

**Finance Committee Meeting
Monday, April 27, 2015**

The Finance Committee met on Monday, April 27, 2015 at 7:15 p.m. in the council chambers at the Knisely Centre.

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

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

Item 1: Ordinance 9-2015 – An ordinance by the Council of the City of New Philadelphia, Ohio, amending and adjusting the permanent appropriations ordinance for year 2015 and declaring an emergency.

INCREASE/(DECREASE) IN APPROPRIATIONS

General – Law Director

101-0700-5-1230

Medical Insurance

\$6,000.00

Cemetery

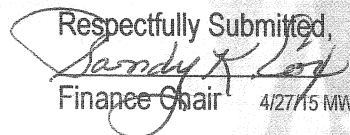
209-4500-5-3501

Maintenance

\$16,000.00

After discussion Ms. Walker moved to place the Ordinance on the next agenda and recommended suspension of the rules on the first reading at the May 11 meeting. (Suspension of rules was requested by the Auditor). The motion was seconded by Mr. Lautenschleger and passed unanimously with 3 ayes. (Walker, Lautenschleger and Cox)

There being no further business Ms. Walker moved to adjourn the meeting at 7:16 p.m.

Respectfully Submitted,

Finance Chair 4/27/15 MW