

Finance Committee Meeting

Monday, November 23, 2015

The Finance Committee met on Monday, November 23, 2015 at 7:15 p.m. in the council chambers at the Knisely Centre.

In attendance were committee members Mrs. Ramos, alternate Winnie Walker and Chair Sandy Cox. Mr. Lautenschleger was excused.

Guests were Mayor Johnson, Law Director Marvin Fete, council member Rob Maurer, council president Sam Hitchcock, Clerk of Council Patti McKay, council member Dan Lanzer, Auditor Beth Gundy, Service Director Jim Zucal, council member John Zucal, Safety Director Greg Popham, Treasurer Tom Gerber, Mary Ann Otte, Aimee May, Joel Day, Ron McAbier and Dean Holland. The above guests were present for all or part of the meeting.

Item 1: Ordinance 20-2015 – An ordinance to make Temporary Appropriations for current expenses and other expenditures of the City of New Philadelphia, State of Ohio, during the fiscal year ending December 31, 2016, and declaring an emergency.

Reviewed was the Temporary Appropriations and there were no questions in regards to Ordinance 20-2015.

Ms. Walker moved to recommend passage of Ordinance 20-2015 on the first reading at the December 14th meeting. Mrs. Ramos seconded the motion and passed unanimously with 3 ayes. (Walker, Ramos and Cox)

Note: Temporary Appropriations cover the first 3 months of the year.

Item 2: Resolution 22-2015 - A 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 and declaring an emergency.

Resolution 22-2015 was approved by council in October accepting the amounts and rates as determined by the Budget Commission. This legislation needs to be amended due to the Fire Station Construction Bond levy approval by voters on November 3, 2015.

Schedule A – summary of amounts required from general property tax approved by Budget Commission and County Auditor's estimated tax rates. **Under Fund** – include "Fire Station Construction Bond Fund", **Under Amount to be derived from levies outside 10 mill limitations** – Column II – include

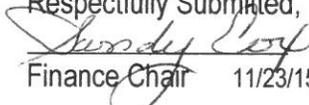
"\$317,671.00" and **Under County Auditor's estimate of tax rate to be levied – include under outside 10 m limits "1.00"**.

Schedule B – levies outside 10 mill limitation, exclusive of debt levies. Add under – Total General Fund outside 10m limitation. Bond Fund: Levy authorized by voters in 2015 for not to exceed **25** years – **1.00 - \$317,671.00**.

Ms. Walker moved to recommend passage of Amended Resolution 22-2015 on the first reading at the December 14th meeting. Mrs. Ramos seconded the motion and passed unanimously with 3 ayes. (Walker, Ramos and Cox)

There being no further business, Ms. Walker adjourned the meeting at 7:20 p.m.

Respectfully Submitted,


Finance Chair 11/23/15 MW