

Special Session of Village Council

December 11, 2018

Call to Order

The Special Session of Council was called to order by Mayor York Bryant at 7:00pm.

Roll Call

The following members were present.

Rebecca Isaacs-Niemesh – P
Michael McKeehan – A
Jessica Smothers – p

Benjamin Steiner – P
Clarissa Walls-Parker– P
Paul Zorn – P

Purpose

The Mayor stated the purpose for the meeting: Village Annual Appropriations Budget

Mayor Bryant deferred to the Village Fiscal Officer Tina Powell for presentation of the budget. Powell provided information on deadlines and details for submission. She discussed the proposed Budget, estimated receipts and expenditures, stating only a few changes were made since the July Tax Budget. A copy of the spreadsheet was provided via overhead projection with significant line items highlighted. Due to the request for an additional full time police officer beginning in April 2019, Powell advised \$40,000 was added to the budget expenses. Councilwoman Isaacs-Niemesh asked about other expenses incurred. The Fiscal Officer advised vehicles and equipment were a separate line item. The Mayor advised domestic calls have increased; there are 3 to 4 hours spent per call with the necessary paperwork. He stated Warren County handles the offender after transport. Mr. Fisher asked how close the Village was to being a city. The Mayor responded.

Fiscal Officer Powell stated \$670,616.25 in Expenditures was budgeted in the General Fund for 2109. She projected the Village would be \$30,000 under budget with an ending balance of \$542,458 for 2019. She reviewed major General Fund items, to include the Water Plant. Under Expenditures, \$500 plus was added for the Street Fund for overtime for Mike Bryant. The Mayor stated he has worked with community service workers and comes in a lot on Saturdays and Sundays Mayor Bryant advised there is a 2 hour minimum on Overtime. He also stated there is no red water due to back flushing regularly. Continuing General Fund highlights, Powell advised the Street Fund will have a balance of \$47,633.14 at the end of 2019. Discussion followed.

Fiscal Officer Tina Powell discussed Revenue for the Village, highlighting a Municipal Income Tax increase due to new homes in the Village; \$371,000 was received for 2018. The line item was not increased for 2019. She stated Mayor's Court fines increased to \$85,000 for this year and \$95,000 is projected for 2019; the fund also includes Zoning fees which increased for 2018 to \$20,378. Isaacs-Niemesh asked a question regarding Zoning revenue. Discussion followed. The Mayor commented on traffic citations. Powell advised almost every remaining line item remained the same as the July Tax Budget. The Fiscal Officer opened the floor for questions. Isaccs-Niemesh complemented Powell on a great job. Solicitor Kaspar read the pending Resolution.

Motion by Isaacs-Niemesh to suspend the rules and waive three readings of Resolution #21-18; second by Councilman Steiner. Motion by Isaacs-Niemesh to adopt Resolution #21-18, approving the 2019 Annual Appropriations Budget; second by Steiner. All yea by roll call. Motion carried.

Adjournment

Motion by Isaacs-Niemesh to adjourn at 7:13pm; second by Steiner. All yea.

Tina Powell, Fiscal Officer

York Bryant, Mayor