

## FINANCE COMMITTEE MEETING

Via Remote Teleconference Meeting

Linda M. Chancey, Council Clerk

Pat Hughey, Assistant Clerk

### AGENDA

**Tuesday, May 5, 2020 at 6:55 pm**

Chairman: Barry Keller

Committee members: Michelle Blanton and Todd Brady

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Due to current Statewide Health Restrictions, Council Members will participate via remote teleconference Council meeting. All agendas will be posted on the City's website [ci.circleville.oh.us](http://ci.circleville.oh.us). To listen, visit CGTV, Channel 1021 or Spectrum Channel 21. For questions or comments before the meeting email [linda.chancey@ci.circleville.oh.us](mailto:linda.chancey@ci.circleville.oh.us)

Call to Order

1. No Approval of Finance Cmte Mtg. minutes at this meeting.
  
2. Recap of the Ordinances and Financial documents from the Finance Cmte Mtg. 4/21/2020.
  - a. An Ordinance Authorizing and Directing The Director of Public Utilities to Continue to Exempt All Parks Owned and Operated By The City of Circleville from Water and Sewer Usage Fees.
  
  - b. The Ordinance Establishing A Procurement and Purchasing Police for The Governmental and Enterprise Department of The City of Circleville
  
  - c. An Ordinance Amending the Annual Appropriation Ordinance in The General Fund 101 And the Safety Forces .5% Income Tax Fund 212 Of The City of Circleville.
  
  - d. An Ordinance Amending Section V and Section VI of Ordinance #11-51-2007 Implementing A Uniform Compensation Plan for The Non-Bargaining Unit Positions and Declaring an Emergency
  
3. Adjournment