

Finance Committee Minutes

Honorable Council
City of Newark, Ohio
March 14, 2017

The Finance Committee met in Council Chambers on Monday March 13, 2017 with these members in attendance:

Doug Marmie
Carol Floyd
Ryan Bubb
Bill Cost Jr.
Mark Fraizer

We wish to report:

1. **Resolution No. 17-14** appropriating monies for the current expenses of the municipal corporation.- Expedite

Section 1. There is hereby an appropriation of the unappropriated balance of the 153, Compensated Absences Fund, in the amount of \$62,650.00 (Payout O'Brien)

Account	Description	Amount
153.205.5143	Termination Sick	\$17,500.00
153.205.5144	Termination Vacation	45,000.00
153.205.5145	Termination Comp	150.00

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

Section 2. There is hereby an appropriation of the unappropriated balance of the 621, Water Dept Fund, in the amount of \$4,676.00 (Payout Tammi Gall)

Account	Description	Amount
621.709.5144	Termination Vacation	\$4,650.00
621.709.5145	Termination Comp	26.00

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

2. **Resolution No. 17-15** authorizing and directing the Mayor of the City of Newark to apply for financial support from the State of Ohio 2017 Nature Works Grant was considered.

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

3. **Resolution No. 17-16** authorizing and directing the Mayor of the City of Newark to apply for funding from the United States Department of Justice, Bureau of Justice Assistance under the Bulletproof Vest Partnership Grant Program was considered.

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

Doug Marmie, Chair