

April 5, 2021

Members present: Daniels, Schaber, Meade

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

**Minutes**

Meade made a motion to approve minutes of 03/15/2021; Schaber 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

**03/01/2021 MINUTES APPROVED (3-0)**

**Old Business:**

**New Business**

**1. tempORD2021-24: ORDINANCE AUTHORIZING THE PUBLIC WORKS DIRECTOR TO PURCHASE ONE Garbage Packer THROUGH RUSH Truck Centers through the State of Ohio (ODOT) and Sourcewell government contract pricing for the SANITATION DEPARTMENT, AND DECLARING AN EMERGENCY (Bischoff)**

Mr. Kurz (Streets Department) said that they are looking to replace a 2005 International garbage packer. It was originally purchased in 2005 for \$101,000. Since then, they have put in parts, labor and original purchase price, a total of almost \$312,000. It needs replaced. He has money appropriate for one now. It is used every day. The build date is August 30<sup>th</sup>, if they can get this in soon. It normally takes 4-6 months to complete the bid.

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

**tempORD 2021-24 Recommended to Council (3-0)**

**2. tempORD2021-28: ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE FIRE DEPARTMENT ENDING DECEMBER 31, 2021, TO ACCOUNT FOR FUNDS RECEIVED FROM THE PRIORITY ONE GRANT. (Deem)**

Chief Deem explained that this appropriation is from a grant to purchase medical supplies.

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

**tempORD 2021-28 Recommended to Council (3-0)**

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**3. tempORD2021-29: ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE BELOW LISTED FUNDS TO COVER UNANTICIPATED EXPENSES ENDING DECEMBER 31, 2021.**

**(Landon)**

Deputy Auditor Watts explained that this is to cover COBRA payments for former employees. This expense is not necessarily anticipated when the budget is done. They also have some unemployment expenses. The insurance is the \$1,500 given to employees who opt out of City insurance. Strom Water is service contracts – account is low and they need to build that fund.

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

**tempORD 2021-29 Recommended to Council (3-0)**

**4. tempRES2021-08: RESOLUTION AUTHORIZING THE FILING OF (AN) APPLICATION(S) WITH THE OHIO DEPARTMENT OF TRANSPORTATION BY CITY OF MARION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, 49 USC SECTION 5310, ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES, OHIO’S SPECIALIZED TRANSPORTATION PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON PROJECT APPROVAL, AND DECLARING AN EMERGENCY**

**(Badertscher)**

Mr. Badertscher (Senior Center) explained that this is similar to the 53-10 grant opportunity that they were successful in getting the two vehicles at a 80/20 match. Last year, they went after two vehicles with handicap accessibility that were expansion vehicles adding to the fleet. This year they are trying to get two replacement vehicles that are also handicap accessible. They'll also be the accessible vans, the Ford transits. It will be an 80/20 match, so \$50,000 vehicle for \$10,000. The vans they are replacing are not handicap accessible. One has 175,402 miles, and the other has 161,885 miles.

These vans serve everywhere in Marion County. Mr. Daniels stated that he finds it odd that city taxpayers are paying for vehicles that serve county residences, without any support from the county commissioners. The City funds this 100%. He finds that unequitable. Badertscher stated that they money that we are using to purchase these is carryover money from the county levy put on by Marion Council on Aging.

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

**TempRES 2021-08 Recommended to Council (3-0)**

Finance Committee Minutes

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**Other Matters**

1. Correspondence from State Auditor inquiring re: Entrance Conference

The Finance Committee decided to request an Audit Entrance Conference.

With no other business, Daniels adjourned the meeting at 6:45 PM.

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Chairman Daniels

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Clerk of Council