

Honorable Council
City of Newark, Ohio
March 13, 2012

Monday, March 12, 2012, the Finance Committee met at 5:30 p.m. in council chambers with these members present:

Doug Marmie, Chair
Bill Cost Jr.
Duke Frost

Ryan T. Bubb
Carol A. Floyd

We wish to report:

1. Barbara Gilkes, Grant Writer, presented:

a) Resolution No. 12-19 authorizing and directing the mayor to prepare and submit applications to the Department of Homeland Security, for fiscal year 2012 Fire Act Grant Programs, in support of training programs, equipment purchases, funding for personnel, fire prevention, and fire safety programs throughout the city.

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

b) Resolution No. 12-20 authorizing and directing the mayor to enter into a Community Development Block Grant funded Subrecipient Agreement with the hereinafter named organizations to carry out activities included within Newark's FY 2012 Community Development Block Grant One Year Action Plan.

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

2. Resolution No. 12-21 appropriating monies for current expenses of the municipal corporation was reviewed.

REQUESTS FOR APPROPRIATIONS

a) Stephen E. Johnson, Auditor

\$ 10,975.00 OPT, Transit
10,975.00 Transit vehicle purchase

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

b) Mike Buskirk, Human Resources Director

\$ 745.56 OPT - Street/Traffic

Mr. Buskirk requested the following appropriations with the money going into employer share Flexible Spending Accounts.

\$ 745.56 into OPT - Street/Traffic
1,574.04 into Account Number 100.104.5124.9
1,077.00 into Account Number 100.106.5124.9
497.04 into Account Number 100.107.5124.9
248.52 into Account Number 100.114.5124.9
2,513.00 into Account Number 100.122.5124.9
248.52 into Account Number 100.124.5124.9
6,959.04 into Account Number 100.202.5124.9

2,154.00 into Account Number 100.205.5124.9
1,684.52 into Account Number 621.706.5124.9
787.02 into Account Number 621.709.5124.9
538.50 into Account Number 661.713.5124.9
1,077.00 into Account Number 661.714.5124.9
1,077.00 into Account Number 231.113.5124.9
248.52 into Account Number 221.222.5124.9
497.04 into Account Number 221.301.5124.9
248.52 into Account Number 236.601.5124.9
359.00 into Account Number 669.169.5124.9

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

Doug Marmie
Chair