

Village Council Meeting As
A Committee of the Whole
December 3, 2019
Immediately Following the Regularly Scheduled Council Meeting

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, and Richard Bingham. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Police Chief Allan Baer, Clerk Susan Miller.

At 7:47 President of Council, Bill May, called the meeting to order.

Motion by Louann Artiaga, seconded by Mindy Curry to approve the minutes of the November 12, 2019 minutes. 6 ayes

President of Council, Bill May, asked for Citizen Comments pertaining to Agenda items. There were none.

Finance, Audit, and Investment

The first order of business was to Review Proposed Budgets (Service, Fire, Life Squad, Police, Administration, Capital Projects).

- Balanced, lean budget over \$14 million
- No noticeable difference from the gas tax
- Life Squad, same amount, 4 year contract, difference paid in the fund transfer
- Money for the UCD to be paid back
- Workman's comp refund, end of year reconciliation, to be prorated back to the departments
- Active shooter and specialized training in the budget
- John Fronk Alley – Texas Street to behind the Whitehouse Inn reconstruction cost \$57,000
- \$3,000 Community Programs – Safety town, Coffee with a Cop, will look into ice cream for Kids wearing helmets, New Police cars purchased every other year, older vehicles are Repurposed, Good at getting grants, Part time issue – hiring retirees – cutting back overtime, Getting processes in place, Starting pay Step I \$15/hour, Step II \$17/hour, top out at \$26/hour
- Physicals – flat fee - \$8,000 – the rest is new hires, Budget increased, fire department gets what They need, staffing challenges – changes have helped, radios working well, online method for Specialized training
- If revenue opened up personnel is needed in every department
- Nothing new for furniture – have furniture for the pavilion already, cost to repurpose the Caboose - \$5,000 for paint only
- ARS includes bulk pick ups, recommendation to sell the remaining refuse packer after the first Of the year – new service is working great, sticker for proper recycling
- Donations usually come out of community support, bolstering community support, see where The Village is at and if there is a good carryover, DART donation came from the general fund, Summer Rec Program, Money from Verizon is listed under revenue – have began collecting the \$13,000/ year monthly
- Economic Development includes the mixer
- Fire inspection \$1,000 done by outside agency, inspect the fire system for the building and test Backflows, tow behind air compressor spread out over the departments
- Council pay, Mayor's pay is in the Administrative budget, indigent burial cost will go up when

The Village becomes a city, 2021 will be certified as a city – budget will reflect – legal fees
Between now and 2021, election costs should go up to at least \$7,000 – may have things for the
Fire department for the ballot

- Do we need a splash pad and a pool – yes, pool would go on the ballot for a levy, pool is a long
Way off, splash pad we can do for reasonable amount now
- Street cleaning schedule, Gravity sewer update in January, Dutch Road turn lane – debt
- Building repairs – watch heat and ac, add some flooring
- Billing Software change over, home inspection of pipes going along, repairs and maintenance -
Sewer pump parts
- Thank you Administrator Jordan Daugherty and Department Heads for making the budget easy
to understand and get through
- Changes – add \$5,000 for elections

Motion by Louann Artiaga, seconded by Mindy Curry to recommend to Council to accept the budget as
presented with an addition of \$5,000 to elections. 6 ayes

Other items discussed:

- No meeting next Tuesday
- Streetscaping Phase II \$900,000 debt financing
- Timeline for fire district discussion

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 9:06 PM. 6 ayes

Respectfully submitted,

Susan Miller
Clerk of Council