



CITY OF HEATH

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Mayor

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Auditor

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Finance Committee Agenda

Monday, April 15, 2024

Approval of Minutes: April 1, 2024 Committee Meeting

Legislative Requests:

- 1) An Ordinance authorizing the appropriation of \$85,240.00 within the General Fund to Zoning Architects and Engineers for plan review fees. Ord 25-2024
- 2) An Ordinance authorizing and directing the Mayor to advertise for bids to move the Brine Tank on Licking View Drive, according to specifications on file at Heath City Office, and to accept the lowest and best bid. Ord 26-2024
- 3) An Ordinance authorizing the appropriation of \$509,761.93 from the American Rescue Plan Act Fund, \$438,861.93 to Street-Structures Not Buildings and \$70,900.00 to Street-Architects & Engineers to build the Brine Tank on Licking View Drive. Ord 27-2024
- 4) An Ordinance authorizing and approving the Mayor to sign the attached Intergovernmental Agreement between the Licking County TID, Commissioners of Licking County, Ohio, City of Newark and City of Heath. Ord 28-2024
- 5) An Ordinance authorizing the appropriation of \$80,871.48 from the Municipal License Tax Fund, \$73,805.52 from the County \$5 Permissive License Tax to Street-Storm Sewers, to repair State Route 79. This will be combined with the OPWC Grant of \$695,323.00 for a total cost of 850,000.00. Ord 29-2024
- 6) An Ordinance authorizing the Mayor to enter into an agreement with Law General Contracting, Inc. for the repair on State Route 79. Ord 30-2024
- 7) An Ordinance authorizing the appropriation of \$1,550.00 within the General Fund to Fire-Training.
- 8) An Ordinance authorizing the appropriation of \$10,000.00 within the General Fund to Fire-Other Operating Expenses.

Other Items: Approve MTD/YTD Fund Report as to form
Ohio Ethics Commission
Discuss process of rules of future Special Meeting Notices

Items Tabled: