Marion City Council Finance Committee Agenda Mr. Schaber, Finance Chair 3/21/2022 at 6:30 PM

CALL TO ORDER/ROLL CALL -- Mr. Schaber, Mr. Meade, Mr. Mr. Rollins

SUMMARY OF PROCEEDINGS

- <u>Minutes -- 01/18/2022</u>
- Minutes -- 12/06/2021
- <u>Minutes -- 02/07/2022</u>
- <u>Minutes -- 03/07/2022</u>

OLD BUSINESS

NEW BUSINESS

- 1. <u>tempRES2022-012</u>: RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FY **2023** GRANTS, THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION, AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311; USC SECTION 5339, AS **WELL AS THE OHIO TRANSIT PARTNERSHIP PROGRAM (OTP2).** FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT APPLICATION APPROVAL, AND DECLARING AN EMERGENCY (Director Chaffin)
- 2. ORD 2022-038: ORDINANCE AUTHORIZING THE SAFETY DIRECTOR TO ENTER INTO AN UPDATED REPLACEMENT CONTRACT WITH THE COUNTY COMMISSIONERS, REQUESTED BY THE OHIO PUBLIC DEFENDER'S OFFICE, TO PROVIDE FOR REIMBURSEMENT FROM THE STATE OF OHIO FOR ATTORNEYS APPOINTED FOR INDIGENT PERSONS CHARGED IN THE MARION MUNICIPAL COURT AND DECLARING AN EMERGENCY (Law Director Russell) (PENDING APPROVAL)

MATTERS NOT ON THE AGENDA

OTHER MATTERS

REPORTS OR CORRESPONDENCE – none

ADJOURN