

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

Members Present -- Mr. Schaber, Mr. Meade, Mr. Rollins
Members Absent -- None

SUMMARY OF PROCEEDINGS

Mr. Rollins made a motion to accept the summary of proceedings for 12/06/2021, 01/18/2022, 02/07/2022, and 03/07/2022; Mr. Meade 2nd. Roll Call: Ayes – Mr. Schaber, Mr. Meade, Mr. Rollins; Nays – none

Summary of proceedings for 12/06/2021, 01/18/2022, 02/07/2022, and 03/07/2022 approved (3-0)

OLD BUSINESS

NEW BUSINESS

1. [tempRES2022-012](#): 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)

Mr. Rollins made a motion to forward to council with recommendation to approve, Mr. Meade 2nd. Roll Call: Ayes: Mr. Schaber, Mr. Meade, Mr. Mr. Rollins. Nays: None

Legislation forwarded to council with recommendation to approve (3-0)

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)

Mr. Meade made a motion to forward to council with recommendation to approve, Mr. Rollins 2nd. Roll Call: Ayes: Mr. Schaber, Mr. Meade, Mr. Mr. Rollins. Nays: None

Legislation forwarded to council with recommendation to approve (3-0)

ADJOURN

With no other matters to be heard by the committee, Mr. Schaber adjourned the meeting at 6:33 PM.

X

Mr. Jason Schaber
Committee Chair

X

Tarina R. Rose
Clerk of Council