



**Finance Committee Meeting
Monday, February 9, 2015**

The Finance Committee met on Monday, February 9, 2015 at 7:05 p.m. in the council chambers at the Knisely Centre.

In attendance were committee members Darrin Lautenschleger, Mrs. Ramos, alternate Winnie Walker and Chair Sandy Cox.

Guests were Mayor Dave Johnson, Auditor Beth Gundy, council president Sam Hitchcock, Clerk of Council Patti McKay, council member Dan Lanzer, Treasurer Tom Gerber, Service Director Jim Zucal, Nancy Johnson, council member John Zucal, Safety Director Greg Popham, council member Rob Maurer and Mark Cox. The above guests were present for all or part of the meeting.

Item 1: Ordinance 2-2015 – An ordinance by the Council of the City of New Philadelphia, Ohio amending and adjusting the Temporary Appropriations ordinance for the year 2015 and declaring an emergency.

INCREASE/(DECREASE) IN APPROPRIATIONS

General – Treasurer

101-0500-5-3402	Professional Services	\$5,000.00
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Treasurer Mr. Gerber informed the committee he has been in contact with Rea & Associates and we have reconciled October, November and December of 2013. After going through this, they are right on the money and had excellent results. Now he needs to go through 2014, so we can have a fresh start for 2015. So he is requesting the additional funds and asked that Ordinance 2-2015 be passed this evening.

Mr. Lautenschleger moved to add Ordinance 2-2015 to the agenda and recommended suspension of rules on the first reading this evening. The motion was seconded by Mrs. Ramos and passed with 3 ayes. (Lautenschleger, Ramos and Cox)

There being no further discussion Mr. Lautenschleger moved to adjourn the meeting at 7:07 p.m.

Respectfully Submitted,
Sandy K. Cox
Finance Chair 2/09/15 MW

