

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF MAY 20, 2014

Meeting called to order by Chairperson Feddick-Goodwin at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Alanna Feddick-Goodwin, Rebecca Spiros, Gordon Earll and Char Smith

ABSENT: Alderperson Peter Hendler

ALSO PRESENT: Alderperson Wagner, City Administrator Barg, Members of the Library and Community Center Project Fundraising Committee and City Personnel (Lara Baehr, Bob Haight, Rick Gramza, Sam Warp, Lori Belongia, Jason Angell, Tom Turchi and Deb Hall).

Citizen Comments

None

FBP14-040 Motion by Spiros, second by Smith to approve the items on the consent agenda:

1. Minutes of the May 6, 2014 meeting.
2. Bills in the amount of \$716,979.51.
3. Report of Personnel Actions of May 20, 2014.
4. April 2014 Treasury Report

Motion carried

No items were removed from the consent agenda.

FBP14-041 Motion by Earll, second by Smith to approve the extension of the fundraising deadline for the Library & Community Center project to June 1, 2015. Ayes – 1 (Earll); Nays – 3 (Feddick-Goodwin, Spiros and Smith)

Motion failed

FBP14-042 Motion by Spiros, second by Earll to approve filling the Wastewater Operator position.

Motion carried

Police Chief Gramza updated the committee on the refilling of the vacant Police Officer positions

FBP14-043 Motion by Spiros, second Earll to approve revised Personnel Policy No. 3.135, Management Personnel, Department Heads and Division Head Definitions.

Motion carried

FBP14-044 Motion by Smith, second by Spiros to approve revised Personnel Policy No. 3.310, Rules of Conduct.

Motion carried

FBP14-045 Motion by Spiros, second by Earll to approve revised Personnel Policy No. 3.510, Vacation Policy.

Motion carried

FBP14-046 Motion by Feddick-Goodwin, second by Smith to approve revised Personnel Policy No. 3.560, Group Insurance Policy. Ayes – 2 (Feddick-Goodwin and Smith); Nays – 2 (Spiros and Earll)

Motion failed

FBP14-047 Motion by Spiros, second by Earll to approve revised Personnel Policy No. 3.560, Group Insurance Policy and to include the Mayor in this policy under the same guidelines as the Alderpersons with Alderperson Peter Hendler and Mayor Meyer grandfathered in for dental insurance until their terms expire. Ayes – 3; Nays – 1 (Feddick-Goodwin)

Motion carried

FUTURE AGENDA ITEMS

None

Motion by Spiros, second by Earll to adjourn at 6:15 p.m.

Motion carried



Deb M. Hall
City Clerk