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## **FINANCE COMMITTEE REPORT**

### **June 18, 2019**

The Finance Committee of Wheeling City Council met on the above date at 5:00 p.m., in City Council Chambers. Committee Members present: Chair Chad Thalman, Vice-Chair Dave Palmer, and Member Wendy Scatterday. Others present: Mayor Glenn Elliott, Councilor Ty Thorngate; City Manager Robert Herron, City Solicitor Rose Humway-Warmuth, City Clerk Brenda J. Delbert, Finance Director Seth McIntyre and media

The following matters were discussed:

#### **Presentation from State Auditor's Office in re: Transparency Website Program**

Skylar Wotring and Anthony Woods presented the State's Financial transparency website (<http://www.wvcheckbook.gov/>). They would like to offer services to Wheeling as a pilot city. Currently the following cities are participating: Nitro, South Charleston, Elkins, Dunbar, and Ripley. The service would be no cost to the City and Auditors office would help set up and maintain the platform.

#### **Financial Statement May 2019**

City Manager Herron presented the May 2019 financial statement. We are 92.66% through the fiscal year and 95% through budget. There is only one month left in the fiscal year; June is historically a low revenue month. B&O is down some, Mr. McIntyre attributes to decline in Contracting Industry. Mr. Palmer moved, seconded by Ms. Scatterday, to accept the May Financial Statement as presented and forward it to Council. All in favor. Motion carried.

#### **Proposed Appropriations for a Portion of APP/City Gas Lease Signing Bonus**

Mr. Herron submitted a proposed list (see attached) of various projects around the city. A discussion ensues surrounding how the list came to fruition and if council had an adequate input and time for review. Mr. Herron states there are 12 properties bid ready for demolition. In the monies allocated for paving/storm sewer/parking 500k will go to paving. Mr. Palmer moved, seconded by Mr. Thalman to forward the list to Council. The vote on the motion is as follows: Ayes Palmer and Thalman, No: Scatterday. Motion carried.

There being no further business to come before the Committee, Mr. Palmer moved, seconded by Ms. Scatterday, to adjourn. Motion carried. Time: 5:51 p.m.