

PERSONNEL AND FINANCE COMMITTEE

NOVEMBER 27, 2023, 6:00 P.M.

Committee Members Present:

Sheila Niezgodski, Eli Wax, Troy Warner, Tomas

Morgan, Henry Davis Jr.

Others Present:

Dawn Jones, Victoria Trujillo, Bob Palmer, Justin

LePla, Karen L. White

Agenda:

Bill No. 76-23 – Ordinance Amending Chapter 17,

Article 14, Section 17-128 to update Monthly Storm

Water User Fees

<u>Bill No. 77-23</u> – Ordinance Amending Ordinance No. 10985-23 Sewage Works (Wastewater) Bond

Members marked with an asterisk (*) are present digitally

Please note the attached link for the meeting recording: https://docs.southbendin.gov/WebLink/browse.aspx?dbid=0&mediaid=376696

Committee Chair Sheila Niezgodski called to order the Personnel and Finance Committee meeting at 6:00 p.m.

<u>Bill No. 76-23 – Ordinance Amending Chapter 17, Article 14, Section 17-128 to update</u> Monthly Storm Water User Fees

Bill No. 76-23 has been tabled until December 11, 2023.

<u>Bill No. 77-23 – Ordinance Amending Ordinance No. 10985-23 Sewage Works (Wastewater)</u> Bond

Committee Member Tomas Morgan motioned to forward Bill No. <u>77-23</u> to the Committee of the Whole with a favorable recommendation, which was seconded by Committee Vice Chair Eli Wax and carried by a vote of five (5) ayes.

Committee Chair Sheila Niezgodski – Aye	Tomas Morgan – Aye
Committee Vice Chair Eli Wax – Aye	Henery Davis Jr. – Aye
Troy Warner – Aye	

With no further business, Committee Chair Sheila Niezgodski adjourned the Personnel and Finance Committee meeting at 6:27 p.m.

Respectfully Submitted,

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Sheila Niezgodski, Committee Chair

NOTICE FOR HEARING AND SIGHT IMPAIRED PERSONS

Auxiliary Aid or Other Services may be Available upon Request at No Charge.

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