

Finance Committee Minutes

Honorable Council
City of Newark, Ohio
July 5, 2022
5:45pm

The Finance Committee met in Council Chambers July 5, 2022 with these members in attendance:

Doug Marmie – Chair
Spencer Barker
Cheri Hottinger
Jonathan Lang
Michael Houser

We wish to report :

Mr. Marmie – The General Fund unappropriated balance stands at \$217,388.00 and the Budget Stabilization Fund stands at \$936,003.00

1. Consider **Resolution No. 22-60** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO PREPARE AND SUBMIT APPLICATIONS TO THE UNITED STATES BUREAU OF JUSTICE ASSISTANCE FOR FISCAL YEAR 2022 EDWARD BYRNE JUSTICE ASSISTANCE GRANT FUNDING.

Barbara Gilkes – This is a grant that we will be sharing with the Licking County Sheriffs Office.

Mr. Barker – So we are sharing with the Sheriff, what portion of the grant is shared.

Ms. Gilkes – It's split 50/50.

Motion to send to full council by Mr. Lang, second by Mr. Barker, motion passed 5-0

2. Consider **Resolution No. 22-61Exp** A RESOLUTION APPROPRIATING MONIES FOR THE EXPENSES OF THE MUNICIPAL CORPORATION

Section 1. There is hereby an appropriation of the unappropriated balance of the 153 Comp Abs Fund, in the amount of \$3,100.00 (Payout for resigning Municipal Court employee Rachel Cox)

153.107.5144	Termination Vacation	3,000.00
153.107.5145	Termination Comp	100.00

Mr. Marmie – Marcia Phelps could not be here this evening, so it is a payout for employee Rachel Cox in the amount of \$3,100.00.

Motion to send to full council by Mr. Barker, second by Mr. Lang. motion passed 5-0

Section 2. There is hereby an appropriation of the unappropriated balance of the 153 Comp Abs Fund, in the amount of \$35,700.00 (Payout for retiring Police Sgt. Jeffrey Pritt)

153.202.5143	Termination Sick	15,000.00
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153.202.5144	Termination Vacation	2,200.00
153.202.5145	Termination Comp	18,500.00

Tim Hickman, Safety Director – We recently had a Sgt. Retire from the Police Division and this would be his payout.

Motion to send to full council by Mr. Lang, second by Mr. Barker, motion passed 5-0

3. Consider **Resolution No. 22-62** A RESOLUTION APPROPRIATING MONIES FOR THE EXPENSES OF THE MUNICIPAL CORPORATION

Section 1. There is hereby an appropriation of the unappropriated balance of the 220 COVID 19- ARP Fund, in the amount of \$110,000.00. (Law Technology and Engineering Technology)

220.103.5536.210	Law Computer Software/Hardwa re	50,000.00
220.103.5536.220	Eng. Computer Software/Hardwa re	60,000.00

Mayor Jeff Hall – This is APR funding and these two departments need to update their technology. The Engineering side it's some aps for them to be able to work out in the field more efficiently and survey instrument 2 that one man can handle instead of two, it's a pretty old instrument they have. On the Law side it is replacing all of their desktops because they are quite antiquated and have some issues, along with other things to build up because of body cameras. With body cameras it will of course become recorded evidence and they'll have to have a place to store it, so it's a mini on-site storage unit. They can send out a link too with an expiration notice and Council can get into that link, so we're working with John and Cindy and Trisha and Casey up there and we came up with a very good plan moving forward.

Mr. Lang – The usual question I ask about ARP money, where are we at on a balance on that.

Mayor Hall – I would say real close to \$3.2.

Mr. Lang – After we take this money?

Mayor Hall – Yes.

Motion to send to full council by Mr. Lang, second by Mr. Barker, Motion passed 5-0

Finance Committee meeting stands adjourned

Doug Marmie, Chair