVES TO COUNCIL WITH 3-0 RECOMMENDATION.

Item 2 REQUEST FOR TRANSFER OF FUNDS WITHIN DEPARTMENT APPROPRIATIONS – AIRPORT

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Tony Hartman, Airport Operations Director, stated that the airport is requesting transfer of funds within its own budget from several accounts: \$1,500 into fuel, \$2,000 into supplies, and \$300 into the membership account. There has been more mowing this year and they have gone through more fuel than expected. More needed in supplies to fix equipment because of extra use. Membership will go to join Ohio Aviation Association. Most airports in Ohio are a part of this.

Mr. Landon made a motion to approve; Mr. Daniels 2nd. Roll Call: Ayes: Mr. Huddle, Mr. Landon, Mr. Daniels. Nays: None

NO FURTHER ACTION REQUIRED. REQUEST FOR TRANSFER APPROVED.

With no further business to come before the Finance Committee, Mr. Huddle adjourned the meeting at 6:38 PM.

Chairman Huddle

Clerk of Council