

FINANCE COMMITTEE MEETING MINUTES

January 19, 2020

Meeting Began at 5:37 PM:

Attendees: Council Vice President Tency A. Eason (TE), Council Member Weldon M. Montague III (WM), Council Member Clifford R. Ross, (CR), Christopher Hartwyk (CH) Business Administrator, Nile Clements, (NC) Chief Finance Officer; Gracia Montilus, City Attorney; Joyce L. Lanier, (JL) City Clerk; Marlin Towns (MT) Legislative Research Officer; Adrian Mapp (AM) Finance Director, Carol Perkins (CP) Citizen Representative, Tom Boran (TB) Citizen Representative, Charles Pryor II (CP II) Citizen Representative, Tamara Robinson, Clerk's Office (TR)

ORDINANCES-SECOND READING/PUBLIC HEARING

- 58-2020** Amending and supplementing Chapter 153 "Portable Lavatories" – Move forward
- 63-2020** Amending Chapter 71 "Fence Materials" to prohibit barbed wire – CR mentioned that barbed wiring being put up in Washington DC as precaution and if there are alternatives? CH suggested video surveillance. TB stated that different usage case for DC due to safety concerns. TE acknowledged positive safety that barbed wire can offer. Move forward.
- 64-2020** Amending Chapter 138 "Noise" – Move forward

ORDINANCES-INTRODUCTION/FIRST READING

- 2-2021** Amending Bond Ordinance 22-2020 "Main Street Streetscape and Traffic Control Project" – CH added components to Main Street project and caused cost to increase. Marty Mayes will review in detail during matters of discussion section of regular meeting. TB asked what the increases were. CH confirmed that there were changes to sewer, sidewalk, and park maintenance. TB stated that it did not sound like a huge increase; CH agreed that it is not. Move forward

CONSENT AGENDA

- *21-2021** Authorizing agreement with Joseph A. Garcia, Esq. for legal services – Recommend to move to 1/19/21 executive session
- *22-2021** Authorizing contract with Lerch, Vinci & Higgins for assistance with budget – Move forward
- *23-2021** Authorizing extension of contract with Direct Development – Move forward
- *24-2021** Awarding contract for legislative research officer services – AM stated that there was a legal memo outlining legal flaw of this resolution; Finance Committee has right to recommend to vote down. TE stated that since no legal support for recommendations from Finance Department have been given in the past, legislation should pass through Council vote. AM suggested that in finance matters, the Finance Committee should recommend or not recommend legislation. – Recommend to move discussion to 1/19/21 executive session

- *25-2021** Authorizing contract with General Code for printing and publishing ordinances for the 2021 CY – Move forward.
- *26-2021** Authorizing submission of application to LFB requesting approval and issuance of qualified bonds – Move forward
- *27-2021** Appointing Shawneque Johnson as Commissioner to ABC Board – Move forward
- *28-2021** Rescinding resolution 470-2020 and appointing Carl Fields, Jr. as Alt. No. 4 to Zoning Board – Move forward
- *29-2021** Teen Dating Violence Day – Move forward
- *30-2021** Approving the bill list (Grand Total: \$3,262,957.20) – CP II advised the City should be mindful of overtime amounts and find ways to reduce it. Move forward.
- *31-2021** Independent investigation into events “Hate crimes should have no place in Orange” – CH spoke with police chief and there is an active investigation with the prosecutor’s office currently on these issues. Asking to not conduct additional investigation while open and active with prosecutor’s office. CH will speak with Council to either pull or table legislation during Conference meeting.
- *32-2021** Authorizing a refund to Kevin Philemon for permit over-payment – Move forward.
- *33-2021** Approving engineers to consult on “as needed” basis – JL suggest to suspend rules and for separate vote before consent agenda.
- *34-2021** Authorizing contract with Bright View Engineering for administration and construction observation services - JL suggest to suspend rules and for separate vote before consent agenda.
- *35-2021** Authorizing a contract with SHI International to purchase cloud-based management platform and services – JL asked was this published prior to Council vote tonight. CH confirmed that it was. GM will provide copy to Clerk’s office – Move forward
- *36-2021** Authorizing a contract with PKF O’Connor Davies as municipal auditors for CY 2020 – Move forward
- *37-2021** Honoring the late Adekunle James, Business Administrator for Orange BOE – Move forward
- *38-2021** Transfer of appropriation reserves – Move forward
- *39-2021** Appointing Yasmeen Chism as Tenant Rep to Rent Leveling Board – Move forward

Meeting Adjourned at: 6:35 PM