

## Finance Committee Minutes

Honorable Council  
City of Newark, Ohio  
January 26, 2016

The Finance Committee met in Council Chambers on Monday January 25, 2016 with these members in attendance:

Doug Marmie  
Bill Cost Jr.  
Mark Fraizer

Carol Floyd  
Ryan Bubb

We wish to report:

1. **Resolution No. 16-08** authorizing and directing the Mayor of the City of Newark to submit an application to the Ohio Department of Public Safety for an award of fiscal year 2016-2017 funding under the Ohio EMS Training and Equipment Grant Program was considered.

**Barbara Gilkes-** this is our annual application to submit to the Ohio Department of Public Safety for our EMS supplies. For the 2015-2016 year we were awarded \$3500.00.

**Motion to pass on to full Council by Mrs. Floyd, second Mr. Bubb  
Motion passed by a vote of 5-0.**

2. **Resolution No. 16-09** appropriating monies for the current expenses of the municipal corporation was considered.

**Section 1.** A request for an appropriation of the unappropriated balance of the 100, General Fund, in the amount of \$4,750.00

| Account      | Description | Amount     |
|--------------|-------------|------------|
| 100.204.5532 | Vehicles    | \$4,750.00 |

**Chief Connor-** this money is specifically from contributions by private entities for our ATV for access on the bike path, events on the square and fireworks at COTC. We have raised private funds for that and we are asking for that to be put into our account to make that purchase.

**Motion by Mr. Bubb to pass on to full Council, second by Mr. Cost  
Mr. Marmie-** are we self-insuring that?

**Chief Connor-** that might be a question for Director Rhodes if he is here. Yes we are, it is part of our fleet as far as maintenance goes and insurance.

**Director Rhodes-** once you get that in house we will take the serial number and contact our insurance company.

**Mr. Marmie-** is it going to be licensed for the road?

**Chief Connor-** we would like it to be road worthy however we do have a trailer that is part of the cost but something local we want to have it licensed to take on the road. It will have turn signals and lights that make it legal.

**Mr. Cost-** refresh my memory what do you expect the total expenditure to be for that vehicle.

**Chief Connor-** total expenditure \$17,000.00. It comes with a med light bed that allows you to transport somebody on a back board, carry EMS supplies and equipment to the field somewhere. I have had many emergencies over the years on the bike path where it is difficult to get a medic unit to that location to transport a patient in a situation where they are on a backboard or they have wrecked their bicycle. This will give us safer access to the bike path.

**Mr. Fraizer-** do plan on this being at station 1?

**Chief Connor-** it will be housed at station 1

**Mr. Fraizer-** so if an emergency comes through on the bike path is the plan to put it on the trailer and take it out there? Is there an emergency response for this vehicle or is it just for special events?

**Chief Connor-** we are going to address that when we get the unit, we are going to do some training on it prior to even putting it in service. We will probably write a policy on it as to how exactly it is to respond. We're not going to race through to put this into service and respond to emergencies until we write a policy on it but we had to raise the money to make it a reality before we actually do that.

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

**Section 2.** A request for an appropriation of the unappropriated balance of the 100, General Fund, in the amount of \$6,500.00

| Account      | Description | Amount     |
|--------------|-------------|------------|
| 100.204.5532 | Vehicles    | \$6,500.00 |

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

- 3. Resolution No. 16-11** authorizing and directing the Mayor of the City of Newark to prepare and submit an application to the Ohio Development Services Agency for a Community Housing Improvement Grant award for federal fiscal year 2016 was considered.

**Barbara Gilkes-** the city will be eligible this year for the housing improvement grant; we plan to apply for the maximum amount which will be \$250,000.00.

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

**Mr. Marmie-** the last thing that is not on the agenda, I do want to wish Councilwoman Floyd a very successful surgery and a quick recovery. We will miss you until you get back.

**Doug Marmie, Chair**