

Rick Huddle, Chair  
Robert Landon, Member  
Josh Daniels, Member

Marion City Council  
**Finance Committee Agenda**  
September 3, 2019 at 6:30 PM

**Roll Call**

**Minutes**

**Old Business:**

**New Business:**

**Item 1.       \*\*\*REQUEST TO GO INTO EXECUTIVE SESSION TO DISCUSS THE  
“DETAILS OF SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE  
PROTOCOLS (R.C. 121.22(G)(6)”. (NO EXPECTED REQUEST FOR ACTION)  
(NORRIS/WATERMAN)**

**Item 2.       PUBLIC REVIEW: MARION POLICE DEPARTMENT BIA FY19 JAG  
GRANT APPLICATION (REVIEW ONLY, NO COUNCIL ACTION NEEDED)  
(CLEWELL)**

**Item 3.       ORDINANCE AUTHORIZING THE CITY SERVICE DIRECTOR TO  
APPLY FOR AND ACCEPT OHIO AIRPORT MATCHING GRANT PROGRAM, AND  
THE CITY AUDITOR TO APPROPRIATE FUNDS TO AIRPORT IMPROVEMENT  
FUND AT THE MARION MUNICIPAL AIRPORT, AND DECLARING AN EMERGENCY  
(CARYER)**

**Item 4.       ORDINANCE AUTHORIZING THE CITY SERVICE DIRECTOR TO  
ACCEPT AND ADMINISTER AN OHIO DEPARTMENT OF NATURAL RESOURCES  
GRANT FOR THE RESTORATION OF LINCOLN PARK STADIUM AND ENTER INTO  
CONTRACT FOR THE RESTORATION PROJECT AND THE CITY AUDITOR TO  
APPROPRIATE FUNDS TO THE PARKS DEPARTMENT FUND , AND DECLARING  
AN EMERGENCY (CARYER)**

**Item 5.       RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE  
NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.  
(CARR)**



**Item 6. ORDINANCE AUTHORIZING AND DIRECTING THE PUBLIC WORKS DIRECTOR TO ENTER INTO CONTRACT BEST EQUIPMENT COMPANY FOR THE PURCHASE OF A RECYCLING TRUCK FOR THE CITY OF MARION, OHIO, APPROPRIATING NECESSARY FUNDS, AND DECLARING AN EMERGENCY (KURZ)**

**Items not on the Agenda**



Finance Committee Minutes

July 16, 2019

Members present: Mr. Huddle, Mr. Landon, Mr. Daniels.

With a quorum present, Mr. Huddle called the meeting to order at 6:30PM.

**Minutes**

Motion made by Mr. Landon, Mr. Daniels 2nd; Ayes – Mr. Huddle, Mr. Landon, Mr. Daniels.

**Minutes for 07/01/2019 approved (3-0)**

**Old Business**

None

**New Business**

**Item 1. REQUEST FOR TRANSFER OF FUNDS WITHIN DEPARTMENT APPROPRIATIONS – WITHIN SAFETY/GENERAL FUND FROM WEED AND BLIGHT TO SUPPLIES**

Motion made by Mr. Landon, Mr. Daniels 2nd; Ayes – Mr. Huddle, Mr. Landon, Mr. Daniels.

**Transfer approved by Committee (3-0)**

**Items not on agenda:**

Mr. Landon made a motion to add proposed legislation to the agenda. Mr. Daniels 2<sup>nd</sup>; Ayes – Mr. Huddle, Mr. Landon, Mr. Daniels

**Item 1. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FY 2020 GRANTS, THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION, AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT APPLICATION APPROVAL, AND DECLARING AN EMERGENCY**

Motion made by Mr. Landon, Mr. Daniels 2nd; Ayes – Mr. Huddle, Mr. Landon, Mr. Daniels.

**Legislation recommended to council (3-0)**

**Item 2. ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT WITH QUALITY MASONRY COMPANY, INC., MARION,**

July 16, 2019

**OHIO FOR THE BAY FLOOR REPAIR AT THE MARION CITY FIRE DEPARTMENT STATION 1 AND DECLARING AN EMERGENCY.**

Motion made by Mr. Daniels, Mr. Landon 2nd; Ayes – Mr. Huddle, Mr. Landon, Mr. Daniels.

**Legislation recommended to council (3-0)**

**Item 3. ORDINANCE MAKING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND AND POLICE DEPARTMENT FUND FOR THE YEAR ENDING DECEMBER 31, 2019.**

Motion made by Mr. Landon, Mr. Daniels 2nd; Ayes – Mr. Huddle, Mr. Landon, Mr. Daniels.

**Legislation recommended to council (3-0)**

**Item 4. REQUEST FOR TRANSFER OF FUNDS WITHIN DEPARTMENT APPROPRIATIONS – WITHIN GENERAL FUND, LAW DIRECTOR FROM PROFESSIONAL SERVICES TO SUPPLIES**

Motion made by Mr. Daniels, Mr. Landon 2nd; Ayes – Mr. Huddle, Mr. Landon, Mr. Daniels.

**Transfer approved by Committee (3-0)**

With no further business to come before the Finance Committee, Mr. Huddle adjourned the meeting at 6:39 PM.



Chairman Huddle

\_\_\_\_\_  
Clerk of Council

<b>APPLICATION FOR FEDERAL ASSISTANCE</b>		2. DATE SUBMITTED August 23, 2019	Applicant Identifier
1. TYPE OF SUBMISSION Application Construction	3. DATE RECEIVED BY STATE		State Application Identifier
	4. DATE RECEIVED BY FEDERAL AGENCY		Federal Identifier
<b>5. APPLICANT INFORMATION</b>			
Legal Name City Of Marion		Organizational Unit Marion Police Department	
Address 233 West Center Street Marion, Ohio 43302-3643		Name and telephone number of the person to be contacted on matters involving this application Shaffer, Jon (740) 387-2525	
6. EMPLOYER IDENTIFICATION NUMBER (EIN)		7. TYPE OF APPLICANT Municipal	
8. TYPE OF APPLICATION New		9. NAME OF FEDERAL AGENCY Bureau of Justice Assistance	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 16.738 CFDA Edward Byrne Memorial Justice Assistance TITLE: Grant Program		11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT Increase safety for special response team officers for the Marion Police Department by equipping them with ballistic plates with the most recent technology and supply the Marion County Sheriff's Office with needed equipment for their TASERS.	
12. AREAS AFFECTED BY PROJECT The areas affected by this grant are mainly Marion County, Ohio and the City of Marion, which is in Marion County. Marion County is located in North Central Ohio and has a population of about 65,000 and encompasses 404 square miles. US Route 23 comes through Marion County and connects Marion to surrounding areas. Marion is about 154 miles from Detroit, MI, 325 miles from Chicago, IL, 48 miles from Columbus, 119 miles from Cleveland, 94 miles from Toledo, and 151 miles from Cincinnati.			
13. PROPOSED PROJECT Start Date: November 01, 2019 End Date: March 31, 2020		14. CONGRESSIONAL DISTRICTS OF a. Applicant b. Project OH12	
15. ESTIMATED FUNDING		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS? Program is not covered by E.O. 12372	
Federal	\$10,995		
Applicant	\$0		
State	\$0		
Local	\$0		
Other	\$0		
Program Income	\$0	17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT? N	
TOTAL	\$10,995		
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS REQUIRED.			

## **Program Narrative**

The Marion Police Department and Marion County Sheriff's Office are jointly requesting funds allocated to Marion County under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for FY 2019 Local Solicitation.

The Marion Police Department is requesting funds for the purchase of 11 sets of ballistic plates for the 11 members of the Special Response Team (SRT). SRT was established to provide specialized support in handling critical field operations where intense negotiations and/or tactical deployment methods beyond the capacity of field officers appears to be necessary. SRT is specifically trained and equipped to work as a coordinated team to resolve critical incidents that may exceed the capabilities of first responders or investigative units. This includes, but is not limited to, hostage taking, barricaded suspects, snipers, terrorist acts and other high-risk incidents. As a matter of department policy, such a unit may also be used to serve high-risk warrants, both search and arrest, where public and officer safety issues warrant the use of such a unit.

Due to the specialized and high-risk nature of their operations, this additional protective gear is needed. The ballistic plates will help provide another layer of protection. The purchases will be made through Storm Dog Tactical no later than the end of the first quarter in 2020. Once received, the ballistic plates will be placed into service immediately for the SRT.

The Marion County Sheriff's Office will purchase tactical battery packs, 15' and 25' cartridges for their TASER devices from Axon Enterprise, Inc. The purchases will be made no later than the end of the first quarter in 2020.

Program Indicators

OFFICER SAFETY

EQUIPMENT – TACTICAL

LESS THAN LETHAL



**MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding (MOU) signifies that the City of Marion and the Marion County Sheriff's Office have reached an agreement on the Justice Assistance Grant funds for FY2019 that have been appropriated for Marion County, Ohio. For Marion County, Ohio, a total of \$10,995 has been allocated.

Both parties have agreed to a split of the grant funding, with the City of Marion receiving \$7,028.00 and the Marion County Sheriff's Office receiving \$3967.00.

Both parties have agreed that the City of Marion will apply for and administer the grant.

Both parties agree that the Marion City Auditor will establish a distinct line item account specifically for these funds and these funds will not be co-mingled with any other funds.


Both parties agree that the City of Marion will advance the funds into this account and that all reimbursements from the Justice Assistance Grant program will be used to repay the General Fund of the City of Marion.

Both parties agree that the Marion County Sheriff's Office / Marion County Commissioners will reimburse the City of Marion General Fund any over-expenditure of the \$3967.00 (MCSO portion of the grant) from the established line item account. The City of Marion will be responsible for any over-expenditure of the \$7,028.00 (City of Marion portion of grant).

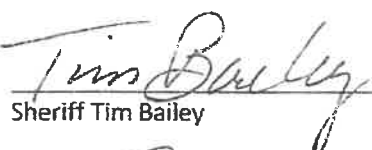
For the City of Marion

  
\_\_\_\_\_  
Mayor Scott Schertzer      8-19-19  
Date


  
\_\_\_\_\_  
Chief Bill Collins      8-22-19  
Date

  
\_\_\_\_\_  
Auditor Kelly Carr      8/22/19  
Date

For the Marion County Sheriff's Office

  
\_\_\_\_\_  
Sheriff Tim Bailey      8-15-2019  
Date

  
\_\_\_\_\_  
On Behalf of Marion County  
Prosecutor's Office      8/19/19  
Date

  
\_\_\_\_\_  
On Behalf of the Marion  
County Commissioners      8-22-2019  
Date



RECORD OF ORDINANCES

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

Ordinance No. \_\_\_\_\_

Passed \_\_\_\_\_

ORDINANCE AUTHORIZING THE CITY SERVICE DIRECTOR TO APPLY FOR AND ACCEPT OHIO AIRPORT MATCHING GRANT PROGRAM, AND THE CITY AUDITOR TO APPROPRIATE FUNDS TO AIRPORT IMPROVEMENT FUND AT THE MARION MUNICIPAL AIRPORT, AND DECLARING AN EMERGENCY

WHEREAS, The City of Marion has accepted a grant offer of a maximum of \$600,000.00 of the eligible cost of construction of a new airport terminal, FAA Grant known as AIP 3-39-0050-026-2019.

WHEREAS, ODOT offers an Ohio Airport Matching Grant for 5% of the total eligible project cost of construction of a new airport terminal building.

WHEREAS, the estimated amount of ODOT's grant share is \$36,115.00

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

Section 1. That the City of Marion Service Director apply for and accept ODOT Grant for Ohio Airport Matching Grant Program.

Section 2. That the City Auditor is hereby authorized and directed to appropriate funds in the estimated amount of \$36,115.00 to Airport Improvement Fund 408.4007.5443, for construction of a new airport terminal building.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, welfare and safety of the City of Marion and the inhabitants thereof and as such, 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.

\_\_\_\_\_  
Todd Schneider  
President of Council

Approved:

\_\_\_\_\_  
Mayor Scott Schertzer

Attest:

\_\_\_\_\_  
Clerk of Council

# RECORD OF ORDINANCES

Form 82208

RETT BROTHERS - DAYTON, OHIO.

*Ordinance No.*

*Passed*

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# RECORD OF ORDINANCES

Ordinance No. \_\_\_\_\_

Passed \_\_\_\_\_

ORDINANCE AUTHORIZING THE CITY SERVICE DIRECTOR TO ACCEPT AND ADMINISTER AN OHIO DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESTORATION OF LINCOLN PARK STADIUM AND ENTER INTO CONTRACT FOR THE RESTORATION PROJECT AND THE CITY AUDITOR TO APPROPRIATE FUNDS TO THE PARKS DEPARTMENT FUND, AND DECLARING AN EMERGENCY

WHEREAS, The Restore the Glory group, a not for profit entity, has applied for and been awarded an ODNR Grant for \$400,00.00 to start a restoration project of the Lincoln Park Stadium.

WHEREAS, The City of Marion is the owner of the Lincoln Park Stadium.

WHEREAS, ODNR requires the Owner of the property to administer said grant.

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

Section 1. That the City of Marion Service Director administer the ODNR Grant awarded for the restoration of Lincoln Park Stadium.

Section 2. That the City of Marion Service Director complete any and all necessary acts to complete the project including but not limited to spec and bid and entering into contract to complete the renovation.

Section 3. That the City Auditor is hereby authorized and directed to appropriate funds in the estimated amount of \$400,00.00 to the Parks for renovation of the Lincoln Park Stadium, with shall be completed within 6 months.

Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, welfare and safety of the City of Marion and the inhabitants thereof and as such, due to time restraint on the grant provisions of 6 months, 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.

\_\_\_\_\_  
Todd Schneider  
President of Council

Approved:

\_\_\_\_\_  
Mayor Scott Schertzer

Attest:

\_\_\_\_\_  
Clerk of Council

# RECORD OF ORDINANCES

Form 82208

RETT BROTHERS - DAYTON, OHIO

*Ordinance No.*

*Passed*

# RECORD OF RESOLUTIONS

0417

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Whereas, this Council, in accordance with the provisions of law, has previously adopted a budget for the next succeeding fiscal year commencing January 1, 2020, and

Whereas, the Budget Commission of Marion County, Ohio has certified its action thereon to this Council, together with an estimate by the County Auditor of the rate of each tax necessary to be levied within the ten mill limitation, and

BE IT RESOLVED by the Council of the City of Marion, Marion County, Ohio that the amount and rate as determined by the Budget Commission on its certification be, and the same are hereby accepted, and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within the ten mill limitation and without the ten mil limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES.

NAME OF FUND	AMT. TO BE DERIVED FROM LEVIES OUTSIDE THE 10 MILL LIMITATIONS	AMT. APPROVED BY THE BUDGET COMMISSION INSIDE THE 10 MILL LIMITATION	COUNTY AUDITORS ESTIMATE OF TAX RATE TO BE LEVIED
General			
Police		110,699	.30
Fire		110,699	.30
Marion City SD D12		1,150,207	3.60
Elgin SD D13		1,328	2.60
Pleasant SD D14		31,678	.90
River Valley SD D15		16,959	2.70
Ridgedale SD D41		5,462	1.40
District 44 Annex		135	1.10
District 45 Annex		2,363	1.55
District 46 Annex		209	1.50

BE IT FURTHER RESOLVED that the Clerk of this Council be and she is hereby directed to certify a copy of this resolution to the County Auditor of said County.

Section 1. That this resolution 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

\_\_\_\_\_  
Clerk of Council

# RECORD OF RESOLUTIONS

Dayton Leija Blank, Inc. Form No. 30045

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_



# RECORD OF ORDINANCES

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

Ordinance No. \_\_\_\_\_

Passed \_\_\_\_\_

ORDINANCE AUTHORIZING AND DIRECTING THE PUBLIC WORKS DIRECTOR TO ENTER INTO CONTRACT BEST EQUIPMENT COMPANY FOR THE PURCHASE OF A RECYCLING TRUCK FOR THE CITY OF MARION, OHIO, APPROPRIATING NECESSARY FUNDS, AND DECLARING AN EMERGENCY

**WHEREAS**, Council has the understanding that Sanitation Department is desiring the need to purchase a Recycling Truck; and

**WHEREAS**, Under ORC 9.48 (Joint Purchasing Programs), a political subdivision can participate in a joint purchasing program operated by or through a national or state association of political subdivision in which the purchasing political subdivision is eligible for membership; and

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

Section 1. That the Public Works Director is hereby authorized and is hereby directed to enter into contract with Best Equipment Company for the purchase of a new Recycling Truck for use in the Sanitation Department. The cost is \$168,457 and will be funded from the Sanitation fund (503.5005.5304).

Section 2. That this ordinance is hereby declared an emergency measure necessary for the welfare of the City of Marion and the inhabitants thereof; and the HGAC buy Municipal Contract; 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

# RECORD OF ORDINANCES

Form 82208

RETT BROTHERS - DAYTON, OHIO

*Ordinance No.*

*Passed*