

**WARREN CITY COUNCIL
BUDGET MEETING
NOVEMBER 14, 2013 – 5:30 PM**

OPENING OF MEETING

Mayor Phillips presided over the November 14, 2013 budget meeting of Warren City Council in Council Chambers of the Municipal Building and opened the meeting with the Pledge of Allegiance.

ROLL CALL

Members present and responding to roll call were: Mayor Mark Phillips, Dr. Howard Ferguson, Samuel Harvey, John Lewis, Joseph Sprentz, and James A. Zavinski, Sr. Maurice Cashman was absent. Mrs. Freenock, Mr. Gustafson, Mr. Hildebrand, Mr. Holtz, Mrs. Leary, Ms. Nau, Chief Pascuzzi, Mrs. Risinger, and Chief Zydonik of City staff were also in attendance.

RECOGNITION OF VISITORS

Mayor Phillips welcomed all visitors. Present were:

- Gregory Fraser, Councilman elect
- Richard Kolcharno, Councilman elect
- Andrew Moore: City employee observing
- Jake Perryman: Times Observer reporter

2014 OPERATIONAL PLAN REVIEW

Mrs. Freenock, City Manager, made opening remarks regarding the 2014 Operational Plan and noted that the Finance Committing, consisting of Mr. Cashman, Dr. Ferguson, and Mr. Zavinski, met several times to assist in the development of the 2014 Plan. Mrs. Freenock stated that the Plan, as currently presented, does not require a tax increase; however, it was suggested by the Finance Committee that a moderate increase be considered so as to maintain the fund balance at an appropriate level into the future.

The following Department Heads reviewed the Operational Plan in regard to their respective departments, responded to questions from members of Council, and received suggestions from Council.

David L. Hildebrand Planner/Development Administrator	Community and Economic Development
Michael A. Holtz, Department of Public Works Director	Department of Public Works Wastewater Treatment
Raymond F. Zydonik Chief of Police	Police Department Parking Fund
Sam Pascuzzi Fire Chief	Fire Department
Alan Gustafson Building Code Inspector	Building Codes Department
Mary Ann Nau Building Codes Official Parks and Recreation Director	Detailed duties of the BCO Parks and Recreation

ADJOURNMENT

Council members agreed to continue review of the 2014 Operational Plan at the regular meeting of Council on November 18, 2013. There being no further business to come before Council, Mayor Phillips declared the meeting adjourned.