

Marion City Council
Finance Committee Agenda

July 20, 2020 at 6:30 PM

Zoom Link: <https://us02web.zoom.us/j/88558977498>

Josh Daniels, Chair Jason Schaber, Member Kai Meade, Member

Roll Call

Minutes

Old Business:

New Business:

Item 1. ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH OH-MAN ENTERPRISES LLC FOR THE FY 2019 CDBG MARION AQUATIC CENTER WATERSLIDE REPAIR PROJECT AND DECLARING AN EMERGENCY. (Regional Planning)

Item 2. ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE SANITARY SEWER CAPITAL IMPROVEMENT FUND ENDING DECEMBER 31, 2020, TO COVER CURRENT COST AND FUTURE PAYMENTS (Auditor)

Item 3. RESOLUTION APPOINTING COUNCIL'S MEMBERS TO THE BOARD OF TAX REVIEW (Ratliff/Russell)

Item 4. Request for Transfer of Funds Within Department Appropriations: General Fund of Engineering Department (\$500 due to increased maintenance on Engineering/Zoning vehicles with the first full year of an 2nd construction inspector) (Bishop) – requires committee approval only

Item 5. Request for Transfer of Funds Within Department Appropriations: General/Safety Dept. (\$5,000 to finish out the year in the weed/grass program) (Caryer) – requires committee approval only

Item 6. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,953,000 FOR THE PURPOSE OF PAYING THE COSTS OF REFUNDING BONDS PREVIOUSLY ISSUED BY THE CITY FOR THE PURPOSE OF PAYING THE COSTS OF VARIOUS PUBLIC INFRASTRUCTURE IMPROVEMENTS AND VARIOUS IMPROVEMENTS TO THE CITY'S STORM WATER AND SANITARY SEWER SYSTEMS; AND DECLARING AN EMERGENCY. (Auditor)

Item 7. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$5,423,000 FOR THE PURPOSE OF PAYING THE COSTS OF REFUNDING BONDS PREVIOUSLY ISSUED BY THE CITY FOR THE PURPOSE OF PAYING THE COSTS OF VARIOUS PUBLIC INFRASTRUCTURE IMPROVEMENTS AND VARIOUS IMPROVEMENTS TO THE CITY'S STORM WATER AND SANITARY SEWER SYSTEMS; AND DECLARING AN EMERGENCY. (Auditor)

Item 8. Monthly Budget Report (Auditor) – Full Reports available at www.marionohio.us

Items not on the Agenda:

Adjourn