

**TOLEDO BUDGET COMMITTEE
REGULAR MEETING**

May 18, 2021
6:00 p.m.

1. CALL TO ORDER

Chairperson Smith called the meeting to order at 6:02 p.m.

Present	Absent	
X		Barry Bruster
X		Betty Kamikawa
	X	Heather Jukich
X		Jackie Kauffman
X		Josh Smith
X		Michele Johnson
X		Nancy Bryant
	X	Polly Chavarria
X		Randy Getman
X		Rob Duprau
	X	Rod Cross
	X	Tracy Mix
X		Todd Michels
		Vacant

Staff present: City Manager (CM) Judy Richter, Public Works Director (PWD) Bill Zuspan, Police Chief (PC) Michael Pace, City Recorder Lisa Figueroa and Accounting Supervisor (AS) Cindy Olivieri

2. APPROVAL OF MINUTES

Chairperson Smith referenced the minutes from May 4 should notate Chair Smith instead of Gertulla. Member Kamikawa noted on Member Michels' vote is not counted on Item 2.

Member Tracy Mix arrived at 6:07 p.m.

Chairperson Smith indicated the Committee would approve the minutes later in the meeting to give members time to review the minutes if needed.

3. REVIEW/DISCUSSION

Chairperson referenced the updated consolidated summary sheet and CM Richter reviewed it for the Committee. The Committee proceeded through the budget.

Chairperson Smith opened the floor for public comment, but there were no comments.

100k for the city planner, 100k for city allotment grant and 5 mill for the public safety building

There was discussion on how much the City spends money on overtime for officers versus hiring another officer. Chief Pace indicated it would not eliminate the budget because there is still overtime for officers to attend court, however he indicated it would drastically reduce overtime as well as help with a work/life balance.

CM Richter provided a report to the Committee regarding the Street Reserve Fund and noted the resolution stated the fund is created so monies could be set aside for future street improvements. She requested the Committee make a motion to move the monies back to 043-430-608100, Contracts and Other Services.

Motion – Member Mix moved to change the name of the line item #043-430-802000, Reserved for Future Expenses to Road Maintenance. Member Kamikawa seconded the motion and it carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Barry Bruster	X			
Betty Kamikawa	X			
Heather Jukich				X
Jackie Kauffman	X			
Josh Smith	X			
Michele Johnson	X			
Nancy Bryant	X			
Polly Chavarria				X
Randy Getman	X			
Rob Duprau	X			
Rod Cross				X
Tracy Mix	X			
Todd Michels	X			
Vacant				

Motion – Member Mix moved to restore \$363,900 from line item #043-430-802100, Business Highway 20 improvements to 043-430-802000, Road Maintenance with the understanding that the money could also be used for Business Highway 20 improvements. Member Kamikawa seconded the motion and it carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Barry Bruster	X			
Betty Kamikawa	X			
Heather Jukich				X
Jackie Kauffman	X			
Josh Smith	X			
Michele Johnson	X			
Nancy Bryant		X		
Polly Chavarria				X
Randy Getman	X			
Rob Duprau	X			
Rod Cross				X
Tracy Mix	X			
Todd Michels	X			
Vacant				

Member Bryant noted she will vote for the budget but expressed concern in regards to the unappropriated budget. She commented on the amendments made to the budget and was grateful to see the public safety building removed from the budget. Member Mix expressed concerns as well but commended staff on their diligence in conserving funds and completing tasks in light of the coronavirus pandemic.

Motion – Member Kauffman moved to approve the minutes as amended. Member Kamikawa seconded the motion and it carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Barry Bruster	X			
Betty Kamikawa	X			
Heather Jukich				X
Jackie Kauffman	X			
Josh Smith	X			
Michele Johnson	X			
Nancy Bryant	X			
Polly Chavarria				X
Randy Getman	X			
Rob Duprau	X			
Rod Cross				X
Tracy Mix	X			
Todd Michels	X			
Vacant				

Motion – Member Mix moved to approve the budget as amended by the Budget Committee for Fiscal year 2021-2022 in the amount of \$22,333,616 approve a tax rate of \$5.18 per \$1,000 of assessed value, \$174,600 in bonded debt and accept the state revenue sharing. Member Johnson seconded the motion and it carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Barry Bruster	X			
Betty Kamikawa	X			
Heather Jukich				X
Jackie Kauffman	X			
Josh Smith	X			
Michele Johnson	X			
Nancy Bryant	X			
Polly Chavarria				X
Randy Getman	X			
Rob Duprau	X			
Rod Cross				X
Tracy Mix	X			
Todd Michels	X			
Vacant				

4. PUBLIC COMMENT ON THE PROPOSED FISCAL YEAR 2021-2022 BUDGET

Chairperson Smith opened the floor for comments earlier in the evening and there were no comments.

5. ADJOURNMENT

The meeting adjourned at 6:43 p.m.

Respectfully Submitted,

/s/City Recorder Lisa Figueroa