

Personnel and Finance Committee September 26, 2022, 4:40 P.M.

Committee Members Present: Sheila Niezgodski, Troy Warner (Virtual), Rachel Tomas

Morgan

Committee Members Absent: Eli Wax, Henry Davis Jr.

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

McBride (Virtual)

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

Presenters: Dan Parker, Jitin Kain, Amy Hill

Agenda: Bill No. 45-22 - An Ordinance for Budget Transfers for

Various Departments Within the City of South Bend for 2022

Bill No. 46-22 - An Ordinance Appropriating Additional

Funds for the Year 2022

<u>Bill No. 47-22 – An Ordinance Amending Two Sections of Chapter 16, Article Four of the South Bend Municipal Code</u>

Bill No. 48-22 – An Ordinance Appropriating, Adopting, and Approving the South Bend Public Transportation 2023

Budget

Bill No. 49-22 – An Ordinance Levying Taxes and Fixing

Rate for Taxation for Year 2023 and Appropriating Monies

for 2023

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; at 4:40 p.m.

Bill No. 45-22

Dan Parker, City Controller for the City of South Bend with offices on the 12th floor of the County-City Building, presented Bill *No.* <u>45-22</u>.

Committee Member Rachel Tomas Morgan motioned to send Bill *No.* <u>45-22</u> to the Committee of the Whole with a favorable recommendation, which was seconded by Committee Member Troy Warner and carried by a vote of three (3).

Bill No. 46-22

Dan Parker, City Controller for the City of South Bend with offices on the 12th floor of the County-City Building, presented Bill *No.* 46-22.

Committee Member Rachel Tomas Morgan motioned to send Bill *No.* <u>46-22</u> to the Committee of the Whole with a favorable recommendation, which was seconded by Committee Member Troy Warner and carried by a vote of three (3).

Bill No. 47-22

Jitin Kain, Deputy Director of Public Works for the City of South Bend with offices on the 13th floor of the County-City Building, presented Bill *No. 47-22*.

Committee Member Rachel Tomas Morgan motioned to send Bill *No.* <u>47-22</u> to the Committee of the Whole with a favorable recommendation, which was seconded by Committee Member Troy Warner and carried by a vote of three (3).

Bill No. 48-22

Amy Hill, General Manager of TRANSPO with offices located at 1401 South Lafayette Boulevard South Bend, Indiana, presented Bill *No. 48-22*.

Committee Member Rachel Tomas Morgan motioned to send Bill No. <u>48-22</u> to the Committee of the Whole with a favorable recommendation, which was seconded by Committee Member Troy Warner and carried by a vote of three (3).

Bill No. 49-22

Dan Parker, City Controller for the City of South Bend with offices on the 12th floor of the County-City Building, presented Bill *No.* 49-22.

Committee Member Troy Warner motioned to send Bill *No.* <u>49-22</u> to the Committee of the Whole with a favorable recommendation for a public hearing only, which was seconded by Committee Member Rachel Tomas Morgan and carried by a vote of three (3).

With no further business, Committee Chair Sheila Niezgodski adjourned the Personnel and Finance Committee meeting at 5:19 p.m.

Respectfully Submitted,

