

Honorable Council
City of Newark, Ohio
January 31, 2012

The Finance Committee met at 5:30 p.m. in Council Chambers on January 30, 2012 with the following members present:

Doug Marmie, Chair
Bill Cost Jr.
Earl Frost

Ryan T. Bubb
Carol A. Floyd

We wish to report:

1. Aaron Schill, Assistant Development Director/City Planner, presented Resolution No. 12-9 giving the mayor or his designee authorization to prepare and execute an application for Safe Routes to School Projects.

Motion by Mrs. Floyd, second by Mr. Bubb the resolution be presented to council as a whole carried by a vote of 5 - 0.

2. Stuart Moynihan, Economic Development Coordinator, discussed Resolution No. 12-10 appropriating monies with regard to the retention of outside legal counsel.

Motion by Mr. Bubb, second by Mrs. Floyd to approve carried by a vote of 5 - 0.

3. Barbara Gilkes, Grant Writer, brought forth Resolution No. 12-12 authorizing and directing the mayor to submit application to the Ohio Department of Public Safety for an award of fiscal year 2012-2013 funding under the Ohio EMS Training and Equipment Grant Program.

Motion by Mrs. Floyd, second by Mr. Bubb the resolution be sent to full council passed unanimously.

4. Resolution No. 12-13 appropriating monies for current expenses of the municipal corporation was reviewed.

REQUESTS FOR APPROPRIATIONS

a) Mayor Jeff Hall

\$ 1,250.88 Termination pay, vacation
53.66 Termination pay, comp

Motion by Mrs. Floyd, second by Mr. Cost the appropriation be approved, 5 years

b) Chief Jack Stickradt, Division of Fire

\$ 6,448.05 Termination, vacation
17,500.00 Termination, sick leave
594.79 Termination, comp time

Motion by Mr. Bubb, second by Mrs. Floyd to forward to council as a whole carried by a vote of 5 - 0.

c) Chief Steven J. Sarver, Division of Police

\$ 880.76 Termination, vacation
680.00 Termination, comp

Motion by Mrs. Floyd, second by Mr. Bubb to approve carried by acclamation.

d) Scott Fulton, Adult Probation Director

\$ 8,885.25 OVI Grant

Motion by Mr. Bubb, second by Mrs. Floyd to send to full council passed, 5 yeas.

e) Stuart Moynihan, Community/Economic Development

\$ 1,500.00 Professional services

Motion by Mrs. Floyd, second by Mr. Frost the request be sent to council passed unanimously.

f) Mr. Moynihan

\$ 520,000.00 Service contracts
88,103.50 Contingency

Motion by Mr. Bubb, second by Mrs. Floyd the appropriation be approved, 5 yeas

g) Stephen E. Johnson, Auditor

\$ 70,000.00 Law enforcement

Motion by Mr. Bubb, second by Mrs. Floyd to approve carried by acclamation.

h) Barbara Jobes, Income Tax Administrator

\$ 401,613.90 OPT, General Fund
60,242.08 OPT, Capital improvements

Motion by Mrs. Floyd, second by Mr. Cost to send to full council carried by a vote of 5 - 0.

i) Stephen E. Johnson, Auditor

\$ 22,000.00 Zoning, professional services
9,000.00 Judicial, overtime
3,000.00 Probation, overtime
8,000.00 Judicial, salaries
3,000.00 Judicial, services general
600.00 Council, life insurance
10,500.00 Workers comp admin fee
2,800.00 Treasurer, overtime

Motion by Mr. Bubb, second by Mrs. Floyd the request be sent to council carried, 5 yeas.

Doug Marmie
Chair