

CIRCLEVILLE FINANCE COMMITTEE MINUTES

APRIL 12, 2022

8:21 PM

City Hall - Council Chambers
127 South Court
Circleville, OH.

MEETING CALLED BY	Chair: Michell Blanton
CLERK	Linda Chancey and Brandi Spencer, Clerks
MEMBERS PRESENT	Committee members present Katie Logan Hedges. Others present were Barry Keller; Tom Duvall; Jeff Hallinin, Caryn Koch- Esterline and Sheri Theis. Invited Guests: Mayor Don McIlroy; City Auditor Mark Bidwell; Marcy Cox, Deputy Auditor; Jim Stanley, Service Director; and Brian Frost Utility Operations Manager.
1. MINUTES	Hedges motioned to approve 02/15/22 minutes. Blanton seconded. Motion carried. Hedges motioned to approve 02/22/22 minutes; Blanton seconded. Motion carried.

NEW BUSINESS

a. An Ordinance Authorizing The Director Of Public Service To Award The Construction Contract Of The Water Treatment Facilities To The Successful Low Bidder And To Enter Into And Accept All Necessary Agreement For Engineering And Other Services Associated With Completion Of This Project An Declaring An Emergency

	Jim Stanley explained this is the final piece of legislation for the WWTP improvement loan. The bid was awarded to Kokosing Inc. This needs to go to April 19 th Council mtg for passage as an emergency for the funding then submitted by May 1 st deadline for lower interest rate loan. Hedges asked for the start date. Stanley stated the start date is the end of July. Frost stated this is funded thru the 943 Sanitary Sewer Line.
	Hedges motioned to forward this ordinance to the April 19, 2022, Council meeting with a recommendation for passage. Blanton seconded. Roll call. (2 Yeas – Nays).

*Hedges motioned to adjourn into executive session for contract negotiations of employee’s compensation and salary per O.R.C. 121.22. Included in the executive session is Council Members, HR Director, Mayor; Law Director, Safety Director; City Auditor, Deputy Auditor, Fire Chief and City Attorney Ben Albrecht. Blanton seconded. Roll call. (2 yeas- 0 Nays). Motion carried.

*Hedges motioned to come out of executive session with no business conducted into regular Finance meeting to adjourn.

4. Old Business

	None was discussed.
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5. Adjournment

	Hedges motioned to adjourn the meeting 9:10 pm. Blanton seconded. Motion carried.
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