



City Council Work Session Agenda **MINUTES**

August 3rd, 2023

6:30 pm

1. Acting Police Chief, David Rosenfelder
 - a. Discuss Motion
 - i. Regarding Equipment for 3 Police Vehicles - \$57,000.00
 1. The motion is for the equipment to outfit the 3 recently purchased vehicles. It will be about 8 weeks until the equipment is received so the vehicles will be sitting for that time. Ms. Harris asked if this was all budgeted and it was noted that one of the builds was budgeted but the two (2) additional vehicles were not budgeted so the equipment to outfit those vehicles was not budgeted. He also noted that in 2019 the Tahoe's purchased were \$36,818 and those purchased in 2022 were \$43,645.
2. Finance Director, Matthew Mesisklis
 - a. Discuss Ordinances
 - i. Regarding First Supplemental Appropriation
 1. This Ordinance is typical to ensure that we do not spend more than our certified budget amount. Once approved this will be sent to the County Budget Commission for their review/approval.
 - ii. Regarding amending Sections – 1044.01 & 1044.03
 1. This Ordinance did have additional modification from the previous meeting. The age was reduced from 65 to 50 years of age. The outdated tables were removed from the Ordinance as well. Additionally, a charge for being called out for the City to turn off water for home renovations was removed additionally.
 - b. Discuss Resolutions
 - i. Fire Levy Resolutions – 4.25 Mills and 2.0 Mills
 1. Both levies can only be used for firefighter personnel. The funds from the levy can only be used for personnel. Using existing funds and an additional \$300,000.00 and additional grant fund revenue could stretch out the funding 18 months from the time that 5 part-time employees were implemented.
 2. Plan B (4.25 Mills) provides for 2 full-time firefighters per shift and 3 part time firefighters per shift. This provides for a Full Time Chief.
 3. Plan C (2.0 Mills) provides for 5 part time firefighters.
 4. Mr. Mesisklis provided his presentation (Attached Below) to Council regarding the impact of the property tax increase on current property tax bills and the impact on top of the potential levy.

***Agenda is subject to change**