

**Marion City Council
Finance Committee
REGULAR MEETING
Minutes
February 07, 2022**

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

Minutes

Meade made a motion to approve minutes from 01/08/2022; Rollins 2nd; Roll Call: Ayes –Schaber, Meade, Rollins; Nays – none.

Minutes approved for 01/08/2022 (3-0)

Old Business

New Business

Item 1. tORD 2022-012: ORDINANCE AUTHORIZING THE PUBLIC WORKS DIRECTOR TO PURCHASE TWO GARBAGE PACKERS THROUGH BEST EQUIPMENT THROUGH THE (SOURCEWELL) GOVERNMENT PRICING FOR THE SANITATION DEPARTMENT, AND DECLARING AN EMERGENCY (Kurz)

Kurz explained that these are daily operation vehicles that will replace others that are beyond their service life.

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

Ordinance Recommended to Council (3-0)

Item 2. tORD 2022-015: ORDINANCE MAKING APPROPRIATIONS IN THE BELOW LISTED LINE ITEMS ENDING DECEMBER 31, 2022. (Auditor) (Police Grant)

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

Ordinance Recommended to Council (3-0)

Item 3. tORD 2022-016: ORDINANCE MAKING APPROPRIATIONS IN THE BELOW LISTED LINE ITEMS ENDING DECEMBER 31, 2022. (Auditor) (Justice Grant)

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

Ordinance Recommended to Council (3-0)

Item 4. tORD 2022-017: ORDINANCE MAKING APPROPRIATIONS IN THE BELOW LISTED LINE ITEMS ENDING DECEMBER 31, 2022. (Auditor) (Safer Grant)

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

Ordinance Recommended to Council (3-0)

Item 5. tORD 2022-018: ORDINANCE MAKING APPROPRIATIONS IN THE BELOW LISTED LINE ITEMS ENDING DECEMBER 31, 2022. (Auditor)

Meginness explained that this includes penalty charges from the IRS. It is from last year and came through as a separate invoice.

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

Ordinance Recommended to Council (3-0)

Item 6. tORD 2022-019: ORDINANCE MAKING APPROPRIATIONS IN THE BELOW LISTED LINE ITEMS ENDING DECEMBER 31, 2022. (Auditor)

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

Ordinance Recommended to Council (3-0)

Item 7. tORD 2022-020: ORDINANCE AUTHORIZING THE AUDITOR TO APPROPRIATE MONIES TO THE VETERAN'S TREATMENT COURT FUND RECEIVED BY THE BUREAU JUSTICE ASSISTANCE GRANT ENDING DECEMBER 31, 2022. (Probation)

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

Ordinance Recommended to Council (3-0)

Item 8. tORD 2022-021: ORDINANCE AUTHORIZING THE AUDITOR TO APPROPRIATE MONIES TO THE ADAMH FUND RECEIVED BY THE ADAMH BOARD ENDING DECEMBER 31, 2022. (Probation)

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

Ordinance Recommended to Council (3-0)

Item 9. tORD2022-022: ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE FIRE DEPARTMENT ENDING DECEMBER 31, 2022, TO ACCOUNT FOR FUNDS APPROVED BY CITY COUNCIL ON 11/22/2021. (Chief Deem)

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

Ordinance Recommended to Council (3-0)

Item 10. Interdepartmental Transfer (Fire Department) (Chief Deem)

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

Interdepartmental transfer approved (3-0)

Other Matters

- Reports: December Monthly Performance, Credit Card 1, Credit Card 2, Credit Card 3
- Reports: January Monthly Performance, Credit Card 1

Adjourn

With no other business, Schaber adjourned the meeting at 6:43 PM.

Chairman Schaber

Clerk of Council