

4/2/96 Finance

1

COMMITTEE ON FINANCE

April 2, 1996

Upon Recess of BMA

Mayor Wieczorek called the meeting to order.

The Clerk called the roll. There were twelve Aldermen present.

PRESENT: Ald. Wihby, Elise, Reiniger, Sysyn, Clancy, Soucy,
Shea, Domaingue, Pariseau, Cashin, Robert, Hirschmann

Mayor Wieczorek addressed item 4 of the agenda:

1992 Budget Authorization:
8.30331 Building and Facilities Reserve Program -
Revision #2

On motion of Ald. Wihby, duly seconded by Ald. Clancy, it was voted to approve the 1992 budget authorization. There being none opposed, the motion carried.

Mayor Wieczorek addressed item 5 of the agenda:

1996 Budget Authorizations:
2.20505 Youth Smoking Prevention - Revision #1-Closeout
8.30340 ADA Compliance/City Hall/Annex Renovations -
Revision #2

On motion of Ald. Wihby, duly seconded by Ald. Sysyn, it was voted to approve the 1996 budget authorizations. There being none opposed, the motion carried.

Mayor Wieczorek addressed item 6 of the agenda:

1996 Budget Authorizations:
2.20710 HIV Education Services
4.20104 Juvenile Jail Removal

On motion of Ald. Soucy, duly seconded by Ald. Shea, it was voted to approve the 1996 budget authorizations subject to final adoption of the amending Resolutions. Ald. Robert was duly recorded in opposition to #2.20710. The motion carried.

4/2/96 Finance

2

Mayor Wieczorek addressed item 7 of the agenda:

Resolutions:

"Amending the 1996 Community Improvement Program, authorizing and appropriating funds for the Pediatrician Collaborative."

"Amending the 1996 Community Improvement Program, authorizing and appropriating funds for 1996 2.20710 HIV Education Services."

"Amending the 1996 Community Improvement Program, authorizing and appropriating funds for the 1996 4.20104 Juvenile Jail Removal."

"Amending the 1996 Community Improvement Program, authorizing and appropriating funds for Serve America FY 96 and School to Work FY 96."

"Authorizing the Finance Officer to effect a transfer of Two Thousand Two Hundred Dollars (\$2,200) from Contingency to Civic Contributions Adopt-A-Block."

On motion of Ald. Soucy, duly seconded by Ald. Clancy, it was voted that the Resolutions be read by titles only, and it was so done. There being none opposed, the motion carried.

On motion of Ald. Clancy, duly seconded by Ald. Pariseau, it was voted that the Resolutions ought to pass. Ald. Robert was duly recorded in opposition to Resolution relative to #2.20710. The motion carried.

Mayor Wieczorek addressed item 8 of the agenda:

Personnel Committee Actions on agenda PC 2-96.

Ald. Hirschmann moved to approve Personnel Committee Actions on agenda PC 2-96. Ald. Wihby duly seconded the motion.

Ald. Pariseau stated the item relative to Highway/EPD tabled in response to a letter he received after five o'clock this evening and wished that those two items be referred back to the Committee on Personnel. Ald. Robert attempted to second the motion.

Mr. Moran stated the fact that the report indicated it was tabled noted it had been tabled at the previous meeting of the Personnel Committee and passed at the last meeting of the Personnel Committee, so it was an issue to be dealt with.

Ald. Hirschmann moved to amend the motion by tabling the EPD Supervisor's position and approving the balance of the PC report.

4/2/96 Finance

3

Mayor Wieczorek stated it was his understanding that they really needed the position and clarified the motion was to approve all except for that portion pertaining to the Wastewater Treatment Plant.

Ald. Cashin asked if the Board would be reacting to every letter they received which was unsigned.

Mayor Wieczorek replied he wouldn't.

Ald. Robert stated he had received a phone call from somebody about that particular situation and recognized it had been employee and perhaps even a disgruntled employee but would be willing to look at that position a little more closely just to weed it out and if it was legitimate, if not it could be an opportunity to save a buck or two.

Ald. Domainque stated she was in agreement with Ald. Robert whereby there was a mention in the letter of about a \$45,000 savings noting the Mayor had just delivered a budget message in which the Mayor had talked about the impact of the budget on the taxpayer, so out of respect to that entire process they needed to look back at that position and also suggested that the duties which were being requested with the new position could currently be handled by people who were in that department right now and thought they had an obligation to look at it and at least hear from the Highway Department leader to tell them whether or not that position was necessary.

Ald. Soucy asked if there was anyone present from either EPD or the Highway Department at the Personnel Committee meeting to discuss the position with them.

Mayor Wieczorek stated he believed representatives were present to speak for the position.

Mayor Wieczorek requested that all motions be withdrawn and get a clean motion on the floor and entertained motions.

Ald. Pariseau moved that the item pertaining to the Highway/EPD be referred back to Personnel Committee with a copy of the letter he received and have Mr. Seigle give the Committee an explanation and approving the remainder of PC 2-96. Ald. Robert duly seconded the motion. Ald. Cashin was duly recorded in opposition, the motion carried.

Mayor Wieczorek addressed item 3 of the agenda:

Request for Budget Adjustment:	
Fire	\$22,093.50
City Solicitor	2,370.00
Police	153,705.00

4/2/96 Finance

4

On motion of Ald. Wihby, duly seconded by Ald. Clancy, it was voted to approve the requests for budget adjustments. There being none opposed, the motion carried.

There being no further business to come before the Committee on Finance, on motion of Ald. Shea, duly seconded by Ald. Sysyn, it was voted to adjourn.

A True Record. Attest.



Clerk of Committee