

Finance Committee Minutes

Honorable Council
City of Newark, Ohio
November 29, 2016

The Finance Committee met in Council Chambers on Monday November 28, 2016 with these members in attendance:

Doug Marmie
Carol Floyd
Ryan Bubb
Bill Cost Jr.
Jeff Rath for Mark Fraizer until he arrived late

1. **Resolution No. 16-98** appropriating monies for the current expenses of the municipal corporation was considered.- Expedite

Section 1. There is hereby an appropriation of the unappropriated balance of the 153, Compensated Absences Fund, in the amount of \$6,125.00 (Payout Jeremy Wesner)

Account	Description	Amount
153.202.5144	Termination Vacation	\$5,800.00
153.202.5145	Termination Comp	325.00

Steve Baum, Safety Director- this is termination vacation and comp for Officer Jeremy Wesner.

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 153, Compensated Absences Fund, in the amount of \$296.00 (Payout Kayla McGuire)

Account	Description	Amount
153.202.5145	Termination Comp	\$296.00

Steve Baum, Safety Director- this is termination comp time for an employee leaving our services Kayla McGuire.

Motion by Mr. Cost to send to full Council, second by Mrs. Floyd
Motion passed by a vote of 5-0.

2. **Resolution No. 16-100** authorizing and directing the Mayor of the City of Newark to prepare and submit an application to the United States Environmental Protection Agency for fiscal year 2017 Brownfields Assessment Grant was considered.

Director Mauter- we want to make application for Brownfield grant again, we had the same assessment grant back in 2012. We only had \$200,000.00 at that time but we did some really good things with it. This time we are going for \$200,000.00 hazardous substance assessment and another \$100,000.00 for petroleum assessment. We had a lot of success with it and helped out a number of property owners who didn't have this information at their disposal when it comes time to sell their property and it saves them some expense in the sale of the property if they have this done in advance. We ask for your support.

Mr. Fraizer is now present and voting.

Motion by Mrs. Floyd to send to full Council, second by Mr. Bubb
Motion passed by a vote of 5-0.

Doug Marmie, Chair