

FINANCE COMMITTEE REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
December 11, 2023
1:00 p.m.***

Present were Committee Members: Mike Hinchman and Rob Chenoweth

Also present were: Gerry Roberts (City Attorney), Tracy Judy (Treasurer), Steve Himes (Fire Chief), Travis Bennett (Police Chief), Mike Kesecker (Operation Manager), Jeremy Deighan (Communication Specialist), Liz Roberts (Executive Secretary). Christopher Lowther was absent.

MINUTES

Chenoweth **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 13, 2023.** The motion carried.

NEW BUSINESS

Chenoweth **MOVED RECOMMENDING COUNCIL APPROVAL OF THE TAX REFUND REQUEST FROM ALTICE.** The motion carried.

Kesecker updated the committee on plans for a new round of public bidding for the Sanitation Department garage, due to the rejection of the previous bids.

Kesecker updated the committee on plans for City Hall security improvements, such as replacing electronic key fobs with a mobile phone app and moving the lobby stairwell door outboard of the elevator for improved access control.

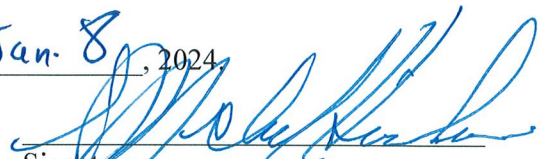
Chenoweth **MOVED RECOMMENDING COUNCIL APPROVAL OF THE CREATION OF A NEW POSITION IN THE TREASURER'S DEPARTMENT.** The motion carried.

Hinchman **MOVED RECOMMENDING COUNCIL APPROVAL OF THE LEASING OF TWO VEHICLES FOR THE OPERATIONS DEPARTMENT AND CITY HALL.** The motion carried.

The meeting adjourned at 1:30 p.m.

The foregoing minutes were approved at the meeting of Jan. 8, 2024.


Name & Title
Chair


Signature