

CITY OF GROVE CITY, OHIO

COUNCIL MINUTES

December 13, 2004

Special Meeting

The special meeting of Council was called to order by President Saxton, at approximately 6:00 p.m. in the Council Conference Room, City Hall, 4035 Broadway.

Roll was called and the following members were present:

Bob Hatley Maria Klemack Bill Saxton Rich Lester

Mr. Lester moved to excuse Mr. Radi; seconded by Ms. Klemack.

Mr. Lester	Yes
Mr. Hatley	Yes
Mr. Saxton	Yes
Ms. Klemack	Yes

The Chair recognized Mr. Hatley, Chairman of Finance.

1. Mr. Hatley opened the floor for discussion of the 2005 Annual Appropriation Ordinance.

Council and Administration reviewed the Projected Cash Position, the Estimated Revenue Budget, the Estimated Expenditure Budget and the Detailed Expenditures for the various Departments under the General Fund and Special Revenue Funds. Each Director represented their department's budget and answered any questions from Council.

2. Mr. Behlen provided replacement pages for the Public Information and Finance Dept's. Minor adjustments in salary and equipment, respectively, were amended within the document.
3. Mr. Hatley asked how the projected Income Tax was increasing. Mr. Behlen said it is based on the Mid-Year Budget Estimates. The City will have a full year of income from new businesses in the Parkway Centre Shopping Center, the old Simmons Building, and a couple of other businesses. Mr. Hatley asked about the State funding. Mr. Behlen said the State has frozen its budget and cut the Local Government Funding. It will continue to get cut during the next year. Mr. Hatley asked why there was a decrease in revenue shown for the Building Division. Mr. Behlen said it is a timing issue of when the revenue comes into the City. It is a conservative estimate.

There being no additional questions or comments, President Saxton adjourned the meeting by unanimous consent.

Council adjourned at 10:12 p.m.

Tami K. Kelly, MMC
Clerk of Council

William E. Saxton
President