

FINANCE COMMITTEE AND PUBLIC HEALTH, SOLID WASTE &  
ZONING COMMITTEE MEETING  
MINUTES  
February 20, 2017

**Finance Committee Members Present:** Annette Fulgenzi, Linda Fulgenzi, Craig Hall, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Greg Stumpf, Todd Smith, Lori Williams

**Finance Committee Members Absent:** Clyde Bunch, Lisa Hills, Cathy Scaife

**Public Health, Solid Waste & Zoning Committee Members Present:** Abe Forsyth, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, David Mendenhall, Rose Ruzic, Sam Snell, Greg Stumpf, Linda Douglas-Williams

**Public Health, Solid Waste & Zoning Committee Members Absent:** Lisa Hills, Jason Ratts, Mike Sullivan

**Others Present:** Bruce Cowans, Tim Eggleston, Brian McFadden

Stumpf called the Finance Committee meeting and the Public Health, Solid Waste & Zoning Committee meeting to order at 5:00 p.m.

James Stone, Director of Public Health, introduced Bruce Cowans, Fiscal Choice Consulting. Cowans reviewed with the Committees the status of the food inspection/restaurant fees and Animal Control fees and the consideration of fee adjustments based on the Fiscal Choice fee study.

The next meeting of the Finance Committee and the Public Health, Solid Waste & Zoning Committee will be held on March 23, 2017 at 5:00 p.m.

There was no old business or public comment.

A motion to adjourn the Finance Committee meeting was made by O'Neill and seconded by Williams. Motion carried (10-0). A motion to adjourn the Public Health, Solid Waste & Zoning Committee meeting was made by L. Fulgenzi and seconded by Hall. Motion carried (9-0). Meetings adjourned.