

**FINANCE COMMITTEE MEETING
MONDAY, AUGUST 10, 2015**

The Finance Committee met on Monday, August 10, 2015 at 7:15 p.m. in the council chambers at the Knisely Centre.

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

Guests were Mayor Dave Johnson, Auditor Beth Gundy, council president Sam Hitchcock, Clerk of Council Patti McKay, council member Dan Lanzer, Service Director Jim Zucal, council member John Zucal, Safety Director Greg Popham, council member Rob Maurer, Aimee May, Dean Holland and Mark Cox. The above guests were present for all or part of the meeting. Excused was Law Director Marvin Fete.

Item 1: Ordinance 15-2015 An ordinance by the Council of the City of New Philadelphia, Ohio, amending and adjusting the permanent appropriations ordinance for the year 2015 and declaring an emergency.

INCREASE/(DECREASE) IN APPROPRIATIONS:

General – Court

101-3500-5-3501	Maintenance	\$5,700.00
(The court received money from a different copier company to pay off their lease and it needs to be appropriated for they can pay off the copier lease.)		

General – Prosecutor

101-0800-5-1230	Medical Insurance	\$10,000.00
(Increase was for 3 family plans)		

Income Tax

233-3300-5-2000	Travel	\$100.00
(Increase was for training seminar)		

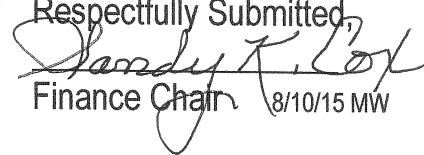
Master Capital

437-7700-5-3401	Engineering	\$38,000.00
(Increase cost is for the C.D.B.G. This is the City's portion and will be reimbursed)		

Questions were asked of the Auditor in regards to the above increases. The Auditor requested the ordinance be passed at the August 24th.

Mr. Lautenschleger moved to add Ordinance 15-2015 to the next meeting's agenda (August 24th) and pass on the first reading. The motion was seconded by Ms. Cox and passed unanimously with 3 ayes. (Lautenschleger, Cox and Ramos)

There being no further business Mrs. Ramos moved to adjourn the meeting at 7:19 p.m.

Respectfully Submitted,

Finance Chair 8/10/15 MW