

**City of Powell
Finance Committee
Minutes
October 28, 2020**



Attendees

Tom Counts, Frank Bertone, Dan Swartout, Simon Barlow, Jon Bennehoff, Heather Karr, Melissa Riggins, Andrew White and Karen Sybert. Also in attendance were Megan Canavan, Karen Mitchell and Steve Hrytzik.

Call to Order

7:05 p.m.

The City Manager and Finance Director presented a comprehensive 2021 budget review for the Finance Committee. Detailed information was provided on the General Fund, Agency, Capital Project, Debt, and Special Revenue Funds for 2021.

The General Fund was reviewed at the department level including discussion on restructuring the City's organizational chart as part of the 2021 budget. The City Manager requested executive session to advance the conversation.

Executive Session: Ohio Rev. Code 121.22(G) (1) Personnel – to discuss the hiring and compensation of public employee(s).

Motion: Councilman Bennehoff moved at 7:14 p.m. to adjourn into Executive Session pursuant to Ohio Revised Code 121.22(G) (1) Personnel Matters. Councilman Bertone seconded the motion. All yeas, Motion Carried.

Motion: Councilman Bennehoff move at 7:40 p.m. to adjourn from Executive Session into Open Session. Councilman Bertone seconded the motion. All Yeas, Motion Carried.

The Finance Committee completed their review of the General Fund budget and moved on to complete the analysis of the Agency, Capital Project, Debt, and Special Revenue Funds for 2021.

Updates to the Fee Schedule were referred by Council to the Finance Committee for their assessment. The Committee deliberated on Park fees and held a conversation on the topic of what they feel is the most beneficial use of the parks for the community. Should the parks be promoted and reserved or permitted as open, usable space more frequently. The updates to the Fee Scheduled were approved to move forward to Council with the understanding that further dialogue on park fees may be had at a later date.

Adjournment

Adjourned at 9:20 p.m.