Finance Committee Minutes

Honorable Council City of Newark, Ohio May 28, 2014

The Finance Committee met in Council Chambers on Tuesday May 27, 2014 with these members in attendance:

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

- 1. **Resolution No. 14-44** appropriating monies for current expenses of the municipal corporation was considered.
 - a) A request for an appropriation of the unappropriated balance of the 292, Ohio EPA Grants Fund, in the amount of \$17,695.29 (Ohio EPA Community Recycling Grant- Cameras and Big Belly solar compactors & Licenses)

Account	Description	Amount
292.432.5331	Machinery, Equipment &	\$17,695.29
	Supplies	

Barbara Gilkes – City awarded this grant from the Ohio EPA for the purchase of two solar trash compactors to be placed on the courthouse square and for the purchase of five cameras for TJ Evans and Horns Hill Park, including the software and licenses. Cameras will be tied in with the police department. City will be reimbursed this \$17,695.29 amount by the Ohio EPA and then David Rhodes will present the request for the match. That match will come out of Capital Improvements.

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

Bill Cost – how many cameras and what parks? **Barbara Gilkes** – 5 cameras for 2 parks, TJ Evans and Horns Hill. Those 2 parks were selected due to the dumping problems at those parks.

Motion passed by a 5-0 vote

Jeremy Blake, Chair