

## Finance Committee Minutes

Honorable Council  
City of Newark, Ohio  
June 14, 2016

The Finance Committee met in Council Chambers on Tuesday June 13, 2016 with these members in attendance:

Doug Marmie  
Bill Cost Jr.  
Mark Fraizer

Carol Floyd  
Ryan Bubb

We wish to report:

1. **Resolution No. 16-52** appropriating monies for the current expenses of the municipal corporation was considered.-Expedite

Section 1. There is hereby a request for an appropriation of the unappropriated balance of the 100, General Fund, in the amount of \$1,000.00

Account	Description	Amount
100.116.5238	Services General	\$1,000.00

**Director Sadd-** we applied for some funds from the Mental Health and Recovery Board of Licking and Knox County, this is the second year in a row that we did it and they granted us \$1,000.00 for incentive items for both of our programs.

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

**Mr. Fraizer-** Drug Court was one what was the other?

**Director Sadd-** OVI Court

**Motion passed by a vote of 5-0.**

2. **Resolution No. 16-53** appropriating monies for the current expenses of the municipal corporation was considered.

Section 1. There is hereby an appropriation of the unappropriated balance of the 100, General Fund, in the amount of \$500.00 (Outlay Gear for new hires)

Account	Description	Amount
100.203.5238	Services General	\$500.00

**Director Spurgeon-** the piece before you is \$500.0 for the Division of Police. There was a donation from a local financial institution. We would like to appropriate those monies back. These weren't forecasted revenue projections during the budgetary process rather additional monies that have come into the city.

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

**Motion passed by a vote of 5-0.**

Section 2. There is hereby an appropriation of the unappropriated balance of the 100, General Fund, in the amount of \$3,248.00 (Outlay Gear for new hires)

Account	Description	Amount
100.203.5238	Services General	\$3,248.00

**Director Spurgeon-** same rational but this money was seizure money, again not forecasted as revenue. We are going to on board four new employees Thursday and could use this money to get that done.

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

**Mr. Fraizer-** how often does seizure money come in?

**Director Spurgeon-** it's not predictable I don't really want to estimate that.

**Mr. Fraizer-** do you know how much we got last year?

**Director Spurgeon-** I do not but I'd be happy to check with the Auditor

**Motion passed by a vote of 5-0.**

Doug Marmie, Chair