

COMMITTEE OF THE WHOLE BUDGET WORKSESSION

Tuesday, October 9, 2018

Ashland City Hall Council Chambers

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PRESENT: Holly George, Richard Ketring, Sarah Jackson, Kate Ullman, Ana Tochterman, David Mettille, Kevin Haas, Charles Ortman, Elizabeth Franek, Dick Pufall

ABSENT: Jackie Moore (excused)

ALSO PRESENT: Mayor Deb Lewis, City Administrator Brant Kucera, City Clerk Denise Oliphant, Finance Director Julie Vaillancourt, Police Chief Jim Gregoire, Fire Chief Wayne Chenier, Airport Manager Bill Moore, Utility Manager Chanz Green, Library Director Sarah Adams, Planning and Development Interim Assistant Megan McBride, Public Works Interim Director Sharon Campbell, AADC Executive Director Betsey Harries

Agenda Item 1: Roll Call

Roll call was taken by the Clerk.

Agenda Item 2: Approval of Agenda

Haas moved, George seconded a motion to approve the agenda. The motion carried unanimously by voice vote.

Agenda Item 3: Presentation and General Discussion Regarding the 2019 Budget

Kucera introduced the discussion of the 2019 budget. Harries offered a presentation of the AADC's projects and developments in the request of an increase of support from the City of Ashland. Vaillancourt proceeded with the explanation of the budget.

Ortman moved, Franek seconded a motion to raise the City's funding toward AADC to \$50,000. George offered a friendly amendment to set a lesser amount of the funding, and died for lack of a second. After much deliberation, Ullman moved, Ortman seconded to call the question, and was approved unanimously by voice vote. The motion failed unanimously by voice vote.

George moved, Ketring seconded a motion to direct the Administrator to work within his means to determine funding toward AADC. Haas offered, but was denied by George, a friendly amendment to offer zero additional dollars to AADC for 2019. Ullman called the question, seconded by Haas, and carried unanimously by voice vote. The motion to direct the City Administrator to work to find an appropriate level and means to increase the 2019 donation to AADC, carried unanimously by voice vote.

Agenda Item 4: Discussion of Date and Time of Future Budget Work Sessions

The next Budget Work Session is scheduled for Thursday, October 18, 2018 at 6:00 p.m. in the Council Chambers.

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Agenda Item 5: Adjournment

Haas moved, George seconded a motion to adjourn. The motion carried unanimously by voice vote.

Respectfully Submitted,

Denise Oliphant
City Clerk