



City of Gahanna

Meeting Minutes

Finance Committee

200 South Hamilton Road
Gahanna, Ohio 43230

Michael Schnetzer, Chair
Karen J. Angelou
Brian D. Larick
Jamie Leeseberg
Nancy R. McGregor
Brian Metzbower
Stephen A. Renner

Kimberly Banning, Clerk of Council

Monday, December 4, 2017

Council Committee Room

Immediately Following Council Meeting

CALL TO ORDER

Chair Schnetzer called the meeting to order at 8:30 p.m.

Present 7 - Michael Schnetzer, Stephen A. Renner, Nancy R. McGregor, Karen J. Angelou, Brian D. Larick, Brian Metzbower, and Jamie Leeseberg

PENDING LEGISLATION

2018 BUDGET DISCUSSION

[ORD-0102-2017](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2018.

Leeseberg said page 159, AV upgrade to Council Chambers; shows \$80K; Banning said discussed prior to meeting; new quotes coming in; total amount will be \$40K; Court will pay \$10K; \$30K from Capital Needs; that will need adjusted; Larick confirmed it will be reflected; Metzbower asked about page 60; random \$2K administrative service charge; curious what that was; Teal said when we first began the LEAN Gahanna program, we contemplated the idea we might travel for that; we have not done that; we have provided training in house to outside agencies; not proposing a line item for that; Larick asked how many people have traveled outside for that; Teal said three; Metzbower asked about page 70, do already do a CAFR, asked for explanation; Bury said easier report to put out; other cities that do them, Upper Arlington for example; said it is a standardized document, is not as strict; includes information from the CAFR; Metzbower said is a good idea; wondered about staff time; Bury said people more prone to look at this report; do

the CAFR so we already do the preparation; Metzbower said done in house in 2013, would there be an advantage to having that approved; Bury said just an additional cost; we have the skills to do in house; Schnetzer said the CAFR can be several pages; what is typical size for this report; Bury said usually something you can mail out; 10-20 pages; Larick said sent an email to administration in regard to capital reductions that came out today; will send follow up; small item in regard to pools; original notation would be a savings of \$3K a year; last week discussion did not match up; need better understanding.

BUDGET TIMELINE -

December 4 - Formal Council Meeting - Introduce - Public Comment Permitted - Council Committee Meeting

December 11 - Council Committee Meeting - Budget Discussion - Administration Prepared to Answer Council Questions

December 18 - Formal Council Meeting - Public Comment Permitted - Consideration for Adoption

ADJOURNMENT

8:39 p.m.