

**Finance Committee Minutes**

Honorable Council  
City of Newark, Ohio  
January 4 , 2021  
5:45pm

The Finance Committee met via Zoom on Monday, January, 2021 with these members in attendance:

Doug Marmie – Chair  
Ryan Bubb  
Jeff Harris  
Spencer Barker sitting in for Jonathan Lang  
Jeremy Blake

1. We Wish to Report: Consider **Resolution No. 21-01 Expedite** A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

Section 1. There is hereby an appropriation of the unappropriated balance of the 153 Comp Abs Fund , in the amount of \$2,950.00 (Payout for Tim Hickman, Term Vacation-\$2,700; Term Comp-\$250.00)

153.127.5144	Term Vacation	2,700.00
153.127.5145	Term Comp	250.00

**Mayor Hall** – This is for Tim Hickman’s payout as a result of him being appointed Safety Director.  
**Motion to send to full council by Mr. Bubb, second by Mr. Harris, approved 5-0**

Section 2. There is hereby an appropriation of the unappropriated balance of the 334 Construction Fund , in the amount of \$450,000.00 (Services General)

334.204.5238	Services General	450,000.00
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**Auditor, Stephen Johnson** – This is needed to finish the construction at the fire station on Cherry Valley Rd. the source of this EMS milling funds that were being held for such an occasion.  
**Motion to send to full council by Mr. Bubb, second by Mr. Harris, approved 5-0**

Finance Meeting stands adjourned.

Doug Marmie, Chair