

**Finance & Insurance Committee
Meeting Minutes March 28, 2016**

The meeting was called to order at 6:00 PM by Chairperson/Recorder Minarcin. In attendance were: councilmen Ruse, Minarcin and Wagner. Also in attendance were City Administrator Scott, Finance Director Freeman, Fire Chief Drouard and Assistant Fire Chief Stautzenbach.

The Committee approved the minutes from the February 22nd and March 14th meetings (vote 3-0, motion by Ruse, 2nd by Wagner).

There was a detailed discussion of the ordinances/resolutions on Council's agenda for that evening that have a financial impact.

- Ordinance 2016-18 IBEW (Fire Department) Contract ratification
 - Ordinance 2016-19 Budget Adjustment for Hillside Improvements Loan
 - Resolution 2016-11 "Then & Now" Hull Associations Fall 2015 invoices.
- Councilman Ruse noted that it is time to rebid the contract for landfill monitoring and testing services.

The Committee voted 3-0 to endorse the passage of these items by Council.

There was also discussion regarding the donation of property on Bacon Street to the Wood County Port Authority. The Committee also supported this legislation.

Following the discussion of ordinances Chief Drouard gave an update on projects being discussed by the Public Safety Committee that will need to come to this Committee as discussions progress. The Chief updated the Committee on the condition of the outdoor warning siren and a potential Life Pak trade-in opportunity. Additionally, the Committee was given a list of the backflow device and water meter requirements, which is being addressed in the Public Works Committee.

A motion to adjourn was made by Councilman Wagner, seconded by Councilman Ruse and passed by a 3-0 vote. The meeting adjourned at 6:40 PM.

The next Finance & Insurance Committee meeting is scheduled for Monday, April 25, 2016 at 5:30 PM.

Chairman/Recorder
Councilman Joseph Minarcin, Jr.