

## Finance Committee Minutes

Honorable Council  
City of Newark, Ohio  
January 9, 2018

The Finance Committee met in Council Chambers on Monday January 8, 2018 with these members in attendance:

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

1. **Resolution No. 18-01** a resolution authorizing and directing the Mayor of the City of Newark to prepare and submit applications to the Department of Homeland Security, for fiscal year 2017 Fire Act Grant Programs, in support of training programs, equipment purchases, funding for personnel, fire prevention, and fire safety programs throughout the city was considered.

**Barbara Gilkes-** this resolution will allow us to apply for the upcoming AFG grant which we plan to apply for personal protective equipment.

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

**Mr. Fraizer-** did we apply for this last year and how much did we get?

**Barbara Gilkes-** we applied last year but we weren't awarded the AFG grant last year. Unfortunately despite my efforts get one every year.

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

2. **Resolution No. 18-02** 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 233, COPS Grant Fund, in the amount of \$671.33 (2017 IDEP Traffic Grant)

Account	Description	Amount
233.135.5118	Overtime	\$671.33

**Barbara Gilkes-** this appropriation is for the Auditor's office to do housekeeping with their books. It is a reimbursement grant and the appropriation wasn't high enough so this is settling it up for the 2017 Traffic grant.

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

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

3. **Resolution No. 18-03** 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 621, Water Dept Fund, in the amount of \$75,000.00 (Vehicle)

Account	Description	Amount
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621.706.5532	Vehicles	\$75,000.00
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**Roger Loomis-** these are appropriations for our annual vehicle purchases for the Water, Storm water and Waste water Departments. This will include a dump truck, back hoe, air compressor, one pick-up truck and a mini track hoe.

**Mr. Marmie-** he is talking about the next three, \$75,000.00, 125,000.00 and 95,000.00.

**Mr. Fraizer-** we're sure this will cover all this?

**Roger Loomis-** it is all done under a state purchase plan.

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

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

Section 2. There is hereby an appropriation of the unappropriated balance of the 661, Sewer Dept Fund, in the amount of \$125,000.00 (Vehicle)

Account	Description	Amount
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661.712.5532	Vehicles	\$125,000.00
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**Motion by Mr. Fraizer to send to full Council, second by Mr. Blake**

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

Section 3. There is hereby an appropriation of the unappropriated balance of the 669, Storm Water Dept Fund, in the amount of \$95,000.00 (Vehicle)

Account	Description	Amount
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669.169.5532	Vehicles	\$95,000.00
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**Motion by Mr. Fraizer to send to full Council, second by Mr. Cost**  
**Motion passed by a vote of 5-0.**

Doug Marmie, Chair