Josh Daniels, Chair

Jason Schaber, Member

Kai Meade, Member

Marion City Council

**Finance Committee Agenda**

June 15, 2020 at 6:30 PM

Roll Call

Minutes

Old Business:

New Business:

Item 1. REQUEST FOR TRANSFER OF FUNDS WITHIN DEPARTMENT APPROPRIATIONS: AIRPORT IMPROVEMENT FUND: CAPITAL IMP TO PROFESSIONAL (AUDITOR)

Item 2. REQUEST FOR TRANSFER OF FUNDS WITHIN DEPARTMENT APPROPRIATIONS: LAW ENFORCEMENT TRUST FUND: TRUST SUPPLIES TO K-9 (AUDITOR)

Item 3. REQUEST FOR TRANSFER OF FUNDS WITHIN DEPARTMENT APPROPRIATIONS: PARKS: CENTRAL GARAGE MAINTENANCE TO REFUNDS AND REIMBURSEMENTS (AUDITOR)

Item 4. ORDINANCE MAKING AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND TO THE MARION CITY COUNCIL BUDGET LINE ITEM – CAPITAL EQUIPMENT TO PURCHASE LAPTOP COMPUTERS NECESSARY GIVEN THE CURRENT ON-GOING EMERGENCY RELATED TO THE NATIONAL PANDEMIC, FOR THE YEAR ENDING DECEMBER 31, 2020 (AUDITOR/SCHABER)

Item 5. ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE POLICE FUND (SCHOOLING) ENDING DECEMBER 31, 2020, TO ACCOUNT FOR A REIMBURSEMENT OF AN OVERPAYMENT. (AUDITOR)

Item 6. ORDINANCE MAKING AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND TO THE MUNICIPAL COURT, DUE TO A CHANGE IN THE MANNER OF DEPARTMENTS PAYING FOR LIABILITY INSURANCE. FOR THE YEAR ENDING DECEMBER 31, 2020 (AUDITOR)

Item 7. ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN SUPPLIES FOR THE MARION POLICE DEPARTMENT FOR THE YEAR ENDING DECEMBER 31, 2020. (COLLINS)

Item 8. ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE SANITATION DEPARTMENT TO GENERAL FUND ENDING DECEMBER 31, 2020, TO ACCOUNT FOR A RECENT TRANSFER AND TO CORRECT THE QUARTERMASTER EXPENSE ACCOUNT. (AUDITOR)

Item 9. ORDINANCE MAKING AN ADDITIONAL APPROPRIATION WITHIN THE MARION MUNICIPAL COURT ASSISTANCE FUND FOR THE YEAR ENDING DECEMBER 31, 2020 (AUDITOR)

Item 10. ORDINANCE AUTHORIZING AND DIRECTING THE PUBLIC WORKS DIRECTOR TO ENTER INTO CONTRACT WITH KOKOSING CONSTRUCTION COMPANY, INC. FOR THE 2020 STREET RESURFACING, PROJECT 20-1R FOR THE CITY OF MARION, OHIO, APPROPRIATING NECESSARY FUNDS, AND DECLARING AN EMERGENCY (BISHOP/BISCHOFF)

Item 11. Auditor’s Report (Performance against Budget)

Items not on the Agenda:

Adjourn