

**Marion City Council  
Finance Committee  
Minutes  
March 7, 2022**

Members present: -- Schaber, Rollins; absent: Meade. With a quorum present, Schaber called the meeting to order.

**Minutes**

Rollins made a motion to accept the minutes of 02/22/2022; Schaber 2<sup>nd</sup>. Roll Call: Ayes – Schaber, Rollins; Nays – none

**Minutes of 02/22/2022 approved (2-0)**

**Old Business**

**New Business**

1. ORD 2022-026: ORDINANCE AUTHORIZING THE MARION POLICE DEPARTMENT TO ACCEPT AND ENTER INTO A GRANT WITH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES AND PURCHASE BODY-WORN CAMERAS, LICENSES, AND RELATED ACCESSORIES FROM WATCHGUARD VIDEO AND DECLARING AN EMERGENCY. (Shaffer for McDonald)

Rollins made a motion to recommend to council; Schaber 2<sup>nd</sup>. Roll Call: Ayes – Schaber, Rollins; Nays – none

**Legislation recommended to council (2-0)**

2. ORD 2022-027: ORDINANCE AUTHORIZING THE SAFETY DIRECTOR ON BEHALF OF THE MARION POLICE DEPARTMENT TO ENTER INTO AGREEMENT WITH MARION COUNTY TO UPGRADE THE CURRENT RECORDS MANAGEMENT AND MOBILE CAD SYSTEM FOR THE POLICE DEPARTMENT AND *DECLARING AN EMERGENCY*. (Shaffer for McDonald)

It was noted that due to a clerical oversight, “and declaring an emergency” was omitted from the title. The emergency language is in the body of the legislation. That error will be corrected prior to legislation moving on to council.

Rollins made a motion to recommend to council; Schaber 2<sup>nd</sup>. Roll Call: Ayes – Schaber, Rollins; Nays – none

**Legislation recommended to council (2-0)**

3. ORD 2022-028: ORDINANCE REQUESTING PERMISSION TO ENTER INTO A CONTRACT FOR AUDITING SERVICES AND REQUESTING FUNDS TO COVER THE COST ENDING DECEMBER 31, 2022. (Meginness)

Rollins made a motion to amend legislation to add “and declaring an emergency” to the title and related language in body of legislation prior to going to council; Schaber 2<sup>nd</sup>. Roll Call: Ayes – Schaber, Rollins; Naves – none

**Amendment approved (2-0)**

Rollins made a motion to recommend to council; Schaber 2<sup>nd</sup>. Roll Call: Ayes – Schaber, Rollins; Naves – none

**Legislation recommended to council (2-0)**

### **Other Matters**

Reports provided for review: Monthly Budget Report, Credit Card Report

### **Adjourn**

With no other business, Schaber adjourned the meeting at 6:42 PM.

X

---

Jason Schaber, chairperson

X

---

Tarina R. Rose, clerk