Finance Committee Minutes

Honorable Council City of Newark, Ohio March 16, 2020

The Finance Committee met in Council Chambers on Monday, March 16, 2020 with these members in attendance:

Doug Marmie Jeremy Blake Ryan Bubb Jeff Harris Jonathan Lang

We Wish to Report:

1. **Resolution No.20-21 Expedite** a resolution appropriating monies for the current expenses of the municipal corporation.

Section 1. There is hereby an appropriation of the unappropriated balance of the 661 Sewer Fund, in the amount of \$30,500.00 (Payout Stan Vinning)

Account	Description	Amount
661.713.5143	Termination Sick	\$12,000.00
661.713.5144	Termination Vacation	\$18,000.00
661.713.5145	Termination Comp	\$500.00

Roger Loomis – payout for Stan who was with the city for 44 years.

Motion by Mr. Bubb to send to full Council, second by Mr. Harris Motion passed by a vote of 5-0.

Section 2. There is hereby an appropriation of the unappropriated balance of the 153 Comp Abs, in the amount of \$40,500.00 (Payout Michael Pape)

Account	Description	Amount
153.205.5143	Termination Sick	\$17,500.00
153.205.5144	Termination Vacation	\$21,000.00
153.205.5145	Termination Comp	\$2,000.00

Director Rhodes – this is the retirement of a long serving fire fighter.

Motion by Mr. Bubb to send to full Council, second by Mr. Lang Motion passed by a vote of 5-0.

Doug Marmie, Chair