

*Long Term Debt Committee  
March 17, 2014  
Minutes the of Meeting*

**Attendance**

Councillor Fowler	Present
Councillor McLaughlin	Present
Councillor McMenimen	Present
Councillor O'Brien	Present
Chairman Stanley	Present

Chairman Stanley called the meeting to order. – 7:30 P.M.

Councilor McMenimen motioned approval of the March 3, 2014 minutes. Motion was approved on a voice vote.

1. Respectfully request a transfer of capital improvements funds as follows:

From

#330-300-2000-6222	McDevitt School	\$100,000.
--------------------	-----------------	------------

To

#330-300-2000-6232	WHS Auditorium Lighting	\$100,000.
--------------------	-------------------------	------------

Councillor McMenimen moved to hear from off committee members. Motion was approved on a voice vote.

Facilities Director Mr. John Pinzone and Superintendent Nicholson appeared before the committee. Mr. Pinzone said the current dimmer system in the Robinson Auditorium is the original lighting system. Mr. Pinzone said the system is unsafe and needs to be replaced. Councillor McMenimen asked about other remaining building account balances. Mr. Pinzone said there is \$ 23,300 left in the McDevitt account. Councillor Fowler asked if the Regal Players were responsible for the upkeep of the Robinson Auditorium. Mr. Pinzone said the Regal Players have made donations in the past, but the City is responsible for the repairs and upkeep. Chairman Stanley asked about the project cost estimate, and if this item was part of the CIP. Mr. Pinzone said the estimate came from the design Engineer, and the project was in the CIP. Councillor McMenimen made a motion for approval. Motion was approved on a voice vote.

Councillor Fowler made a motion to adjourn. Motion was approved on a voice vote.

Chairman Stanley adjourned the meeting at 8:00 pm

Respectfully submitted,  
Thomas J Magno - Clerk