

FINANCE COMMITTEE REGULAR MEETING MINUTES

***Phil Gainer Community Center
142 Robert E. Lee Ave. Ext.
December 9, 2024
1 p.m.***

Present were members: M. Hinchman (Chair), R. Chenoweth, C. Lowther.

Also present were: Jerry Marco (mayor), Mike Kesecker (operations manager), Steve Himes (fire chief), Travis Bennett (police chief), and Sutton Stokes (city clerk).

City Treasurer T. Judy was absent.

PUBLIC COMMENT

There was no public comment.

MINUTES

Chenoweth **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 12, 2024.** The motion carried.

NEW BUSINESS

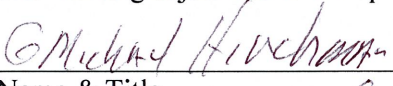
Chenoweth **MOVED RECOMMENDING COUNCIL APPROVAL OF FY 2025 BUDGET REVISIONS COE 2025-001-02 THRU 08.** The motion carried.

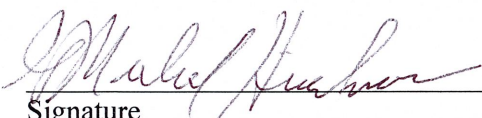
Lowther **MOVED RECOMMENDING COUNCIL APPROVAL OF FY 2025 BUDGET REVISION COE 2025-002-01.** The motion carried.

Lowther **MOVED RECOMMENDING COUNCIL APPROVAL OF FY 2025 BUDGET REVISION SAO 2025-001-02.** The motion carried.

XYZ **MOVED RECOMMENDING COUNCIL APPROVAL OF AN FY 2025 MID-YEAR FUNDING REQUEST FROM THE ELKINS-RANDOLPH COUNTY YMCA, PENDING RECOMMENDATION FROM THE CITY TREASURER.** The motion carried.

The meeting adjourned at 1:19 p.m.


Name & Title *Chair*


Signature

MUNICIPAL PROPERTIES COMMITTEE REGULAR MEETING MINUTES

***Phil Gainer Community Center
142 Robert E. Lee Ave. Ext.
November 18, 2024
11 a.m.***

Present were members: N. Bross-Fregonara (Chair), D. Parker, C. Kerns.

Also present were: Jerry Marco (mayor), Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Travis Bennett (police chief), J. Deighan (communications), and Sutton Stokes (city clerk).

PUBLIC COMMENT

There was no public comment.

MINUTES

Kerns **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 26, 2024.** The motion carried.

REPORTS

Heather Biola presented the quarterly report of the Kump Education Center.

Kesecker updated the committee concerning:

- Construction of the new Sanitation Garage. The city has given notice to the owner of the current garage of intent to vacate by January 31.
- City Hall recovery and renovation. First floor demolition begins January.

NEW BUSINESS

Parker **MOVED RECOMMENDING COUNCIL APPROVAL OF A PROPOSAL FROM GAI CONSULTANTS TO PERFORM A PARKING STUDY.** The motion carried.

The meeting adjourned at 12:10 p.m.

Nanci Bross-Fregonara, Chair
Name & Title

Nanci Bross-Fregonara
Signature