

## Finance Committee Minutes

Honorable Council  
City of Newark, Ohio  
April 11, 2017

The Finance Committee met in Council Chambers on Monday April 10, 2017 with these members in attendance:

Carol Floyd, Vice Chair  
Jeff Rath for Doug Marmie  
Ryan Bubb  
Bill Cost Jr.  
Jeremy Blake for Mark Fraizer

We wish to report:

1. **Resolution No. 17-23** 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 2017 Edward Byrne Justice Assistance grant funding was considered.

**Barbara Gilkes-** this grant pertains to grant funding for the Police Department. We will likely be going for some type of equipment. There is a 25% match but we typically ask for a waiver.

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

2. **Resolution No. 17-24** 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 623, Water Projects Fund, in the amount of \$1,000,000.00 (Water Pipe Line Project)

Account	Description	Amount
623.706.5231	Professional Services	\$750,000.00
623.706.5521	Water Lines	250,000.00

**Roger Loomis**- this is the money that came from the bond issuance from the last meeting. This is for design work water line projects at Sharon Valley Rd and Tamarack.

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

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

Carol Floyd, Vice Chair