



FINANCE COMMITTEE MEETING

Tuesday, March 10, 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

REVISED AGENDA

- 1. Approval of Tuesday, February 24, 2009 Finance Committee Minutes**
- 2. City Treasurer Report**
- 3. 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)**

- 4. Ordinances for Committee Consideration:**

2009-088 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$27,600.00 From Unbudgeted, Unappropriated Fund Balance For Emergency HVAC Repairs Completed At The Municipal Center East, For The Office Of Budget And Management **(Requested By Ald. Cimarossa) (Finance)**

The Municipal Center East heating system was inoperable at a time when weather was below 30 degrees. Emergency repairs were required. The total cost was not known until the problem was diagnosed and corrected. Now the budget authority must be put in place to process the payments.

2009-089 An Ordinance Authorizing The Transfer Of Funds From One Account To Another In The Amount Of \$17,000.00 For The Office Of Planning And Economic Development **(Requested By Ald. Cimarossa) (Finance)**

This ordinance authorizes the transfer of funds within the Office of Planning & Economic Development in the amount of \$17,000.00. The transfer is from expenditure line 084-111-DEVL-SPAL-1218 (Professional & Artistic NEC) - \$17,000.00 to expenditure lines 084-111-DEVL-SPAL-1107 (Retirement City Portion) - \$3,000.00; 1108 (FICA Employer Share) - \$8,500.00; 1119 (Sick Contribution) - \$1,000.00 and 1121 (Workcomp Contribution) \$4,500.00.

2009-090 An Ordinance Authorizing Payment Of \$32,655.89 To Vanda L. Hunter, An Employee With The Springfield Police Department, For Settlement Of Workers' Compensation Claim Number 08294A159478 (**Requested By Ald. Cimarossa**) (**Finance**)

Vanda L. Hunter, was working as a Secretary II for the Springfield Police Department on January 8, 2008, and reported her doctor diagnosed possible bilateral carpal tunnel syndrome from repetitive transcription of tapes. Ms. Hunter underwent bilateral carpal tunnel surgery and returned to work without restriction. Ms. Hunter filed a pro se worker's compensation claim and is willing to settle her claim in the amount of \$32,655.89 representing a permanent partial disability equivalent to 15% of loss of use of her left and right hands.

2009-091 An Ordinance Authorizing Payment Of \$37,939.61 To Steven T. Mumaw, Sr., A Office Of Public Works Employee, For Settlement Of Workers' Compensation Claim Number 08294A275806 (**Requested By Ald. Cimarossa**) (**Finance**)

Steven T. Mumaw, Sr., was working as an Inventory Coordinator for the Office of Public Works on April 21, 2008, and reported numbness, pain and weakness in both hands. Mr. Mumaw was diagnosed with bilateral carpal tunnel syndrome, underwent surgery and returned to work. Mr. Mumaw filed a workers compensation claim and is willing to settle this claim in the amount of \$37,939.61 representing a permanent partial disability equivalent to loss of use of 15% nondominant hand (\$17,510.59 and 17.5% dominant hand (\$20,429.02).

2009-092 An Ordinance Authorizing Payment Of \$32,189.33 To Robert C. Baker, An Office Of Public Utilities Employee, For Settlement Of Workers Compensation Claim Number 07294T898608 (**Requested By Ald. Cimarossa**) (**Finance**)

Robert C. Baker was working as an Electrical Foreman for the Office of Public Utilities on April 20, 2007, and injured his left shoulder while pulling duct tape off of some wire during the process of installing a streetlight. Mr. Baker underwent surgery for a left shoulder rotator cuff tear and was able to return to work. Mr. Baker filed a workers' compensation claim and is willing to settle his claim in the amount of \$32,189.33 representing a permanent partial disability equivalent to 21.5% loss of use of his left arm. Sorling, Northrup, Hanna, Cullen & Cochran, Ltd., the City's workers compensation advisors, recommends payment to Mr. Baker to settle this claim.

2009-093 An Ordinance Authorizing Payment Of \$20,212.53 To Donna S. Hubbell-Tucker, An Office Of Public Utilities Employee, For Settlement Of Workers Compensation Claim Number 08294A303146 (**Requested By Ald. Cimarossa**) (**Finance**)

Donna S. Hubbell-Tucker was working as a Building/Grounds Utility Person for the Office of Public Utilities on May 28, 2008, and twisted her right knee cap when she stumbled on a concrete anchor while taking out trash. Ms. Hubbell-Tucker underwent surgery for a torn medial meniscus followed by physical therapy and was able to return to work with no restrictions. Ms. Hubbell-Tucker filed a workers compensation claim and is willing to settle her claim in the amount of \$20,212.53 representing a permanent partial disability equivalent to 17.5% loss of use of her right leg.

2009-094 An Ordinance Authorizing Payment Of \$24,999.00 To David R. Peart, A Former Office Of Public Utilities Employee, To Settle A Workers Compensation Claim For Case Number 07-WC-47318 (**Requested By Ald. Cimarossa**) (**Finance**)

David R. Peart, was working as a Temporary Painter for the Office of Public Utilities on October 9, 2007, and was a passenger in a City-owned vehicle being driven by another Office of Public Utilities employee. The driver turned in front of an oncoming vehicle causing a collision that resulted in treatment at the emergency room. Mr. Peart sustained injuries causing pain in his neck, both shoulders, knees and hips. Mr. Peart underwent surgery but due to another nonwork related surgery, he did not return to work at eh City of Springfield. Mr. Peart filed a workers compensation claim and is willing to settle his claim in the amount of \$24,999.00 representing a permanent partial disability equivalent to 22% loss of use of his left leg. Livingstone, Mueller, O'Brien & Davlin, P.C., recommend payment in the amount of \$24,999.00 to settle Mr. Peart's claim for case number 07-WC-47318.

2009-095 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$253,910.00 For The Office Of Public Works (**Requested By Ald. Cimarossa**) (**Finance**)

This ordinance will authorize a supplemental appropriation from the Sewer Department fund balance to accommodate a previously passed ordinance (654.10.08) for the purchase of a vactor truck. This unit was ordered after the ordinance passed October 7th, 2008 and was expected to be delivered and invoiced in FY09. A new projected delivery date extends this purchase into FY10 exacting the necessity for the increase of the FY10 appropriation.

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