CITY OF BURTON
BUDGET WORKSHOP MINUTES
May 25, 1999, 3:30 P.M., COUNCIL CHAMBERS

The Budget Workshop was called to order by Ted Hammon, President at 3:35 P.M.

Members Present: Centilli, Cross, Cox, Hammon and Walls.

Members absent Martinbianco and Zelenko

Others Present: Mayor Charles Smiley: Police Chief J. Benthall; Lit B. Whitman; Lit. L. Heidenberger; Fire Chief D. Halstead; Asst. Fire Chief D. Lacey; Controller B. Becker; City Clerk G. Webster and D. Richards Clerk's Office.

PURPOSE OF THE MEETING: REVIEW OF THE 1999-2000 PROPOSED BUDGET FOR THE FOLLOWING DEPARTMENT:

1. Public Safety

POLICE REVENUE: Page 15.

Mr. Becker spoke briefly on General Fund tax base describes in Truth & Taxation allows us to increase value by rate of inflation to 1.6%, this does not include new construction. The projected taxable value of 5.35% has since gone up to approximately 6.2% due to new construction. General Fund currently at $2.8 million dollars, continuing to use $70,000 from pension reserve. Update on Courtland Center Charges will be named Mall Charges due to both Courtland/Court Yards.

EXPENDITURES;Page 16.

Reviewed expenditures $7,500.00 for office equipment $1,500.00 spent on new Xerox machine $5,000.00 remaining looking at other equipment needed. Radio equipment for office, any other anticipated equipment, Computer Grant $40,000 with this Grant money we will not have to use money from the regular budget for the replacing of the computer equipment. Lien Machine for the First year will range from $6,000 - $7,000 this amount covers First year lease, installation, and cost of machine, for each year after we are obligated to a $5,000 each machine. Chief Benthall commented that this would probably come out of Office Equipment Budget.

PATROL VEHICLES:

Lit Whitman discussed the Four New Vehicles and the changes made on them Light bars changed on four of the new vehicles, Computer added to one new vehicle, all vehicles are in service at this time. DARE added a vehicle to fleet free of charge, and a paint job of $2,000 was done free.

DISTRICT COURT FEES: Page 15.

District Court Fees remain at $140,00. Mr. Hamilton trying to determine if we are getting the correct amount of fees back. Chief Benthall stated that there has been an increase in Traffic Stops. FANG, has Two Officers one of these officers covered by FANG, the second is a Lit assigned to FANG. Overtime is up 10% due to Warrant Sweep, Keeping shifts staffed, each shift needs Four Officers and a Supervisor on at all times Lit. Whitman oversees and trying to keep overtime down. Chief Benthall would like to see this become a 24 hour operation and possibly hiring of Two Officers One would be under grant, and One office person, 30,000 calls last year.

GENERAL FUND VEHICLES: Page 13

Mayor Smiley reviewed General Fund Vehicles at $135,000 this amount would accommodate 6 pool vehicle. For maintenance reason have administration drive vehicles for the first year.

MAINTIANCE: Page 16

Discussion was held in reference to Court Fees being tracked more accurately. Mr. Cox will contact Mr. Austin to discuss more specifics tracking of court cost. Mr. Becker added check is cut thru Controllers Office and does not indicate what is being paid. FANG $95,675 increase due to two officers, Lit with 24 years of seniority and fringes capped at $68,000 what FANG will reimburse us. Mr. Cox discussed MERS program and finding a way to limit cost, ask Clerk to check into Resolution on MERS stating Pension Plan and POAM Police contract. DARE program looking to address not only at elementary & Jr. High level also High School some schools not maintaining cost.

GENERAL FUND – CRIMINAL DIVERSION:

Diversion Program cost $36,000 with a short fall of $42,000 increased rate of compensation for current year, increase workload to help pay for rate increase. Mr. Cox ask Clerk G. Webster to contact Mr. Mc Dougall to be present at Budget Workshop on June 1, 1999 to discuss contract and budget at this time. Chief Benthall would like to have more communication with Council and have them as a group or individually visit the Police Department so they are aware of what is being done in this area.

FIRE DEPARTMENT - Page 111

Mr. Becker spoke briefly on the purchase of three Fire Trucks the cost was handled by Capital Also discussed Safety Wear & Health that this department Improvement & Community Development. will require a year end budget transfer in June. Chief D. Halstead requested to the Council to purchase two new Fire Trucks, two reasons for requesting these at this time is that? Is the interest rate is low and that he has two trucks that are twenty-three years old and need to be replaced. Council would like a break down of the purchase of two new vehicles. The break down for a Five-year or Ten-year plan would be as follows.

5 year Financing @ 4% Purchase	$360,000
Interest	$ 79,200
	$439,200

Payments from $50,400 in the first year $37,440 in the last year.

10 year Financing @ 5% Purchase	$360,000
Interest	$99,000
	$459,000

Payments would range from 36,000 + 18,000 = $54,000 in the first year to.
36,000 + 1,800 = $37,800 in the last year.

Chief Halstead also handed out a revised list of Fire Apparatus listing what Stations they are at and ages. In addition to Safety Wear & Health issue D. Halstead presented the Council with a copy of OSHA requirements on safety issues.

Training & Materials: Page 111

Training & Materials $9,000 comparable to $9,000 budgeted for this year. Shortfall in salaries of $20,000 - $30,000 due to grass/brush fires, code 8 bomb scares at station, spring storms. Equipment Repair replaced one Jaws of Life one year ago, have recently purchased a second Jaws of Life from Capital Improvement Budget demonstration of this equipment will be shown on Memorial Day and Disaster Awareness Day.

ADDITIONAL COMMENTS:

No audience in attendance

Meeting Adjourned at 6:05 p.m.

DR