

COUNCIL MINUTES

January 22, 2019

Council Chambers

7:00 P.M.

7:00 P.M. - President Ellington called the Tuesday January 22, 2019 Newark City Council Meeting to order

ROLL CALL- Blake, Bubb, Cost, Fennell, Fraizer, Hall, Labutis, Lang, Marmie

INVOCATION – Mr. Blake

PLEDGE OF ALLEGIANCE- President Ellington

CAUCUS- Rule 11 – Motion by Mr. Marmie to excuse Mr. Rath, second by Mr. Fraizer. Motion carried by acclamation. President Ellington- Mr. Marmie and Mr. Cost have agreed to use Rule 11 for these pieces of legislation to be considered tonight.

19-03 A RESOLUTION APPROVING THE RENEWAL APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY

19-06 A RESOLUTION APPROVING THE RENEWAL APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY

By: Marmie

19-08 A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND ENTER INTO CONTRACT WITHOUT COMPETITIVE BIDDING TO ACCOMPLISH NECESSARY REPAIRS ON THE NORTH FORK SEWER INTERCEPTOR AND DECLARING AN EMERGENCY.

Motion by Mr. Marmie to adopt Resolution No. 19-08, second by Mr. Cost

Motion passed by a vote of 9-0.

MINUTES of January 7, 2019 Motion by Mr. Fraizer to approve the January 7, 2019 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 Mr. Lang. **Motion carried by acclamation.**

REPORTS OF STANDING COMMITTEES

Finance-**Received & Filed**

Service-**Received & Filed**

REPORTS FROM CITY OFFICIALS

Stephen Johnson, City Auditor- the Government Finance Officers Association of the United States and Canada has awarded the Certificate of Achievement for Excellence in financial reporting to the City of Newark for its 2017 Comprehensive Annual Financial Report. This year's award represents the 26th consecutive year the City has received this award. The award is given for clarity and transparency in financial reporting and demonstrating a "spirit of full disclosure" to clearly communicate its financial story. **-Received & Filed**

Stephen Johnson, City Auditor- operating report for the period ending December 31, 2018. **-Received & Filed**

Barb Jobes, City Income Tax Administrator- revenue reports for the period ending December 31, 2018. **-Received & Filed**

COMMUNICATIONS

Houston Byrd, Jr- a citizen's complaint-**Received & Filed**

Ohio Division of Liquor Control- transfer application from Palumbos Italian Market, Inc. to River Road Coffeehouse Ltd at 26 N Park Place. **-Received & Filed**

PUBLIC HEARING

President Ellington opened the public hearing.

By: Cost, Marmie

19-03 A RESOLUTION APPROVING THE RENEWAL APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY

There were no comments received either for or against this application.

President Ellington closed the public hearing

Motion by Mr. Marmie to adopt Resolution 19-03, second by Mr. Cost

Motion passed by a vote of 9-0.

President Ellington opened the public hearing.

By: Cost, Marmie

19-06 A RESOLUTION APPROVING THE RENEWAL APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY

There were no comments received either for or against this application.

President Ellington closed the public hearing

Motion by Mr. Marmie to adopt Resolution 19-06, second by Mr. Cost

Motion passed by a vote of 9-0.

COMMENTS FROM CITIZENS

ORDINANCES ON A FIRST READING

By: Cost, Marmie

19-01 AN ORDINANCE EXTENDING THE AUTHORITY OF THE TEMPORARY BOARD OF ZONING DISTRICT REVISION

Held for a second reading

By: Marmie, Cost

19-02 AN ORDINANCE AMENDING ORDINANCES PASSED ON DECEMBER 3, 2018 PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$2,000,000 OF BOND ANTICIPATION NOTE IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COST OF BUCKEYE CORRIDOR STORMWATER PLAN IMPROVEMENTS, NOT TO EXCEED \$1,000,000 OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COST OF WATER SYSTEM IMPROVEMENTS, AND DECLARING AN EMERGENCY.

Motion by Mr. Marmie to adopt Ordinance No. 19-02, second by Mr. Fraizer

Motion passed by a vote of 9-0.

RESOLUTIONS ON FIRST READING

By: Marmie, Cost

19-01 A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

Held for a second reading

COMMENTS FROM CITIZENS

MISCELLANEOUS

Mayor Hall- I would like to thank Pars Excellence Academy for doing a great job yesterday with the martin Luther King Jr annual breakfast. They organize and host it out at the Reese Center and the students did a great job with music and conversation. Just to let everyone know they are housed in the old Miller School. That building could possibly be sitting empty without them there. They have expanded into 6th grade this past year and grew by 130 students.

Mr. Blake- tomorrow night Denison Econ Professor Fadhel Kaboub will be doing a presentation on job guarantee economic theory, modern money theory and I think that it might be worth your time if you are available. It is at 6:00 P.M. at the downtown library. The second event is Birdy Cole from Trinity AME Church, which congregation does an annual black history program and this year it is going to be February 24th at 3:00 P.M. at Trinity AME on Church Street.

Mr. Bubb- I just want to thank the administration and everyone working to get the roads cleared before and after the

snow; complements to Service Director Rhodes, it is great communication throughout the process. Throughout my time on Council treating the roads has come a long way; it's about getting ahead of the game.

Mr. Fraizer- the HHCA chicken noodle dinner was postponed last weekend because of the weather report. This weekend on Saturday the 26th from 4:30 P.M. - 6:30 P.M. the chicken noodle dinner will be held at the Central Christian Church, it is \$8.00 for a ticket for adults and \$4.00 for children and there is a silent auction. I want to congratulate The Works on their proposal and their continued investment into our community to provide young people an outlet and an opportunity to be informed and learn about their community, science, mathematics and it is a really exciting time in technology. I am also excited for the administration investing and continuing to invest in infrastructure and capital improvements especially in the Water Department that we heard today. Thank you to Roger and the Water Department with the North Fork emergency replacement. It shows us a glimpse of what that life and job is.

Mr. Labutis- I just want to highlight some of the good work going on in the community, in November Scott Hayes was here talking about Vertical 196 and since November 5th I think that they have served at least 80 people per day. They have served 18 people to find housing and 19 have found jobs. There is still room for improvement but those are important things that they are doing and I wanted to thank Scott Hayes and all those helping at Vertical 196 to serve the homeless community.

Mr. Marmie- called a Finance Committee Meeting.

Mr. Fraizer- called an Economic Development Committee Meeting.

President Ellington- I would also like to thank Director Rhodes I really appreciate the communication you have done with the street cleaning. You have been right on and if there were any problems you were quick to respond. That has been great to see. Committee meetings will be Monday February 4th at 5:45 P.M. and Council will follow at 7:00 P.M.

ADJOURNMENT- Motion by Mr. Cost, second by Mr. Labutis. Motion carried by acclamation