

Honorable Council  
City of Newark, Ohio  
May 1, 2012

The Finance Committee, with the listed members in attendance, met April 30, 2012, at 5:30 p.m. in Council Chambers.

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. 12-34 authorizing and directing the mayor to submit an application to the Ohio Department of Public Safety Office for fiscal year 2013 Ohio Traffic Safety Grant Program

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

b) Resolution No. 12-35 authorizing and directing the mayor to prepare and submit applications to the United States Department of Justice Bureau of Justice Assistance for fiscal year 2012 Edward Byrne Justice Assistance Grant (JAG-LE) funding.

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

2. Resolution No. 12-33 disappropriating and appropriating monies for current expenses of the municipal corporation was reviewed.

REQUESTS FOR DISAPPROPRIATIONS

Chief Jack Stickrad, Fire Department

\$ 132,300.00 OPT-EMS, Capital improvements  
66,150.00 OPT-EMS, Budget stabilization  
17,640.00 EMS, Medical supplies

Motion by Mr. Bubb, second by Mrs. Floyd to approve, 5 years

\$ 18,903.00 Tuition reimbursement

Motion by Mr. Bubb, second by Mrs. Floyd the request be forwarded to council as a whole carried by acclamation.

REQUESTS FOR APPROPRIATIONS

a) Chief Stickrad

\$ 5,403.00 Training  
9,000.00 Vehicle maintenance  
1,500.00 Miscellaneous  
3,000.00 Office supplies

Motion by Mr. Bubb, second by Mrs. Floyd to send to council passed by a vote of 5 years.

b) Roger Loomis, Utilities Superintendent

\$ 12,500.00 Hardware/software, Water  
12,500.00 Hardware/software, Sewer

Motion by Mr. Bubb, second by Mrs. Floyd to approve passed by a vote of 5 yeas.

c) \$180,000.00 TIF, Refund of revenue

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

d) David R. Rhodes, Director of Public Service

\$ 7,000.00 Maintenance of vehicles, Cemetery/Parks

Motion by Mr. Bubb, second by Mr. Cost the request be sent to council as a whole passed unanimously.

e) Chief Stickradt

\$ 17,640.00 OPT-EMS, 5% Properties and fire stations  
198,450.00 OPT-EMS, 37.5% Properties and fire stations

Motion by Mrs. Floyd, second by Mr. Cost to send to council as a whole carried by acclamation.

f) Mr. Rhodes

\$ 750.00 Building/grounds maintenance  
7,000.00 Building/grounds maintenance

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

\$ 7,500.00 Bed Tax disbursements  
50,000.00 Don Edwards Babe Ruth Park

Motion by Mrs. Floyd, second by Mr. Bubb to approve the appropriation, 5 yeas.

\$ 292.85 Non-health insurance

Motion by Mr. Bubb, second by Mr. Frost the request be sent to council passed by a vote of 5 yeas.

Doug Marmie  
Chair