City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



Meeting Minutes

Monday, May 8, 2000

8:00 PM

City Hall

Finance Committee

Karen J. Angelou, Chairman L. Nicholas Hogan Sherie James-Arnold Rebecca W. Stinchcomb Michael O'Brien Thomas R. Kneeland Debra A. Payne, ex officio Members Absent: L. Nicholas Hogan and Sherie James-Arnold

Members Present: Karen J. Angelou, Thomas R. Kneeland, Rebecca W. Stinchcomb and Debra A. Payne

ADDITONAL ATTENDEES:

Debra Payne, Jerry Isler, Sadicka White, Isobel Sherwood.

PENDING LEGISLATION

ORD-0087-2000

TO AMEND ORDINANCE NO. 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO ALLOW PAYMENT OF THE PREVIOUSLY CREATED ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE AT MORE THAN THE BOTTOM OF THE RANGE; AND TO DECLARE AN EMERGENCY

Recommended for Adoption, Consent

DIRECTOR OF FINANCE:

1999 Financial Update - Jerry Isler

Isler presented the 1999 Year End Financial and March 2000 Financial statements and reviewed; also presented graphs showing totals and percentages of funds for various categories. These are available for review in the Council office. Isler said we have to pay back the Y2K loan. We are behind approximately 1/2 million from last year in personal income tax. Isler said he does not no if that is because people estimated high and do not have to pay as much or what; will keep Council apprised of this and come back with definite figures probably in June. 57% of revenue comes from income tax. Total revenue from general fund in 1999 was \$19,425,695. Expenses for the general fund were\$16,850,328. In terms of capital spending we spend more than most cities; extremely great, very few cities have that. Kneeland asked if that would help are ratings? Isler said he Jerry did get ours raised AA2 and working for higher.

Isler stated that as a matter of policy, when someone owes us money we, as a city, do not pay them until they are current with us; check will not leave the City until they have met their commitment.

Council thanked Isler for the information.

2000 1st Quarter Update - Jerry Isler

ISSUES:

Landscape Board Appointment

Angelou said we do have a vacancy on the Landscape Board with the death of Bill Williams. Angelou continued that he was a fine gentleman with a great sense of serving the City; everyone was very impressed when he came in to interview. Committee requested a Resolution honoring Williams to be presented to his wife.

Council asked press to put an article in for a Landscape Board member with a filing date for resumes of May 26th. O'Brien also suggested the possibility of a young man who

just graduated with a degree in landscape architecture.

DONNA JERNIGAN, CMC/AAE, Deputy Clerk of Council