

## Finance Committee Minutes

Honorable Council  
City of Newark, Ohio  
February 4, 2020

The Finance Committee met in Council Chambers on Monday February 3, 2020 with these members in attendance:

Doug Marmie  
Jeremy Blake  
Ryan Bubb  
Jeff Harris  
Jonathan Lang

We Wish to Report:

1. **Resolution No. 20-04** a resolution appropriating monies for the current expenses of the municipal corporation was considered.- **Expedite**

Section 1. There is hereby an appropriation of the unappropriated balance of the 621 Water Fund, in the amount of \$22,000.00 (Payout Elizabeth Beckman)

Account	Description	Amount
621.706.5143	Termination Sick	\$7500.00
621.706.5144	Termination Vacation	11,500.00
621.706.5145	Termination Comp	3,000.00

**Roger Loomis**- this is a payout for an employee that has retired.

**Motion by Mr. Bubb to send to full Council, second by Mr. Lang**

**Motion passed by a vote of 5-0.**

Section 2. There is hereby an appropriation of the unappropriated balance of the 153 Comp Abs Fund, in the amount of \$15,500.00 (Payout Brian Jaccaud)

Account	Description	Amount
153.205.5143	Termination Sick	\$9500.00
153.205.5144	Termination Vacation	5500.00
153.205.5145	Termination Comp	500.00

**Director Rhodes-** we have a firefighter that is retiring  
**Motion by Mr. Bubb to send to full Council, second by Mr. Lang**  
**Motion passed by a vote of 5-0.**

2. **Resolution No. 20-06** a resolution appropriating monies for the current expenses of the municipal corporation was considered.

Section 1. There is hereby an appropriation of the unappropriated balance of the 100 General Fund, in the amount of \$500.00 (City Hall flowers)

Account	Description	Amount
100.121.5271	Bldg Grounds Maint	\$500.00

**Director Rhodes-** this is a gift that we get once a year from the Bill and Sue Moore fund. We use these dollars to put flowers in front of City Hall.

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

3. **Resolution No. 20-07** authorizing and directing the Mayor of the City of Newark to prepare and submit an application to the United States Department of Justice, for fiscal year 2020, Cops Hiring Program was considered.

**Barbara Gilkes-** the city would like to submit an application for three additional entry level officers through this program.

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

4. **Resolution No. 20-08** 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 2020-2021 funding under the Ohio EMS training and equipment grant program was considered.

**Barbara Gilkes-** this is our annual request for EMS supplies to the State of Ohio.

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

Doug Marmie, Chair