

## Finance Committee Minutes

Honorable Council  
City of Newark, Ohio  
April 3, 2018

The Finance Committee met in Council Chambers on Monday April 2, 2018 with these members in attendance:

Jeremy Blake, Vice Chair  
Jonathan Lang for Doug Marmie  
Ryan Bubb  
Bill Cost Jr.  
Mark Fraizer

We wish to report:

1. **Resolution No. 18-26** 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.

**Barbara Gilkes-** this is our annual application to fund vests for the Police Department, Arson Investigators and Probation.

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

**Mr. Fraizer-** what is the timeline?

**Barbara Gilkes-** the application should be coming out this month; we usually get notified in the fall of the award. The Division of Police purchased a number of vests in December through February but anyone new coming on board will need a vest.

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

2. **Resolution No. 18-27** 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 \$34,723.74 (Retirements Mark Wachter, Teresa Robb)

Account	Description	Amount
621.706.5144	Termination-Vacation	\$9,251.51
621.706.5143	Term-Sick Leave	\$4,658.62
621.706.5145	Term-Comp	\$2,343.34

	Time	
621.709.5144	Term-Vacation	\$14,234.34
621.709.5143	Term-Sick Leave	\$4,235.93

**Roger Loomis-** this is a payout for two employees who recently retired out of the Water Department per the Union contract.

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

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

3. **Resolution No 18-28** authorizing and directing the Mayor of the City of Newark to prepare and submit applications to the Ohio Governor's Office of Criminal Justice Services for fiscal year 2018 Edward Byrne Justice Assistance grant funding was considered.

**Barbara Gilkes-** the Division of Police will be submitting an application this year. We don't know yet what we will be applying for. Most likely it will be some type of equipment the Division of Police needs. It is a 75/25 split.

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

**Mr. Fraizer-** what is the timeline for this?

**Barbara Gilkes-** it will go in probably by June 1<sup>st</sup> we should know by the end of the year. The State is dependent on the Feds but typically that is the timeline.

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

Jeremy Blake, Vice Chair