

## Finance Committee Minutes

Honorable Council  
City of Newark, Ohio  
May 4, 2020

The Finance Committee met on YouTube streaming via Zoom on Monday, May 4, 2020 with these members in attendance:

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

We Wish to Report:

1. Consider **Resolution No. 20-29** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY OFFICE FOR FEDERAL FISCAL YEAR 2021 OHIO TRAFFIC SAFETY GRANTS PROGRAMS: SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) AND THE IMPAIRED DRIVING ENFORCEMENT PROGRAM (IDEP)

**Director of Safety Baum** – This is our yearly traffic grant program it is a reimbursement of overtime money spent. I asked Barb, I believe the amount is up to \$26,000 I don't know that we'll use that much. The government sets aside certain days, holidays, weekends that they want certain things done. There's a week for click it of ticket, DUI checkpoints etc. on certain holidays.

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

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

2. Consider **Resolution No. 20-31** A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

To appropriate for Medical Supplies 100 General Fund \$240

**Safety Director Baum** – This is a refund for Narcan, we want this to be put back into the firefighters account

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

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

To appropriate for Advertisement 100 General Fund \$4464

**Service Director Rhodes** – This a refund from American Legal Publishing for an overcharge on a bill

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

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

To appropriate for Salaries 100 General Fund \$18777

**Service Director Rhodes** – A couple of meetings back we created a full time position in the Parks Department and are beginning to fund that position. I don't plan to hire anyone until July 1<sup>st</sup>. We do have it out for bid. These dollars were coming from salaries of an employee who left.

**Mr. Bubb** – Why July with grass season now? Do we have part time help there now?

**Service Director Rhodes** – The individual we are probably going to end up hiring is working part time for us now. Why July, I just wanted to start the benefits then.

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

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

To disappropriate for Temporary Service 100 General Fund \$18777

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

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

**Mr. Blake** – Director Rhodes, I'm just curious at what point we need to consider a hiring freeze considering the climate we are in , just in case we need to reserve dollars knowing that revenues may be reduced later on in the year.

**Service Director Rhodes** – That's a fair question, currently this position has become available now. We're not filling as quickly as we used to, an example of that would be, HR Director Mike Buskirk left and the feeling is an Interim Director , there's some savings there and there is a position in the Police Department that Director Baum could speak to that they are

not going to fill. So, we're currently doing that. This position is needed in the Parks Department and that's why I moved forward asking to fund it.

3. Consider **Resolution No. 20-33 Expedite** A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION  
For Intra-Government Payment 661 Sewer Fund \$60,074 and 669 Storm Water Utility Fund \$30,000  
**Mr. Roger Loomis** - This is a total amount of \$90, 074. This is for the fees for our loan for the 4<sup>th</sup> Street project.  
**Motion to send to full council by Mr. Bubb, second by Mr. Harris**  
**Motion passed by a vote of 5-0**  
For Payout of retiring firefighter Rex Flowers 153 Comp Abs Fund total \$27,500  
**Safety Director Baum** – This is a standard retirement payout of sick time and vacation, Rex Flowers is going to leave us and enjoy retirement.  
**Motion to send to full council by Mr. Bubb, second by Mr. Lang**  
**Motion passed by a vote of 5-0**
  
4. Consider **Resolution No. 20-34** 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 Baum** – This is a standard Bullet Proof Vest partnership, there will be a certain amount of money made available. The Feds will reimburse us half of what we spend for bullet proof vests.  
**Motion by Mr. Bubb to send to full council, second by Mr. Lang**  
**Motion passed by a vote of 5-0**

Doug Marmie, Chair