

**City of Crescent Springs
Minutes of the Special Meeting
June 28, 2010 - 7:09 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

Joe Baker, City Attorney - present

George Ripberger, Pub Serv Dir- present

Sue Hill, City Clerk – present

Others in attendance: Chief Marc Fields,

Regan Coomer, Jonathan Brown

CALL TO ORDER

Mayor Collett called the meeting to order at 7:09 pm (immediately following the Public Hearing).

SECOND READING OF ORDINANCE 2010-3

- Mr. Baker gave second reading to the Proposed Budget for Fiscal Year Ending June 30, 2011, effective July 1, 2010.
- Mr. Zeck reiterated that the budget presented at the Council meeting June 14 estimates \$42,672 revenue over expenses. There were no new comments or suggestions.
- Mr. Vergamini called for the approval of the Proposed Budget, Ms. Arlinghaus seconded, and upon vote, the budget was approved unanimously (with Mr. Santangelo not present).

FIRST READING OF ORDINANCE 2010-4

- Mr. Baker gave first reading to the Final Revision Amending the Budget for Fiscal Year Ending June 30, 2010, originally adopted June 22, 2009 and amended March 3, 2010.
- Mr. Zeck distributed a packet of information including a summary, full details of the General Fund, and a recap of the Special Funds budgets. There was discussion of the possible uses for the approximately \$259,000 excess from FYE 6/30/2010 revenue over expenses. Mr. Zeck will follow up with the Finance Committee's recommendations for the uses/transfers prior to the second reading at the July 12 Council Meeting.

ADJOURNMENT

Mr. Zeck made a motion to adjourn the meeting. Ms. Arlinghaus seconded and all agreed. The meeting was adjourned at approximately 7:46 pm.

ATTESTED BY:

Susan G. Hill

City Clerk

James Collett

Mayor

July 12, 2010

Approved: _____