

# FINANCE COMMITTEE AGENDA

## Remote Teleconference Meeting

Linda M. Chancey, Council Clerk

Pat Hughey, Assistant Clerk

### AGENDA

**Tuesday, June 23, 2020 at 6:00 pm**

Chairman: Barry Keller

Committee members: Michelle Blanton and Todd Brady

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Due to current Statewide Health Restrictions, Finance Committee Members will participate **via remote teleconference**. Agendas will be posted on the City's website [ci.circleville.oh.us](http://ci.circleville.oh.us). To listen, visit CGTV, Channel 1021. If you would like to make a comments or ask a question please email [linda.chancey@ci.circleville.oh.us.com](mailto:linda.chancey@ci.circleville.oh.us.com) before or during the Finance Cmte meeting.

Call to Order

1. Approval Finance Cmte minutes for May 26, 2020.
2. Ordinances/Resolution from the City Auditor Gayle Spangler
  - a. An Ordinance Amending Ordinance 02-07-2017 So As To Defer The Balance Of The 2020 Payment To Pickaway Progress Partnership (P3) For Economic Development Services Until The Calendar Year Of 2021.
  - b. An Ordinance Amending Ordinance 08-42-2019 As To Permit The Allocation Of Funds From The General Fund Of The City For Operating And Maintaining The Safety Forces In The City Of Circleville To Be Reduced For The Calendar Year Of 2020 Only So As To Allow The City To Make Payment Of The Balance Of Its General Fund Obligations
  - c. An Ordinance Amending Ordinance 12-81-2014 So As To Direct The Auditor To Forego Payment To Pickaway Progress Partnership To Pickaway Progress Partnership (P3) Of The 2020 Annual Matching Funds For The Construction Of he Southern Gateway Business Development.
  - d. An Ordinance Amending The Annual Appropriation Ordinance In The General Fund 101, Retirement Compensated Absences Fund 210, Safety Forces .5% Income Tax Fund 2121, Safety .1% Income Fund 216, Municipal Probation Services Fund 219 And Safety Forces .5% Tax Fund 227 Of The City Of Circleville
  - e. Resolution Requesting The City Of Circleville's Share Of Funds From The Cuntly Coronavirus Relief Distribution Fund And Affirm All Fund Received From This Fund Must Be Expended Only To Cover The Costs Of The City Consistent With The Requirements Of The Care Act And Declaring As Emergency

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f. Various financial documents

- Gross Anticipate Revenue Loss (5 Pages)
- Amended Certificate Adjusts (1 Page)
- Actual & Budget History/Attachments (30 Pages)
- Projected Revenue Losses As Of 05-21-2020 (4 pages)

3. Old/New Business

4. Adjournment