

**Marion City Council
Finance Committee Minutes
4/18/2022**

Members Present: Mr. Schaber, Mr. Meade, Mr. Rollins
Absent: None

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

Summary of Proceedings

Mr. Meade made a motion to approve the summary of proceedings, Mr. Rollins 2nd.
Roll Call: Ayes -- Mr. Schaber, Mr. Meade, Mr. Rollins; Nays – none.

Summary of proceedings approved for 4/4/2022 (3-0)

Old Business

New Business

Item 1. ORDINANCE 2022-040: ORDINANCE MAKING AN APPROPRIATION IN THE BELOW LISTED LINE ITEM FOR THE SENIOR CENTER TO PURCHASE VEHICLES FROM THE OHIO DEPARTMENT OF TRANSPORTATION THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION AND DECLARING AN EMERGENCY (Director Chaffin/Badertscher)

Mr. Rollins made a motion to send on to a council with a recommendation for approval, Mr. Meade 2nd. Roll Call: Ayes -- Mr. Schaber, Mr. Meade, Mr. Rollins; Nays – none.

Legislation sent on to council with a recommendation to approve (3-0)

Item 2. ORDINANCE 2022-041: ORDINANCE AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ENTER INTO CONTRACT WITH SOUTHEASTERN EQUIPMENT FOR THE PURCHASE OF A (MAULDIN MP-650) PAVER FOR THE STREETS DEPARTMENT AND DECLARING AN EMERGENCY (Kurz)

Mr. Meade made a motion to send on to a council with a recommendation for approval, Mr. Rollins 2nd. Roll Call: Ayes -- Mr. Schaber, Mr. Meade, Mr. Rollins; Nays – none.

Legislation sent on to council with a recommendation to approve (3-0)

Other Business

Auditor Meginness provided regular monthly reports to the committee with meeting announcement.

Adjourn

With no further business, Mr. Schaber adjourned the meeting at 6:35 PM.

X

Mr. Jason Schaber
Committee Chair

X

Tarina R. Rose
Clerk of Council

