

**City of Crescent Springs
Special Meeting Minutes
Monday June 22, 2009
7:00 P.M.**

Those in attendance included the following:

Council Members:

Christie Arlinghaus - present
Mike Daugherty - present
Dale Ramsey - present
Scott Santangelo - absent
Tom Vergamini - present
Matt Zeck - present

Jim Collett, Mayor – present and presiding
Joe Baker, City Attorney - present
George Ripberger, Pub.Serv.Dir.-present
Sue Hill, City Clerk - present

Others: Captain Fields, Lt. Bianci, Jon
Baker, Cindy Schroeder

Mayor Collett called the meeting to order at 7:00pm.

Second Reading of Ordinance 2009-2 The Revised Budget for Current Fiscal Year Ending June 30, 2009

Matt Zeck, Chairman of Finance, distributed a packet of information comparing the Adopted Budget of FY June 30, 2009 and the Proposed Revisions to Revenue, Administrative Expense, Public Work Expense and Debt Service. It shows the numbers presented at the First Reading on May 26th and the newly revised numbers now available. Discussion followed and the Revised Budget was adopted as presented with the addition of \$25,000 to be transferred from the General Fund to Capital Improvement Fund, earmarked for LED Signs. Mr. Zeck moved to approve, Ms. Arlinghaus seconded, and upon vote, the Budget Revision passed unanimously. See attached Exhibit A.

Second Reading of Ordinance 2009-3 The Proposed Budget for Fiscal Year Ending June 30, 2010

Matt Zeck, Chairman of Finance, distributed a packet of information comparing the Proposed Revised Budget of FY June 30, 2009 and the Proposed Budget of FY June 30, 2010, including the revisions since the first reading of the current budget. A brief discussion followed. Mr. Daugherty made a motion to approve the Proposed Budget, Mr. Zeck seconded, and upon vote, the motion passed unanimously. See attached Exhibit A.

Adjournment

Mr. Daugherty made a motion to adjourn the Meeting. Ms. Arlinghaus seconded and all agreed. The meeting was adjourned at approximately 7:30 pm.

ATTESTED BY:

Susan G Hill
City Clerk

James Collett
Mayor

Approved: July 13, 2009