

FINANCE COMMITTEE MEETING MINUTES

*Phil Gainer Community Center
142 Robert E. Lee Ave. Ext.
April 14, 2025
1 p.m.*

Present were members C. Lowther and R. Chenoweth. M. Hinchman (Chair) was absent.

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

MINUTES

Chenoweth **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 10, 2025.** The motion carried.

NEW BUSINESS

Chenoweth **MOVED RECOMMENDING COUNCIL APPROVAL OF A PROPOSED MOU FOR WARMING STATION CONTRIBUTION.** The motion carried.

Chenoweth **MOVED RECOMMENDING COUNCIL APPROVAL OF A CONTRACT FOR A CONSULTANT TO ASSIST WITH DEP'S UPDATED LANDFILL REQUIREMENTS.** The motion carried.

The committee discussed possible changes to partner contributions for FY 2027.

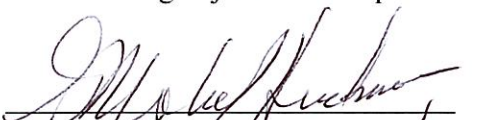
Chenoweth **MOVED RECOMMENDING COUNCIL APPROVAL OF A CHANGE ORDER FOR HVAC/CITY HALL RENOVATIONS.** The motion carried.

Through discussion, the committee reached consensus that one of the AEDs previously installed at City Hall will be transferred to Elkins Little League for use at Riverbend Park.

Chenoweth **MOVED RECOMMENDING COUNCIL APPROVAL OF THE FY 2026 LANDFILL BUDGET.** The motion carried.

Lowther **MOVED RECOMMENDING COUNCIL APPROVAL OF THE FY 2026 SANITATION BUDGET.** The motion carried.

The meeting adjourned at 2 p.m.


Name & Title *Chair*


Signature

Michael Hinchman
Chair