

THE CITY OF STREETSBORO, OHIO
FINANCE COMMITTEE MINUTES

Monday, January 25, 2021

This Finance Committee Meeting was called to order on Monday, January 25, 2021 at 7:01 p.m. by Justin Ring, Chairman. Mrs. Field gave an invocation and then Mr. Hannan led the Pledge of Allegiance.

PRESENT: Justin Ring, John Ruediger, Jon Hannan, Chuck Kocisko, Jennifer Wagner, Julie Field

ABSENT: Mike Lampa

ALSO PRESENT: Frank Beni, Law Director
Rob Reinholz, Fire Chief
Caroline Kremer, Clerk of Council
[by Zoom video conferencing:]
Glenn Broska, Mayor
Tricia Wain, Police Chief
Jenny Esarey, Finance Director
John Cieszkowski, Planning Director
Patrick O'Malia, Economic Development Director
Greg Mytinger, Parks and Recreation Director
Shawna Lockhart-Reese, HR Manager
Melissa Procop, Mayor's Administrative Assistant
Sarah Fagnilli, Assistant Law Director

MOTION: TO EXCUSE MR. LAMPA.

Moved by Mrs. Field, seconded by Mr. Hannan. Upon voice vote, **motion carried.**

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR FINANCE COMMITTEE MEETING MINUTES OF OCTOBER 26, 2020 AND THE REGULAR FINANCE COMMITTEE MEETING MINUTES OF DECEMBER 28, 2020 AS PRESENTED.

Moved by Mr. Ruediger, seconded by Mr. Hannan. Upon voice vote, **motion carried.**

Monthly Financial Report

Ms. Esarey said another year had closed; the December 2020 financial reports had been distributed. She said the City did very well in 2020. Salary and Wages ended as predicted. General Fund expenses were at 93.78%. A lot of expenses went down because the City was able to move some of

the wages for Police and Fire to the Local Coronavirus Relief Fund, so that helped the General Fund. Total Expenses were 90%. General revenues were about 108% and Total revenues were 101%. There was about a \$2 million carryover balance and a lot of that had to do with the CARES Act money; about \$697,000 was from the CARES Act. The City was able to allocate things that were supposed to be in the General Fund and had already been expended in the General Fund to the Local Coronavirus Relief Fund, like wages, Medicare, and pension for Police and Fire, some biohazard cleaning for the buildings, the ProudCity website down payment, some cleaning supplies, and PPEs. She said the City came in underbudget for a few things like the RITA fees, health insurance, and workers' compensation. There were also some wages that came in underbudget.

The Building Department revenues came in about \$435,000 over the budget and there were budget amendments made throughout the year which was helpful. The City had received a \$555,050.24 employer premium refund from BWC for Statutory. She thought the good thing about the \$2 million carryover was that in 2018 and 2019 there was deficit spending so the \$2 million did offset that, so the City was net \$523,000 over the last three years. So this was all good news for 2020.

She reported the City had received the January income tax collections which were down from expectations, but she wanted to wait until the end of the first quarter to see where things stood. It should have been at 8.33% and it was about 7%. Mr. Ring clarified that a lot of the collections that were down came from low net profits.

Mr. Ruediger asked if the CARES Act money was in the 108% 2020 revenues. He also asked what might account for the Total revenue being over 100% of budget because the Local Coronavirus Relief Fund was budgeted. Ms. Esarey said the 108% was just in the 101- General Fund and didn't include the 220- Local Coronavirus Relief Fund. She said the income tax revenue was right at budget, so the overage was probably the Building Department revenue (\$400,000+ over budget) and the BWC refund (\$555,000 not budgeted).

Old Business

None.

New Business

T-6979 Authorize Modification and Extension of TTX Contract

Mrs. Procop said when the upgrades for the computers were done it was decided to get everyone on the same management. The Police Department had always been on their own support, but now they were to be with the rest of the City, so that was the modification part of this. The extension was the second two portions of TTx goods and services and then licensing for the prior department which would all expire in January, so the administration wanted to extend the contract so all those licenses expired along with the contract. The City would have to go out to bid next year, so it would be helpful if everything expired at the same time so the City didn't have to overlap anything.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.

Moved by Mr. Ruediger, seconded by Mr. Hannan. Upon voice vote, **motion carried.**

T-6980 Contract w/TTX for Services and Goods

T-6981 Contract w/TTX for Software Licenses and to Move the Fire Department

Mrs. Procop said these were just yearly renewals for the goods and services (Sonic Wall, phone support, etc.). In the past these had gone through Board of Control individually, but combining them all exceeded the Board of Control authority threshold, so it was being brought to Council as one combined package.

MOTION: TO MOVE BOTH OF THESE TO TONIGHT'S REGULAR COUNCIL MEETING.

Moved by Mr. Ruediger, seconded by Mrs. Field. Upon voice vote, **motion carried.**

T-6982 Authorize Revolving Loan Fund Administration Agreement with the State

Ms. Esarey said this was a normal agreement done every three years. She had received the agreement from the State of Ohio, Office of Community Development, and it dealt with the City's 704- Revolving Loan Fund. She said the City had to have this passed by February 1, 2021 and only received it January 8, 2021 so she had to bring it to this Council Meeting.

Ms. Esarey clarified for Mr. Ruediger that the State gave the City the money, which the City could loan out to businesses, as long as it was approved through the State. There was one loan being paid back now from Technology House. The RLF could be used for different business type functions as well as for loans and the City had used the RLF to demolish the Palms Motel, and for Phase 1 of the demolition of the old City Hall.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.

Moved by Mrs. Field, seconded by Mr. Ruediger. Upon voice vote, **motion carried.**

T-6983 Contract with Everbridge for Reverse 9-1-1/Nixle Services

Chief Wain said this was for \$6,150 to pay the annual invoice for Everbridge that did Nixle for the City. Nixle was the paging service anyone could sign up for to get pages/messages regarding road closures, boil alerts, missing individuals, flooding, etc. for Police, Fire or Service alerts. The City signed up for the paid portion of the service in 2020 instead of just the free service and the usage increased significantly (by about 5,000) and she expected more people would sign up in 2021. Mr. Ring felt this was a great tool for the City to be able to send real time messages to potentially affected individuals.

Chief Wain explained that the paid service gave the City a lot more options on how the City could use the service; the City could also use landlines and text messages. The paid service also allowed the people signing up to choose the level of alerts they wanted to receive, like just traffic, or just critical advisories, etc. She didn't think there was a limit on the number of messages that could be sent, but the Police Department tried to limit the messages to just the significant advisories so the people receiving the messages wouldn't get overloaded and started ignoring the messages or stop using the service.

The service was described on the Police Department website and their social media sites with links to directions on how residents could sign up. Mrs. Field suggested the City also use other methods to let people know of this service they could sign up for. Mr. Ruediger suggested a Facebook post and maybe a line on the sign board at Public Square.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.

Moved by Mr. Ruediger, seconded by Mrs. Field. Upon voice vote, **motion carried.**

T-6984 Contract w/RKS Biohazard Division for Cleaning Services

Mayor Broska said this was to continue the contract with RKS for the disinfecting of all the City buildings except the police station, which had used a different spray. Mr. Ruediger thought that since this was for 2021 it would not use any CARES Act money. Ms. Esarey explained that on December 31, 2020 the City received word that the government had decided to extend the use of CARES Act money until December 31, 2021. Streetsboro didn't have much CARES money left, but the last PO for RKS was closed with \$1,220 in it, so the City would use that plus the balance from just closing POs of \$135. So there would be a budget amendment tonight for that \$1,355 plus some more for an appropriation of \$18,000 for some of the biohazard cleaning in 2021.

Mrs. Field asked about the billing for this disinfecting service. Mrs. Procop said the service was provided weekly at \$995/week and about \$19,000 was budgeted between two line items for 2021. She said the City could chose to do weekly for about 18 weeks or every other week for almost the whole year. The City could even stop this service if it was no longer needed. The City would be billed monthly. Ms. Esarey clarified that the normal cleaning service cost about \$3,400/month for City Hall, Service Department and the police station. Mayor Broska noted the disinfecting spray was effective for about 7 days. Mr. Ring said if the City did it weekly there was enough budgeted for about 18 weeks and then the City would have to figure out what to do next because he thought the pandemic would last longer than 14 more weeks. Mrs. Field added there would always be viruses. Mr. Kocisko said the coronavirus was still here and he hadn't seen things turn for the better yet and there were even new strains of the virus being discovered. He suggested continuing to do this disinfecting service weekly as long as possible because one couldn't know when the virus would be brought in to the City buildings. Mr. Ring agreed.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.

Moved by Mr. Ruediger, seconded by Mr. Hannan. Upon voice vote, **motion carried.**

T-6985 Ratify Online Auction of Unneeded Property in 2020

Chief Reinholz said they had purchased new SCBA equipment with over \$200,000 of grant money last year and had the old, expiring air packs left over. There was no one to donate them to, so they tried to sell them on govdeals.com because there had been an ordinance in 2012 to allow Internet auctions and the Police Department had sold some things online in 2019. However, he didn't realize that it needed to be authorized annually to be able to sell items online. Mr. Beni had developed legislation to allow the SCBAs to be sold online. Chief Reinholz said they were just going to try to sell the old SCBA units for shipping costs, but govdeals.com was a bid process, and the bid went up

to \$3,700 so after processing fees, the amount was about \$2,700 from a fire department in New York State. Chief Reinholz asked Council to approve this ordinance to permit the sale online and would ask to renew the authorization to sell things online annually.

Mr. Ring asked if there was any legal liability if old equipment like this was sold and then the buyer used it improperly or something happened. Mr. Beni said in the next agenda item there was language in the ordinance that the bidder was buying “as is” so the City wouldn’t have liability. Chief Reinholz emphasized that the bidders were told the air cylinders were expiring and couldn’t be used under NIOSH, OSHA, NFPA standards.

Mr. Ruediger said he’d prefer to auction things off for cash before just donating them for free. Chief Reinholz said that was his intention as the department went through the things that had accumulated at the old fire station and maybe get a little money for the old items instead of just throwing them in the dumpster before they moved to the new station.

MOTION: TO MOVE THIS TO TONIGHT’S REGULAR COUNCIL MEETING.

Moved by Mr. Ruediger, seconded by Mr. Hannan. Upon voice vote, **motion carried.**

T-6986 Allow Internet Auctions of Unneeded Property in 2021

Mr. Beni said this was the annual renewal to allow online sale of items this year. Chief Reinholz had indicated there were a few items he still wanted to put on govdeals.com.

MOTION: TO MOVE THIS TO TONIGHT’S REGULAR COUNCIL MEETING.

Moved by Mr. Ruediger, seconded by Mr. Hannan. Upon voice vote, **motion carried.**

T-6987 Amend Ord. No. 2016-116 CRA Legislation

Mr. O’Malia asked that Council put this legislation that made changes to the existing CRA program up for first reading tonight. The City had used the existing CRA program numerous times over the past year for the Geis spec building, the Simplay 3 expansion, and Buckeye Quality Meats. He said this would be an amendment, not repeal and replace, to the CRA legislation; it was just a couple of minor material changes. It would get rid of the matrix system which capped how much the City could give as an incentive based on jobs, payroll, etc., which was just needlessly complicated. It would also increase the maximum term to 15 years because all the surrounding communities had a 15 years term and Streetsboro had opted for a 10 year term. The other material change from a residential standpoint was an automatic 15 year, 100% abatement of new structures for residents.

Mr. O’Malia said he had discussed it with the law firm the City hired to help with this and learned the existing incentive package was not giving the desired results because no one had applied in the last four years. The proposed changes to the existing CRA program would also tighten up the definition of residential; anything over two units would be considered multi-family and not be eligible for an incentive. Apartment buildings would not be eligible, but a duplex of two units would be eligible.

Mr. Ring asked where the CRA district was, if it wasn't the whole City. Mr. O'Malia clarified that it was not the whole City. Initially, years ago, there was one CRA that basically covered two parcels. In 2016 there was a map that covered all the industrial area, most of SR 14 (but not where the new Wild Eagle Saloon and Aspen Dental building was), the City Square, Market Square area, and a lot of the residential neighborhoods but not all of the residential developments. This amendment would amend the 2016 legislation/map.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING FOR FIRST READING.

Moved by Mr. Ruediger, seconded by Mr. Hannan. Upon voice vote, **motion carried.**

Discuss Setting Aggregate Natural Gas Rate for October 2022

Mrs. Procop said she and Mr. Lampa had talked to Tom Bellish about setting the rates for 2022. Now was the time to go out to request rates and Mr. Bellish had sent Streetsboro a Price Request Sheet for 2022, but Streetsboro's contract with Buckeye Energy Brokers ended on October 1, 2021. So the City needed to discuss tonight if it wanted to enter into a new contract with Buckeye Energy Brokers to try to set a price for the residents in 2022, or shop around; Mrs. Procop was looking for direction.

Mr. Ring said his preference in general was to shop around to find out what else was out there. He said Mr. Bellish had done a good job for Streetsboro, but Mr. Ring wanted to see what other brokers could offer. He wanted to get something set before any energy price increase, but he wanted to see some options. Mr. Hannan added that the City might not get a better price if this was the time to lock in something for 2022. Mr. Ring agreed and suggested moving quickly in investigating options. Mrs. Procop thought the City had shopped around about two years ago and she still had her files from that time and could use that information to set up appointments.

MOTION: TO FORWARD THIS TO THE FEBRUARY FINANCE COMMITTEE MEETING FOR FOLLOW UP.

Moved by Mr. Hannan, seconded by Mr. Ruediger. Upon voice vote, **motion carried.**

Discuss BWC Dividend Payment Funds Use

Mr. Ring said he wanted to start discussions on potentially using the \$555,050 employer premium refund from Bureau of Workers' Comp (BWC) recently received, for the residents. He emphasized that he didn't want to use any of the money right away because the City was down pretty significantly in revenue for the month and may need the money for what was already budgeted if the revenue receipts didn't smooth out, instead of anything additional that may be wanted.

One thing he wanted to see discussed for the use of this money was building the amphitheater that had been mentioned because it was providing something that could be enjoyed by all the residents. Another thing he thought would be a good use of this money was to put it in the road paving program, especially since the budget was rather small for the road program this year because of the large road projects on the schedule. These were ideas if the City was able to use this money for

something other than salaries and already budgeted things, depending on how the income came in.

Mr. Ruediger thought both ideas presented were good. He said if the City could get an amphitheater built it would save money on future rental fees. He felt an amphitheater was something the City needed and it would get built eventually and it would be good if the City could use this money and do it now. Mr. Ring agreed and felt it was something that feasibly could be done with the amount unexpectedly refunded and the City wouldn't have to increase taxes or take away from something else. Mr. Ruediger said it would be something tangible the residents could see and enjoy for years to come. It was something the City could build upon with various community activities and events.

Mrs. Field also thought these were good ideas. She wondered how much an amphitheater might cost. Mr. Ring said Mr. Mytinger had thought the structure might be at least \$100,000 and there would be site work, etc. so Mr. Ring wanted to earmark maybe \$300,000 of the refund for an amphitheater. He thought Mr. Hannan had asked Mr. Mytinger to reactivate the stage committee that was paused because of the COVID-19 pandemic and asked them to try to stay within the \$300,000. Mrs. Field loved the idea of amphitheater, but wanted prioritized over an amphitheater some type of field house. Mr. Ring didn't think the City could build a field house for \$300,000, it would be closer to \$1 million, but Mrs. Field didn't agree. Mr. Ring noted that to get an actual cost for a field house, the City would have to pay money to have it engineered/designed. He had discussed this briefly with the Mayor and asked for his thoughts now.

Mayor Broska said an RFP would be needed to get some concepts and ideas. He understood Mrs. Field wanted a field house, but the cost would depend on what the City wanted in a field house. He said an RFP would be needed to get a sound idea and a sound estimate of what it would cost. He didn't think that was the point of tonight's discussion. He thought after talking with Mr. Ring and Mr. Kocisko and the Streetsboro Family Days representatives that it was decided to move forward on an amphitheater. After receiving the premium refund from BWC and the estimates Mr. Mytinger had received, they felt this was the direction to take. He said it was part of the discussion the other day, that every time they come up with an idea or something, it always went off in a different direction. He had asked some of the member of Council to decide on a direction to go and then head in that direction; that was the whole purpose of bringing this discussion up tonight. Mrs. Field said she could see what he was saying, but added that the idea and concept of a field house was something that had been talked about for years. She said it wasn't that Julie Field wanted a field house, there were countless residents that had approached her and said the City could really use a field house, and the idea of combining it with Parks and Recreation because that was needed as well. She said if there was money available, she didn't want to do/buy something because there was just enough money to do/buy that thing; "just because we have money doesn't mean we just go out quickly and find something to spend it on." She wanted to have a plan and to prioritize things, and if something was going to come up, like spending a significant amount of money on an amphitheater, then she was going to mention the need for a field house again.

She said it seemed to her that it felt like the City was trying to get the stage ASAP for the four days of Streetsboro Family Days, but there was a whole community of people that she thought could really benefit from a field house. She wasn't saying anything negative about Streetsboro Family Days, but not everyone went to Streetsboro Family Days, and she understood the idea of an

amphitheater and agreed the City should look into doing it for concerts, etc. She was emphasizing that the City needed to have a plan and a field house wasn't just her going in a different direction; it was something the City had talked about for years and she thought Council and the administration needed to decide together what direction to go. She didn't know the direction was toward an amphitheater, she thought it was still in a state of deciding and prioritizing.

Mayor Broska said the amphitheater was not just for four days, it could be used for so many more activities by many other groups in the community. He said they were trying to get a plan, but they talk about this all the time and now it was at the juncture where the administration was going to send out a Request for Proposals to have someone actually come and take a look at what we could do and where we could do it. This was talked about all the time, but the administration was never given a direction, just a list of options, so they were going to take the bull by the horns and go in a direction. She said if the City was going to go in a direction, her preference would be to go in the direction of a field house. Mayor Broska said, "then we need to talk about how we're going to afford that."

He said he had talked to a few other Council Members and they wanted to do something they could do at this time with the funding that was available that would have a significant benefit for all the residents of the City. He said there was only \$400,000 available to the road program after covering the big OPWC road projects this year and that was not going to pave a whole lot of roads, so he wanted to designate some of the BWC refund money to add to the road program so they could do more roads like in past years and road improvements would benefit all the residents. He understood the interest in a field house, but it would take a lot of discussion once it was determined what was wanted and how much it would cost to build. Conversations could go on forever, but until there were solid numbers/costs, it was just pie in the sky.

Ms. Wagner said this could go back and forth forever and still get nowhere. She said the field house and the amphitheater were both things a lot of people wanted. She understood it would cost money to get bids, but if these were going to be done in the future anyway, why not get the bids now to see what would be needed, then we could know what money we had and where we could spend it and which direction to go at this time. Even if the field house was a little too much for now, we would know where to go to get it. It would be easier to make decisions if we had figures.

Mr. Hannan said he hadn't mentioned anything yet to Council because there was a meeting last week and another meeting this week. He was on the Core Concept Committee and that Committee had talked about the old City Hall property. Mr. Hannan and Mr. Lampa who were on the Core Concept Committee brought in Mr. Ring to talk with the Mayor, Mr. O'Malia, and Mr. Mytinger about different options. There were going to try to put something out to try to get proposals about what we would want in a City Hall and a field house, so there would be a concept. After that the next step would be to hire a firm to put it all together to see how much it would cost. It would all come down to what the City could afford, but at least we'd have an idea of what we wanted. He had planned to say something to the rest of Council after the meeting this week and see if it would go onto another agenda.

Mr. Ring added that a large part of the meeting was discussing a field house and how the City could get to that, especially because the City needed a City Hall and wanted a field house too. He agreed

they needed to know what these things would cost and where they would go to find the best path to getting those facilities. He said he supported keeping the old City Hall property as a municipal center with a City Hall, maybe with a complex with a field house, and the fire station was already there; we already owned it, it was a prime piece of land, it was big enough, and it was in the center of town. So those discussions had started and more would be brought to Council when there were numbers acquired. Mr. Ring said they had wanted to bring this up for discussion, he didn't expect any decisions; it still wasn't clear if the BWC refund would actually be available because the City was currently down in revenue. He had wanted to discuss the issue to see if there was a direction, and it seemed the direction was to get some RFPs to get some basic numbers to see where to go on each of the projects.

Mrs. Field agreed and said she would continue to advocate for the field house to make sure it was considered in all these discussions.

Mr. Hannan said the reason he arranged the meeting with a couple Council Members and some of the administration was because the Core Concept Committee had asked him, as the only member of Council at the meeting at the time, what the City wanted to do with the old City Hall property and he wasn't comfortable answering the question for the body, so he brought the others in. He had wanted to bring it to a Council meeting because he didn't want it to seem that he and Mr. Ring were making decisions for everyone and he would probably bring it back to Council after this week's meeting and there could be more discussion about what everyone wanted in a potential field house.

Mr. Ring added that he really felt the next step was to get the figures. This week's meeting would be about what amenities the residents wanted in a field house as had been discussed in many previous Council meetings and with those wants listed, the administration could go out and get the figures; we can't make decisions without the numbers.

Mr. Ruediger wondered if there were other local communities with a field house that Streetsboro could get ideas from. Ms. Wagner said Ravenna High School had a field house, but Twinsburg had more of a Rec Center. Mr. Ring mentioned that it may be cheaper to build a City Hall/field house combination (one building with two wings), but he wasn't sure.

Mr. Kocisko said he had been against a field house because he had pictured it on another piece of property; but if it was incorporated with the City Hall on the old City Hall property, he thought it was a great idea, especially if the Seniors were incorporated too. But a combined City Hall, field house, etc. would cost millions of dollars and would need a lot of discussion on how to fund that. He said he appreciated the discussion regarding an amphitheater and felt it would be used a whole lot more than just the four days of Streetsboro Family Days. He encouraged a type of building that Streetsboro Family Days could use. He reported that the Streetsboro Family Days Board was still not certain if the event would be held in 2021 because the COVID-19 pandemic was still ongoing (it was cancelled in 2020).

This had just been presented for discussion tonight. No Council action.

T-6978 Amend 2021 Annual Appropriations [#1]

Ms. Esarey had sent an email this morning to request adding an Exhibit “B” to the amendment ordinance tonight with regard to the Service garage being built. Purchase Orders were not encumbered in 2020 for Ohio Edison and potentially Dominion, so this Exhibit “B” would allow the City to be able to pay Ohio Edison the one invoice received for the new utility service at the new garage and the other \$10,000 would be for the potential new utility service for Dominion. She mentioned that in Exhibit “A” there was an appropriation Advance for the Capital Fund because the City had to pay almost \$1 million at the beginning of the year for the SR 14 City share project which dropped the Capital Fund balance very low. There would be various departments looking to make Capital expenditures through the year until that balance was built back up, so she did the Advance to have the money available and avoid a negative fund balance. The Advance was different than a transfer, it was basically a loan that the General Fund was making to the Capital Fund. At the end of the year when the Capital Fund balance had built back up, it would be able to pay back the General Fund.

She said the State of Ohio Office of Budget and Management Controlling Board had agreed to extend the coronavirus relief fund through December 31, 2021, so as was discussed in an earlier item \$1,220 from an old PO and \$135 from the carryover balance would be used for the biohazard cleaning. She had wanted to make sure the City spent every penny it could out of the coronavirus relief fund.

Mr. Ring asked, “if the revenues stayed low and the Capital Fund could not pay back the Advance to the General Fund by the end of the year, were there any repercussions”? Ms. Esarey said No, the City could have an outstanding Advance carried through the next year, if need be.

Mr. Ring wondered why the payment for gas lines and electric lines were not considered/known for the new construction of the Service garage and fire station. Ms. Esarey said the City knew about it, but no PO was turned in to the Finance Department before the end of 2020, so when she built the 2021 budget she assumed that was taken care of in 2020 because the contingency and the utility costs had been appropriated in 2020, but the POs weren’t turned in and the money wasn’t encumbered in 2020, so it was not appropriated again in the 2021 budget, but now it needs to be.

Mrs. Field asked if the biohazard cleaning services were all coming from the Local Coronavirus Relief Fund. Ms. Esarey said \$1,355 was coming from the coronavirus relief fund and the remainder was coming out of 101-81-5341 Statutory and was part of the 2021 budget. Because some POs were closed there was the \$1,355 available in the Local Coronavirus Relief Fund to use and she wanted to make sure the City spent all that it had. Mrs. Field was frustrated about some of this Local Coronavirus Relief Fund.

MOTION: TO AMEND T-6978 TO INCLUDE EXHIBIT “B” AS PRESENTED.

Moved by Mr. Ruediger, seconded by Mr. Hannan. Upon voice vote, **motion carried.**

MOTION: TO FORWARD T-6978 TO TONIGHT’S REGULAR COUNCIL MEETING AS AMENDED.

Moved by Mr. Ruediger, seconded by Mrs. Field. Upon voice vote, **motion carried**. Ms. Esarey noted that she would not do the Advance unless she needed to and she would definitely let Council know if it was needed.

Citizens' Comments

Chrissy Motz, 825 David Drive, told Council about the annual Polar Plunge to support Special Olympics. Things were being done differently this year due to COVID-19, but she and one of her teammates still planned to go into Lake Erie on February 20, 2021 to raise money for Special Olympics unless COVID-19 changed things. She asked everyone to support Special Olympics in whatever amount they could afford.

Announcements

A Regular Council Meeting will immediately follow this meeting.

There being no further business to come before this Finance Committee, and upon motion by Mr. Ruediger, seconded by Mrs. Field, this meeting adjourned at 8:10 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Justin Ring, Chairman