

COUNCIL MINUTES

August 17, 2020

Meeting Held via Zoom and streamed live via YouTube

7:00 P.M.

President Ellington called the meeting to order

ROLL CALL – Mr. Harris, Mr. Lang, Mr. Marmie, Mr. Rath , Mr. Barker, Mr. Bubb,
Mr. Fennell

Absent: Ms. Hall, Mr. Labutis, Mr. Blake

INVOCATION – Mr. Harris

PLEDGE OF ALLEGIANCE- President Ellington

CAUCUS Motion by Mr. Marmie to excuse Mr. Blake, Mr. Labutis and Ms. Hall, Second by Mr. Lang passed by acclamation

MINUTES of August 4 , 2020 - Motion by to approve the July 20, 2020 Newark City Council Minutes as presented and the reading be dispensed with in view of the fact each member of Council has received written summary of same, second by **Motion to approve by Mr. Barker , second by Mr. Rath , carried by acclamation**

APPOINTMENTS

REPORTS OF STANDING COMMITTEES

Finance **Received & Filed with no objections**

Service **Received & Filed with no objections**

Capital Improvements **Received & Filed with no objections**

REPORTS FROM CITY OFFICIALS

City Auditor, Stephen E. Johnson – Operating report for period ending July 31, 2020 **Received & Filed without objections**

COMMUNICATIONS

Linda Hoetger – Zero Proclamation Coordinator – Proclamation Request 2020 to support Prostate Cancer Awareness and Education Month.

Savannah Backus – Support fundraiser for Sheridan Northern Stars Show Choir

Nancy Taylor – Abby Kellett Eagle Scout Project – Donations for foster kids

Irene Kennedy – CARES ACT Funds suggestion

Mary Kay Fausey – CARES ACT Funds suggestion

Jeremy Blake – CARES ACT Funds suggestion

David Lewis – **Newark City Schools Superintendent** – CARES ACT Funds Request/Suggestion

All Received & Filed without objections

COMMENTS FROM CITIZENS

ORDINANCES ON SECOND READING

ORDINANCES ON FIRST READING

RESOLUTIONS ON SECOND READING

By: Mr. Marmie

20-48 A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

(\$5,000 – Flory Park Bridge Improvements & Maintenance

Motion to adopt by Mr. Marmie, Second by Mr. Bubb

Motion passed 7-0

By: Mr. Rath and Mr. Lang

20-50-A A Resolution Consenting to Construction of a Multi-use path along Granville Road (LIC-CR803) from the entrance to OSU Newark Campus to North 21st Street.

Motion to adopt by Mr. Rath, Second by Mr. Bubb

Motion passed 7-0

By: Mr. Rath

20-51-A A Resolution Consenting to Minor widening to accommodate the addition of Two Way Left Turn Lane (TWLTL) on Church Street from Green Wave Drive to 29th Street in the City of Newark.

Motion to adopt by Mr. Rath, Second by Mr. Bubb

Motion passed 7-0

By: Mr. Rath

20-52-A A Resolution Consenting to Replacement of two deficient structures (SFN 4560418 and SFN 4560426) over Log Pond Run on Moull Street (CR 813) and Jefferson Street (MR 491) in the City of Newark.

Motion to adopt by Mr. Rath, Second by Mr. Barker

Motion passed 7-0

RESOLUTIONS ON FIRST READING

By: Mr. Rath

20-53 The project consists of resurfacing of Blue Jay Road (C.R.301) between the Newark eastern corporation limit and 2nd Street, including pavement repair, signage, and pavement markings, lying within the City of Newark and declaring an emergency

Motion to adopt by Mr. Rath, Second by Mr. Barker

Mr. Rath – This has the emergency clause because of ODOT’s deadlines

Motion passed – 7-0

By: Mr. Marmie

20-54 Expedite A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

Motion to waive 2 day reading rule by Mr. Marmie, Second by Mr. Lang

Mr. Marmie – We have some bills that need to be paid, that is the reason for expediting

Mr. Bubb – I will abstain

Motion to waive 2 day reading rule passed 6-yes with Mr. Bubb abstaining

Motion to adopt by Mr. Marmie, Second by Mr. Lang

Motion passed 6-yes with Mr. Bubb abstaining

By: Mr. Marmie

20-55 A RESOLUTION REPEALING RESOLUTION 20-26 AND CONSENTING TO AN ENTERPRISE ZONE ABATEMENT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF LICKING COUNTY, OHIO AND PACKAGING CORPORATION OF AMERICA AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE CITY OF NEWARK AND DECLARING AN EMERGENCY

Motion to adopt by Mr. Marmie, Second by Mr. Bubb

Motion passed 7-0

By: Mr. Marmie

20-56 A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

To be held for second reading at next meeting

By: Mr. Rath

20-57 A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO ENTER INTO A PURCHASE AGREEMENT FOR THE

PURCHASE OF FOUR 2020 UNMARKED SUV'S FOR THE DIVISION OF POLICE

To be held for second reading at next meeting

By: Mr. Lang

20-58 A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL

To be held for second reading at next meeting

COMMENTS FROM CITIZENS

MISCELLANEOUS

Mr. Harris – I wanted to let everyone know that last Thursday there was another prayer rally on the square. It was well attended. It was a nice event and it's good to see different churches come together to pray for our country and other things that are going on. They are going to have another on September 27th I believe, at 7:00pm.

Mr. Marmie – I need to call a Finance Committee Meeting for September 8th.

Mr. Rath – Prayer is good and God is awesome. I will call a Service Committee Meeting for September 8th.

President Ellington – We still have two items for the Service Committee and we have Street Committee after that. Mr. Barker has sent out a new invitation for Zoom so we can finish those Committee Meetings.

ADJOURNMENT.

Motion by Mr. Lang, second by Mr. Bubb, passed by acclamation