

BOARDMAN CITY COUNCIL-URA BUDGET COMMITTEE MEETING-MAY 9, 2017

The meeting was called to order by Committee Member Profitt at 7:00 pm and she led the group in the Pledge of Allegiance. Roll call was taken:

Committee Members: David Jones, Brenda Profitt, Ted Lieurance, Ray Michael, Lisa Mittelsdorf, Roy Drago, Jr, Kym Erevia, Toni Connell, Brandon Hammond and Art Kegler

Absent: Julie Gisi, Del Turner, Sandy Toms and Bill Ellis

Staff: Karen Pettigrew-City Manager, Pam Neal-Recorder, Chief Stokoe and Tom Kligel

Audience: None

Committee Member Michael nominated Lisa Mittelsdorf as Chairman of the Committee. Committee Member Kegler seconded the motion. All were in favor.

Chairman Mittelsdorf established the ground rules for the meeting. The Committee would not take any breaks and there would only be a 2-minute speaking time for each person and a 10-minute budget review process. Chairman Hammond turned the meeting over to Mr. Tom Kligel, Budget Officer.

Mr. Kligel explained the 2017-18 URA Budget packet included both Central and Western URA. He explained that Central URA had two funds to receive and pay debt projects. Mr. Kligel stated there was \$50,750 in special property taxes as well as cash carryover of \$92,500 and another \$100 in interest leaving the total resources at \$143,350. Mr. Kligel then explained that the resources for Capital Projects would be \$1,150,000 received from Grants and Loans. The total of all funds is \$1,300,000.

Mr. Kligel explained to the Committee the West URA will have resources of \$35,500 in Taxes. Capital Projects will have resources of \$1,200,000 from Grants and Loans and other revenue. The total of all funds is \$1,275,000.

Budget Officer Kligel explained the Central Urban District is a district covering the area from SE Front Street to Wilson Lane along the East side of Main Street. This district began in 2009/10 and funded by the state for property taxes. This district had a beginning estimated balance of \$6,000. There has been a steady slow growth over the years and now collects up to \$41,000 a year. The City has borrowed approximately \$366,000 of which the City over the years has paid back approximately \$219,000 leaving a balance due of approximately \$150,000. The final payment is estimated to be paid within the next 3 years. The final payment is long before the 17-year due date. West Boardman Urban District is a district covering the area at W Wilson Lane to the South of Paul Smith Road. This district began in 2014/15 and is funded by the state for property taxes and had an approximate beginning balance of \$17,000. The current growth now collects approximately \$35,000 a year. City borrowed funds of approximately \$176,000 for the infrastructure of Chaparral Road. This is the first year that a payment of \$75,000 will be paid back the district. City is anticipating a balance of \$100,000 after the \$75,000 payment and assuming there will be no additional activity.

Committee Member Drago, Jr asked the boundaries of the West URA. Explanation was given. Committee agreed to have maps of each district be included in packets for future reference.


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Committee Member Michael moved to approve the URA 2017/18 Budget. Committee Member Kegler seconded the motion. Roll Call: Mittelsdorf-yes, Lieurance-yes, Erevia-yes, Jones-yes, Kegler-yes, Michael-yes, Connell-yes, Profitt-yes, Drago, Jr-yes and Hammond-yes. Motion passed 10-0-4 absent.

Council Meeting was adjourned at 7:18 pm



Brenda Profitt Committee Member



Pam Neal Recorder