

**Marion City Council  
Finance Committee  
Minutes  
December 6, 2021**

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

**Minutes**

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

**Minutes of 11/15/2021 approved (3-0)**

**Old Business**

**New Business**

Item 1. Ordinance -- Year End Adjustments (Auditor) (No documents provided by cutoff -- please check back) – Auditor’s office still reorganizing and does not have available.

**Item will be considered once available.**

Item 2. Ordinance 2022-01: ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MARION, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022. (Auditor)

- 2022 Budget Worksheet (.xlsx)
- Balance Sheet (.xlsx)
- Cross Fund Report (.xlsx)
- Historic Actual/Budget Comparison

**Ordinance approved to send on to council with no recommendation and an expectation of changes (3-0)**

Item 3. Request for Transfer of Funds Within Department Appropriations -- Fire Department from Professional Services to Motor Fuel -- \$4,500 (Deem)  
(Committee Approval Only)

**Committee approved transfer of funds (3-0) (no further council action required)**

Other Business

Item 1. Credit Card and Monthly Auditor Reports (October) (Auditor)

Adjourn

With no further business, Daniels adjourned the meeting.

X

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Josh Daniels  
Committee Chair

X

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Tarina R. Rose  
Clerk of Council