Josh Daniels, Chair

Jason Schaber, Member

Kai Meade, Member

Marion City Council

**Finance Committee Agenda**

May 18, 2020 at 6:30 PM

Roll Call

Minutes

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

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

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.

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

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

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

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

Items not on the Agenda:

Adjourn