

Finance Committee Minutes

Honorable Council
City of Newark, Ohio
April 28, 2015

The Finance Committee met in Council Chambers on Monday April 27, 2015 with these members in attendance:

Jeremy Blake	
Doug Marmie	Carol Floyd
Bill Cost Jr.	Ryan Bubb

We wish to report:

1. **Resolution No. 15-39** appropriating monies for the municipal corporation was considered.

Section 1. A request for an appropriation of the unappropriated balance of the 153, Compensated Absences Fund, in the amount of \$30,600.00 (Payout Detective Melanie Angle & Officer Paul Davis)

Account	Description	Amount
153.202.5143	Termination Pay Sick	\$15,000.00
153.202.5144	Termination Pay Vacation	14,000.00
153.202.5145	Termination Pay Comp	1,600.00

Director Spurgeon- the first piece of section one is a payout for Mel Angle she has served and served well. She is retiring to spend more time with her family but we are delighted that she has agreed to come back and join our reserve team as Chief. The second piece of Section one is a payout for Paul Davis who has served over 30 years and served well.

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

Section 2. A request for an appropriation of the unappropriated balance of the 153, Compensated Absences Fund, in the amount of \$13,700.00 (Payout for Gregory Coffman)

Account	Description	Amount
153.205.5143	Termination Pay Sick	\$7,500.00
153.205.5144	Termination Pay Vacation	3,700.00
153.205.5145	Termination Pay Comp	2,500.00

Director Spurgeon- this payout is for Gregg Coffman who was our lead Fire Prevention Officers and another 30 year career and a very good servant.

Motion by Mr. Bubb to send to full Council, second Mr. Cost
Motion passed by a vote of 5-0.

2. **Resolution No. 15-41** appropriating monies for the municipal corporation was considered.

Section 1. A request for an appropriation of the unappropriated balance of the 334, Construction Note Fund, in the amount of \$2,532,700.18 (Downtown Fire Station)

Account	Description	Amount
334.204.5231	Professional Services	\$2,532,700.18

Director Spurgeon- two years ago we had a unanimous vote to build a new fire station and I am happy to report we are on time and under budget. It is being built safely and efficiently. We are utilizing a number of local contractors. This will be the final appropriation to meet the requirement of the contract.

Motion by Mr. Bubb to send to full Council, second Mrs. Floyd

Mr. Blake- I just thank you Director Spurgeon of entertaining Councilwoman Mrs. Floyd and myself as we took a tour of the facility. It looks very nice. I appreciate the comments that it is under budget and is going to be on time. I think it will be a good facility for our firemen and going to provider a good serve to our citizens.

Motion passed by a vote of 5-0.

Jeremy Blake, Chair