

MINUTES
Administrative—Finance Committee
July 13, 2010

- I. Administrative-Finance Committee Co-Chair William Tansey convened the Administrative-Finance Committee meeting at 1:30 p.m. on 7/13/10 in the 8th Floor Council Conference Room.
- II. Council members present were: Mr. Clark, Mr. Cartier, Ms. Diller, Mr. Hollins, Mr. Powers, Mr. Reda, Mr. Sheldon, Mr. Smiley, Mr. Street, and Mr. Tansey. Council members Bell, Tackett, and Weiner were absent.
- III. Councilman Smiley made a motion to accept the minutes of the 6/22/10 meeting, it was seconded by Councilman Reda, and the motion passed unanimously.

IV. Discussion of Consent Calendar

R10-121, Mr. Tansey

TO AMEND A DECLARATION FOR PROPERTY KNOWN AS 6959 LANCASTER PIKE (SR41)

- 1. Councilman Tansey read the title.
- 2. Lisa Goodman, Esq., representing the applicant, explained that this resolution amends a Declaration of Restrictions currently attached to this property that was recorded in conjunction with a prior application. The applicant, and current property owner, now seeks to amend the Original Declaration to reflect the “as-built” condition of the building and parking lot, while adhering to the intent of the Original Declaration. The Department of Land Use and Planning Board both recommended in favor of the application.
- 3. Floor opened to the public. No questions from the public.

R10-122, Mr. Tansey, Mr. Smiley

AUTHORIZING THE EXECUTION OF CERTAIN CONTRACTS

- 1. Councilman Tansey read the title.
- 2. Councilman Tansey explained that this resolution executes 11 purchase orders for a total of \$1,482,446.90. This resolution appropriates funding that has already been approved by Council.
- 3. Floor opened to the public. No questions from the public.

V. Discussion of Ordinances and Resolutions

Resolutions

R10-123, Mr. Powers

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN BONDS OR NOTES BY THE VOLUNTEER HOSE COMPANY OF MIDDLETOWN

- 1. Councilman Tansey read the title.
- 2. Councilman Powers explained that this resolution will enable the Middletown Fire Company to purchase a new fire truck.
- 3. Ed Milowicki, Acting CFO, explained that this is special funding under IRS regulations that enables the Middletown Fire Company to take advantage of a lower bond rate. The County is not responsible for repayment of the borrowed funds.
- 4. Floor opened to the public. No questions from the public.

Ordinances

°10-076, Mr. Bell & Mr. Street

AMEND THE GRANTS BUDGET: APPROPRIATE \$38,700 FOR CJC OPERATION SAFE STREETS

- 1. Councilman Tansey read the title.
- 2. Councilman Street explained that this ordinance appropriates \$38,700 of CJC funding to the safe streets program, as well as a program that tracks convicted felons.
- 3. Floor opened to the public. No questions from the public.

Sub 1 to °10-077, Mr. Hollins, Mr. Cartier

AMEND THE GRANTS BUDGET: APPROPRIATE FUNDING TO THE YOUTH EMPLOYMENT PROGRAM AND TRANSFER FUNDING TO THE SUMMER & RECREATION CAMP PROGRAM

1. Councilman Tansey read the title.
2. Councilman Hollins explained that this ordinance appropriates additional funding received for the County's Youth Employment Program. Funding was previously approved in the amount of \$130,890 via Ordinance 10-061. This substitute reflects additional funding received from the County Executive's Contingency, as well as the federal government in the form of CDBG funding, for a total of \$407,465. In addition to providing funding for the Youth Employment Program, some funding will also enable youth to participate in the County's summer recreation camp program.
3. Floor opened to the public. No questions from the public.

VI. Item J and K

VII. Other

Expense and Revenue Round Table

1. Council President Clark commented that Council may want to consider restructuring budget hearings to ensure discussion is pertinent to the budget process.
2. Councilman Smiley stated that there will be a recap of FY2010 at the July 27, 2010 Finance Committee meeting.

VIII. Councilman Smiley made a motion to adjourn, it was seconded by Councilman Sheldon, and all were in favor.

The meeting adjourned at approximately 1:45 pm

A recording of the meeting is available upon request.

*Respectfully submitted by Nellie Manlove, Legislative Aide to Administrative-Finance Committee Co-Chair
William Tansey.*