

## COUNCIL MINUTES

July 15, 2019

Council Chambers

7:00 P.M.

**7:00 P.M.** - President Ellington called the Monday July 15, 2019 Newark City Council Meeting to order.

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

**INVOCATION** – Mr. Blake

**PLEDGE OF ALLEGIANCE**

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

**MINUTES of July 1, 2019** Motion by Mr. Rath to approve the July 1, 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.**

### REPORTS OF STANDING COMMITTEES

Finance-**Received & Filed**

Capital Improvement -**Received & Filed**

### REPORTS FROM CITY OFFICIALS

**Stephen Johnson, City Auditor**- operating report for the period ending June 30, 2019. -**Received & Filed**

**Barba Jobes, City of Newark Income Tax Administrator**- Income tax revenue Report for the period ending June 30, 2019. -**Received & Filed**

### COMMENTS FROM CITIZENS

**Rochelle Bolen Smith, 237 Violet Ct**- asked what the appropriation was for regarding Resolution 19-53.

**President Ellington**- building maintenance work

**Rochelle Bolen Smith**- which building?

**President Ellington**- City Hall

### ORDINANCES ON SECOND READING

**By: Rath, Cost, Lang, Labutis, Fraizer**

**19-14** AN ORDINANCE AMENDING PORTIONS OF CHAPTER 830 OF THE CODIFIED ORDINANCES OF THE CITY OF NEWARK, OHIO, REGARDING LICENSING REQUIREMENTS FOR ELECTRONIC GAMING PARLORS OPERATED WITHIN THE CITY OF NEWARK, OHIO.

**Motion by Mr. Fennell to adopt Ordinance No. 19-14, second by Mr. Fraizer**

**Motion passed by a vote of 7-0.**

### RESOLUTIONS ON SECOND READING

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

**19-49** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH PARK NATIONAL BANK FOR THE LEASE-PURCHASE OF FOUR POLICE CRUISERS AND TWO DETECTIVE CARS FOR THE DIVISION OF POLICE

**Motion by Mr. Fraizer to adopt Resolution No. 19-49, second by Mr. Cost**

**Motion passed by a vote of 7-0.**

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

**19-51 A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (100 General Fund-\$2267.36: Overtime Reimbursement)**

**Motion by Mr. Marmie to adopt Resolution No. 19-51, second by Mr. Fraizer**

**Motion passed by a vote of 7-0.**

**RESOLUTIONS ON FIRST READING**

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

**19-52 APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION- EXPEDITE (152 Budget Stabilization Fund- \$34,400.00: OPT; 100 General Fund-\$34,400.00: Equipment for North Street Park; 661 Sewer Department Fund-\$30,000.00: Trucking Costs; 153 Compensated Absences Fund-\$35,200.00-Payout Rose Peck; 153 Compensated Absences Fund-\$28,800.00: Payout Tim Kelley; 231 Probation grant-\$57,715.00: Incentive Money)**

**Motion by Mr. Marmie to waive the two day reading rule for Resolution No. 19-52, second by Mr. Fraizer**

**Mr. Marmie-** we need to expedite this because we have a couple of items that we need to meet a deadline to get construction started this year and we also have two employee payouts.

**Motion passed by a vote of 7-0.**

**Motion by Mr. Marmie to adopt Resolution No. 19-52, second by Mr. Fraizer**

**Motion passed a vote of 7-0.**

**By: Marmie, Rath, Fraizer**

**19-53 APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION- CI (335 Capital Improvement Fund: \$29,000.00- Bldg Maintenance spot work)**

**Held for a second reading**

**COMMENTS FROM CITIZENS**

**Rochelle Bolen Smith, 237 Violet Ct-** asked about the regulations for electronic gaming parlors regarding whether alcohol is served, she stated she would have objections to it being a bar/gaming parlor.

**President Ellington-** I think that is regulated by the State, this resolution was regarding the charges they pay for each machine they have.

**Rochelle Bolen Smith-** is this skilled games?

**President Ellington-** yes

**MISCELLANEOUS**

**Mr. Marmie-** called for a Finance Committee Meeting

**Mr. Rath-** called for a Service Committee Meeting and reminded everyone of the Slice of Licking County event this Friday

**Mr. Fraizer-** I want to invite everybody to Picnic in the Park on the last Saturday in July at the North Street Park. One of the items that was passed tonight was for the equipment there and this is a good opportunity to see the before picture and I am really excited for the after picture when everything gets installed. It is going to be an asset to our community. I would like to thank the administration for their work and cooperation. I am also excited about the passage of the Police Cars as we continue to invest in our infrastructure and catch up on our infrastructure activities to make sure we have a purchasing plan in place to be set up for the future. I am excited for the Slice of Licking County as well and all of the great things that continue to happen downtown.

**President Ellington-** the next Committee and Council meetings are in three weeks, August 5<sup>th</sup> at 5:45 P.M. and City Council will meet at 7:00 P.M.

**ADJOURNMENT-** Motion by Mr. Cost, second by Mr. Fraizer. Motion passed by acclamation