

FINANCE COMMITTEE AND PUBLIC HEALTH, SOLID WASTE &
ZONING COMMITTEE MEETING
MINUTES
March 23, 2017

Finance Committee Members Present: Annette Fulgenzi, Linda Fulgenzi, Lisa Hills, George Preckwinkle, Rose Ruzic, Greg Stumpf, Cathy Scaife, Lori Williams

Finance Committee Members Absent: Clyde Bunch, Craig Hall, David Mendenhall, John O'Neill, Todd Smith

Public Health, Solid Waste & Zoning Committee Members Present: Abe Forsyth, Annette Fulgenzi, Linda Fulgenzi, Lisa Hills, Rose Ruzic, Sam Snell, Greg Stumpf, Mike Sullivan, Linda Douglas-Williams

Public Health, Solid Waste & Zoning Committee Members Absent: Craig Hall, David Mendenhall, Jason Ratts

Others Present: Bruce Cowans (Phone), Tim Eggleston, Brian McFadden, James Stone, Denise E. McCrady (Secretary)

Chairs Preckwinkle and 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 scheduled at a later date.

There was no old business or public comment.

A motion to adjourn the Finance Committee meeting was made by Stumpf and seconded by Williams. Motion carried (8-0). A motion to adjourn the Public Health, Solid Waste & Zoning Committee meeting was made by L. Fulgenzi and seconded by Snell. Motion carried (9-0). Meeting adjourned.