

FINANCE & BUDGET REVIEW COMMITTEE MEETING

MINUTES

June 18, 2019

3:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Rebecca Lyons, Member
Joanne Melodayo, Vice Chair
Harold Hale, Member
Jack Samorajczyk, Member

ABSENT:

Mary Hacker, Chairwoman

ALSO PRESENT:

Rebecca C. Haynes, City Clerk
Vince Tenaglia, Assistant City Manager
Mike Clarke, Public Works Director
Jim Kilpatrick, Fire Chief

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Action Items

- a. Capital Improvement Project Priority Ranking

Assistant City Manager Vince Tenaglia stated that today's meeting would focus on prioritizing new projects for the City Commission for upcoming workshops and hearings.

City Fire Chief Jim Kilpatrick was present and spoke briefly regarding the SCBA Refill System Replacement, Water Rescue Boat, and Fire Stations 22 & 23 Improvements; the Committee ranked those projects first.

The Committee continued to rank each of the other projects individually. The ranking for Sanitary Sewer Lift Station 7 Design and Rehabilitation will be the same for the other five Lift Stations, Force Main 8, 9, and 16 Design and Development, and Force Main 6 Maintenance.

Upcoming meeting dates and the proposed budget completion date were discussed.

4. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 3:55 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Joanne Melodayo, Vice Chair

Minutes approved on: 8/7/19