Personnel, Budget and Finance Committee Agenda
September 15, 2020

City Hall Conference Room
20 S. Walnut Street
London, Ohio

Call to Order

Approval of Minutes – August 10, 2020

Auditor's Update

Old Business

- Storm Water Fund – 5-year plan
- London City Schools CRA payment
- CMI software upgrade

New Business

- Additional Cares Act money
- City health insurance options

Department Head Updates

Schedule October Meeting

Personnel, Budget & Finance Committee
September 15, 2020

20 S. Walnut Street

Minutes

Committee members present: Chairperson, Brenda Russell and Josh Peters
City representatives present: Mayor, Patrick Closser; Safety Service Director, Joseph Mosier; Auditor, Kenna Combs; Treasurer, Sue Mosier; Street Superintendent, Bill Long and Executive Assistant, Amy Rees

The meeting was called to order at 6:00pm.

The minutes of the August 10, 2020 meeting were approved as written.

AUDITOR'S UPDATE - Kenna Combs

- The year is 67% complete. Revenues are at 70% and expenses are at 60%.

OLD BUSINESS

- Discussed Council legislation regarding the Storm Water Utility fee increase to $5.00 and the implementation of a 5-year plan to gradually increase the fee.
- London City Schools CRA – Total owed to LCS-$290,474.66. LFD/EMS share-$96,824.88. City's share is $193,649.78
- Mrs. Combs discussed the upgrade to the CMI software

NEW BUSINESS

- Mrs. Russel discussed City Council's rules
- Mrs. Russell reviewed the upcoming City Council legislation
- Mr. Mosier discussed the 2021 insurance negotiations and explained the additional partially funded option. A schedule of meetings and decisions were set.
- The City received an additional $49,047.93 of CARES Act funds_

DEPARTMENT HEAD UPDATES

- Mr. Long requested that $9,500 be moved from his part-time salary, budget line to the maintenance of equipment line. Mrs. Russell will sponsor the legislation for City Council consideration.

The next Personnel, Budget & Finance Committee meeting will take place on October 5, 2020 at 6:00pm.

The meeting adjourned at 4:37pm.

Brenda S. Russell
Brenda Russell, Chairman

Respectfully submitted by Amy Rees