

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING MINUTES
June 25, 2013**

- I. The June 25, 2013 Finance Committee Meeting was called to order at 6:09 p.m. in the Hearing Room of Franklin City Hall.

Present were Members Ciche, Mineard, Howard, and Alderman Dandrea. Alderman Skowronski, Alderman Taylor, and Member Campbell were absent. Also present were Director of Finance & Treasurer Cal Patterson, Deputy Finance Director Paul Rotzenberg, Director of Administration Mark Luberda, and Assistant City Engineer Ron Romeis.

- II. Citizen Comment Period: No citizen comments were made.

- III. Approval of the May 28, 2013 Meeting Minutes

Motion made by Member Howard and seconded by Alderman Dandrea to approve the May 28, 2013 meeting minutes as submitted. Upon vote, Ayes-All, Motion carried.

- IV. Development Fund (Impact Fees) – Spending Issues.

Director of Finance & Treasurer Cal Patterson presented this item to the Committee. Discussion was held. Informational item only – no action taken.

- V. Referral from Common Council: North Cape Road Trail Funding Options

Director of Administration Mark Luberda presented this item to the Committee.

Motion made by Alderman Dandrea and seconded by Member Ciche to recommend to the Common Council approval of Conclusion/Option Items 2, 3, and 4 of the June 20, 2013 Memorandum regarding “Impact Fees and Financing Options for a S. North Cape Road Trail”, provided the scope of the costs generally remain as reported. Upon vote, Ayes-All, Motion carried.

- VI. Pension Accounting Discussion

This item was tabled to the next meeting.

- VII. Council Actions

This item was tabled to the next meeting.

- VIII. Discussion of Future Topics for Finance Committee Consideration

- IX. Next Meeting Date: September 24, 2013 at 6 p.m. (The July and August meetings were cancelled.)

- X. Adjournment

Motion made by Alderman Dandrea and seconded by Member Ciche to adjourn the June 25, 2013 Finance Committee Meeting at 7:05 p.m. Upon vote, Ayes-All, Motion carried.