



Finance Committee
Tuesday, September 16, 2025 - 5:30 PM
MINUTES

1. Call to Order/Roll Call

Committee Chair Donald Barnard called the Finance Committee meeting for September 16, 2025 to order at 5:35 pm

Members Present - Don Barnard, Bob Orsini, Jeff Barr
Absent - None

Staff present - Sean Stanearth, Rusty Smart, Teresa Monroe.

Public present - Nick Hubbell

2. Action on Minutes

a. August 19, 2025

ACTION: Bob Orsini moved to approve as written; Jeff Barr seconded and all were in favor.

AYES: Donald Barnard, Bob Orsini, Jeff Barr

NOES: None

ABSTAIN: None

Passed 3 - 0

3. Funding discussion, Roundabout design Duncan Plains and Mink

a. Design options & recommendation

Safety & Service Committee moved to recommend the brick paver roundabout option to Finance Committee to look at funding the \$60,000+/- difference for the upgrade that the city would be responsible for. Sean Stanearth said it is not something we would need to pay for this year but would need to allocate funds next year. He added that there is a longevity component, the concrete is going to crack and show imperfections, with the brick pavers, they already have some imperfections so cracks won't be as visible, ideally creating a more appealing product that can be in existence for a longer period of time, the life expectancy of a paver product will be longer than the brushed concrete. Licking County TID will be constructing this, discussion on confirming that the base will be asphalt, not sand. Some further discussion on material and durability, Jeff Barr referred to the Morse Road/Kitzmilller roundabout that is like a cobblestone, he likes it better than paver. Bob Orsini said that his ask is that whatever we do, we set a standard and be consistent with it, it is an opportunity for us to have a look and feel, but whatever the standard is they have to be able to fund it long term. Sean Stanearth said with this feedback, he will get some additional information from our engineer, knowing that a cobblestone is preferred, to see

what the price difference is.

4. Water plant funding overview

With the absence of the Finance Director, Sean Staneart reviewed the working spreadsheet showing all anticipated water revenues and current and future debt. Finance Director Delande will continue to monitor numbers and make adjustments.

5. Other Business

No further business.

6. Adjourn

Mr. Orsini moved to adjourn, Mr. Barnard seconded and all were in favor.
The meeting ended at 6:18 pm.