

Finance Committee Minutes

Honorable Council
City of Newark, Ohio
March 1, 2021
5:45pm

The Finance Committee met via Zoom on Tuesday March 1, 2021 with these members in attendance:

Doug Marmie – Chair
Ryan Bubb
Jeff Harris
Jonathan Lang
Jeremy Blake

We wish to report :

1. Consider **Resolution No. 21-12 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 231 Probation Grant Fund, in the amount of \$11,050.00 (Appropriating more money into the Law Enforcement Supplies account for the Justice Reinvestment & Incentive Grant)

231.236.5312	Law Enforcement Supplies	11,050.00
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Mr. Kevin Saad , Adult Probation– This is a request of our Justice Reinvestment & Incentive Grant. We did a budget revision about a month ago with the Department of Corrections and noticed that we had an excess in the Health Insurance line item so we want to move that before we have to send it back to the state, the grants ending June 30th. So. the \$11,050, we would like to appropriate that money and purchase some GPS units.

Motion to send to full council by Mr. Bubb, second by Mr. Lang, motion passed 5-0

Section 2. There is hereby an appropriation of the unappropriated balance of the 153 Comp Abs Fund, in the amount of \$400.00 (Payout for resigning firefighter Justin Mooney)

153.205.5145	Termination Comp	400.00
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Mr. Tim Hickman, Safety Director – We had a firefighter that resigned and this is his payout.

Motion to send to full council by Mr. Bubb, second by Mr. Lang, motion passed 5-0

2. Consider **Resolution No. 21-13** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR AN AWARD OF FISCAL YEAR 2021-2022 FUNDING UNDER THE OHIO EMS TRAINING AND EQUIPMENT GRANT PROGRAM.

Mr. Tim Hickman – This is an annual EMS Supply Grant. Typically they use that money to buy approved supplies and equipment for the EMS Units.

Motion to send to full council by Mr. Bubb, second by Mr. Lang, motion passed 5-0

3. Consider **Resolution No. 21-14** A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

Finance Meeting stands adjourned.

Section 1. There is hereby an appropriation of the unappropriated balance of the 100 General Fund, in the amount of \$16,462.76(Reimbursement from State of Ohio for mandatory training)

100.203.5220.2	Continuing Professional Training	16,462.76
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Mr. Tim Hickman – The State of Ohio gives the police department money for mandatory training. At the end of last year that money was inadvertently taken from their accounts, so they're asking for it to be put back into their account so they can use it for training for this year.

Motion to send to full council by Mr. Bubbs, second by Mr. Lang, motion passed 5-0

Doug Marmie, Chair