

Finance Committee Minutes

Honorable Council
City of Newark, Ohio
March 19, 2019

The Finance Committee met in Council Chambers on Monday March 18, 2019 with these members in attendance:

Doug Marmie
Jeremy Blake
Ryan Bubb
Bill Cost Jr.
Mark Fraizer

We Wish to Report:

1. **Resolution No. 19-19** 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 100 General Fund, in the amount of \$175.00 (Replacement of SCRAM Unit)

| Account | Description | Amount |
|--------------|---------------|----------|
| 100.116.5319 | Misc Supplies | \$175.00 |

Director Saad- this is one of those situations where one of our offenders cute of their SCRAM strap and they reimbursed us and we would like to appropriate the money to spend it.

Motion by Mr. Bubb to send to full Council, second by Mr. Fraizer

Motion passed by a vote of 5-0.

Section 2. There is hereby an appropriation of the unappropriated balance of the 221 Street Fund, in the amount of \$65,000.00 (2 Trucks)

| Account | Description | Amount |
|--------------|-------------|-------------|
| 221.302.5532 | Vehicles | \$65,000.00 |

Director Rhodes- this is for the Street Department and we are going to buy a smaller dump truck with a plow. We are going to put a spinner on the back. This will help us clear the side streets and smaller areas that we can't get the bigger truck into. We are taking this out of the Street Department Fund we have enough money within the budget to do it.

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

2. **Resolution No. 19-20** 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 was considered.

Director Baum- this is a 50/50 grant, we currently need 8 vests for the Police Department. The award is typically made in the fall.

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

3. **Resolution No. 19-24** 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 \$45,000.00 (PM- 2 used trucks)

| Account | Description | Amount |
|--------------|-------------|-------------|
| 100.127.5532 | Vehicle | \$45,000.00 |

Director Baum- this is to buy two used vehicles for Property Maintenance, we have a third member now and the trucks are old. Currently the new member is driving Joe's truck and Joe is driving his personal vehicle.

Motion by Mr. Fraizer to send to full Council, second by Mr. Fraizer

Mr. Fraizer- we have two trucks right now and we are going to retire one or what does the inventory look like?

Director Baum- that is the plan for now until we can get another truck.

Motion passed by a vote of 5-0.

Doug Marmie, Chair