

## COUNCIL MINUTES

April 1, 2019  
Council Chambers  
7:00 P.M.

**7:00 P.M.** - President Ellington called the Monday April 1, 2019 Newark City Council Meeting to order.

**ROLL CALL-** Mr. Fennell, Mr. Fraizer, Ms. Hall, Mr. Labutis, Mr. Lang, Mr. Marmie, Mr. Rath, Mr. Blake, Mr. Bubb, Mr. Cost

**INVOCATION** – Mr. Labutis

**PLEDGE OF ALLEGIANCE-** President Ellington

**CAUCUS- Consider Resolution No. 19-07** A RESOLUTION AMENDING RESOLUTION NO. 81-9 AND EXPANDING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA #1.

**MINUTES of March 18, 2019** Motion by Mr. Labutis to approve the March 18, 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. Fraizer. **Motion carried by acclamation.**

### APPOINTMENTS

**Mayor Hall-**appointing Jillian Flowers to the Etna Corporate Park Joint Economic Development Zone 1 (ECP JEDZ1) Board as an Alternate. Her term begins immediately and will expire September 30, 2019.- **No**

#### **Objections**

**Mayor Hall-**appointing Jillian Flowers to the Etna Corporate Park Joint Economic Development Zone 2 (ECP JEDZ2) Board as an Alternate. Her term begins immediately and will expire October 19, 2020. **No Objections**

**Mayor Hall-**appointing Chris Harkness to the Etna Corporate Park Joint Economic Development Zone 1 (ECP JEDZ1) Board. His term begins immediately to fill the term of a past member and will expire September 30, 2019. **No Objections**

**Mayor Hall-**appointing Chris Harkness to the Etna Corporate Park Joint Economic Development Zone 2 (ECP JEDZ2) Board. His term begins immediately to fill the term of a past member and will expire October 19, 2020. **No Objections**

### REPORTS OF STANDING COMMITTEES

Finance- **Received & Filed**

Service- **Received & Filed**

Economic Development- **Received & Filed**

### REPORTS FROM CITY OFFICIALS

**City Auditor, Stephen Johnson-** was notified by Standard and Poors that the city's bond rating was increased from an A+ to an AA-.- **Received & Filed**

**City Tax Administrator, Barb Jobes-** Income Tax Revenue report for the period ending March 15, 2019. - **Received & Filed**

**Judge Michael Higgins-** Licking County Municipal Court 2018 Annual Report - **Received & Filed**

## **RESOLUTIONS ON SECOND READING**

**By: Marmie, Cost, Rath, Fraizer**

**19-16** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO PREPARE AND SUBMIT APPLICATIONS TO THE DEPARTMENT OF HOMELAND SECURITY, FOR FISCAL YEAR 2019 FIRE ACT GRANT PROGRAMS, IN SUPPORT OF TRAINING PROGRAMS, EQUIPMENT PURCHASES, FUNDING FOR PERSONNEL, FIRE PREVENTION, AND FIRE SAFETY PROGRAMS THROUGHOUT THE CITY.

**Motion by Mr. Marmie to adopt Resolution No. 19-16, second by Mr. Fraizer**

**Motion passed by a vote of 10-0.**

## **RESOLUTIONS ON FIRST READING**

**By: Rath, Cost, Marmie, Fraizer**

**19-18** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF NEWARK, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT, SUBJECT TO THE APPROPRIATION OF FUNDS FOR PROVIDING THE NECESSARY LABOR, MATERIALS AND EQUIPMENT FOR PAINTING THE WATER STORAGE TANK IN THE STONEWALL ESTATES AREA.

**Held for a second reading**

**By: Marmie, Cost, Rath, Fraizer**

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

**Motion to waive the two day reading rule by Mr. Marmie, second by Mr. Fraizer**

**Mr. Marmie-** there are bills that need to be paid and vehicles that need to be bought

**Motion passed by a vote of 10-0.**

**By: Marmie, Cost, Rath, Fraizer**

**19-20** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO APPLY FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE UNDER THE BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM.

**Held for a second reading**

**By: Marmie, Cost, Rath, Fraizer**

**19-21** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS, SUBJECT TO THE APPROPRIATION OF FUNDS, FOR VARIOUS CONSTRUCTION PROJECTS.

**Held for a second reading**

**By: Marmie, Cost, Rath, Fraizer**

**19-22** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR CERTAIN ESSENTIAL SUPPLIES FOR VARIOUS DEPARTMENTS OF THE CITY OF NEWARK, OHIO, FOR 2019-2020, AND DECLARING AN EMERGENCY.

**Motion by Mr. Rath to adopt Resolution No. 19-22, second by Mr. Fraizer**

**Motion passed by a vote of 10-0.**

**By: Marmie, Cost, Rath, Fraizer**

**19-23** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO PREPARE AND SUBMIT APPLICATIONS TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE 2019 TRANSPORTATION ALTERNATIVES PROGRAM TO PARTIALLY FUND ONE FUTURE PROJECT

**Held for a second reading**

**By: Marmie, Cost, Rath, Fraizer**

**19-24 A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION**

**Held for a second reading**

## **MISCELLANEOUS**

**Mayor Hall-** two congratulations going out, one to our Newark Generals Ice Hockey team who won the State Championship and Garrett Ford who was one of the Special Olympians that was in here went to Dubai and won four gold medals at the World Special Olympic Games. He competed in four events and won gold in all four.

**Mr. Fennell-** thanked his mother for attending the meeting and not pulling an April fool's joke on him.

**Mr. Fraizer- Motion to take Resolution No. 19-07 off the table, second by Mr. Lang. Motion passed by a vote of 10-0. Motion by Mr. Fraizer to adopt Resolution 19-07, second by Labutis.**

We had three Economic Development Committee meetings to discuss this and we had recommendations from the administration and fellow Council members to include the area you see before us. What you see along the south part of the Licking River is a Conservation District so because of the Conservation District that is where we drew the line the first time where you see the green that is not changing. Because of the Conservation District designation as well as non-profits and churches that are there that don't pay taxes on property it was the cleanest line to draw on the southern border. The other portion is to the north that border has gone unchanged since the first reading. This was the area that was targeted as well because there is a high population, high density residential areas that has traditionally had discourage. We also included the southern portion as well. The only Conservation Districts that are being included in this proposal is the baseball parks by Ohio Street as well as White's Field but that is because of geographic necessity not because of economic development. We did try to do a very diligent effort to encompass everybody's request including the expansions up to the west as well as the south to be in tune with what the needs of our CRA are and our community.

**Mr. Lang-** I would like to hear from Director Mauter about how he feels about the new border I know this was your conception from the beginning.

**Director Mauter-** in discussion with Councilman Fraizer, Councilman Blake and the Mayor I think that we are all pretty well satisfied. I relayed that to Councilman Fraizer via email the other day that the Mayor and I were in agreement with that southern border being along the South Fork Licking River and not doing that extension of the appendage following State Route 13 down the Newark Heath line.

**Motion by Mr. Fraizer to amend Resolution No. 19-07 to 19-07 A that is in everyone's packet, second by Mr. Lang**

**Mr. Blake-** I just want to offer my thanks to the Chairman for his work on this and for working with Director Mauter. I think that this is going to be a huge benefit for the residents that live in this area.

**Motion to amend Resolution 19-07 passed by a vote of 10-0.**

**Motion to adopt Resolution No. 19-07 A passed by a vote of 10-0.**

**Mr. Fraizer-** I would like to thank the committee for taking the time with me to work on this and your support. I want to thank the people that are here for the Newark Homelessness issue for showing up again this week. I did get to attend a meeting at Vertical 196 as well as Newark Naz Outreach. It is very humbling to see the amount of effort people are putting in to care for their neighbors. I hope that we continue to make headway with non-profits in our community that help care for those in need as well as better coordinate the resources in order to better serve.

**Mr. Labutis-** thanked Director Mauter, Mr. Fraizer and Mr. Blake for all of their work on Resolution 19-07 A

**Mr. Marmie-** called a Finance Committee meeting

**Mr. Rath-** called for a Service Committee meeting.

**President Ellington-** our next Committee meeting is Monday April 15<sup>th</sup> at 5:45 P.M. and Council that same evening at 7:00 P.M.

**ADJOURNMENT – Motion by Mr. Cost to adjourn, second by Mr. Labutis. Motion carried by acclamation**