COUNCIL MINUTES

March 19, 2018 Council Chambers 7:00 P.M.

7:00 P.M. - President Ellington called the Monday March 19, 2018 Newark City Council Meeting to order.

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

INVOCATION – Mr. Labutis

PLEDGE OF ALLEGIANCE- William Butcher

CAUCUS- Rule 11 for Resolution No. 18-21

Mr. Marmie and Mr. Cost agreed to invoke Rule 11 during miscellaneous.

MINUTES of March 5, 2018

REPORTS OF STANDING COMMITTEES

Finance- Received & Filed Service- Received & Filed Safety- Received & Filed

REPORTS FROM CITY OFFICIALS

Stephen Johnson, City Auditor- operating report for the period ending February 28, 2018. - Received & Filed

COMMUNICATIONS

President Ellington on behalf of Mayor Hall- presented a proclamation for Developmental Disabilities Month **Roger Loomis, Utility Superintendent-** lien document for past due water, sewer, storm water bills in the amount of \$13,312.08- **Received & Filed**

COMMENTS FROM CITIZENS

William Butcher, 263 Union St-voiced a concern about there not being a hydrant on Union Street.

Steven Smith, 237 Violet Ct- he asked members of Council to speak to the audience and to speak up so persons in the audience who may have difficulty hearing.

Laura Cambe, 1120 Wintermute- asking for answers from the Mayor regarding the gazebo. She stated she was not in favor of closing the footbridge.

ORDINANCE ON FIRST READING

By: Cost, Marmie

18-03 AN ORDINANCE ANNEXING CERTAIN TERRITORY GENERALLY DESCRIBED AS BEING 33.533 ACRES, MORE OR LESS, LOCATED IN THE NEWARK TOWNSHIP, TO THE CITY OF NEWARK, OHIO AND DECLARING AN EMERGENCY.

Motion by Mr. Rath to adopt Ordinance No. 18-03, second by Mr. Fraizer

Mr. Rath- this is an emergency due to deadlines

Motion passed by a vote of 10-0.

By:

18-04 AN ORDINANCE AMENDING CHAPTER 454 AND CHAPTER 407 OF THE CODIFIED ORDINANCES OF THE CITY OF NEWARK, OHIO, REGARDING THE REGULATION OF PARKING VEHICLES IN THE DOWNTOWN AREA

Held for a second reading

RESOLUTIONS ON SECOND READING

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)

Motion by Mr. Lang to adopt Resolution No. 18-18, second by Mr. Fraizer Motion passed by a vote of 10-0.

By: Cost, Fraizer, Lang

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

Motion by Mr. Rath to adopt Resolution No. 18-19, second by Mr. Cost Motion passed by a vote of 10-0.

RESOLUTIONS ON FIRST READING

By: Marmie, Cost

18-20 A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION- EXPEDITE (153 Comp Abs, \$9,800.00-Payout Ernest Green; 100 General Fund, \$660,667.00-OPT; 422 Debt Service, \$111,662.22)

Motion by Mr. Marmie to waive the two day reading rule on Resolution No. 18-20, second by Mr. Fraizer Mr. Marmie- there are payouts to employees and bills that are due and because of the timing for Council it needs to expedited.

Motion to waive the two day reading rule passed by a vote 10-0. Motion by Mr. Marmie to adopt Resolution No. 18-20, second by Mr. Fraizer Motion passed by a vote of 10-0.

COMMENTS FROM CITIZENS

William Butcher, 263 Union St- he thanked the street crew for paving his alley.

MISCELLANEOUS

Mr. Fraizer- March 21 there is a transportation meeting at 5:00 P.M. it will be at the transit authority. April 21st is the HHCA community clean up. It starts at 9:30 A.M. at the North Street Park.

Mr. Labutis- I wanted to congratulate Director Baum on the hiring for four new firefighters and EMS personnel. It was a great ceremony and I was happy to be a part of that. I would like to congratulate one of our fourth ward residents, Scott Hayes. Thirteen years ago he started the Look Up Center and he is going to retire from that and focus on ministry at the Licking County Jail. I wanted to publicly thank him for everything that he has done for the city.

Mr. Marmie- called a Finance Committee meeting. Invoked Rule 11 on Resolution 18-21.

By: Cost

18-21 A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION TO AND ENTER INTO AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION STATE INFRASTRUCTURE BANK FOR A LOAN IN THE AMOUNT OF \$2,717,728.00 FOR THE OHIO STREET AND MANNING STREET BRIDGE REHABILITATION AND OHIO STREET BIKE PATH CONSTRUCTION PROJECTS, AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SAME AND DECLARING AN EMERGENCY.

Motion by Mr. Marmie to adopt Resolution No. 18-21, second by Mr. Cost Motion passed by a vote of 10-0.

Mr. Rath- called a Service Committee meeting. I will look forward to hearing from Mr. Rhodes about how they are going to be handling snow removal for the impending storm.

Mr. Blake- I think that tonight's discussion on safety was a good discussion. Like Mr. Labutis mention I am glad that we hired four new firefighters and EMS personnel. I would encourage each of you to go and sit down with our Fire Chief and discuss the real needs of our Fire Department. Tonight we voted on moving \$500,000.00 to our Budget Stabilization fund, I would expect that we are going to have to use those dollars at some point for the Fire Department; there are equipment needs and staffing needs even with those four additional people. We are still at very low staffing levels. I

would encourage you to sit down with Pat and to really understand what the pluses and minuses, challenges and opportunities with the Fire Department. Going on with the theme of safety this Saturday on the Courthouse Square there is going to be a rally March for our lives. It will be at 2:00 on the east side steps of the Courthouse.

President Ellington- our next meeting will be in two weeks on April 2nd at 5:45 starting with committees and then 7:00 P.M. for Council.

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