

**BUDGET WORKSHOP  
MEETING MINUTES  
March 12, 2009  
7:00 P.M.**

A budget workshop was held on March 12, 2009 at 7:00 p.m. in the conference room of the Village Hall. Present at the meeting were Mayor Keith Snow, Mayor Pro Tem Billy McHone, Councilor Mark Baker, Councilor Robin Beck, Councilor Myron Marion, and Administrator Dan Corder. No members of the press or public were present.

Mayor Snow called the meeting to order and the Council began the work session by discussing the proposals which were received regarding garbage and recycling costs for the next budget year.

Proposals were received from Kiser's Garbage Service, Waste Industries, and Republic Industries. Waste Management did not submit a proposal. Administrator Corder presented the Council with copies of the proposals and a summary of the fees and services provided by the various providers. It was determined that Kiser's and Waste Industries were the more competitive providers. The differences were primarily in the methods that Kiser's and Waste would use to determine excessive fuel charges and for cost increases over a three year period. After reviewing the proposals, the Council determined that given the potential cost increases to the service that it would be in the best interests of the Village to go to bi-weekly recycling effective the beginning of the next budget year. By going to bi-weekly recycling, the Village can keep the contract costs in line with the previous year and also get additional recyclables picked up. Kiser's proposal gave clear advantages in cost in that if given the proposed fees for garbage pickup and bi-weekly recycling, those fees would be locked in with no cost increases for a three year contract period. In addition the excessive fuel charges would only be applicable should fuel cost more than \$3.75 per gallon. After much discussion regarding how the bi-weekly recycling would be communicated to the residents and the schedule changes necessary for providing this, Mayor Pro Tem Billy McHone made a motion to begin negotiations with Kiser's Garbage Service on a contract to provide weekly garbage service and bi-weekly recycling to the Village for a three year contract period. The motion was seconded by Councilor Robin Beck and a vote was taken. The vote was unanimous in favor of the motion. Administrator Corder was directed to inform Mr. Kiser of the decision and to bring a contract back to the next Council meeting for official action.

Administrator Corder then presented the summary of his forecast on how the Village will finish financially for the current budget cycle. The Village will make their forecast on revenues and also be under budgeted expenditures. Cash flow remains in excellent condition. The Village has also received the first estimate from the County revaluation. The next step will be to forecast the other revenues available for next year and then to determine departmental expenses in order to complete the budget document.

The Council next discussed individual line items in the Park budget department for which there were concerns. Administrator Corder was directed to get a price on placing vinyl or metal covering on the outside trim of the community center as opposed to painting. Additional project cost is needed for repairing the ditch drainage between the connections on the two walking trails. There was some discussion regarding event costs and if any adjustments would be necessary for event funding and PARC budget requirements. There was general consensus to continue to fund the events at the current levels, but to consider small decreases in the PARC budget which might be funded with general fund money versus restricted funds.

A motion to adjourn was made by Mayor Pro Tem Billy McHone and seconded by Councilor Mark Baker. All were in favor of adjournment. The meeting adjourned at 8:30 p.m.

Minutes Submitted By:

Dan Corder  
Administrator