



## City of Powell Finance Committee

MINUTES  
November 9, 2010

### Attendees

Rick Cline, Tom Counts, Don Grubbs, Jim Hrivnak, Brian Lorenz, Debra Miller, Steve Lutz, Dave Betz, Eric Fischer, Gary Vest, Doug Wenzel, Patti Mills, Laura Englehart (Olentangy Valley News) and Bonnie Butcher (This Week)

### Call to Order

Mr. Cline brought the meeting to order at 7:03 p.m.

### 2011 Budget Review and Discussion

Mr. Lutz briefly reviewed the general fund revenue and expenditure budget numbers for 2010 and 2011. He discussed that the numbers did not (a) include the ARRA grant and (b) notice of estate tax settlement of \$270,000 which the City had just been notified of.

Development Department - Dave Betz, Development Director, handed out a report that discussed the different activities the development department is involved in. It was pointed out that the development department is the other department that has a part-time employee whose hours are being reduced for 2011. Mr. Betz was asked how this will affect the work in the department. The department should be able to handle the transition alright since the part-time employee adjusts their hours depending on the need and the entire budgeted hours of 1040 hasn't been needed.

Also discussed was the GIS project that included additional costs of maintenance and upgrade. Mr. Fischer assisted with the response by reviewing the NPDES mandates and what the applications can do for the City.

Information Technology – Eric Fischer, Development Planner discussed each individual line item since the department consolidates majority of all IT costs of the City. Mr. Fischer handled many questions involving the line items with the majority of time spent on (a) computer maintenance (b) software/subscription/updates and (c) server/network components.

Police Department – Chief Gary Vest handed out and reviewed with the committee a report which discussed crime statistics and services the police department was involved with. The committee asked multiple questions during the presentation but also asked about the affect of not filling the open police officer position.

Building Department – Doug Wenzel, Chief Building Official, talked about the recommended changes to his department which included laying-off one building inspector. The department will need to continue to having contract labor to fill in when illness and vacations occur and to assist in reviewing plans since the duties of inspections will need to be divided between the remaining building inspector and the chief building official.

Other Agendas held until next meeting.

Other Business

None.

Adjourn

The meeting was adjourned at 9:20 p.m.