COUNCIL PROCEEDINGS CITY OF ATTICA

2-28-2022

The Common Council for the City of Attica met on February 28th, 2022, at 6:00 P.M. for a public working session to discuss the Capital Asset Plan and funding city projects.

Those present at the meeting were: Council Members; Mr. Larry Grant, Mrs. Valarie Maus, and Mr. Scott Voorhees, and Mrs. Patricia Hargan. Also, present were Mayor Duane Roderick, and Clerk-Treasurer Joanne Broadwater.

Eric Walsh and Heidi Amspaugh from Bakertilly were also in attendance to answer questions regarding TIF funds, ARP money, and the capital asset plan.

The following department heads spoke on behalf of their department regarding their wants and needs: Eric Swank, DPW Director, Garret Miller, Police Chief, and Rod Bannon, WEGA Director.

The council reviewed the "needs and wants" list from the Capital Asset Plan draft, and asked questions of Bakertilly as well as the department heads.

Eric Walsh gave a detailed description of how to use the financial plan and what information is included in the plan.

Rod Bannon, presented to the council the opportunity to purchase the NAPA building as the final remaining building in the 200 block of Perry St. downtown for \$110,000.00 asking price. The council wanted consulted with Eric Walsh from BT to determine if they city can afford to purchase the building and out of what funds. Eric confirmed the city can afford the purchase and made suggestions on what funds can be used.

Voorhees made a motion to purchase the NAPA building for \$110,000.00 and will determine which fund / funds will be used later, Hargan seconded, all were in favor, motion passed.

There being no further business, Hargan made a motion to adjourn, Grant seconded, all were in favor, motion passed, meeting adjourned.

Duane Roderick, Mayor

Joanne Broadwater, Clerk-Treasurer