FINANCE COMMITTEE

March 21, 2022 Committee and Council Meetings can be viewed by accessing YouTube

Council Chambers 5:45pm

AGENDA

- 1. Consider **Resolution no. 22-24** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF NEWARK TO APPLY FOR FINANCIAL SUPPORT FROM THE STATE OF OHIO 2022 NATUREWORKS GRANT.
- 2. Consider **Resolution No. 22-25 Exp** A RESOLUTION APPROPRIATING MONIES FOR THE EXPENSES OF THE MUNICPAL CORPORATION
- 3. Consider **Resolution No. 22-28** A RESOLUTION APPROPRIATING MONIES FOR THE EXPENSES OF THE MUNICPAL CORPORATION
- 4. Other items at the discretion of the chair

RESOLUTION NO. <u>22-24</u>
BY:
A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO APPLY FOR FINANCIAL SUPPORT FROM THE STATE OF OHIO 2022 NATUREWORKS GRANT.
WHEREAS, NatureWorks identifies projects funded by the Ohio Parks and Natural Resources Bond Issue, which was approved by Ohio voters in November 1993:and,
WHEREAS, The City of Newark is eligible to apply for 75% reimbursement assistance for the acquisition, development, and rehabilitation of recreational areas; and,
WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program; and,
WHEREAS, the City of Newark desires financial assistance under the NatureWorks Grant Program; and
WHEREAS, the City of Newark approves filing this application for financial assistance; and,
WHEREAS, Jeff Hotchkiss is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance; and,
WHEREAS, the City of Newark does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program.
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING AND STATE OF OHIO, THAT:
Section 1: The Mayor is authorized to take whatever action is legally available to attain funding in the best interest of the City and its participation in available grant funding for the acquisition, development, and rehabilitation of recreational areas.
Section 2: The Mayor is designated as the authorizing official to enter into a reimbursement agreement with the State of Ohio Department of Natural Resources and accept said funds.
ADOPTED THEDAY OF, 2022
, PRESIDENT OF COUNCIL
, ATTEST, CLERK OF COUNCIL
, DATE FILED WITH THE MAYOR
, DATE APPROVED BY MAYOR

_____, MAYOR

_____, FORM APPROVED BY LAW DIRECTOR

Resolution No.22-25 Exp			
BY:			
A RESOLUTION APPROPRIATING MONII	ES FOR CURRENT EXPE	NSES OF THE MUN	IICIPAL CORPORATION
WHEREAS, to properly, efficiently and of there is an immediate requirement for			ey of Newark in the best interest of its citizens, ed.
NOW, THEREFORE, BE IT RESOLVED BY	THE COUNCIL OF THE	CITY OF NEWARK,	COUNTY OF LICKING, STATE OF OHIO.
	oriation of the unappro r resigning firefighter N		f the 153 Comp Abs Fund, in the amount of
153.205.5144	Termination Vacation	3,500.00	
153.205.5145	Termination Comp	1,500.00	
•	Maint. Bldg & Grounds Maint. Bldg & Grounds Maint. Bldg & Grounds Maint. Bldg & Maint. Bldg & Maint. Bldg & Maint.		Bluebird Grant money; Money rec'd in 2021 n)
	Grounds or an appropriation fo ction 4.07 of the Chart	· ·	Sof the municipal corporation; it shall go into ewark, Ohio.
Adopted this day of	, 2021.		
President of Council			
Attest Clerk of Council			
Date filed with Mayor			
Date approved by Mayor		_	
Mayor			
Approved as to form Director of Law			

Finance Committee Request Form

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153	205	5145	Termination Comp	1,500.00		
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			l	Total #5 000 00		
Rose	an for	Appropriati-	one	Total\$5,000.00		
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					balance of the fund.	по паррорнаю
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Finance Committee Request Form

App	ropri	ate **From	Unappropriated Balance of Specific Fun	d	100 - GF Fund Source
				_	rund Source
	Dept	Object	Account Description	Amount	
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100	432	5271	Maintenance Building & Grounds	500.00	
100	432	5271	Maintenance Building & Grounds	15,000.00	
			No.		
			Tota	\$41,774.58	
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Blueb	ird gra	int money			is a sufficient amount in the unappropriated
Mone	y rece	ived in 202	1 from LC Veterans Services for concrete	work in Veterans Sectio	balance of the fund.
					Please enter Fund Source from which dollars
					will be appropriated - Number and Name.
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Disa	ppro	priate			
Fund	Dept	Object	Account Description	Amount	
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					Disappropriations will need to be made if funds
			Tota	\$0.00	need removed from a salary account and moved
Reaso	on for	Disappropri			into an operating account.
					This can only be done if there are sufficient funds
					to cover remaining expenses in that account for
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Mayor		XVII	114	Date 3-3-2027	Approve 🗹 Disapprove 🗌
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Audito	r		AZIL)	Date 5.3	Approve Disapprove
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Finance Committee Action Date				Date	Approve Disapprove

Resolution No.22-28					
BY:					_
A RESOLUTION APPROPRIATING MONIE	S FOR CURRENT EX	(PENS	ES OF THE MUNICIPA	L CORPORATION	I
WHEREAS, to properly, efficiently and ethere is an immediate requirement for				Newark in the be	est interest of its citizens,
NOW, THEREFORE, BE IT RESOLVED BY	THE COUNCIL OF TH	HE CIT	Y OF NEWARK, COUN	NTY OF LICKING, S	STATE OF OHIO.
Section 1. There is hereby an approp \$60,000.00 (Drainage		-			d, in the amount of
100.121.5271	Maint Build Grounds	&	60,000.00		
This resolution is a measure providing f effect pursuant to Sec			•		poration; it shall go into
Adopted this day of	, 2021.				
President of Council					
Attest Clerk of Council					
Date filed with Mayor					
Date approved by Mayor					
Mayor			-		
Approved as to form Director of Law					

Finance Committee Request Form

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Revised August 20, 2012 jsp 3/16/2022 2:15 PM