## ORDINANCE MAKING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND AND POLICE DEPARTMENT FUND FOR THE YEAR ENDING DECEMBER 31, 2019.

WHEREAS, the Council has been advised that insurance money has been received for police cars that were in accidents and the money needs to be re-appropriated to pay the expense of the repairs and add equipment to the new vehicles purchased.

BE IT ORDAINED by the Council of the City of Marion, Marion County, Ohio:

Section 1. That there be an additional appropriation made in the General Fund in the following amounts:

## GENERAL FUND

Transfer Out-Police	101.1024.5426.15	\$47,723.46
POLICE DEPT.		
Insurance Premium Deductible Capital Equipment	260.1000.5406 260.1000.5442	\$11,714.45 \$36,009.01
	Total Approp.	\$47,723.46

Section 2. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Todd Schneider President of Council

Approved:

Mayor Scott Schertzer

Attest:

Clerk of Council

## ORDINANCE AUTHORIZING THE CITY AUDITOR TO ENTER INTO CONTRACT WITH THE STATE OF OHIO, OFFICE OF THE AUDITOR OF STATE FOR THE GAAP (GASB) FINANCIAL STATEMENTS AND DECLARING AN EMERGENCY

Whereas, The City of Marion is required to file comprehensive annual financial statements, GAAP and GASB, and

Whereas, these statements are required to be filed with the State of Ohio, Office of the Auditor on or before May 31, of each year, and

Whereas, the State of Ohio, Office of the Auditor has agreed to prepare and file said statements

NOW THEREFORE BE IT ORDAINED by the Council of the City of Marion, Ohio that

<u>Section 1.</u> That the City Auditor is hereby authorized to enter into contract with the State of Ohio, Office of the Auditor for the preparation and filing of the GAAP and GASB Financial Statements for fiscal years December 31, 2019, December 31, 2020 and December 31, 2021.

Section 2, That the cost of said contract shall be payable from the Annual Examinations fee in the amount not to exceed \$28,000 per fiscal year.

Section 3, That this ordinance is hereby declared to be an emergency measure necessary for the welfare of the City of Marion and the inhabitants thereof, and for such further reason that the financial statements must be filed with the State of Ohio no later than May 31, of each year and shall take effect and be in force immediately upon its' passage and approval by the Mayor; provided it receives the affirmative vote of two-thirds of all members elected to Council, otherwise it shall become effective from and after the earliest period allowed by law.

## PRESIDENT OF COUNCIL

APPROVED:

MAYOR

ATTEST:

CLERK

ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH STEVENS CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF A NEW MARION AIRPORT TERMINAL, APPROPRIATING NECESSARY FUNDS, AND DECLARING AN EMERGENCY

**WHEREAS,** The Federal Aviation Administration (FAA) has authorized grant funding of up to \$600,000.00 for the eligible cost of construction of a new Airport Terminal.

**WHEREAS,** Ohio Department of Transportation (ODOT) has authorized funding of 5% of the total eligible cost of construction.

**WHEREAS**, The bid opening was held on June 27, 2019 and 3 companies responded. Stevens Construction submitted the lowest and best bid of \$1,180,646.00.

BE IT ORDAINED BY the Council of the City of Marion, Marion County,

Section 1: That the Director of Public Service be directed to enter into contract with Stevens Construction Company, Inc. for a total amount not to exceed more than \$1,200,000.00, for the construction of a new Airport Terminal building.

Section 2: That the cost of such contract shall be payable from FAA grant, ODOT grant, the Airport Improvement Fund, Airport Industrial Park Fund, and General Funds, and the Auditor is authorized and directed to appropriate the necessary funds.

Section 3: That this ordinance is hereby declared an emergency measure necessary for the welfare of the City of Marion and the inhabitants thereof; as application for the disbursement of FAA and ODOT grant funds must be made before August, 2019, and as such, shall take effect and be in force immediately upon its passage and approval by the mayor, provided that it receives the affirmative vote of two-thirds of all members elected to Council: otherwise it shall become effective from and after the earliest period allowed by law.

Todd Schneider President of Council

Approved:

Mayor Scott Schertzer

Attest:

Clerk of Council