

Finance Committee Minutes

Honorable Council
City of Newark, Ohio
October 13, 2015

The Finance Committee met in Council Chambers on Monday October 12, 2015 with these members in attendance:

Jeremy Blake, Chair
Doug Marmie
Bill Cost Jr.

Carol Floyd
Ryan Bubb

We wish to report:

1. **Resolution No. 15-94** 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 \$6,585.90 (Summer Youth Program)

Account	Description	Amount
100.432.5230	Temp Services	\$6,585.90

Barbara Gilkes- this appropriation is for the Park's Departments share of the Summer Youth Program.

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

2. **Resolution No. 15-96** 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 153, Compensated Absences Fund, in the amount of \$28,000.00 (Retirement Payout- Steve Martin)

Account	Description	Amount
153.302.5143	Termination Sick	\$12,000.00
153.302.5144	Termination Vacation	16,000.00

Director Rhodes- Steve Martin served the citizens of Newark very well for 33 years and this is his payout per contract.

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

Motion passed by a vote of 5-0.

Section 2. A request for an appropriation of the unappropriated balance of the 153, Compensated Absences Fund, in the amount of \$900.00 (Payout- Jennifer Bumpus)

Account	Description	Amount
153.203.5144	Termination Vacation	\$450.00
153.203.5145	Termination Comp	450.00

Chief Connell- Jennifer was one of our dispatchers and she has resigned and decided to take employment elsewhere.

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

Motion passed by a vote of 5-0.

Jeremy Blake, Chair