

COMMITTEE ON FINANCE

February 18, 2025 at 7:00 PM

Mayor Ruais called the meeting to order.

The Clerk called the roll.

Present: Aldermen Morgan, Long, T. Sapienza, Kantor, O'Neil, Levasseur, Terrio,
E. Sapienza, Burkush, Barry, Vincent, Thomas

Absent: Aldermen Goonan and Fajardo

1. Resolutions:

"Amending the FY2018, FY2021 and FY2025 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Five Thousand Three Hundred Thirty-One Dollars and Thirty-Nine Cents (\$5,331.39) for the FY2021 CIP 712421 FY21 Roadway Improvement."

"Amending the FY2022 and FY2025 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Twenty-Seven Thousand One Hundred Forty-Three Dollars and Thirteen Cents (\$27,143.13) for the FY2025 CIP 711125 Sidewalk Rehab and Expansion."

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty-Six Cents (\$0.36) for the FY 2025 CIP 610325 Beech Street Programs."

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty-two Thousand One Hundred Seventy-Six Dollars and Seventy-Two Cents (\$52,176.72) for the FY2025 CIP 412225 Emergency Management Administrative Cost Reimbursement."

*On motion of **Alderman Long**, duly seconded by **Alderman O'Neil**, it was voted to waive the reading by titles only.*

*On motion of **Alderman Long**, duly seconded by **Alderman O'Neil**, it was voted that the Resolutions ought to pass and be Enrolled.*

2. CIP Budget Authorizations:

- 412225 Emergency Management Administrative Cost Reimbursement
- 610325 Beech Street Programs
- 710322 Sidewalk Rehabilitation Program
- 711025 FY25 Roadway Program

- 711125 Sidewalk Rehab and Expansion
- 711418 FY8 Alleyway Repair
- 712421 FY21 Roadway Improvement
- 810024 Election Infrastructure Improvement

*On motion of **Alderman Burkush**, duly seconded by **Alderman Long**, it was voted that the Budget Authorizations be approved subject to final adoption of related Resolutions.*

*There being no further business, on motion of **Alderman Long**, duly seconded by **Alderman O'Neil**, it was voted to adjourn.*

A True Record. Attest.

A handwritten signature in black ink, appearing to read "Matthew Normand". The signature is fluid and cursive, with a long horizontal stroke at the end.

City Clerk