

BOARDMAN URBAN RENEWAL AGENCY – REGULAR MEETING – JUNE 5, 2018

Commissioner Turner called the meeting to order at 7:00 p.m. and he led the group in the Pledge of Allegiance. Roll call was taken:

Commissioners present: Toni Connell, Brandon Hammond, David Jones, Brenda Profitt, and Delbert Turner

Commissioners absent: Sandy Toms and Art Kegler – Both Excused

Staff: Karen Pettigrew-City Manager, Tom Kligel-Finance Director, Jackie McCauley-Acting Recorder, and Rick Stokoe-Chief of Police

Audience: Ryan Neal – Boardman Chamber of Commerce

Approval of Minutes – June 6, 2017 – Regular Meeting

Commissioner Jones motioned to approve the minutes of June 6, 2017 as presented. Commissioner Hammond seconded the motion. The motion passed 5-0 with 2 absent.

Approval of Minutes – May 8, 2018 – Budget Meeting

Commissioner Profitt motioned to approve the minutes of May 8, 2018 as presented. Commissioner Jones seconded the motion. The motion passed 5-0 with 2 absent.

Formal Proceedings

2018-2019 Budget Hearing

Commissioner Turner recessed the regular meeting and called the Public Hearing to order at 7:02pm. He announced the purpose of the hearing was to take comment on the 2018-2019 Urban Renewal Agency Budget.

There were no abstentions from the commission or objections to the jurisdiction.

Commissioner Turner asked for the staff report. Finance Director Tom Kligel said the 2018-2019 Budget was recommended by the budget committee on May 8, 2018 and he requests the commission's approval.

There were no proponents, opponents, or public agencies to speak at the hearing.

Commissioner Turner closed the Public Hearing at 7:04pm.
Commissioner Turner reconvened the regular meeting at 7:04pm.

Public Comment

None

Action Items

Resolution No. 1-2018 – URA Budget Resolution

Commissioner Profitt motioned to adopt the Boardman Urban Renewal Agency 2018-2019 Budget as approved by the Budget Committee on May 8, 2018, in the sum of \$3,630,200.00 and make appropriations in the amount of \$3,630,200.00. Commissioner Connell seconded the motion. Roll call vote was taken: Profitt-yes, Jones-yes, Connell-yes, Turner-yes, Hammond-yes. The motion passed 5-0 with 2 absent.

Resolution No. 2-2018 – Election to Receive State Revenues

Commissioner Connell motioned to declare the Urban Renewal Agency's election to receive state revenues. Commissioner Hammond seconded the motion. Roll call vote was taken: Profitt-yes, Jones-yes, Connell-yes, Turner-yes, Hammond-yes. The motion passed 5-0 with 2 absent.

Resolution No. 3-2018 – Appointing Custodial Officer

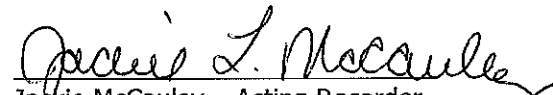
Commissioner Profitt motioned to appoint the Morrow County Treasurer as Custodial Officer. Commissioner Connell seconded the motion. Roll call vote was taken: Profitt-yes, Jones-yes, Connell-yes, Turner-yes, Hammond-yes. The motion passed 5-0 with 2 absent.

Resolution No. 4-2018 – Transfer Appropriations

Commissioner Jones motioned to transfer appropriations from Capital Outlay to Materials & Services. Commissioner Profitt seconded the motion. Finance Director Kligel explained this resolution moves funds from Capital Outlay to Materials and Services to reallocate the funds to meet budgetary requirements. Roll call vote was taken: Profitt-yes, Jones-yes, Connell-yes, Turner-yes, Hammond-yes. The motion passed 5-0 with 2 absent.

The meeting was adjourned at 7:08pm


Sandy Toms – Commission Chair


Jackie McCauley – Acting Recorder