



CITY of FOSTORIA

Finance Committee

213 SOUTH MAIN STREET
FOSTORIA, OHIO 44830

Chairperson
Councilperson Shaver

**FOSTORIA CITY COUNCIL
FINANCE COMMITTEE MEETING
APRIL 15TH, 2019**

The meeting was called to order by Councilperson Shaver at 4:00 p.m.

Roll Call

All Finance Committee members present.

Minutes of Previous Meeting

Minutes of the previous meeting were approved.

Open Issues

Director of Finance,

1. reported on CMI report, fund report both MTD and YTD, revenue report and expense report with no concerns noted at this time.
2. Finance Director is up and running and fully functioning in her office at this time with an operational computer, etc.

Mayor, Eric Keckler, no open issues.

Safety Service Director, no open issues.

New Business

Director of Finance,

1. Reviewed and went over the balance sheet.
2. Gave a comparison report to the general fund.
3. Income report to 2019 budget.
4. Wages/OT report to budget.

Both FPD and FFD chiefs were on hand to field OT questions and all council persons expressed need and desire to keep OT to a minimum and come up with solutions to OT. Questions were fielded as well about the durapatcher and its use at this time.

Mayor, Eric Keckler,

1. ODOT gas tax at 10.5% should show a revenue for Fostoria in a June-July cycle of close to \$280,000.00 and the Mayor discussed the potential street use of these funds.
2. US 23 project should occur soon within the State (next four (4) years)
3. CDBG 2-year cycle is now open-will be asking for curb ramps for County Line project.
4. FEDC are working on numerous grant projects in May, June and July.

Councilperson Cassidy asked about the East bound side of the Jones Road Overpass which has a sizeable bump and asked if it could be investigated, SSD said this will be looked into.

Safety Service Director, no new business.

Public:

Misc. business:

With no other business to come before the Committee the Finance Committee Councilperson Cassidy motioned to adjourn, Councilperson Schul seconded the motion, meeting adjourned at 4:29 P.M.

The next regular Finance meeting will be held May 20, 2019.

Chairperson Shaver

Attest:

Tamara L Drake
Clerk of Council

Date _____