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FINANCE COMMITTEE REPORT

August 4, 2020

The Finance Committee of Wheeling City Council met virtually on the above date at 11:45 p.m. Committee Members present: Chair Palmer, Vice-Chair Thorngate, and Member Thalman. Others present: Mayor Glenn Elliott, Councilor Seidler, Councilor Ketchum, Councilor Sklavounakis, City Manager Robert Herron, City Clerk Brenda J. Delbert, City Solicitor Rose Humway-Warmuth.

The following matters were discussed:

Discussion on 2020-2021 Allocation of Sales Tax Capital Improvement Funds

Mr. Palmer calls the meeting to order and turns the floor over to Mr. Herron to discuss Sales Tax RCIP funds. There is anticipated \$800,000 of funds for restricted capital improvement funds that were not previously allocated due to COVID-19. Mr. Herron is suggesting to allocate the funds to paving of streets and alleys. Mr. Thalman, seconded by Mr. Thorngate, to allocate \$800,000 of Sales Tax RCIP funds to paving. All in favor. Motion carried

Mr. Herron estimates cash carryover would be \$500,000 but for COVID-19. CARES Act is reimbursing losses associated with COVID-19. Mr. Herron is recommending the \$500,000 be put toward city wide demolition contract. Mr. Thalman, seconded by Mr. Thorngate, to allocate \$500,000 to city wide demolition contract for FY 2020-2021. All in favor. Motion carried.

There being no further business to come before the Committee, Mr. Thalman moved, seconded by Mr. Thorngate to adjourn. Motion carried. Time: 11:53 p.m.