



FINANCE COMMITTEE MEETING

**Tuesday, February 24, 2009
City Council Chambers
5:15 p.m.**

Alderman Debbie Cimarossa	Chairman
Alderman Gail Simpson	Vice-Chairman
Alderman Kris Theilen	Member
Alderman Tim Griffin	Member
Alderman Mark Mahoney	Member

AGENDA

- 1. Approval of Tuesday, February 10, 2009 Finance Committee Minutes**
- 2. Ordinances Tabled or Remaining In Committee**

2009-066 An Ordinance Amending Chapter 82, Sections 82.02(A)(7) And 82.02(B)(6) Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Increase The Penalties For Parking Violations, **AS AMENDED (Requested By Ald. Theilen And Ald. Griffin) (Finance) (Remains In Committee 2/17/09)**

- 3. Ordinances for Committee Consideration:**

2009-069 An Ordinance Ratifying A Settlement Agreement And General Release Between The City Of Springfield And Oxford House, Inc., Et Al. **(Requested By Mayor Timothy J. Davlin) (Finance)**

In 1997 the City was a named defendant in U.S. District Court case No. 97-3153 regarding claims under the Fair Housing Act. In 1998 the parties reached a settlement agreement. Upon review of the court file and the records at the City Clerk's Office it is unclear as to when the settlement agreement was approved by the City Council. This ordinance ratifies the settlement agreement as agreed to in 1998 and provides a written record of the proceedings.

2009-070 An Ordinance Authorizing Payment Of \$39,213.10 To Donald L. Mumaw, A Sergeant For The Springfield Police Department, For Settlement Of A Workers' Compensation Claim For Case Number 08-WC-17376 **(Requested By Ald. Cimarossa) (Finance)**

Donald L. Mumaw was working as a Sergeant for the Springfield Police Department on June 30, 2007. He injured his right shoulder when a suspect kicked the door while Sergeant Mumaw was

entering the suspect's residence. Sergeant Mumaw filed a worker's compensation claim (case number 08-WC-17376) and is willing to settle this claim in the amount of \$39,213.10 for a permanent partial disability equivalent to 25% loss of use of his right arm. Livingstone, Mueller, O'Brien & Davlin, P.C., the City's worker's compensation advisors, recommend payment to settle the case 08-WC-17376.

5. **Unfinished Business**
6. **New Business**
7. **Requests to Address Finance Committee**
8. **Adjournment**

Cecilia K. Tumulty

Cecilia K. Tumulty, C.M.C
City Clerk