

**TOLEDO BUDGET COMMITTEE
REGULAR MEETING**

April 29, 2020

6:00 p.m.

1. CALL TO ORDER

Chairperson Gerttula called the meeting to order at 6:03 p.m.

Present	Absent	
X	_____	Gregg Harrison
X	_____	Heather Jukich
X	_____	Larry Davis
X	_____	Betty Kamikawa
X	_____	Karen Gerttula
X	_____	Bill Dalbey
X	_____	Jim Chambers
X	_____	Jackie Kauffman
X	_____	Stu Strom
X	_____	Polly Chavarria
X	_____	Joshua Smith
_____	X	Randy Getman
X	_____	Tracy Mix
X	_____	Rod Cross

Staff present: City Manager (CM) Judy Richter, Accounting Supervisor, Cindy Olivieri, Police Chief (PC) Michael Pace, Library Director (LD) Deborah Trusty, Fire Chief Larry Robeson, Co-Fire Chief (FC) Dave Inman, Co-Fire Chief (FC) Joe Ammon, City Recorder Lisa Figueroa, PW Supervisor, Bill Zuspan

Visitors present: Nancy Bryant

City Manager Richter introduced the staff.

2. ELECT CHAIRPERSON

There were several nominations:

Member Cross nominated Larry Davis as Chairperson, which was seconded by Member Dalbey. Member Davis nominated Karen Gerttula as Chairperson, which was seconded by Member Chambers.

Member Strom nominated Jim Chambers, which was seconded by Member Harrison. Members Chambers, Harrison and Davis all declined the nominations.

Following discussion, the motion to appoint Karen Gerttula as Chairperson carried as follows:

AYE	NAY	ABSTAIN	ABSENT
Gregg Harrison			
Heather Jukich			

Larry Davis			
Betty Kamikawa			
Karen Gerttula			
Bill Dalbey			
Jim Chambers			
			Jackie Kauffman
	Stu Strom		
Polly Chavarria			
Joshua Smith			
			Randy Getman
Tracy Mix			
Rod Cross			

3. ELECT A VICE-CHAIR

Member Chambers nominated Bill Dalbey as the Vice-Chair, The motion was seconded by Member Cross and the motion carried as follows:

AYE	NAY	ABSTAIN	ABSENT
Gregg Harrison			
Heather Jukich			
Larry Davis			
Betty Kamikawa			
Karen Gerttula			
Bill Dalbey			
Jim Chambers			
			Jackie Kauffman
Stu Strom			
Polly Chavarria			
Joshua Smith			
			Randy Getman
Tracy Mix			
Rod Cross			

4. APPROVAL OF MINUTES

Member Smith moved to approve the minutes as presented. The motion was seconded by Member Strom. There was discussion in regards to some members did not review the minutes in the packet.

A vote was counted and City Recorder Figueroa only counted six [in favor] votes during the meeting, however the recording indicated the motion carried as follows:

AYE	NAY	ABSTAIN	ABSENT
Gregg Harrison			
		Heather Jukich	
Larry Davis			
Betty Kamikawa			

Karen Gerttula			
		Bill Dalbey	
Jim Chambers			
			Jackie Kauffman
Stu Strom			
Polly Chavarria			
Joshua Smith			
			Randy Getman
		Tracy Mix	
		Rod Cross	

Member Kauffman arrived at 6:12 p.m.

Following the discussion, the Committee voted to bring back the minutes for approval at the next meeting.

Member Kauffman moved to table the minutes for approval to the next meeting. Member Mix seconded the motion and it carried as follows:

AYE	NAY	ABSTAIN	ABSENT
Gregg Harrison			
Heather Jukich			
Larry Davis			
Betty Kamikawa			
Karen Gerttula			
Bill Dalbey			
Jim Chambers			
Jackie Kauffman			
Stu Strom			
Polly Chavarria			
Joshua Smith			
			Randy Getman
Tracy Mix			
Rod Cross			

5. CONSIDER COMMITTEE PROCEDURES AND PROCESS FOR MEETINGS

The Committee proposed several procedures for the meetings this year, (e.g. reference page number, roll call votes, etc.)

Member Strom moved to end the meetings by 9:00 p.m. Member Smith seconded the motion and it carried as follows:

AYE	NAY	ABSTAIN	ABSENT
Gregg Harrison			
Heather Jukich			

Larry Davis			
Betty Kamikawa			
Karen Gerttula			
Bill Dalbey			
Jim Chambers			
Jackie Kauffman			
Stu Strom			
Polly Chavarria			
Joshua Smith			
			Randy Getman
Tracy Mix			
Rod Cross			

6. PRESENTATION OF THE FISCAL YEAR 2020-2021 BUDGET MESSAGE

CM Richter reviewed the Budget Committee Meeting calendar. Following the updates, she presented and read the Budget Message to the Committee.

PC Pace provided a PowerPoint presentation to the Committee on the proposed renovation of the new Public Safety Building. He indicated the current Police Department building resides in the 100-year floodplain and the Tsunami zone. He said the 2017-2018 Capital Expenditure Detail states the relocation of the Police Department was identified as a need in the 2012 City of Toledo Building Facilities Plan as well as the adopted 2017-2018, 2019-2020 and 2020-2021 goals. He said the current building is 3,500 square feet and it does not contain a locker/changing room for officers. He noted the new building was built in 1994, has 9,600 square feet and is located outside of any flood zones. He said the original estimate was approximately up to \$3.4 million, but is now estimated at \$5 million. There was discussion about funding options for the proposed upgrade.

7. PUBLIC COMMENT ON THE PROPOSED FISCAL YEAR 2019-2020 BUDGET

Chair Gerttula opened the floor for public comments. There were no comments.

8. ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Respectfully Submitted,

/s/City Recorder Lisa Figueroa