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FINANCE COMMITTEE REPORT

January 21, 2020

The Finance Committee of Wheeling City Council met on the above date at 5:15 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, Councilors Imer, Koslik, 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:

Financial Statement December 2019

Mr. Herron presented the December 2019 financial statement. At 50% of the fiscal year completed expenditures are at 46% and revenue is at 50%. Budget Stabilization fund is 1.3 million, and 1.3 million in the General Fund, down 250,000 from LY. Mr. Palmer, seconded by Mr. Palmer, seconded by Ms. Scatterday, to accept the December Financial Statement as presented and forward it to Council. All in favor. Motion carried.

Mr. Palmer passes out a documentation outlining proposed Tax Rebate Program. He asks Council to review and put the matter on the February Finance Committee Meeting.

There being no further business to come before the Committee, Ms. Scatterday moved, seconded by Mr. Palmer to adjourn. Motion carried. Time: 5:28 p.m.