

FINANCE AND POLICY COMMITTEE MEETING
SEPTEMBER 6, 2022, 6PM
CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD
1st committee meeting

Committee Members present: Michael Reynolds (Chair), Carol King, Diane Kuzniar

Others present: Finance Director Holly Abercrombie, HR Director Mark Putnam and Interim City Administrator Rebecca Vance

1. Call to Order- Chairman Reynolds
2. Public Comment- None
3. Reading and Approval of Minutes
 - a. Finance Committee Meeting: August 1, 2022

Motion: Councilwoman Kuzniar made a motion to accept the minutes with Councilwoman King seconding.

Vote: The vote was unanimous (3-0).

4. Reports or Communications from City Officers
 - a. Interim City Administrator Rebecca Vance
 - i. Budget Review- Ms. Vance reported we have finished the second month of the fiscal year and the budget looks good.
 - b. Finance Director Holly Abercrombie
 - i. Budget Review- Ms. Abercrombie reported revenue is still being accrued.
 - c. HR Director Mark Putnam- Mr. Putnam reported that the 2022 evaluation process is on track. He will be meeting with Evergreen this week to start the comp and class study.
5. Unfinished Business- There is no unfinished business.
6. New Business- There is no new business.
7. Public Comment

- a. Dr. Walt McPhail: I have a concern. People have not been contacting me about my business. Most of you know where I am. I have been there 44 years. The building has been there 60 something years and was built by R.V. Chandler. The parking lot has not changed. You pull in, I have 16 parking spots- 9 or 10 for clients and the rest for my 10 employees. Van Broad came to me before COVID and said we are going to put a curb in and you are going to have two parallel parking spots. I have been trying to talk to the City since then and we have not reached a conclusion to date.

I have no one to talk to. I am concerned about my business. I have the smallest lot, but a good business. I have third and fourth generation clients. Most of you have been in my office. I am old but not ready to retire. I need my parking. 17 spots for my clients and my staff. I would appreciate talking to you. Van talked to me and then he said I will get back to you. I had a lawyer contact him but we didn't really get anything. That is where we are. I think I have 9 spots now for our clients. They are also going to take 4 spots off of Jenkins Court.

What I propose is if I could buy or steal a 20x60 parking spot which is at the corner of Thumbs Laundromat and the Old Four Seasons. I would appreciate it. I have lost a lot of sleep over this. I have tried to be quiet during negotiations and saw you were having this meeting and thought I needed to show up.

- b. Nick Netchaeff: I am the owner of Distinctive Details. I did not know if this was a Council meeting or not. My concerns are the same as Dr. McPhail's. I have been there 35 years and agree with the new City plan, but I have not been contacted. We have been complaining that there is not enough contact with the business owners. When I saw this meeting was about the landscaping of Jenkins, I contacted the Mayor. There is a lack of contacting the businesses. This has been going on for 10 years and it is the same problem we have had. No one comes around to talk to you. It would be great to meet this gentleman and the new administrator. I did contact the Mayor. I have been out of the loop for a year with a very sick dad. I contacted the Mayor to catch up with the plan. I am in agreement with it but concerned about eminent domain. I have sleepless nights because of this happening.

8. Committee Concerns- None

9. Adjournment- Chairman Reynolds adjourned the meeting at 6:13 p.m.

Respectfully Submitted,

Cindy Miller

Municipal Clerk