

FINANCE COMMITTEE MEETING

December 6, 1975

The Finance Committee held a meeting on Saturday, December 6, 1975 at 8:30 a.m. in the Law Library of the Centerville Municipal Building.

In attendance were:

Councilmen	Ralph Spencer (Chairman)
	Charles McQueeney
	Russell Sweetman
Councilwoman	Nora Lake
City Manager	Darryl Kenning
Finance Director	William Bettcher
Clerk of Council	Marilyn McLaughlin
Administrative Asst	John Levermann
Mayor Elect	Victor Green

Mr. Spencer called the meeting to order at 8:30 a.m.

Mr. Kenning submitted the minutes of the November 13, 1975 meeting. Mr. McQueeney made a motion to approve these minutes, which Mr. Spencer seconded.

Mr. Kenning started a review of the proposed 1976 Operating Budget and made the following opening remarks concerning revenues and expenses.

- 1) PERS and PPF costs have increased.
- 2) He recommended increases in insurance coverage and hospitalization and proposed one additional holiday.

Mr. Kenning continued the Budget review explaining each line item in detail in the General, Street, and Waste Collection funds. Each department head reviewed their program work statistics presenting various graphs and charts showing their "productivity" for the year 1975 and prior years.

The following changes to the General Government and Waste Collection Department budgets were directed:

General Government:

Increase the cost of the Election Expense by \$4,500.

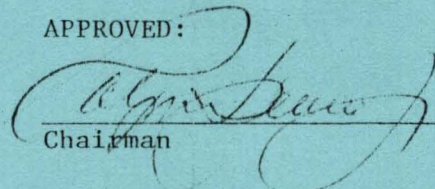
Waste Collection:

Provide for an additional \$71,000 to cover the cost of the disposal fees for Montgomery County.

Mr. Spencer called the next Finance Committee meeting for Saturday morning, December 13, 1975 at 8:30 a.m. in the Law Library.

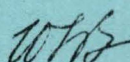
There being no further business, Mr. Spencer adjourned the meeting at 12:40 p.m.

APPROVED:

  
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Chairman

13 Dec 75  
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Date

Unanimously Approved  
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Finance Committee

12/13/75   
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Date