

Finance Committee

Monday, May 12, 2025

6:00p.m. – City Hall Council Chambers

ROLL CALL

Present: Aldermen Demes, Thompson, Reynolds, Lavieri, Jeppson

Excused Absence: Chairman Ptak, Aldermen Herndon and Crane

Others Present: Deputy Clerk Brent Bader, Economic Development Director Curt Bedei, Fire Chief Jerry Janick

A quorum was present.

Moved by Alderman Thompson and seconded by Alderman Reynolds to appoint Alderman Lavieri Chairman Pro-tem of the meeting.

ROLL CALL

AYES: Aldermen Demes, Thompson, Reynolds, Lavieri, Jeppson

NAYS: NONE **Absent:** NONE **Abstain:** NONE

MOTION CARRIED: 5-0-0

APPROVAL OF MINUTES

Chairman Pro-tem Lavieri provided a correction to the second page of the April 28, 2025, minutes near the bottom changing the word “effects” to “to Beck’s.” Deputy Clerk Bader indicated he would make the correction.

Moved by Alderman Demes and seconded by Alderman Thompson to approve the minutes from the April 28, 2025, meeting, as corrected.

Voice vote, all ayes. Motion carried.

DISCUSSION AND RECOMMENDATIONS

The request for a monetary donation from Better Fishing Association Kids’ Programs and related matters were reviewed. Chairman Pro-tem Lavieri serves on their board and as such would abstain from voting on this request, leaving no quorum. Discussion proceeded with members citing past practice of donating \$500, either directly from the City or \$250 from the City and \$250 from Parks. It was agreed to move the request forward to the Council for vote with the recommendation of a \$500 donation.

Moved by Alderman Thompson and seconded by Alderman Reynolds to recommend to the Council to approve the request from Denise and Drew Bernabei for a Redevelopment Incentive Program grant totaling \$1,990 for premises located at 629 First Street and related matters.

ROLL CALL

AYES: Aldermen Demes, Thompson, Reynolds, Lavieri, Jeppson

NAYS: NONE **Absent:** NONE **Abstain:** NONE

MOTION CARRIED: 5-0-0

OLD BUSINESS/BILLS

Deputy Clerk Bader reminded members there will be a meeting of the Finance Committee Monday, May 19, 2025, at 5 p.m. in Council Chambers for the initial review of the proposed budget for 2025-2026.

NEW BUSINESS

ADJOURNMENT

Moved by Alderman Thompson and seconded by Alderman Reynolds to adjourn the meeting.

Voice vote, all ayes. Motion carried.

Chairman Pro-tem Lavieri adjourned the meeting at 6:08 p.m.

A handwritten signature in black ink that reads "Liz Bishop". The signature is written in a cursive, flowing style. Below the signature is a solid black horizontal line.

Liz Bishop, City Clerk