

# INDIAN SHORES

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## ADMINISTRATIVE AND FINANCE COMMITTEE MEETING MINUTES

TUESDAY, JULY 10, 2018

The meeting convened at 3:15 P.M.

**Those present:** Mayor Soranno, Vice-Mayor Schear, Citizen Member Art Newsome, Attorney Kardash

**Also present:** Councilor Smith, Town Administrator Bonnie Dhonau, Town Clerk Freddie Lozano, Chief Hughes, Attorney Kardash, Jeffrey Phillips, and Citizen Alternate John Caruso

### ITEM #

### AGENDA ITEM

- 1.0 **Consideration of approving the Administrative and Finance Committee Agenda for July 10, 2018.**

**Motion** by **Art Newsome** – seconded by **Vice-Mayor Schear** to approve the Agenda for July 10, 2018. **Motion carried 3-0.**

- 2.0 **Comments from the public on any Agenda Item.**

None.

- 3.0 **Consideration of approving the Administrative and Finance Committee Meeting Minutes for:**

**a. June 12, 2018**

**b. July 3, 2018**

**Motion** by Vice-Mayor Schear – seconded by **Art Newsome** to approve the Administrative and Finance Committee Meeting for June 12<sup>th</sup> and July 3<sup>rd</sup>, 2018. **Motion carried 3-0.**

**Patrick C. Soranno**  
Mayor

**Diantha Schear**  
Vice Mayor

**Mike Hackerson**  
Councilor

**Michael (Mike) Petruccelli**  
Councilor

**William F. (Bill) Smith**  
Councilor

**Bonnie Dhonau**  
Town Administrator

**Terry E. Hughes**  
Chief of Police

**Susan L. Scrogam**  
Director of Finance  
and Personnel

**Freddie G. Lozano**  
Town Clerk

**Steve Tetlak**  
Building Official

**Regina Kardash, Esq.**  
Town Attorney

**4.0 Consideration of recommending to Council the approval of hiring Mr. Jeffrey Phillips as a Reserve Officer in the Patrol Division and Instructor for the Indian Shores Police Department Training Unit.**

**Chief Hughes** introduced Mr. Phillips as a qualified, highly trained and educated candidate as a Reserve Officer.

**Mr. Phillips** added that training is a passion of his and he is looking forward to working with the agency.

**Motion by Art Newsome** – seconded by **Vice-Mayor Schear** to approve the hiring of Mr. Jeffrey Phillips as a Reserve Officer in the Patrol Division and Instructor for the Indian Shores Police Department Training Unit.

**5.0 Consideration of approving the recommendation to Council the 2.1% cost of living adjustment based upon current CPI-W for FY 2018/2019.**

Ms. Dhonau detailed how the CPI-W is used by the Town to calculate the cost of living. She is looking for guidance from the Admin & Finance Committee regarding cost of living increases.

Vice-Mayor Schear did not see any reason to deviate from the 2.1%

**Motion by Vice-Mayor Schear** – seconded by **Art Newsome** to approve the recommendation to Council the 2.1% cost of living adjustment based upon current CPI-W for FY 2018/2019.

**6.0 Consideration of approving the recommendation to Council the merit-based pay increases not to exceed 3% for FY 2018/2019.**

**Motion by Vice-Mayor Schear** – seconded by **Art Newsome** to approve the recommendation to Council the merit-based pay increases not to exceed 3% for FY 2018/2019.

**Meeting adjourned 3:27p.m.**

A handwritten signature in black ink, appearing to read "Freddie Lozano", written over a horizontal line. The signature is stylized and cursive.

**FREDDIE LOZANO**  
Town Clerk