

*Richard Miecznikowski, Chairman  
Roald Erling, Vice Chairman  
Mayor William T. Stortz  
John E. Smith*



*Delores Capers  
Donald Soucy  
Robert J. Dunlap  
Ronald Messier  
Mark Peterson*

## *Board of Finance*

December 13, 2006

Ladies and Gentlemen:

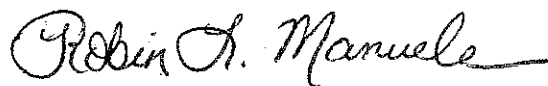
The regular Board of Finance Meeting will be held on **Tuesday, December 19, 2006** at 6:30 pm in City Council Chambers.

### Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. Public Participation:
3. Consent Agenda:
  - a. Approval of the minutes from the Regular Board of Finance Meeting- November 28, 2006.
  - b. Approval of the 2007 Board of Finance Meeting Schedule.
  - c. Approval of the 2007-2008 Budget Calendar.
  - d. Fire Department-
    1. Additional appropriation totaling \$1,000 funded by a donation.
    2. Refer the Assistance to Firefighter's Grant to Miscellaneous Matters (total grant of \$91,383 with \$73,106 funded by grant revenue and a 20% match funded by private donations of \$18,277).
  - e. Youth Services- Additional appropriation totaling \$100 funded by a donation.
  - f. Police Department- Transfer of \$5,000 to petty cash.
  - g. BDA- An Economic Development grant not to exceed \$180,000 with \$30,000 for job creation to Clark Cincinnati Inc.
4. Registrar of Voters:
  - a. Rescind transfer of \$1,000 from Contract Wage Adjustment account for 2.75% salary increase.
  - b. Transfer of \$9,000 from the Contract Wage Adjustment account for a 2.75% increase and an additional \$4,000 increase per Registrar.
  - c. Refer funding for pay increase for Deputy Registrar to 2007-2008 budget process.

5. Comptroller's Office:
  - a. An additional appropriation of \$398,386 to appropriate debt service premiums
  - b. Transfer of \$75,000 from General Fund Contingency for relocation costs for former mall tenants.
  
6. City Council:
  - a. Transfer of \$10,000 from General Fund Contingency for the retainer fee for the Reimbursement Assistance for Street lighting to Municipal Energy Consulting Group LLC.
  - b. Consideration of a request of \$200,000 for Phase 1 of GIS.
  
7. New Business:
  
8. Old Business:
  - a. Monthly Update on General Fund
  - b. Monthly Update on Centre Mall
  
9. Any other matter to come before said meeting.
  
10. Adjournment.

PER ORDER OF THE CHAIRMAN  
Richard Miecznikowski



Robin L. Manuele  
Assistant Comptroller