

MINUTES OF THE FINANCE COMMITTEE MEETING

AUGUST 15, 1977

The Finance Committee held its meeting on Monday, August 15, 1977 at 7:00 P.M. in the Caucus Room of the Centerville Municipal Building, 100 W. Spring Valley Road.

In attendance were
Councilman Ralph Spencer (Chairman)
Russell Sweetman
Leonard Stubbs
City Manager Darryl Kenning
Assistant City Manager John Levermann

Mr. Spencer called the meeting to order at 7:00 P.M.


Travel expenses for Councilmember Nora Lake to attend the Ohio Municipal League Convention in Toledo were unanimously approved by the Committee.

Mr. Kenning discussed the Centerville share of the cost of the new Cable T.V. administrator. The City share is \$.11 per capita based on the 1970 census of 10,333 residents. This computes to an annual cost of \$1,136.33. Mr. Kenning suggested that this expenditure be taken out of the contingency account, 106-279. Mr. Spencer made a motion to approve the expenditure and Mr. Sweetman seconded the motion. Unanimously approved.

Mr. Spencer stated that the next meeting of the Finance Committee, scheduled for Thursday August 18, had been cancelled due to other members being out of town on that date.

There being no further business, Mr. Spencer adjourned the meeting at 7:10 P.M.

APPROVED:


Chairman
10/3/77
Date

UNANIMOUSLY APPROVED

10/3/77

Finance Committee

Date