



areas of the County. They also have a contract with the Village of Granville, City of Reynoldsburg, City of Heath and now City of Pataskala.

**Mr. Frost-** asked if they still charged for their services even for the municipalities that they were required to provide for.

**Law Director-** answered that they did charge and they are paid by the County.

Motion passed by a 5-0 vote.

- b) Request for appropriation from the balance of the 100, General Fund, in the amount of \$7,000.00 (amount originally budget in Zoning 5111, transfer of funds until a full time position is created and filled)

Account	Description	Amount
100.122.5231	Professional Services	\$7,000.00

**Brian Morehead-** explained that Section 2 & 3 of Resolution 13-17 go together since one is an appropriation and the other is a disappropriation. The Zoning position was budgeted to begin in 2013 however the position has not been created yet but that is what they are trying to do tonight in Personnel. Therefore the position is being paid now on a temporary basis.

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

Motion passed by a 5-0 vote.

- c) Request for a disappropriation from the appropriated balance of the 100, General Fund, in the amount of \$7,000.00 (amount originally budget in Zoning 5111, transfer of funds until a full time position is created and filled)

Motion by Mr. Cost to send to full Council, second by Mr. Bubb

Motion passed by a 5-0 vote.

- d) Request for appropriation from the unappropriated balance of the 100, General Fund, in the amount of \$9,526.00 (FY 2012 Assistance to Firefighters Grant for gear, equipment and training)

Account	Description	Amount
100.204.5991297	Local Match 10%	\$9,526.00

**Barbara Gilkes-** stated that this request is for the 10% local match for FY 2012 Firefighters Grant.

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

**Mr. Marmie**- commented that they budgeted a certain amount out of this fund and this request is coming out of the unappropriated dollars of this fund and there have been discussions about what to do with the unappropriated amount already. The firefighters are always a high priority so there is no question there but they are going to monitor the fund closely.

Motion passed by a 5-0 vote.

- e) Request for an appropriation from the unappropriated balance of the 297 Fire Safety Grant Fund, in the amount of \$95,260.00 (FY 2012 Assistance to Firefighters Grant for gear, equipment and training)

Account	Description	Amount
297.298.5222	Training	\$35,115.00
297.298.5311	Supplies	\$60,145.00

**Barbara Gilkes**- stated that this is the amount that the City will be reimbursed by the Federal Government; the City has to front the money initially.

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

- 2. Resolution No. 13-18 to appropriate monies for the current expenses of the Municipal Corporation was discussed.

- a) appropriated from the unappropriated balance of the 665, CSO Fund, in the amount of \$75,000.00 (Re-appropriation for cancelled PO-CSO 1030 & Moull St Project)

Account	Description	Amount
665.751.5231	Professional Services	\$75,000.00

**Roger Loomis**- explained that the purchase order for this request was closed at the end of 2012 and shouldn't have been. They are completing the project and need to pay bills associated with the project which is why they are requesting this to be expedited.

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

3. Resolution No. 13-19 authorizing and directing the Mayor of the City of Newark to prepare and submit application to the Department of Homeland Security, for fiscal year 2013 Fire Act Grant Programs, equipment purchases, funding for personnel, fire prevention, and fire safety programs throughout the City was considered.

**Barbara Gilkes-** stated that this is her request for 2013

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

**Mr. Marmie-** asked if this grant included a 10% match

**Barbara Gilkes-** explained that the 10% match applies to the Assistance to Firefighters and Fire Prevention Grant. The rules for the Safer Grant have changed since the City was awarded their grant in 2009, currently they do not require a local match.

Motion passed by a vote of 5-0.

Doug Marmie, Chair