



Special Finance Committee
Tuesday, October 27, 2020 - 5:00 PM
MINUTES

1. Call to Order

Present - Benjamin Lee, Chip Dutcher, Cheryl Robertson

Absent - None

Staff present - Jim Lenner - Village Manager, Jack Liggett - Assistant Village Manager, Abe Haroon - Chief of Police, Dana Steffan - Finance Director, Bailey Klimchak - Village Planner, Jim Blair - Zoning Inspector, Marvin Block - Village Council, Teresa Monroe - Clerk of Council

Public present - None

2. Action on Minutes

a. October 20, 2020

ACTION: Cheryl Robertson moved to Approve; Chip Dutcher seconded and all were in favor

AYES: Benjamin Lee, Chip Dutcher, Cheryl Robertson

NOES: None

ABSTAIN: None

Passed 3 - 0

3. Review / Approval of Community Cares Applications - Mayor and Staff Recommendations

Review of applications received; \$55,170 requested in second round of Community Cares Applications. Applicants awarded are American Legion, Johnstown P.D. Association, Build Licking County, Johnstown United Methodist Church, Malone's Shop 740 and Johnstown Youth Athletic Association. Money requested exceeds money available by \$9,870; staff and committee recommend using the \$10,000 set aside for the incubator study not going forward at this time to backfill the original \$75,000 Community Cares Program increasing funds available to \$85,000.

ACTION: Benjamin Lee moved to approve round two application totals as listed and increase the Community Cares fund by another \$10,000 from incubator space line item; Cheryl Robertson seconded and all were in favor.

AYES: Lee, Robertson, Dutcher
NOES: None
ABSTAIN: None

Passed 3- 0

Mayor Dutcher noted that small businesses in need of help can also go to the Licking County Chamber of Commerce site because the County Commissioners gave them \$500,000 and they are looking for grant applicants. Additionally the Licking County Foundation has money available for not for profit organizations; Mayor Dutcher said he thanked the County Commissioners for the money they have given.

4. Budget 2021 Line Items

Continued review of Budget 2021 line items; edits as necessary to version four.

5. Other Business

1. Edwards Road - The village was approached by the Monroe Township Trustees about partnering to resurface Edwards Road. Estimated life of the resurface is four to seven years, which will be a good temporary fix until 2029 which is the full re-build year.

Met with engineer; OPWC application would look as follows:

Total project cost \$189,636.00

26% cash \$49,305.36 on hand for the project to pay for village portion, includes engineering services (money from Budget Stabilization Fund)

50% Loan \$70,165.32

50% Grant \$70,165.32

Discussion on the need to mirror what the township will do on the loan/grant ratio. Jack Liggett said if this joint project gets awarded, it would likely limit the opportunity for one of the other two OPWC projects previously listed as priorities. Committee decision that resurfacing Edwards Road would be a great community benefit that is greatly needed.

ACTION: Benjamin Lee moved to go forward with this project as stated; Cheryl Robertson seconded and all were in favor.

AYES: Benjamin Lee, Chip Dutcher, Cheryl Robertson
NOES: None

ABSTAIN: None

Passed 3 - 0

\$20,000 is budgeted out of the Budget Stabilization Fund already for contingencies in 2021, an additional \$40,000 will be budgeted from that fund for this project.

6. Adjourn

ACTION: Benjamin Lee moved to Adjourn; Chip Dutcher seconded and the vote was as follows:

AYES: Benjamin Lee, Chip Dutcher, Cheryl Robertson

NOES: None

ABSTAIN: None

Passed 3 - 0

Meeting adjourned at 6:15 pm