

FINANCE COMMITTEE MEETING

DECEMBER 4, 1976

The Finance Committee held its meeting on Saturday, December 4, 1976 at 8:30 a.m. in the Conference Room of the City Annex Building on South Suburban Road.

In attendance were

Councilman	Ralph Spencer (Chairman)
	Charles McQueeney
	Leonard Stubbs
Mayor	Victor Green
City Manager	Darryl Kenning
Administrative Assistant	John Levermann
Finance Director	William Bettcher
City Planner	Garth Reynolds

Mr. Spencer called the meeting to order at 8:45 a.m.

Mr. Kenning distributed the minutes from the November 20, 1976 meeting. Mr. McQueeney made the motion to approve the minutes and Mr. Spencer seconded the motion. Unanimously approved.

Mr. Kenning continued discussing the proposed 1977 Operating Budget, in detail, for the following funds: Capital Improvements, Permissive Tax, Major Road Improvements and the Special Assessment Improvement Fund.

Mr. Kenning then discussed each source and amount of estimated revenue to be received by the City in 1977.

The following changes and decisions were made concerning the Operating Budget:

1. The amount budgeted for the Centerville Historical Society should remain at \$250.00.
2. The amount budgeted for the Montgomery County Historical Society should remain at \$625.00.
3. The amount budgeted for the Sister City Committee should be increased to \$1,000; the amount requested in their original budget submission.
4. The part-time recreation supervisor for the Youth Center was added back into the budget. However, it was decided that he would only be used nine months out of the year.

The Committee authorized Mr. Kenning to sign the agreement with the Ohio Arts Council for a \$2,500.00 reimbursement for various shows sponsored by the Arts Commission.

Mr. Kenning stated that the proposed Operating Budget, as presented, included a 5% salary adjustment for all employees effective January 1, 1977, except those members of the Dayton Public Service Union. However, due to some of the changes that had been made in previous budget meetings and realizing some new sources of income, he recommended that the salary increases be increased to 5 3/4%. Mr. Spencer agreed with Mr. Kennings recommendation.

At this time the Committee held an executive session to discuss the 1977 salaries of the City Manager and the Clerk of Council.

The salary of the City Manager was set at \$28,875 for 1977.


The salary of the Clerk of Council was set at \$12,220 for 1977.


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Mr. Bettcher stated that the 1976 and 1977 appropriation ordinances, as well as the 1977 personnel ordinance would be on the agenda for the December 20, 1976 meeting.


There being no further business, Mr. Spencer adjourned the meeting at 10:35 a.m.

APPROVED:

  
Chairman

  
Date

UNANIMOUSLY APPROVED  
Finance Committee

3JAN'77   
Date