

SPECIAL FINANCE COMMITTEE

MARCH 5, 2013

The meeting was called to order by Chairman Tom Mackin at 6:03 p.m. Committee members present were: John Kevern and Tom Mackin. Maria Ermie was absent. Also present were City Administrator Bridgette Kabat, Law Director Mathew Beredo, and Finance Director Dave Creps.

Mr. Mackin stated the purpose of the meeting was to discuss a renewal of the lease with O'Deer Diner. Mr. Beredo said that they had requested to allow the patio to open March 1st, but we are now past that point. The lease would run from March 15th through November 30th at a cost of \$25. He said that if they want to make the request in the future to start March 1st, we may need to have some discussion about it because the March 15th date coincides with outdoor cafés. Rick Ruffner said that last year the temperature was eighty degrees in March, but you don't know from year to year. Mr. Mackin asked if there have been any issues with this lease. Mr. Beredo said that last year they jumped the gun a little by starting early, but there have been no other issues. Mr. Mackin said that he has heard some complaints about the cones on the fence, but he will leave it up to the Administration to make sure they are in compliance with the Code.

The Committee agreed 2-0 to recommend renewal of the lease with O'Deer Diner.

There being no further business, the meeting adjourned at 6:08 p.m.

The next regularly scheduled meeting is Tuesday, March 12, 2013 at 5:00 p.m.

Respectfully submitted,

Tom Mackin
Chairperson, Finance Committee