

Draft

Finance Committee Agenda
For
February 1, 2021
@5:00 PM

VIRTUALLY VIA ZOOM APPLICATION

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If phoning in – punch *9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question

Chair Person: Councilman Howe
Member: Councilman Foley
Member: Councilman Gebhart

Time Started: 6:33PM
Time Ended: 6:44 PM

Acceptance of Minutes from Committee Meeting held on: None

1. PCR-17-21

Refer to Separate Docket - Consent Calendar Bids for February 1, 2021

2. PCR-18-21 Resolution Relative to Abatements

Committee Report: (Finance): **Favorable**

Action: **Favorable**
Moved by: **Foley**
Seconded by: **Gebhart**
Vote: **3/0**

3. PCO-7-19 (Sub A) – Pension Board (Councilman Ladouceur)

First Passage, As Amended

Committee Report: (Finance): **Hold 3-8-2021**

Action: **Hold 3-8-2021**
Moved by: **Howe**
Seconded by: **Corley**
Vote: **3/0**

4. PCO-24-20 (Sub A) Ordinance in regards to modernization of Public Safety Equipment (Councilman Howe)

First Passage

Committee Report: (Finance): **Hold 2-22-2021**

Action: **Hold 2-22-2021**
Moved by: **Foley**
Seconded by: **Gebhart**
Vote: **3/0**

5. **PCR-126-20 Resolution for a School Bond Referendum**
(Councilman Gebhart)

Not Drafted

Committee Report: (Finance): **Move to the Pending Filed**

Action: **Move to the Pending File**
Moved by: **Howe**
Seconded by: **Foley**
Vote: **3/0**

6. **PCR-11-21 2021-186A Original Equipment Manufacturers' Parts for Various Vehicles** (Councilman Howe)

Committee Report: (Finance): **Favorable**

Action: **Favorable**
Moved By: **Gebhart**
Seconded By: **Foley**
Vote: **3/0**

7. **PCR-12-21 2021-187 Various Replacement Automotive Parts**
(Councilman Howe)

Committee Report: (Finance): **Favorable**

Action: **Favorable**
Moved By: **Gebhart**
Seconded By: **Foley**
Vote: **3/0**

8. PCR-13-21 2021-186B Original Equipment Manufacturers' Parts for Various Vehicles (Councilman Howe)

Committee Report: (Finance): Favorable

Action: **Favorable**
Moved By: **Gebhart**
Seconded By: **Foley**
Vote:**3/0**

Attest,

A handwritten signature in black ink, appearing to read "Lynn D'Abrosca". The signature is written in a cursive, flowing style.

Lynn D'Abrosca
Acting City Clerk

Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.