

Finance Committee Minutes

June 1, 2020

Members present Mr. Daniels, Mr. Schaber, Mr. Meade

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

New Business:

Item 1. ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE ESID FUND ENDING DECEMBER 31, 2020 TO COMPLETE THE PASS THROUGH OF FUNDS RECEIVED INTO THE CITY'S GENERAL FUND

Schaber made a motion to recommend to council; Meade 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

Legislation recommended to Council (3-0)

Items Not on the Agenda:

Mayor Schertzer addressed questions about the pool. He indicated that he had sent guidance on COVID and operating pools to the clerk late in the day. Committee members had not seen this yet. Mayor indicated that there is a maximum number of people allowed in the facility, which is significantly less than the average number using the pool last year (daily). To meet the standards prescribed for pools, additional staff would need to be hired. That expense cannot be reimbursed by CARE Act dollars. Also, no memberships have been sold. While many would want to open the pool, it would result in a net loss of revenue for the city.

With no further business to come before the Finance Committee, Mr. Daniels adjourned the meeting at 6:54 PM.

Chairman Daniels

Clerk of Council

Finance Committee Minutes

May 18, 2020

Members present Mr. Daniels, Mr. Schaber, Mr. Meade

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

Minutes of 03/02/2020:

Schaber made a motion to approve minutes; Meade 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

Minutes of 03/02/2020 Approved (3-0)

Old Business:

New Business:

Item 1. RESOLUTION AUTHORIZING THE FILING OF (AN) APPLICATION(S) WITH THE OHIO DEPARTMENT OF TRANSPORTATION BY CITY OF MARION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, 49 USC SECTION 5310, ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES, OHIO'S SPECIALIZED TRANSPORTATION PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON PROJECT APPROVAL, AND DECLARING AN EMERGENCY

Schaber made a motion to recommend to council; Meade 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

Legislation recommended to Council (3-0)

Item 2. RESOLUTION AUTHORIZING THE CITY OF MARION, OHIO TO ACCEPT FUNDING ENABLED UNDER S.B. 310 AND MAKE REQUEST FOR SAME FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND IMPLEMENTING THE TERMS AS REQUIRED UNDER SAID BILL, AND DECLARING AN EMERGENCY

Meade made a motion to recommend to council; Schaber 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

Legislation recommended to Council (3-0)

Item 3. ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNATED DIRECTOR TO MAKE APPLICATION(S), ACCEPT AND THEREAFTER ADMINISTER SAID MONIES PROVIDED AND AVAILABLE TO THE CITY OF MARION TO ADDRESS THE PANDEMIC RELATED TO COVID 19 AND DECLARING AN EMERGENCY.

Meade made a motion to recommend to council; Schaber 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

Legislation recommended to Council (3-0)

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Item 4. ORDINANCE MAKING AND APPROPRIATION ADJUSTMENT IN VARIOUS FUNDS FOR THE YEAR ENDING DECEMBER 31, 2020

Schaber made a motion to recommend to council; Meade 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

Legislation recommended to Council (3-0)

Item 5. ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ACCEPT THE FAA CARES ACT FUNDS, AT THE MARION MUNICIPAL AIRPORT AND DECLARING AN EMERGENCY.

Schaber made a motion to recommend to council; Meade 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

Legislation recommended to Council (3-0)

Item 6. ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN POLICE DEPARTMENT, QUARTERMASTER/CLOTHING FUND FOR THE YEAR ENDING DECEMBER 31, 2020

Meade made a motion to recommend to council; Schaber 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

Legislation recommended to Council (3-0)

Item 7. Discussion – Auditor's Report, Actual vs. Budget through 04/30/2020 and 2019 Year End

It was requested that the monthly Actual vs. Budget report be put on the Finance Committee agenda each month.

Items Not on the Agenda:

With no further business to come before the Finance Committee, Mr. Daniels adjourned the meeting at 7:27 PM.

Chairman Daniels

Clerk of Council

03

Finance Committee Minutes

January 21, 2020

Members present Mr. Daniels, Mr. Schaber, Mr. Meade

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

Old Business

Item 1. ORDINANCE 2020-04: AN ORDINANCE RE-CREATING THE DEPARTMENT OF PUBLIC SAFETY/SERVICE WITHIN THE CODIFIED ORDINANCES OF THE CITY OF MARION CHAPTER 133, CREATING NECESSARY SECTIONS, REPEALING THOSE SECTIONS OF ORDINANCE 2007-107 WHICH ARE INCONSISTENT HEREWITH, AMENDING THE YARGER REPORT AND DECLARING AN EMERGENCY

Mr. Daniels opened “the room or any council members for discussion”. No response from room. Mr. Schaber asked if there was a need for it since they have a Service Director appointed.

Mr. Meade made a motion to table to a later date, Mr. Daniels 2nd; Roll Call: Ayes – Daniels, Meade, Nays – Schaber.

Tabled until a later date (2-0)

Item 2. ORDINANCE 2020-05: ORDINANCE AMENDING ORDINANCE 1969-29, COMMONLY KNOWN AS THE YARGER REPORT, BY CREATING A NEW POSITION IDENTIFIED AS THE ADMINISTRATOR OF MANAGEMENT AND BUDGET, ESTABLISHING SALARY AND BENEFITS FOR SAID POSITION, AND DECLARING AN EMERGENCY

Mayor Schertzer said that based on action on #1, he is fine with moving forward as administration has been structured for the last 12 years.

Audience members spoke out against creation of this new position. In response to Mr. Rollins (Vernon Heights Blvd.), Mayor Schertzer confirmed that the Service Director position had been filled by the former Deputy Auditor/former Clerk of Council. Mr. Rollins expressed his concern about fiscal responsibility, adding responsibilities, and that the Mayor had said that “he didn’t know if this was going to work”. He is questioning the long-term costs and if administration would come back and request the second position be added.

Mayor Schertzer spoke to his record and commitment to mergers and consolidations of like services. He explained that he had eliminated an HR director to separate Service and Safety Directors. No net change in personnel numbers. Public Works Director filled by a license engineer and in turn did not fill an engineer’s position. He looked back historically and he could only find one Mayor in 50 years that had Service/Safety combined.

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Mr. Schneider stated that the Mayor has the right to hire who he determines to be qualified, just as the Auditor did.

Mr. Cooperider (Maynard Drive) asked about the structure of Kellogg's administration vs. Schertzer's administration and oversight. Mr. Daniels said that money is appropriated, and departments can spend within their budget for positions that are specified in the Yarger Report.

Mr. Kelly (Farming Street) asked why they were having debate. The Mayor has right to structure the way he sees fit.

Schaber made motion to table, Meade 2nd. Ayes – All, Nays – None
Tabled until a later date (3-0)

New Business: None

Items Not on the Agenda:

Mayor Schertzer addressed questions regarding Marion Public Health Agreement and five-year review. He has no intentions of taking over 90-99% of the duties of MPH. He supported the merger. There is an important piece of second 5-year contract that is not being done related to blighted homes. He campaigned to do something about it. If the council does not want to allow the positions to do something about it, he cannot. He is concerned about blighted houses. Current methods are not working and are not resolving the problems. They meet monthly with Health Department and with Casey Thomas regarding nuisances. This is a deficiency in the second 5-year contract. In the first 5-year contract, MPH discontinued spraying for mosquitos and the City took that over because they felt that it was a priority. In the second contract, MPH had an out clause to not do tall weeds and grass. The city is now performing those tasks. They have had one meeting, and he thought they were going to meet again. He has sent another letter. He believes that he is following the contract. He has been involved with this since the beginning. He met with the president of the DAC, the health commissioner, their attorney from Columbus, and Law Director Russell. They are having the meeting that the contract stipulates that they have to address the city's concerns.

With no further business to come before the Finance Committee, Mr. Daniels adjourned the meeting at 7:04 PM.

Chairman Daniels

Clerk of Council

