

Honorable Council
City of Newark, Ohio
June 14, 2012

The Finance Committee met in Council Chambers on June 11, 2012 at 5:30 P.M. with these members present: Doug Marmie, Ryan Bubb, Bill Cost Jr., Carol Floyd, Duke Frost.

We wish to report:

Resolution No. 12-45 was considered.

Request for appropriations.

Scott Fulton Adult Probation Director

Termination pay, vacation \$588.00

Termination pay, Comp \$716.43

Motioned by Ryan Bubb and seconded by Carol Floyd to forward to Council passed by a 5-0 vote.

Roger Loomis Utility Superintendent

Storm Water Lines \$25,000.00 into Account Number 669.169.5527000

Motioned by Ryan Bubb and seconded by Carol Floyd to forward to Council passed by a 5-0 vote.

David Rhodes Director of Public Service

Computer Hardware \$21,000.00 into Sewer Account Number 661.712.5536000

David Rhodes Director of Public Service

Computer Hardware \$21,000.00 into Water Account Number 621.706.5536000

Motioned by Carol Floyd and seconded by Ryan Bubb to forward to Council by a 5-0 vote.

Ordinance No. 12-22 to provide for the issuance of bond anticipation notes in anticipation of the issuance of bonds for the purpose of paying the cost of capital improvements, including Fire Station #1 improvements (including demolition, professional design and property acquisition), City Hall parking improvements, Service Complex improvements and South Second Street Bridge repair, and all necessary appurtenances thereto, and declaring an emergency was considered.

Motioned by Carol Floyd and seconded by Ryan Bubb to forward to Council passed by a vote of 5-0.

Doug Marmie
Chair