

## COUNCIL MINUTES

March 5, 2018

Council Chambers

7:00 P.M.

**7:00 P.M.** - President Ellington called the Monday March 5, 2018 Newark City Council Meeting to order.

**ROLL CALL-** Mr. Cost, Mr. Fennell, Mr. Frazier, Ms. Hall, Mr. Lang, Mr. Blake, Mr. Bubb

**INVOCATION** – Mr. Blake

**PLEDGE OF ALLEGIANCE-** Collen, Boy Scout

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

**MINUTES of February 20, 2018** Motion by Mr. Labutis to approve the February 20, 2018 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-** reappointing Robert Klingensmith, 1328 Brittany East, to the Heath-Newark-Licking County Port Authority Board of Directors. His new 4 year term will begin June 1, 2018 and will expire May 31, 2022.- **No objections**

### REPORTS OF STANDING COMMITTEES

Finance-**Received & Filed**

Service-**Received & Filed**

Capital Improvement-**Received & Filed**

Safety-**Received & Filed**

### COMMENTS FROM CITIZENS

**William Butcher, 263 Union St-** gave a weather report and asked when Union Street was going to be paved and what the city was going to do about people who don't pull over for emergency vehicles.

### RESOLUTIONS ON SECOND READING

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

**18-14** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR AN AWARD OF FISCAL YEAR 2018-2019 FUNDING UNDER THE OHIO EMS TRAINING AND EQUIPMENT GRANT PROGRAM.

**Motion by Mr. Blake to adopt Resolution No. 18-14, second by Mr. Bubb**

**Motion passed by a vote of 8-0**

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

**18-16** A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION - CI (Memo 2017 OPWC \$56,881.53)

**Motion by Mr. Lang to adopt Resolution No. 18-16, second by Mr. Cost**

**Motion passed by a vote of 8-0.**

### RESOLUTIONS ON FIRST READING

**By: Cost, Lang, Fraizer**

**18-17** A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION - EXPEDITE (153 Compensated Absences Fund-\$8,800.00: Payout Sherry Elkins; 153 Compensated Absences Fund-\$46,500.00: Payout Jeff Hotchkiss; 153 Compensated Absences Fund-\$4,200.00: Payout Ernest Green; the 100 General Fund- \$7,539.68: Vehicles)

**Motion by Mr. Blake to waive the two day reading rule on Resolution No. 18-17, second by Mr. Bubb**

**Mr. Blake-** this is for payouts to former employees

**Motion passed by a vote of 8-0.**

**Motion by Mr. Blake to adopt Resolution No. 18-17, second by Mr. Fraizer**

**Motion passed by a vote of 8-0.**

**By: Lang, Cost, Fraizer**

**18-18** A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION- CI(335, Capital Improvement Fund- \$15,000.00: Traffic Enforcement Devices)

**Held for a second reading**

**By: Cost, Lang, Fraizer**

**18-19** A RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY NOW OWNED BY THE CITY OF NEWARK, OHIO TO NEWARK DEVELOPMENT PARTNERS AS ITS AGENT FOR INDUSTRIAL, COMMERCIAL, DISTRIBUTION, AND RESEARCH DEVELOPMENT

**Held for a second reading**

#### **COMMENTS FROM CITIZENS**

**William Butcher, 263 Union St-** recognized the Street Department for the good work removing the snow and asked when Union Street was going to get paved.

#### **MISCELLANEOUS**

**Mr. Fraizer-** congratulated the Newark Generals on their State Championship and they qualified for the Nationals. HHCA is having their monthly meeting on Thursday if anyone is interested in attending that. The DNA is also meeting tomorrow at 8:00 A.M. The girls Newark High basketball won districts, the boys are plying in districts. I am really excited about these transportation meetings that are ongoing to try to work within the community with the resources that we have and interested parties to find a solution.

**Mr. Lang-** I would like to congratulate a new business for opening in the Fifth Ward, we had Trek Brewing opening on Saturday night and I think that they had a pretty successful first night. Thirty One West had two sold out shows this weekend, they have really done a nice job there is something special going on there. If you haven't been down there I strongly advise everyone to, Tom is doing a great job bringing the arts back to Newark that was one of his first missions when I first talked to him. We have another transportation meeting coming up, we broke out into groups the last time we met to talk about action items and we solidified on a goal now we are trying to figure out what our next steps are.

The meeting is this Saturday from 10-12 at trinity Episcopal Church on Main Street. I want to congratulate my alma mater Bucknell, the Bucknell Bison for the men's basketball team getting to the Patriot League championship.

**Mr. Blake-** Evo Design is having their open house tomorrow in the old Brunswick building. It will be from 5-7 P.M. Taylor Downs is the Vice President of that organization and it is open to the public. They have been operating for a while but they are having their official open house tomorrow. Thursday United Way is having their Women's Day at the Newark space that is open to the public and with March being women's history month I would encourage people to attend that. Saturday is Licking County's Mental Health America's Night of Hope. That has always been a fun event so if you are able to support the work of Mental Health America of Licking County that is a great night to attend the Night of Hope. He thanked the Fire Chief for meeting with him and Councilman Fennell after his presentation last week. He gave us some good information and I appreciate his time. He called for Finance Committee Meeting.

**President Ellington-** this is the first month that we are trying our new meeting schedule so we will just have to see how it works. We are having committees at 5:45 P.M. and Council at 7:00 P.M. don't come next week there are no meetings. The next meeting is Monday March 19<sup>th</sup> 5:45 P.M. Committees and 7:00 P.M. Council.

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