

Finance Committee Minutes

Honorable Council
City of Newark, Ohio
March 15, 2021
5:45pm

The Finance Committee met via Zoom on Tuesday March 15, 2021 with these members in attendance:

Mark Labutis – sitting in for Doug Marmie – Chair
Ryan Bubb
Jeff Harris
Jonathan Lang
Jeremy Blake – Acting Chair

We wish to report :

1. Consider **Resolution No. 21-18 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 100 General Fund, in the amount of \$1,410.00 (To purchase new SCRAM unit to replace one a nurse cut off of Stephen Henry & threw away, Grant Medical Center reimbursed LCMC Adult Probation Dept. for the SCRAM unit; Seth Belcher paid for Base Station ruined power cord & that needs replaced)

100.116.5312	Law Enforcement Supplies	1,400.00
100.116.5312	Law Enforcement Supplies	10.00

Mr. Kevin Saad – This is for reimbursement for a SCRAM unit that was cut off by a nurse at the hospital.

Motion to send to full council by Mr. Bubb, second by Mr. Labutis, 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 \$36,500.00 (Retirement payout for Police Sergeant Bert Gliatta)

153.202.5143	Termination Sick	9,500.00
153.202.5144	Termination Vacation	22,000.00
153.202.5145	Termination Comp	5,000.00

Safety Director, Tim Hickman - This is a payout for a Police Sergeant that is retiring.

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

2. Consider **Resolution No. 21-19** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO APPLY FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE UNDER THE BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM.

Safety Director, Tim Hickman - This is a 50 percent reimbursement grant for the purchase of bullet proof vests for the police, fire and probation departments.

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

3. Finance Committee Stands adjourned

Jeremy Blake, Acting Chair for
Doug Marmie, Chair