



OFFICE OF THE CITY COUNCIL

27700 Hilliard Blvd. Phone 440.871.3300
Westlake, OH 44145 Fax 440.617.4089

**FINANCE COMMITTEE MEETING MINUTES
APRIL 28, 2015**

Present: Committee members Michael Killeen, chairman, Ken Brady and Mark Getsay.

Also present: Councilmembers Lynda Appel, Michael O'Donnell and Dennis Sullivan; Mayor Dennis Clough, Finance Director Prashant Shah, Service Director Paul Quinn and Engineering Director Bob Kelly.

The meeting convened at 8:24 p.m.

Mayor Clough discussed the initial prioritization of the recreation projects outlined in the recent Master Plan. He also indicated that the administration believes an extension of the $\frac{1}{8}$ of 1% income tax would be the most likely path to undertake future expenditures as outlined in the Plan.

Motion to ask the administration to continue to develop plans and priorities to present to the voters passed 3-0.

Motion to recommend to Council that the administration request architectural proposals regarding the Peterson Pool project passed 3-0.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Michael F. Killeen
Chairman