

COMMITTEE OF THE WHOLE MEETING

8:08 A.M.

September 7, 2001

Present: Mayor Wysocki, Aldermen Bullermann, Thomas, Gallagher, Scheuble, Wilkens, Chiovatero and Ament. Also present were City Clerk Judy Weter, Treasure/Comptroller Mike Holzinger and numerous staff throughout the day to present departmental budgets.

HUMAN RESOURCES

Motion by Alderman Wilkens to approve \$338,568 for the Human Resource budget. Seconded by Alderman Chiovatero. Motion carried 6-1 with Alderman Scheuble voting "no".

COMMUNITY DEVELOPMENT –ENGINEERING

Motion by Alderman Bullermann to approve the Engineering budget for \$1,664,697. Seconded by Alderman Chiovatero. Motion carried unanimously.

COMMUNITY DEVELOPMENT –PLANNING

Motion by Alderman Scheuble to add \$5000 to account 530.344 for digitizing minutes. Seconded by Alderman Gallagher. Motion fails 3-4 with Alderman Bullermann, Thomas, Gallagher and Wilkens voting "no".

Motion by Alderman Bullermann to approve the Planning budget for \$614,443. Seconded by Alderman Wilkens. Motion carried unanimously.

HYDRANT RENTAL

Motion by Alderman Thomas to approve the Hydrant Rental component of the 2002 budget for \$650,000. Seconded by Alderman Gallagher. Motion carried unanimously.

STORM WATER UTILITY

Motion by Alderman Bullermann to approve the Storm Water budget with the understanding future projects will come to Council for approval prior to City commitment to the project. Seconded by Alderman Thomas. Motion carried 5-2 with Alderman Gallagher and Scheuble voting "no".

CIP BUDGET-STORM WATER

Motion by Alderman Bullermann to approve the storm water CIP 2002 budget. Seconded by Alderman Thomas. Motion carried 6-1 with Alderman Scheuble voting "no".

CIP STREETS

Motion by Alderman Scheuble to move Martin Road projects from 2003 through 2005 to 2002 through 2004. Seconded by Alderman Gallagher. Motion fails 2-5 with Alderman Bullermann and Scheuble voting “yes”.

Alderman Wilkens moved to remove funds for side paths on Moorland Road from Mark Drive to Howard Ave. Seconded by Alderman Chiovero. Motion withdrawn.

Consensus is to have the Alternative Transportation Committee provide a recommendation to the COW on side paths.

Motion by Alderman Ament to reduce the Alternative Transportation CIP 2002 budget to \$892,080. Seconded by Alderman Chiovero. Motion carried unanimously.

CITY ATTORNEY

Motion by Alderman Bullermann to approve the \$202,400 for City Attorney budget. Seconded by Alderman Wilkens. Alderman Scheuble motioned to table. Seconded by Alderman Gallagher. Motion failed 2-5 with Alderman Gallagher and Scheuble voting “yes”.

Motion by Alderman Bullermann to end debate. Seconded by Alderman Wilkens. Motion carried 6-1 with Alderman Scheuble voting “no”.

Underlying motion carried 5-2 with Alderman Gallagher and Scheuble voting “no”.

CONTINGENCY

Motion by Alderman Wilkens to approve \$350,000 for the Contingency Account. Seconded by Alderman Ament. Motion carried unanimously.

DEBT SERVICE

Motion by Alderman Wilkens to add \$475,000 to account 621(Interest Expense) for potential debt. Seconded by Alderman Bullermann. Motion carried unanimously.

Motion by Alderman Bullermann to approve revised budget. Seconded by Alderman Wilkens. Motion carried 6-1 with Alderman Scheuble voting “no”.

REVENUES AND MISCELLANEOUS

Motion by Alderman Chiovero to add \$1500 to account 513-233-01 for water coolers. Seconded by Alderman Scheuble. Motion by Alderman Bullermann to end debate.

Seconded by Alderman Wilkens. Motion carried unanimously. Underlying motion carried 4-3 with Thomas, Gallagher and Scheuble voting “no”.

Motion by Alderman Bullermann to approve total revenues of \$30,218,453 including a general tax levy of \$18,276,097. Seconded by Alderman Wilkens. Motion carried 4-3 with Thomas, Gallagher and Scheuble voting “no”.

Motion by Alderman Bullermann to add \$451,538 to general levy. Seconded by Alderman Wilkens. Motion carried unanimously

Motion by Alderman Wilkens to adopt total budget amount of 30,219,953. Seconded by Alderman Chiovero. Motion carried 5-2 with Alderman Scheuble and Alderman Ament voting “no”.

Motion by Alderman Bullermann to adjourn at 1:39 P.M. Seconded by Alderman Thomas. Motion carried unanimously.

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