## **Finance Committee Minutes**

Honorable Council City of Newark, Ohio April 21, 2025 5:45pm

The Finance Committee met in Council Chambers April 21, 2025 with these members in attendance:

Doug Marmie – Chair Spencer Barker – Vice Chair Michael Houser Bill Cost Jr. Bradley Chute

## We wish to report:

**Mr. Marmie** - The unappropriated balance of the General Fund is \$299,611.00 and the balance of the Budget Stabilization Fund is \$744,048.00.

1. **Resolution No. 25-23** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO APPLY FOR FINANCIAL SUPPORT FROM THE STATE OF OHIO 2025 NATUREWORKS GRANT.

**Barbara Gilkes** - The NatureWorks program requires a match of 25%. We are looking at making improvements at Wells Park for our application.

Motion to send to full Council by Mr. Barker, Second by Mr. Houser, Motion passed 5-0

2. **Resolution No. 25-24** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY OFFICE FOR FEDERAL FISCAL YEAR 2026 OHIO TRAFFIC SAFETY SUMMER HOLIDAY ENFORCEMENT PROGRAM (SHEP) GRANT

**Ms. Gilkes** - This is a new traffic overtime grant that the City is eligible to apply for. It works on a reimbursement basis.

Motion to send to full Council by Mr. Barker, Second by Mr. Cost

Mr. Marmie – Are there particular holidays?

Ms. Gilkes - Well, yes, there will be, as there is with the current grant.

Mr. Barker - You said the current grant, but I thought you said this was a new one.

**Ms. Gilkes** - This is a new one, but we have two overtime grants that are very similar to this.

Mr. Barker - Okay. Got it. Thank you.

Motion passed 5-0

3. **Resolution No. 25-27 Exp** A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

Section 1. There is hereby an appropriation of the unappropriated balance of the 100 General Fund, in the amount of \$4,160.00 (Energy Cooperative donating money for portable gas meters)

100.204.5331	Machinery & Equipment	4,160.00

**Ms. Gilkes** - This request is a result of a grant from the Energy Co-op Foundation, and the funding will go towards the purchase of gas meters, which are needed desperately by the Division of Fire.

Motion to send to full Council by Mr. Houser, Second by Mr. Cost Mr. Barker - I guess I just need to abstain from this as I'm Chairman of the Roundup Board. Motion passed 4-0 with one abstention

Meeting stands adjourned.

Doug Marmie, Chair