

**Personnel, Budget and Finance Committee Agenda
June 8, 2020**

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

Call to Order

Approval of Minutes – May 11, 2020

Auditor's Update

Old Business

- Renewal of General Operating Levy
- Elimination of the .5% tax credit to individuals who work outside the city.

New Business

Department Head Updates

Schedule May Meeting

Personnel, Budget & Finance Committee

June 8, 2020

**City Hall
20 S. Walnut Street**

Minutes

Committee members present: Chairperson, Brenda Russell and Carla Blazier

Committee members absent: Josh Peters

City representatives present: Safety Service Director, Joseph Mosier; Treasurer, Sue Mosier; Auditor, Kenna Combs; City Council President, Henry Comer; City Council Member, Rich Hays; City Council member Anthony Smith and Executive Assistant, Amy Rees

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

The minutes of the May 11, 2020 meeting were approved as written.

AUDITOR'S UPDATE

- Financial reports are balanced through May
- Tax revenue is down 8% for the year. The July 15 filing date should result in an increase.
- No capital expenses planned. There is \$400,000 in the fund to be used as needed.

OLD BUSINESS

- City General Operating Levy
 - Mr. Mosier stated that it should be included on the November ballot and explained that a renewal levy would generate \$390,082 and a replacement levy would generate \$414.895.
 - Mrs. Russell suggested that the city request a replacement levy and that the difference in revenue of the 2 options, \$24,813, be designated to the Parks & Recreation Department.
 - Mrs. Blazier made a motion to ask for a replacement levy be included on the November ballot with \$24,813 be designated to the Parks & Recreation Department. Mrs. Russell seconded the motion and it passed unanimously. Mrs. Russell will sponsor the legislation for City Council consideration.
- .5% Income Tax Credit
 - No action was taken. The issue was tabled until all committee members are present.

DEPARTMENT HEAD UPDATES

Joseph Mosier

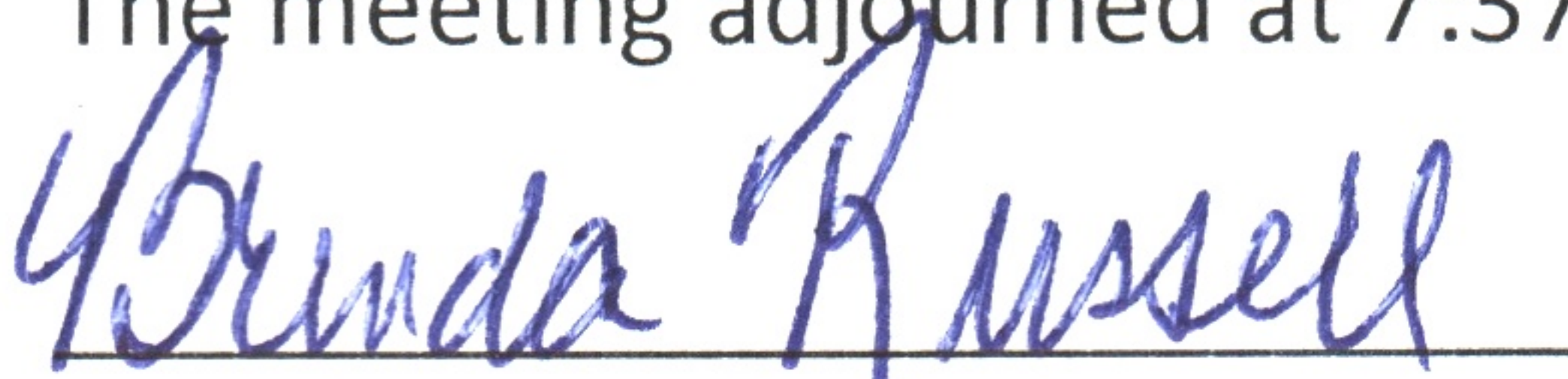
- A special BPU meeting was held to discuss the Sanitation Department finances and the purchasing of two additional trucks.
- Mr. Smith stated that the Sanitation Department finances were healthy and he continues to believe that rates can eventually be decreased.

Kenna Combs

- Requested to appropriate OPWC reimbursement funds to the Park Avenue reconstruction project to pay bills. Mrs. Russell will sponsor the legislation for City Council consideration.

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

The meeting adjourned at 7:37pm.


Brenda Russell, Chairman

Respectfully submitted by Amy Rees