

**TOLEDO BUDGET COMMITTEE**  
**REGULAR MEETING**  
6:00 p.m.

**1. CALL TO ORDER**

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

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

Staff present: City Manager (CM) Judy Richter, Public Works Director (PWD) Bill Zuspan, Police Chief (PC) Michael Pace, Library Director (LD) Deborah Trusty, Fire Chief (IFC) Larry Robeson, Co-Fire Chief (IFC) Dave Inman, Co-Fire Chief Joe Ammons, City Recorder Lisa Figueroa, City Attorney (CA) David Robinson, Accounting Supervisor Cindy Olivieri

Visitors present: Nancy Bryant, Craig Lash

**2. CONTINUE REVIEW/DISCUSSION OF THE PROPOSED BUDGET**

Chair Gerttula directed the Committee to page 71 to continue the review of the proposed budget. There was discussion in regards to completing the capital projects in the next fiscal year. The Committee proceeded through the budget.

Page 86: Chair Gerttula noted there is a proposed increase to the Materials & Services. CM Richter clarified the City Council has discussed a program to provide loans for small businesses and she believed the funding would be appropriated from that expenditure, but she has not designated a line item number for it.

Page 91: There was discussion as to whether this fund could be used to develop paths along Sturdevant Road for the “Safe Routes to School” program. Member Chambers stated for the record the bike path and the foot path is approximately 1% of the total gas tax.

Page 93: Member Chavarria expressed concern because the grants and Petroleum Trust line items were not appropriated as in previous years. After further discussion, Chair Gerttula indicated Member Chavarria could propose a motion when the Committee comes back to this page.

Page 95: There was discussion in regards to the Public Safety Building. The Committee deliberated about whether it should be in the budget for the next fiscal year.

The Committee recessed for a short break at 7:05 p.m. and reconvened at 7:12 p.m.

1  
2 Chair Gerttula directed the Committee to the beginning of the budget (Page 19). CM Richter said she  
3 distributed an amended General Fund by e-mail to the Committee and she summarized the changes.  
4

5 **Motion** – Member Harrison moved to adopt the General Fund amendments. Member Mix seconded the  
6 motion. CM Richter asked if someone would re-allocate \$28,500 from the Systems line item to the Transfer  
7 to General Reserve.  
8

9 **Amendment Motion** – Member Cross moved to transfer \$28,500 from line item #001-400-620520;  
10 Systems and transfer it to the line item #001-400-631600; Transfer to the General Reserve. Member Mix  
11 seconded the motion and it carried as follows:  
12

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			

13  
14 Chair Gerttula took a roll call on the original motion to approve the General Fund amendments and the  
15 motion carried as follows:  
16

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			

17  
18

1 **Motion** – Member Chavarria moved to decrease line item #001-000-400400; Interest by \$10,000 and then  
 2 offset the entry under Library Expenditures; line item #001-700-620500; Equipment on page 6, which is a  
 3 duplicate. Member Davis seconded the motion and it carried as follows:  
 4

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  
 6 The Committee continued through the budget.

7  
 8 **Motion** – Member Chavarria moved to remove paving the city shops from the budget (page 38).  
 9 Member Davis seconded the motion and it carried as follows:  
 10

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			

11  
 12 **Motion** – Member Cross moved to increase line item #036-000-401000; General Reserve Fund by \$28,500  
 13 and increase line item #036-360-628000; Police Department Equipment by \$28,500. Member Davis  
 14 seconded the motion and the motion carried as follows:  
 15

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			

1  
2 Page 49: **Motion** – Member Chavarria moved to not do the command vehicle out of the General Fund  
3 Reserve. Member Mix seconded the motion and the motion carried as follows:  
4

<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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  
6 There was discussion about the General Fund and Member Chavarria expressed concern in regards to the  
7 increased expenses and the beginning balance of the budget. Member Cross responded there is not much  
8 more to cut from the General Fund and said he believed the Department Directors cut as much as possible  
9 where they could. CM Richter indicated staff would review the budget on a regular basis with the City  
10 Council and assured the Committee staff would make adjustments as needed, which may include decreasing  
11 additional expenses.  
12

13 **3. PUBLIC HEARING**

14 There were no comments.  
15

16 **4. PUBLIC COMMENT ON THE PROPOSED FISCAL YEAR 2019-2020 BUDGET**

17 There were no comments.  
18

19 **5. ADJOURNMENT**

20 The meeting adjourned at 8:52 p.m.  
21

22 Respectfully Submitted,  
23

24 \_\_\_\_\_  
25 City Recorder Lisa Figueroa