

COUNCIL MINUTES

June 17, 2019

Council Chambers

7:00 P.M.

7:00 P.M. - President Ellington called the Monday June 17, 2019 Newark City Council Meeting to order.

ROLL CALL- Ms. Hall, Mr. Labutis, Mr. Marmie, Mr. Rath, Mr. Blake, Mr. Cost, Mr. Fennell

INVOCATION – Mr. Blake

PLEDGE OF ALLEGIANCE- President Ellington

CAUCUS- Motion by Mr. Marmie to excuse Mr. Bubb, Mr. Lang, Mr. Fraizer, second by Mr. Labutis. **Motion carried by acclamation**

MINUTES of June 3, 2019 Motion by Mr. Labutis to approve the May 20, 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. Cost **Motion carried by acclamation.**

REPORTS OF STANDING COMMITTEES

Finance- **Received & Filed**

Economic Development - **Received & Filed**

Personnel- **Received & Filed**

REPORTS FROM CITY OFFICIALS

City Auditor Steve Johnson- operating report for the period ending May 31, 2019. - **Received & Filed**

COMMENTS FROM CITIZENS

Dave Downey, 231 John Reese Pkwy, Pataskala- I want to thank the City of Newark for their wonderful support of the Strawberry Festival, in particular Mayor Hall, Service Director Rhodes, Safety Director Baum and Fire Chief Pat Connor to help with the fireworks. It was a very successful Strawberry Festival; we are still getting the numbers in but it is going to be a very good year. Thank you to the city and everybody who came down.

ORDINANCES ON FIRST READING

By: Marmie, Cost, Rath

19-12 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,170,000.00 VARIOUS STREET, SIDEWALK AND PARKING LOT IMPROVEMENT BONDS FOR THE PURPOSE OF REFUNDING OUTSTANDING BOND ANTICIPATION NOTES PREVIOUSLY ISSUED FOR THE PURPOSE OF PAYING THE COST OF VARIOUS STREET AND PARKING LOT IMPROVEMENTS, SIDEWALK CONSTRUCTION AND LIGHTING IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO AND DECLARING AN EMERGENCY

Motion by Mr. Marmie to adopt Ordinance No. 19-12, second by Mr. Labutis
Motion passed by a vote of 7-0.

By: Cost

19-13 AN ORDINANCE AMENDING THE POSITION CLASSIFICATION, PAY RANGE AND DEPARTMENT AUTHORIZATION TABLES OF THE DEPARTMENT OF PROPERTY MAINTENANCE, BY CREATING THE POSITION OF ACCOUNT CLERK II AND SETTING COMPENSATION THEREFORE.

Held for a second reading

RESOLUTIONS ON SECOND READING

By: Marmie, Cost, Rath

19-44 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NEWARK TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED SUBRECIPIENT AGREEMENT WITH THE HEREINAFTER NAMED ORGANIZATIONS TO CARRY OUT ACTIVITIES INCLUDED WITHIN NEWARK'S FY 2019 COMMUNITY DEVELOPMENT BLOCK GRANT ONE YEAR ACTION PLAN.

Motion by Mr. Marmie to adopt Resolution No. 19-44, second by Mr. Labutis

Motion passed by a vote of 7-0.

By: Marmie, Cost, Rath

19-46 A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (**100 General Fund-\$231.25: Equipment/Supplies; 100 General Fund-\$10,000.00: Donation Flory Bike Park**)

Motion by Mr. Marmie to adopt Resolution No. 19-46, second by Mr. Labutis

Motion passed by a vote of 7-0.

RESOLUTIONS ON FIRST READING

By: Marmie, Cost, Rath

19-47 A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION-**Expedite (152 Budget Stabilization Fund-\$108,000.00: OPT; 100 General Fund-\$108,000.00: OPT; 422 Debt Service Fund-\$108,000.00: Principal Payment)**

Motion by Mr. Marmie to waive the two day reading rule for Resolution No. 19-47, second by Mr. Labutis

Mr. Marmie- we have some general bills that need to be paid immediately in order to meet deadlines so we need to expedite these payments.

Motion passed by a vote of 7-0.

Motion to adopt Resolution No. 19-47 by Mr. Marmie, second by Mr. Cost

Motion passed by a vote of 7-0.

COMMENTS FROM CITIZENS

Rochelle Bolen Smith, 237 Violet Ct- asked for clarification on what streets were paved with Ordinance 19-12 and what organizations were receiving the CDBG funds on Resolution 19-44.

MISCELLANEOUS

Mayor Hall- the Mayor's Concert Series is going on, last week we had Sugar Creek bluegrass group out of Alexandria. I want to remind everyone that next Monday the 24th the Canal Market will have a 4-H band performing from 7-9 P.M. they take a short break at 8:00 and I would encourage you to bring a lawn chair.

Mr. Labutis- I want to congratulate the Licking County Humane Society on their ground breaking for their expansion.

Mr. Marmie- called a Finance Committee meeting. To clarify the question about the streets those are various streets that we have done in the past. All we are doing is creating a long term note for it and they are combining all of them so it has been a number of projects done in the past. It is a financing thing that we are doing with Ordinance 19-12. The CDBG those are various organizations that we give funding to Behavioral Healthcare Partners Inc.- Homeless Prevention, St.

Vincent de Paul-St. Francis, Coalition of Care-Transitional Housing, Newark Development Partners, CIC, Licking County Coalition of Housing, Canal Market District, Together We Grow, Inc., The Woodlands-New Beginnings this is historically done every year, not the same groups every year but most of them are the same because what we provide is organizations that also get matching funds so they can double and triple the funds that we put forward. Our CDBG funds have to be used for low income situations or areas.

Mr. Rath- called a Service Committee Meeting. I want to wish Mark Fraizer and his wife good luck; they are in the process of having a baby.

Mr. Blake- I want to thank Dave Downey and the Kiwanis for a very successful Strawberries Festival. We did have new food vendors this year I don't know if people noticed that or not and of course I had to test it. This Saturday is the South Newark Civic Association picnic and I believe that there are fireworks at Don Edwards Park Saturday also for the Boom Park event.

Mr. Cost- Dave welcome back, glad to have you back. I want to make sure that I understand something about your question, were you looking for a specific list of streets that would be the Engineer's Office?

President Ellington- our next Committee and Council Meetings will be Monday July 1st at 5:45 P.M. and 7:00 P.M. respectively. Thank you for your attendance.

ADJOURNMENT – Motion by Mr. Cost, second by Mr. Labutis. Motion was carried by acclamation.