

FINANCE COMMITTEE REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
May 1, 2023
10:00 AM***

Present were Committee Members: Michael Hinchman (Chair), Rob Chenoweth.

Also present were: Gerry Roberts (City Attorney), Tracy Judy (Treasurer), Steve Himes (Fire Chief), Travis Bennett (Police Chief), Sutton Stokes (City Clerk), Mike Kesecker (Operation Manager), Jerry Marco.

Cm. Lowther was absent.

PUBLIC COMMENT

Marilynn Cuonzo proposed alternatives for council PEIA benefits. Nanci Bross-Fregonara urged the committee to give the PEIA council benefit careful analysis.

MINUTES

Cm. Hinchman **MOVED APPROVAL OF THE MINUTES OF THE APRIL 2, 2023 MEETING.** The motion carried.

NEW BUSINESS

Cm. Chenoweth **MOVED RECOMMENDING COUNCIL APPROVE INTRADEPARTMENTAL BUDGET REVISIONS (GENERAL FUND #7-16 AND EFD #3).** The motion carried.

Cm. Chenoweth, **MOVED RECOMMENDING COUNCIL APPROVE INTER DEPARTMENTAL BUDGET REVISION (GENERAL FUND STATE BUDGET REVISION #3).** The motion carried.

Discussion of PEIA benefit for council members was pushed to the next agenda for lack of a quorum, due to Cm. Chenoweth's recusal.

ADJOURNMENT

Cm. Chenoweth, **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 10:16 p.m.

The foregoing minutes were approved at the meeting of _____, 2023.

Name & Title

Signature