

# City of Gahanna Meeting Minutes Finance Committee

200 South Hamilton Road Gahanna, Ohio 43230

Michael Schnetzer, Chair Brian D. Larick Jamie Leeseberg Karen J. Angelou Brian Metzbower Stephen A. Renner Nancy McGregor

Kimberly Banning, CMC, Clerk of Council

Monday, March 14, 2016

**Council Committee Rooms** 

### Immediately Following Committee of the Whole

## **CALL TO ORDER**

Chair called the meeting to order at 7:50 p.m.

ADDITIONAL ATTENDEES: Rob Priestas, Anthony Jones, Dottie Franey, Ken Shepherd, Glen Dugger, Fred Kenimer, Diana Redman, Kimberly Banning, Troy Euton, Abby Cochran, Joann Bury, Shane Ewald, Lieutenant Spence.

**Present** 7 - Stephen A. Renner, Brian D. Larick, Brian Metzbower, Karen J. Angelou, Nancy R. McGregor, Michael Schnetzer, and Jamie Leeseberg

#### ITEM FROM THE DIRECTOR OF FINANCE

# 1. Transfer Appropriations

MR-0011-2016

DRAFT - MOTION RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF THREE **THOUSAND** NINE HUNDRED AND EIGHTY TWO **DOLLARS** (\$3,982)FROM **ACCOUNT ELECTIONS** 101.131.5294, **AUDITOR** TO ACCOUNT 101.131.5289 MUNICIPAL **AUTHORIZE** COURT: AND TO THAT WERE NOT ENCUMBERED PRIOR TO THE CALCULATION **GAHANNA'S** PROPORTIONATE SHARE OF THE **FRANKLIN** COUNTY **MUNICIPAL** COSTS. THE COURT DIRECTOR FINANCE HAS CERTIFIED THAT FUNDS WERE AVAILABLE THEN A THE TIME OF THE CALCULATION AND FREE FROM ANY PREVIOUS ENCUMBRANCE. IT IS HEREBY THAT REQUESTED COUNCIL APPROVE PAYMENT IN THE AMOUNT OF THIRTY ONE THOUSAND NINE HUNDRED AND EIGHTY ONE DOLLARS THEN AND NOW PURCHASE UNDER ORC 5705.41(D)(1).

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Bury said they received an amount due to Franklin County Municipal Court; higher than appropriated; requesting to transfer the funds and to allow a then and now purchase to pay for our portion.

**RECOMMENDATION: Consent Agenda** 

# **ADJOURNMENT**

7:51 p.m.

Kayla Holbrook, Reporting

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