

## Finance Committee Minutes

Honorable Council  
City of Newark, Ohio  
January 10, 2017

The Finance Committee met in Council Chambers on Monday January 9, 2017 with these members in attendance:

Doug Marmie  
Carol Floyd  
Ryan Bubb  
Bill Cost Jr.  
Mark Fraizer

1. **Resolution No. 17-01** 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 153, Compensated Absences Fund, in the amount of \$42,000.00 (Payouts for Riley, Logan, & McKee- positions changed to supervisory)

Account	Description	Amount
153.202.5145	Termination Comp	\$42,000.00

Director Baum- this is for their comp time, they can't accrue this as Deputy Chiefs so the comp time they have accrued as Captains will have to be paid out then they will not accrue any comp time just vacation and sick.

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

**Mr. Marmie-** I am assuming this is reliant upon the personnel legislation.

**Director Baum-** yes

**Mr. Marmie-** that were not to go through then the Mayor just would not sign this.

**Director Baum-** understood.

**Mr. Fraizer-** according to your statement there aren't any additional payout per the Union this is a onetime situation? Write the check for \$42,000.00 and we're done?

**Director Baum-** yes until they retire

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

Doug Marmie, Chair