

July 28th, 2009 Public Hearing for Proposed Appropriation Ordinance Minutes

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Public Hearing called to order at the Village of Hainesville Council Chambers by Mayor Linda Soto at 6:37 p.m.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Linda Soto, Trustees Walkington, Barrett, Duberstein, Tiffany and Derenoski

Also present were: Village Clerk Kathy Metzler, Deputy Clerk Roseann Stark, Treasurer Kelly Hensley, and Village Attorney Jim Rock

Absent: Trustee Gerry Daley, Public Works Supervisor Jeff Gately, Building Official Russ Kraly

Establishment of quorum

Agenda Approval

Trustee Barrett motioned to approve the agenda; seconded by Trustee Derenoski.

Roll Call:

Ayes: Trustees Walkington, Barrett, Duberstein, Tiffany and Derenoski

Absent: Trustee Daley

Motion carried.

Proposed Appropriation Ordinance for 2009 - 2010

Mayor Soto asked if there were any questions or concerns regarding the Proposed Appropriation Ordinance. Trustee Barrett stated that with the volatility of petroleum products, \$25,000 for fuel for squad cars and the police department might not be enough. Discussion took place regarding this matter as well as the fuel appropriation for Public Works. It was recommended to change the appropriation amount for the police to \$32,000 and the budget to \$30,000. It was recommended to change the appropriation amount for Public Works \$3,000 and the budget to \$2,500. Gas for equipment remained the same.

Treasurer Kelly Hensley pointed out changes from the draft that was presented at the last Board Meeting.

On page 2 of the Appropriation Ordinance, an extra \$100 was added to the Office Supply, for a binding machine. On page 3, under Contract Payments for the copy machine, looking at doing the network card to allow us to print directly to the copier. The cost estimate was about \$1500, therefore, that was added in.

Mayor Soto stated why we were looking into this was it will save on the printers or the need to buy other printers if we are all linked to print or fax from the copier. It would also save on cartridges and toners. On page 5, under Capital Outlay Equipment for Police, the file cabinet was moved to Capital Outlay Furniture. No dollar amount was changed just one category was split into two. No further discussion.

There was no public discussion.

Trustee Barrett motioned to adjourn the July 28th, 2009 Public Hearing for the Proposed Appropriation Ordinance; seconded by Trustee Derenoski.

The July 28, 2009 Public Hearing for the Proposed Appropriation Ordinance meeting adjourned at 6:50 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk