

**MINUTES FROM THE FINANCE AND ADMINISTRATION COMMITTEE:
JULY 24, 2023**

Committee Present: Andy Buchanan, Jay Huncosky and Cynthia Stroessner

Committee Absent: none

Others Present: Kim Hopfinger, Nathan Schoenike & Laurie Buchanan

The meeting was called to order by Andy Buchanan at 8:00am

Discuss/Approve Minutes from May 22, 2023, Finance Meeting:

Jay made a motion, seconded by Cynthia, to approve the minutes from the May 22, 2023, finance committee meeting as presented. The motion carried unanimously.

Review June Budget Report:

The committee reviewed the June budget report.

Review Ordinance Chapter 245 – Property Maintenance- and Suggest Revisions to Bring to the Full Board:

Finance and Administration Committee Chairman Andy Buchanan suggested removing the language from 245-18 A(3) and 245-18 B(3) where it states that solid waste receptacles must be screened from view of the general public. There was discussion that most of the residents do not do this and that it is also hard to do in many cases. The committee felt that these two sections should be removed from Chapter 245. Cynthia made a motion, seconded by Jay to recommend removing both A(3) and B(3) from Chapter 245-18 of the Municipal Code. The motion carried unanimously.

The committee then had discussion on the language in 245-12 B(6). There were particular items the committee would like to see added to the language of things that should not be stored in yard areas. Jay made a motion, seconded by Cynthia, to recommend adding the following items to the last sentence of 245-12 B(6) after the word building materials: wood, bricks, pallets, cement blocks, or any unsightly debris which substantially depreciates property values in the neighborhood. The motion carried unanimously.

The committee will continue to review other ordinances at future meetings.

A committee meeting was scheduled for Tuesday August 29th at 8am.

With no further business before this committee, Jay made a motion, seconded by Cynthia, to adjourn, the motion carried unanimously.