

Personnel and Finance Committee June 27, 2022, 4:10 P.M.

Committee Members Present: Sheila Niezgodski, Eli Wax, Troy Warner (*),

Rachel Tomas Morgan, Henry Davis Jr. (Late)

Citizen Members Absent: Aaron Steiner

Other Council Present: Lori Hamann, Karen White, Canneth Lee

Others Present: Dawn Jones, Victoria Trujillo, Justin LePla, Bob Palmer

Presenters: Dan Parker, Eric Horvath

Agenda: Bill No. 25-22 – An Ordinance for Budget Transfers for Various

Departments in the City of South Bend, Indiana for Calendar

Year 2022

Bill No. 26-22 – An Ordinance Appropriating Additional Funds for Certain Departmental and City Services Operations for the

Year 2023

Bill No. 27-22 - An Ordinance Amending Ord. 10816-21, Which Fixed Maximum Wages of Teamster Employees for

Calendar Years 2022, 2023, and 2024

Bill No. 28-22 – An Ordinance Amending Ord. 10817-21, Which Fixed Maximum Wages of Appointed Officers and Non-

Bargaining Employees of the City of South Bend

<u>Bill No. 29-22 – An Ordinance Amending System</u> Development Charges Within Various Sections of Chapter 17,

Article 10 of the South Bend Municipal Code

The full recording of the committee meetings can be found at the following link: https://docs.southbendin.gov/WebLink/0/fol/349067/Row1.aspx

Committee Chair Sheila Niezgodski called to order the Personnel and Finance Committee; Niezgodski at 4:10 p.m.

Bill No. 25-22

Dan Parker, City Controller with offices located on the 12th floor of the County-City Building, presented Bill *No.* 25-22.

Committee Vice-Chair Eli Wax motioned to send Bill No. <u>25-22</u> to the Committee of the Whole with a favorable recommendation, which was seconded by Committee Member Rachel Tomas Morgan and carried by a vote of four (4) ayes (Committee Member Henry Davis Jr. was not present at this time).

Bill No. 26-22

Dan Parker, City Controller with offices located on the 12th floor of the County-City Building, presented Bill *No. 26-22*.

Committee Vice-Chair Eli Wax motioned to send Bill No. <u>26-22</u> to the Committee of the Whole with a favorable recommendation, which was seconded by Committee Member Rachel Tomas Morgan and carried by a vote of four (4) ayes (Committee Member Henry Davis Jr. was not present at this time).

Bill No. 27-22

Dan Parker, City Controller with offices located on the 12th floor of the County-City Building, presented Bill *No.* <u>27-22</u>.

Committee Member Rachel Tomas Morgan motioned to send Bill *No.* <u>27-22</u> to the Committee of the Whole with a favorable recommendation, which was seconded by Committee Chair Sheila Niezgodski and carried by a vote of four (4) ayes (Committee Member Troy Warner lost connection during the vote, however Councilmember Henry Davis Jr. is now present).

Bill No. 28-22

Dan Parker, City Controller with offices located on the 12th floor of the County-City Building, presented Bill *No.* <u>28-22</u>.

Committee Member Rachel Tomas Morgan motioned to send Bill No. <u>28-22</u> to the Committee of the Whole with a favorable recommendation, which was seconded by Committee Chair Sheila Niezgodski and carried by a vote of four (4) ayes and one (1) nay (Committee Member Troy Warner was able to restore his connection and vote aye, and Committee Member Henry Davis Jr. voted nay).

Bill No. 29-22

Eric Horvath, Public Works Director with offices located on the 13th floor of the County-City Building, presented Bill *No.* <u>29-22</u>.

Committee Member Rachel Tomas Morgan motioned to send Bill No. <u>29-22</u> to the Committee of the Whole with a favorable recommendation, which was seconded by Committee Member Henry Davis Jr. and carried by a vote of four (4) ayes and one (1) nay (Committee Vice-Chair Eli Wax voted nay).

With no further business, Committee Chair Niezgodski adjourned the Personnel and Finance Committee meeting at 5:42 p.m.

Respectfully Submitted,

Sheila Niezgodski, Committee Chair

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