

Honorable Council
City of Newark, Ohio
May 15, 2012

The Finance Committee met in Council Chambers at 5:30 p.m. on May 14, 2012, with these members in attendance:

Ryan T. Bubb, Acting Chair
Carol A. Floyd
Bill Cost Jr.

Duke Frost
Rhonda Loomis

1. Barbara Gilkes, Grant Writer, proposed:

a) Resolution No. 12-36 authorizing and directing the mayor to prepare and submit applications to the Ohio Governor's Office of Criminal Justice Services for fiscal year 2012 Edward Byrne Justice Assistance Grant funding.

Motion by Mrs. Floyd, second by Mrs. Loomis to send the resolution to council as a whole passed by a vote of 5 - 0.

b) Resolution No. 12-40 authorizing and directing the mayor to prepare and submit an application to the Ohio Attorney General's Office, to participate in the Moving Ohio Forward Grant Program.

The committee voted unanimously to forward to council.

2. David R. Rhodes brought forth Resolution No. 12-38 authorizing and directing the auditor to pay bills on behalf of the street department superintendent pursuant to Section 5705.41 (D), then and now certification; and declaring an emergency.

Motion by Mrs. Floyd, second by Mr. Cost to forward to council passed unanimously.

3. Stuart Moynihan, Economic Development Coordinator, presented Resolution No. 12-39 authorizing and directing the mayor to prepare and submit an application to the State of Ohio, Department of Development, for assistance under the Ohio Job Ready Sites Program and to enter into and administer a subsequent grant agreement; and declaring an emergency.

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

4. Joe Paul, Code Official, asked the committee to consider Ordinance No. 12-18 authorizing and directing the safety director to certify to the county auditor the sum of \$56,629.17 incurred by the Newark City Property Maintenance Department with respect to property maintenance violations to be placed as a lien upon certain parcels of real property situated in the city of Newark, Ohio and declaring an emergency.

Motion by Mrs. Floyd, second by Mrs. Loomis to approve passed.

5. Resolution No. 12-37 appropriating monies for current expenses of the municipal corporation was reviewed.

Motion by Mrs. Floyd, second by Mr. Frost the resolution be sent to council carried by acclamation.

Ryan T. Bubb
Acting Chair