

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF AUGUST 23, 2016

Meeting called to order by Chairperson Feddick at 6:30 p.m., in Room 108, City Hall Plaza.

PRESENT: Alderpersons Alanna Feddick, Rebecca Spiros, Jason Zaleski and Peter Hendler.

ABSENT: None

RESIGNED: Alderperson Rich Reinart

ALSO PRESENT: City Administrator Barg, and City Personnel (Jennifer Rachu, Keith Strey, Rick Gramza, Mike Winch and Deb M. Hall)

Citizen Comments

None

FBP16-071 Motion by Hendler, second by Spiros to approve the items on the consent agenda:

1. Minutes of the August 2, 2016 meeting.
2. Payroll in the amount of \$852,764.41 and Bills in the amount of \$873,776.32.
3. Report of Personnel Actions of August 16, 2016.
4. July 2016 Treasury Report.

Motion carried

No items were removed from the consent agenda.

FBP16-072 Motion by Spiros, second by Zaleski to recommend approval of Budget Resolution No. 19-2016 to the Common Council, transferring \$25,000 from the General Fund Contingency Budget to the General Fund Law Enforcement Budget, Heroin Prevention Project.

Motion carried

FBP16-073 Motion by Hendler, second by Zaleski to recommend approval of Budget Resolution No. 20-2016 to the Common Council, transferring \$10,000 from the General Fund Contingency Budget to the Taxi Service Budget to purchase a 4th rear-loading ADA minivan for the City's shared-ride taxi service.

Motion carried

FBP16-074 Motion by Zaleski, second by Spiros to recommend approval of Budget Resolution No. 21-2016 to the Common Council, transferring \$5,405 within the Deferred Revenue Law Enforcement Restitution Fund to the Protective Services Contractual Repair and Maintenance Fund for painting the police department's new armored rescue vehicle.

Motion carried

FBP16-075 Motion by Hendler, second by Spiros to authorize the Human Resources Manager/Asst. to the City Administrator to fill the position of Classification IV Laborer in the Street Division and any internal subsequent vacancies that may be created.

Motion carried

FUTURE AGENDA ITEMS

None

Motion by Hendler, second by Zaleski to adjourn at 6:40 p.m.

Motion carried



Deb M. Hall
City Clerk