

City of Vienna
BUDGET AND FINANCE MEETING MINUTES
Council Chambers
609 29th Street, Vienna, WV 26105
April 4, 2023 8:30 AM

Members present: Chairman Jim Leach, Mayor Randy Rapp, and Recorder Melissa Elam. Absent: None.

Meeting called to order at 8:35 AM by Chairman Jim Leach.

Unfinished Business – Ongoing:

None.

Unfinished Business – CDBG:

None.

New Business – CDBG:

None.

Unfinished Business – Capital Projects:

None.

New Business:

1. Bid Recommendation – Hino Truck Financing

Mayor Rapp moved to send the bid recommendation to Council. Seconded by Recorder Elam.

2. Bid Recommendation – 2 Custom Playground Pieces

Recorder Elam moved to send the bid recommendation to Council. Seconded by Mayor Rapp.

3. Discussion – ARPA Funds

Mayor Rapp would like to suggest that we make a contribution to three organizations that help the people in our community. \$10,000 to each: Good Samaritan Food Pantry, Sanctuary House, Wayside United Methodist Church (our emergency shelter in place facility for Vienna). We can't use federal money because of the income requirements we have to meet. He would like to make donations to them from the \$1.2 million we have left.

Amy Roberts will look into any restrictions that may be in place for the ARPA funds.

4. Discussion – Streetscape

Mayor Rapp said we were awarded the streetscape project in 2014 but we haven't received any funds from the state yet. Burgess and Niple has been working on designs for the sidewalks. It is a 20% match. Council will need to decide if we want to put \$200,000 toward the project. Mayor Rapp is going to keep trying to find out when the funding will come in so we can make decisions on how to proceed.

Announcements: None.

Meeting adjourned at 8:55 AM.

Next Regular Budget and Finance Meeting: May 2, 2023 at 8:30 AM