

FINANCE COMMITTEE MEETING

DECEMBER 2, 1978

The Finance Committee held its meeting on Saturday, December 2, 1978 in the conference room of the City Annex Building.

In attendance were:

Councilman	Russell Sweetman (Chairman)
	Leonard Stubbs
	Jeffrey Siler
Mayor	Victor Green
Councilwoman	Nora Lake
City Manager	Darryl Kenning
Finance Director	William Bettcher
Administrative Assistant	Joseph Minner
Service Director	Richard Bishop
Parks & Recreation Board Chairman	Nicholas R. A. Ratchford

Mr. Sweetman called the meeting to order at 8:50 A.M.

Mr. Kenning started the meeting by discussing the proposed 1979 Waste Collection Department operating budget. Items discussed were the purchase of one new refuse packer, the continuation of our three year pay-off policy on vehicles and a \$.50 increase in the monthly collection fee. Mr. Kenning stated that if the City dropped the \$5.00 charge for the chipper service and special pick-ups, the monthly fee would be increased by an additional \$.12.

At this time the Committee called for an executive session meeting.

The Committee made the following recommendations:

1. Dissolve the Parks and Recreation Department, including the City's involvement in the joint funding of the Centerville-Washington Township Youth Center operation.
2. Deed title to Elizabeth Hoy and Forest Walk Parks to the Centerville-Washington Park District.
3. Do not fill the vacated position of Juvenile Officer in the Police Department.
4. The money which was budgeted for the above mentioned operations should now be used in the Street Department operating budget for additional personnel, street maintenance, etc...

No decision was made on the future use or ownership of Archer Park at this time.

The following corrections were also made in the 1979 Operating Budget:

Increase Council travel account to \$2,000. Increase the Planning Department travel account by \$1,000. Contact Montgomery County requesting that they begin billing all Centerville Property owners for the incinerator fee effective July 1, 1979.

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Increase the Special Assessment Improvement fund budget by the sufficient amount to cover sidewalk installations in 1979.

Increase the building maintenance account, #107-251.

There being no further business, Mr. Sweetman adjourned the meeting at 11:30 A.M.

APPROVED:

Leonard Stubbs 3/19/79  
Chairman Date

UNANIMOUSLY APPROVED 3/19/79  
Chairman Date