



City Council Work Session Agenda **MINUTES**

July 6th, 2023

6:30 pm

1. City Attorney, Nicholas Ziepfel
 - a. Discuss Resolutions
 - i. Fire Levy
 1. The fire levy resolutions are simply a revision of the language to take to the Butler County Auditor to ensure they are good with the numbers.
2. Finance Director, Matthew Mesisklis
 - a. Discuss Correspondence: May Financial Snapshot
 1. Noted Fund 192 – Received funds from the County for paving. Fund 890 – we are under the cash balance policy. This will be rectified with the Budgeted Cash Transfer motion.
 - b. Discussion of Motion
 - i. Budgeted Cash Transfers
 1. This is recommended by the Auditors. They want to see something specifically outlined in the budget. In 2024, these will be specifically outlined (Personnel, Other, Transfers).
 - c. Discussion of Water Resumption Fee.
 1. This will be future legislation. Currently reviewing the water turn-on fees (\$70 same day - \$30 for next day turn-on). There is some conflicting language in the ordinance. We will be bringing legislation to clarify this. The purpose of this is to decrease our shutoff list (currently 90 a month, other communities such as Fairfield have around 40 a month).
 - d. Discussion of Potential Internal Water Loan
 1. Currently looking at taking our current water loan and paying it off through the General fund and having the water fund pay back the General Fund.
3. City Manager, Marcos Nichols
 - a. Discuss Motions
 - i. Regarding Liquor Permit Transfers.
 1. Noted 3 liquor permit transfers – 1) Satchs Bar and Grill; 2) Neighbors Sports Grille; 3) Good Times Great People.
 - b. Discuss Ordinance
 - i. Regarding Purchase of property.
 1. Noted this ordinance is for the Purchase of 5.294+/- acres of vacant property on 5225 Hamilton Trenton Road.



c. Executive Session Request

- i. To consider confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance and to confer with legal counsel.
- ii. To consider the appointment, employment, or compensation of a public employee or official.
- iii. Purchase of property for public purposes.

Motion - To go into executive session for the reasons noted.

(Roll Call Vote) 1st Vice Mayor Perry 2nd Ms. Montgomery Time: 6:46PM

YAYS: Woodrey, Perry, Agee, Montgomery, Harris, Combs, Perry (7)

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion - That executive session be adjourned and the meeting be adjourned.

(Roll Call Vote) 1st Vice Mayor Perry 2nd Mr. Perry Time: 7:25PM

YAYS: Woodrey, Perry, Agee, Montgomery, Harris, Combs, Perry (7)

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

***Agenda is subject to change**