

December 27<sup>th</sup>, 2016

Members of Cheviot City Council  
Re: Finance Committee Meeting

**Present:**

**Committee**

Jim Martin, Alana Tucker and James Sunderhaus

**Council**

Amy Richter, Kitty Zech and President of Council Debbie Slaughter

A Finance Committee meeting was called for December 27, 2016 to be held in the conference room of the City of Cheviot City Hall. The meeting was called to order at 7:12 PM. The purpose of the meeting was to discuss Appropriation changes for the Office of Law Director. The need for the changes is due to the resignation of current Law Director and the appointment of a new law director who will need to attend conferences and be part of legal associations that pertain to the job.

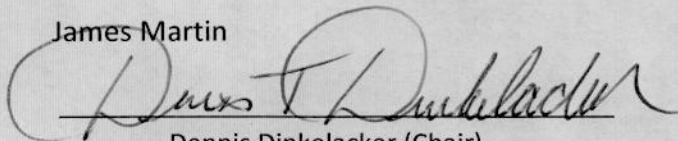
Two changes were suggested to the committee the first to line item 101.713.212.1. The change was to increase this item from \$400.00 to \$1200 for the 1<sup>st</sup> quarter and from \$700.00 to \$1500.00 for the year. After some discussion and explanation of the need to have additional money for travel expenses the committee agreed that these levels should be increased to \$1500.00 for the 1<sup>st</sup> quarter and \$2100.00 for the year.

The 2<sup>nd</sup> item was line 101.713.234.1. The suggestion to the committee was to increase the 1<sup>st</sup> quarter from \$500.00 to \$1500.00 and to change the annual budget from \$500.00 to \$3000.00. These changes are necessary for the hiring/usage of a Prosecutor and Special Counsel while the new Law Director gains experience in Mayor's Court and to handle pending litigation against the city. The Committee agreed that these changes should be made.

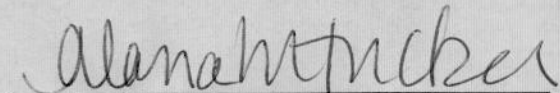
Being no further business for the committee the meeting was adjourned at 7:21

Respectfully Submitted,

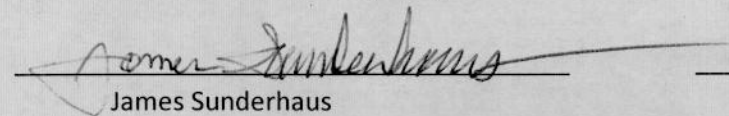
James Martin



Dennis Dinkelacker (Chair)



Alana Tucker



James Sunderhaus



James martin