

September 18, 2018

Members present: Mr. Huddle, Mr. Daniels.

Members absent: Mr. Landon.

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

Minutes reviewed from August 04, 2018. Mr. Daniels moved to approve; Mr. Huddle 2nd. Roll Call: Ayes: Mr. Huddle, Mr. Daniels.

Minutes from August 04, 2018 approved (3-0)

New Business:

Item 1. REQUEST FOR TRANSFER OF FUNDS WITHIN DEPARTMENT APPROPRIATIONS – GENERAL SAFETY (Safety Director Robbins)

Safety Director Robbins explained there are two transfers, including to cover supplies within weed and blight and to professional services.

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

Request for transfer of funds approved by committee (2-0); no other council action required

Item 2. REQUEST FOR TRANSFER OF FUNDS WITHIN DEPARTMENT APPROPRIATIONS – GENERAL FUND OF THE ENGINEERING DEPARTMENT (Assistant Engineer Scott Bishop)

Engineer Bischoff explained that transfer is to cover costs on replacing tires on a vehicle.

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

Request for transfer of funds approved by committee (2-0); no other council action required

Item 3. REQUEST FOR TRANSFER OF FUNDS WITHIN DEPARTMENT APPROPRIATIONS – AQUATIC CENTER (Parks Superintendent Mike Cheney)

Superintendent Cheney explained that additional funds needed in supply line for aquatic center and to cover some maintenance items.

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

Request for transfer of funds approved by committee (2-0); no other council action required

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Item 4. GRANT UPDATE – LARRY BROWN (Councilman Huddle)

Larry Brown, Marion Township, presented a grant application he has prepared for the OPWC capital infrastructure project to clean the Colonial Avenue swale and make related repairs. This application would be proposed in conjunction with Marion Township. The due date of October 5, 2018. This proposal would go to the 8-county symposium for distribution from monies that remain. The cost is being split based off the number of homes in the watershed rather than the land usage.

Once the grant is approved, the project will come back to council for approval prior to proceeding.

He needs two additional documents, including a letter of certification of funds from the fiscal officer about the availability of funds as well as council legislation.

Mr. Daniels made a motion to direct the clerk to draft a resolution to present and recommend to council authorizing the filing of an application with the OPWC for a capital infrastructure project grant for the cleaning of the Colonial Avenue swale and related repairs (joint project with Marion Township); Mr. Huddle 2nd. Roll Call: Ayes – Mr. Huddle, Mr. Daniels. Nays – none.

Resolution recommended to council (2-0)

With no further business to come before the Finance Committee, Mr. Huddle adjourned the meeting at 6:45 PM.

Chairman Huddle

Clerk of Council