FINANCE COMMITTEE MEETING

NOVEMBER 15, 1980

The Finance Committee held its meeting on Saturday, November 15, 1980 in the Council Chambers of the City Municipal Building.

In attendance were:

Councilman	Leonard Stubbs (Chairman)
	Jeffrey Siler
	James Singer
Councilwoman	Shirley Heintz
Mayor	J. V. Stone
Clerk of Council	Marilyn McLaughlin
City Manager	Darryl Kenning
Assistant City Manager	Joseph Minner
Finance Director	William Bettcher
City Engineer	Karl Schab
Chief of Police	William Randolph
City Planner	Alan Schwab
Service Superintendent	Raymond Hannah
C-Facts Committee Member	George Chamberlain (Chairman)
	John Corwin
	Ronald Budzik
	James Wasson

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

Mr. Kenning distributed the minutes of the meeting held November 8, 1980. Mr. Siler made a motion to approve the minutes. Mr. Stubbs seconded the motion.

Mr. Kenning continued the discussion of the 1981 operating budget, explaining each line item in each of the departmental budgets. The following comments/corrections were made during the discussion.

Board of Architectural Review

Salaries and Wages - #202 - Correct to read \$785

Sister City Committee

Mr. Stubbs recommended increasing the total budget to \$400 by adding \$150 for Recognitions and Awards.

Arts Commission

Council was to decide about the Cincinnati Symphony series for the 1981 season.

City Planning

Mr. Kenning explained that \$26,000 needed to revise our current zoning ordinance had been cut from the budget. Mr. Budzik questioned the future risks of using our out-dated ordinance and the possible cost to the City if it were tested in court. Mr. Siler, mentioned that there seemed to be a drop off in the number of items coming before Council from the Planning Commission and questioned how busy the Planning Department will be in 1981. Mr. Schwab explained that due to the slack in plat reviews, etc... the department, this year, was able to work on Page -2-Finance Committee Meeting November 15, 1980

> projects that they had not had time to work on before. He felt there would be more "demands for service" in 1981 than there were in 1980.

Police Department

Chief Randolph explained the benefits the City receives by using the Regional Crime Lab facilities. He also explained the variety of duties performed by the police cadet which includes animal control, dispatching, etc... Included in the police budget was \$12,200 of expenses which will be paid by the Governors Traffic Safety Grant.

Police Operating Levy

Mr. Kenning explained, in detail, the items included in this budget which will be funded from the 1/2 mill levy approved last June. Included in the budget were two replacement cruisers and one new vehicle to be used by a detective. Mr. Siler and Mrs. Heintz suggested the possibility of purchasing a used 4 wheel drive vehicle instead of a regular size vehicle. Mr. Kenning explained that this vehicle was not in the 1981 budget but was included in the 5 year levy plan. Mr. Randolph explained how the use of an additional detective would free up the cadet for animal control, increase or uphold the response time and free up an officer for more patrol time.

Waste Collection

Mr. Kenning discussed this budget in detail comparing the decrease in overtime from 1977 to 1981 and the decrease in personnel from eleven in 1980 to ten in 1981. Mr. Kenning stated that Council should once again meet in a work session to discuss the City's continuing in the waste collection business.

Mr. Stubbs adjourned the meeting at 11:20 A.M. stating that the next meeting was scheduled for Saturday, November 22nd at which time the Committee will start with the rest of the Service Department budget; including Street, Service Administrative and Building Maintenance.

APPROVED:

E. Stubbs

UNANIMOUSLY APPROVED 11/22/80 Finance Committee Date