

## **MINUTES OF THE SPECIAL PROJECTS COMMITTEE MEETING HELD**

**MARCH 21, 2022**

The meeting was called to order at 6:00 PM. Council members present were Mayor Dean, Patti Welander, Kyle Merkle, Dawn Hanafin, Kelly Lay, Matt Steffen, and Ron Legner.

Staff members present were David Jenkins and Anita Corso.

The committee meeting was called to review the proposed FY 22/23 annual budget.

The budget discussion began with handouts from Dave describing the spreadsheets the staff uses to document which projects are in which line item.

Sarah Welte and Jason Williamson arrived at 6:10pm. Dave continued with the notes for Building & Zoning budget submitted by Joel Wilcox.

Discussion included capital projects: truck replacement for street department, ADA improvements to the dog park, use of ARPA funds for the drainage issue along Barnett St and water main replacement along route 150. Uniform allowance in administration would cover shirts for part-time employees and zoning.

Jason gave an overview of the police budget including replacing a squad car that has over 100,000 miles.

Water, sewer and refuse funds will be covered at the meeting in April.

Motion was made by Kelly and seconded by Sarah to end the committee meeting. Roll call: Kyle Merkle-yes, Patti Welander-yes, Kelly Lay-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-yes, Sarah Welte-yes. Motion passed; 8 yeas, 0 nay. Meeting adjourned at 6:45p.m.

Anita Corso  
Acting City Clerk,  
City of Le Roy