COUNCIL MINUTES

July 16, 2018 Council Chambers 7:00 P.M.

7:00 P.M.- President Ellington called the Monday July 16th Newark City Council Meeting to order.

ROLL CALL

INVOCATION – Mr. Blake

PLEDGE OF ALLEGIANCE

CAUCUS- Invoke Rule 11 to consider

Ordinance No. 18-20 consenting to the annexation of certain territory generally described as being approximately 0.53 acres, more or less, located in Newton Township, to the city of Newark, Ohio, and declaring an emergency.

Ordinance No. 18-21 objecting to the annexation of certain territory generally described as being approximately 0.53 acres, more or less, located in Newton Township, to the city of Newark, Ohio, and declaring an emergency

Resolution No. 18-59 adopting a statement indicating what services if any the city of Newark, Ohio will provide for approximately 0.53 acres more or less located in Newton Township, a territory proposed for expedited II annexation and declaring an emergency.

Resolution No. 18-60 regarding a buffer zone for the annexation of approximately 0.53 acres more or less located in Newton Township to the city of Newark, and declaring an emergency.

MINUTES of July 2, 2018 Motion by Mr. Fraizer to approve the July 2, 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. Labutis. **Motion carried by acclamation.**

APPOINTMENTS

Council President- recommending Carol Floyd, Rhonda Loomis and Roy VanAtta to be appointed to the Assessment Equalization Board

REPORTS OF STANDING COMMITTEES

Finance-Received & Filed Safety-Received & Filed

REPORTS FROM CITY OFFICIALS

Stephen Johnson, City Auditor- operating report for the period ending June 30, 2018-Received & Filed Barb Jobes, City Income Tax Administrator- income tax revenue report for the period ending June 30, 2018. -Received & Filed

COMMUNICATIONS

Rachelle Bolen Smith- suggested Resolution condemning the Trump Administration Immigration Policy of Separating Children from their Families. -**Received & Filed**

Ohio State University- notification that House Bill 529 contains an appropriation to The Ohio State University for capital improvements to the Newark Campus. -**Received & Filed**

Dave Froelich, 648 Woods Edge Ln Newark- congratulated the Mayor and his administration on the transformation of downtown Newark and other positive changes that they have made. He stated that the Mayor has his vote at the next election despite his comments regarding the Settlers leasing Don Edwards Park and the proposal that was submitted to the Mayor and Director Rhodes and Councilman Cost.

William Butcher, 263 Union St- wanted to know when Union Street is going to get paved.

RESOLUTIONS ON SECOND READING

By: Rath, Marmie, Cost

18-52 A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY FOR THE CITY OF NEWARK, OHIO TO RELEASE THE LIEN PREVIOUSLY PLACED AGAINST THE PROPERTY LOCATED AT AND KNOWN AS 444 WOODS AVENUE, NEWARK, OHIO.

Motion by Mr. Rath to adopt Resolution No. 18-52, second by Mr. Fraizer Motion passed by a vote of 10-0.

By: Lang, Marmie, Cost, Rath, Fraizer

18-53 A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION- CI (335 Capt Imp Fund-\$100,000.00: Street Paving; 335 Capt Imp Fund-\$49,000.00: Professional Services)

Motion by Mr. Lang to adopt Resolution No. 18-53, second by Mr. Fraizer Motion passed by a vote of 10-0.

RESOLUTIONS ON FIRST READING

By: Marmie, Cost, Rath, Lang, Fraizer

18-54 A RESOLUTION APPROPRIATING MONIES FOR THECURRENT EXPENSES OF THE MUNICIPAL CORPORATION- Expedite (153 Comp Absences: \$15,442.00- Payout A Morris; 100 General Fund:\$30,000.00-Vaccinations)

Motion by Mr. Marmie to waive the two day reading rule for Resolution No. 18-54, second by Mr. Fraizer Mr. Marmie- we have some things that need to be expedited including a payout. Motion passed by a vote of 10-0.

Motion by Mr. Marmie to adopt Resolution No. 18-54, second by Mr. Fraizer Motion passed by a vote of 10-0.

By: Marmie, Lang, Cost, Rath, Fraizer

18-55 A RESOLUTION APPROPRIATING MONIES FOR THECURRENT EXPENSES OF THE MUNICIPAL CORPORATION (100 General Fund: 750.00- Recruiting materials; 100 General Fund: \$11,878.52)

Held for a second reading

COMMENTS FROM CITIZENS

Laura Cambey, 1120 Wintermute Ave- she wants the gazebo reconstructed and put back where it was **Daniel Crawford, 163 S 2nd St**- he spoke in favor of the legislation that Councilman Lang proposed in committee regarding the ban on e-cigarettes. He stated that if the annexation on the agenda tonight creates jobs then he is in favor of it but if it is just part time jobs he doesn't see it as a benefit to the citizens of Newark.

MISCELLANEOUS

Mayor Hall- encouraged everyone to attend the Slice of Licking County on Friday and to stop by Farmers Market before that as well.

Mr. Lang- I want to thank Mr. Crawford for speaking in support of Ordinance No. 18-22

Mr. Marmie- brought these pieces of legislation to the table by rule 11:

By: Rath, Cost, Marmie

Ordinance No. 18-20 consenting to the annexation of certain territory generally described as being approximately 0.53 acres, more or less, located in Newton Township, to the city of Newark, Ohio, and declaring an emergency.

Motion by Mr. Marmie to adopt Ordinance No. 18-20, second by Mr. Cost Motion passed by a vote of 10-0.

By: Rath, Cost, Marmie

Ordinance No. 18-21 objecting to the annexation of certain territory generally described as being approximately 0.53 acres, more or less, located in Newton Township, to the city of Newark, Ohio, and declaring an emergency.

Motion to adopt Ordinance No. 18-21, second by Mr. Cost Motion failed by a vote of 10-0.

By: Rath, Cost, Marmie

Resolution No. 18-59 adopting a statement indicating what services if any the city of Newark, Ohio will provide for approximately 0.53 acres more or less located in Newton Township, a territory proposed for expedited II annexation and declaring an emergency.

Motion by Mr. Marmie to adopt Resolution No. 18-59, second by Mr. Cost Motion passed by a vote of 10-0.

By: Rath, Cost, Marmie

Resolution No. 18-60 regarding a buffer zone for the annexation of approximately 0.53 acres more or less located in Newton Township to the city of Newark, and declaring an emergency.

Motion by Mr. Marmie to adopt Resolution No. 18-60, second by Mr. Cost Motion passed by a vote of 10-0.

Mr. Rath- called a Finance and Service Committee Meeting

Mr. Fraizer- congratulated on a successful Jazz and Ribs Fest and Thirty One West for their tribute to the Rolling Stones. I also want to make an announcement on the Community Development Block Grant app for 2018 that is due August 17th with \$60,000.00 reserved for Economic Development and \$20,000.00 reserved for Community Development. He also thanked everyone who participated in the HHCA picnic in the park on July 14th and he thanked the Service Director for getting a crew out there tomorrow to clean up the equipment that was damaged in a wind storm, it will eliminate some safety concerns we had. He thanked the administration on the Church Street progress and paving as well as the other park progresses that are ongoing for Wells, Everett and Fory parks.

Mr. Marmie- corrected Mr. Fraizer's statement by saying that it is the 2019 CDBG app.

President Ellington- our next meeting will be in three weeks since July is a five Monday month, it will be August 6th Committees at 5:45 P.M. and Council at 7:00 P.M.

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