



BUDGET COMMITTEE MEETING - CITY

May 13, 2025 at 7:15 PM

Boardman City Hall Council Chambers
MINUTES

1. CALL TO ORDER

Mayor Keefer called the meeting to order at 7:33 PM.

2. ROLL CALL/EXCUSED ABSENCES

Committee Members Present: Committee Member Dori Drago, Committee Member Stephen Fuss, Committee Member Lisa Mittelsdorf, Committee Member Emerald Lantis, Committee Member Edith Velasco, Committee Member Paul Keefer, Committee Member Brenda Profitt, Committee Member Ethan Salata, Committee Member Heather Baumgartner, Committee Member Richard Rockwell, Committee Member Karen Pettigrew

Committee Members Absent: Committee Member Alejandra Mendoza, Committee Member Cristina Cuevas (excused)

3. APPOINT BUDGET COMMITTEE CHAIR

Timestamp 27:32

Motion to appoint Committee Member Heather Baumgartner as the City of Boardman Budget Committee Chair for fiscal Year 2025-26.

Motion made by Committee Member Rockwell, Seconded by Committee Member Keefer. Voting Yea: Committee Member Drago, Committee Member Fuss, Committee Member Mittelsdorf, Committee Member Lantis, Committee Member Velasco, Committee Member Keefer, Committee Member Profitt, Committee Member Salata, Committee Member Baumgartner, Committee Member Rockwell, Committee Member Pettigrew

4. COMMITTEE TO ESTABLISH GROUND RULES FOR MEETING

Timestamp 27:54

Committee Chair Baumgartner reviewed the ground rules.

- A. Length of Meeting - Meeting should not exceed 9:00 PM.
- B. Breaks - Committee will take a 5 minute break at 8:15 PM.
- C. Length of individual speaking time - 3 minutes for all individuals.
- D. Review process - Committee Chair Baumgartner reviewed the process.

5. BUDGET OFFICER - BUDGET MESSAGE

- A. Budget Message - Timestamp 28:40

Budget Officer Marta Barajas gave the Budget Message.

6. BUDGET OFFICER - PRESENTATION OF BUDGET DOCUMENT

- A. 2025-2026 Budget

Budget Officer Barajas presented the Budget Document.

7. MOTION TO APPROVE BUDGET OR PROCESS CONTINUATION

Timestamp 1:40:18

Motion that the City of Boardman Budget Committee approve the proposed City of Boardman Budget for the 2025-2026 fiscal year as presented, in the amount of \$89,266,800 and approve property taxes at the rate of \$4.2114 per \$1,000 of assessed value for the permanent rate tax levy, and in the amount of \$1,187,600 for the general obligation bond levy.

Motion made by Committee Member Fuss, Seconded by Committee Member Rockwell. Voting Yea: Committee Member Drago, Committee Member Fuss, Committee Member Mittelsdorf, Committee Member Lantis, Committee Member Velasco, Committee Member Keefer, Committee Member Profitt, Committee Member Salata, Committee Member Baumgartner, Committee Member Rockwell, Committee Member Pettigrew

A. Next Budget Committee Meeting Date: May 20, 2025 at 7:15 PM

Budget was approved, no further meeting is required.

8. PUBLIC COMMENT

Timestamp 1:41:05

George Shimer gave comment.

9. ADJOURNMENT

Committee Chair Baumgartner adjourned the meeting at 8:53 PM.

Committee Chair Heather Baumgartner

Amanda Mickles, City Clerk