

## COUNCIL MINUTES

February 21, 2017

Council Chambers

**7:00 P.M.** - President Ellington called the Tuesday February 21, 2017 Newark City Council Meeting to order.

**ROLL CALL- Mrs. Floyd, Mr. Marmie, Mr. Rath, Mr. Rolletta, Mr. Blake, Mr. Bubb, Mr. Cost**

**INVOCATION** – Mrs. Floyd

**PLEDGE OF ALLEGIANCE-** President Ellington

**CAUCUS-** Motion by Mr. Marmie to excuse Ms. Hall, Mr. Johnson and Mr. Fraizer, second by Mrs. Floyd

**MINUTES of February 6, 2017-** Motion by Mr. Rath to approve the February 6, 2017 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**

Street- **Received & Filed**

Service- **Received & Filed**

Safety- **Received & Filed**

Capital Improvement- **Received & Filed**

### COMMUNICATIONS

**Ohio Division of Liquor Control-** transfer application for Pizza Cottage at 969 Mt. Vernon Rd- **Received & Filed**

### COMMENTS FROM CITIZENS

**James Bonham, 325 N 30<sup>th</sup> Street-** he was concerned about the traffic signal on 30<sup>th</sup> Street. He stated that people are not stopping at that light. He was also concerned with a couple of trees that are impeding his vision when he is pulling out of his driveway. He was also concerned about the wear and tear of the newly paved street due to semi traffic between West Church and West Main Street.

**President Ellington-** directed Mr. Bonham to Director Rhodes who spoke to him at the meeting.

### ORDINANCES ON SECOND READING

**By: Mr. Rath, Mr. Marmie, Mr. Cost, Mr. Johnson, Mrs. Floyd**

**17-03** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY FOR THE CITY OF NEWARK, OHIO, TO RELEASE THE LIENS PREVIOUSLY PLACED ON THE PROPERTIES LOCATED AT AND KNOWN AS 244, 247, AND 249 LAWRENCE STREET, NEWARK, OHIO, AND ALL OTHER PROPERTY MAINTENANCE LIENS PLACED ON PROPERTIES OWNED BY DARRELL ELLIS PRIOR TO DECEMBER 22, 2014

**Motion by Mr. Rath to adopt Ordinance 17-03, second by Mr. Marmie**

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

### ORDINANCES ON FIRST READING

**By: Mr. Rath, Mr. Marmie, Mr. Cost, Mrs. Floyd**

**17-05** AN ORDINANCE EXTENDING THE AUTHORITY OF THE TEMPORARY BOARD OF ZONING DISTRICT REVISION

**Held for a second reading**

**By: Mr. Cost, Mrs. Floyd, Mr. Rath**

**17-06** AN ORDINANCE AMENDING CHAPTER 618 OF THE CODIFIED ORDINANCES OF THE CITY OF NEWARK, OHIO TO

REGARDING THE REQUIREMENT THAT ALL DOGS BE LEASHED AND UNDER THE REASONABLE CONTROL OF SOME PERSON

**Held for a second reading**

**By: Mrs. Floyd, Mr. Cost, Marmie, Mr. Rath**

**17-07** AN ORDINANCE VACATING A FUTURE STREET RIGHT-OF-WAY AS SHOWN ON THE PLAT OF THE VILLAGE OF DEER RUN PHASE 1 SUBDIVISION, AS RECORDED IN PLAT BOOK 14, PAGE 218-219 OF THE LICKING COUNTY PLAT RECORDS; SAID RIGHT-OF-WAY IS LOCATED BETWEEN 1407 AND 1427 MISTY GLEN DRIVE.

**Held for a second reading**

#### **RESOLUTIONS ON SECOND READING**

**By: Mr. Rath, Mrs. Floyd, Mr. Cost, Mr. Johnson, Mr. Fraizer, Mr. Marmie**

**17-04** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACTS, SUBJECT TO THE APPROPRIATION OF FUNDS, FOR THE REFURBISHMENT AND REHABILITATION OF ONE FIRE APPARATUS AND WAIVING COMPETITIVE BIDDING.

**Motion by Mr. Marmie to adopt Resolution 17-04, second by Mr. Cost**

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

**By: Mrs. Floyd, Mr. Cost, Mr. Johnson, Mr. Rath**

**17-06** A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION-CI (335 Capt Imp Fund, Dump Trucks-\$262,110.00)

**Motion by Mr. Marmie to adopt Resolution 17-06, second by Mrs. Floyd**

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

#### **RESOLUTIONS ON FIRST READING**

**By: Mr. Marmie, Mr. Cost, Mrs. Floyd, Mr. Rath**

**17-07** A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION-CI (335 Capt Imp Fund, Licensing for servers-\$16,260.00; 335 Capt Imp, W. Main Street Rehabilitation Project; 335 Capt Imp Fund, \$14,528.00)

**Motion by Mr. Marmie to waive the two day reading rule, second by Mrs. Floyd**

**Mr. Marmie-** these are bills that need to be paid immediately so we need to expedite these.

**Motion to waive the two day reading rule passed by a vote of 7-0.**

**Motion to adopt Resolution 17-07 by Mr. Marmie, second by Mrs. Floyd**

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

**By: Mr. Marmie, Mrs. Floyd, Mr. Cost, Mr. Rath**

**17-08** A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION- Expedite (153, Comp Absences Fund, Payout Aaron Robbins, 100 General Fund, Maint of Bldg & Grd-\$14,560.00; 100 General Fund, Reddington Park Upgrades-\$10,350.00)

**Motion by Mr. Marmie to waive the two day reading rule, second by Mrs. Floyd**

**Mr. Marmie-** we have some payouts that we have to make and we do that relatively quickly so we don't have to pay any interest on those.

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

**Motion by Mr. Marmie to adopt Resolution 17-08, second by Mrs. Floyd**

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

**By: Mr. Marmie, Mrs. Floyd, Mr. Cost, Mr. Rath**

**17-09** 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 2017-2018 FUNDING UNDER THE OHIO

EMS TRAINING AND EQUIPMENT GRANT PROGRAM.

**Held for a second reading**

**By: Mr. Cost, Mrs. Floyd, Mr. Rath**

**17-10** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO ENTER INTO A LEASE AGREEMENT WITH PARK NATIONAL BANK FOR THE LEASE-PURCHASE OF TWO (2) DUMP TRUCKS FOR THE STREETS AND TRAFFIC CONTROL DIVISION

**Held for a second reading**

## **COMMENTS FROM CITIZENS**

### **MISCELLANEOUS**

**Mayor Hall-** congratulated Newark High basketball teams. Both girls and boys had a wonderful season. The girls are 22-0 and the boys had a very tough 1 point loss that placed them 3<sup>rd</sup> in the State but the girls are 1<sup>st</sup>. I want to wish them the best of luck as they go into the post season which starts tonight with the girls.

**Mrs. Floyd-** I too would like to congratulate the basketball teams. I have been to about half of the boys games on Friday night and it is so much fun to watch them play, they put on a good show. It is nice to see the place packed. Newark has always been a basketball town but it is greatly so this year. I wish them luck as they go into the tournaments. Most of the administration and several of us on Council went to a meeting a week ago Friday about a Steering Committee for 2028 to look at the future of Newark for the next 10-20 years to see where we might go. There is a public meeting March 22<sup>nd</sup> from 6-8 at Thirty One West. They are hoping to bring back what the Steering Committee came up with and see what the public thinks of it. This is a 6 month process then the Steering Committee will meet again looking at what the public says. I am hoping that we get a lot of public so they feel they get to have a say and a part in some of these things. They aren't all things the government is going to do; a lot of it is going to be private things. It is very exciting to look that far into the future. This Thursday the 23<sup>rd</sup> at 6:00 P.M. at the GMP Hall there is a new block watch being formed. Jim Amore has organized it and we have a Police Officer that is coming. There have been a number of thefts and burglaries in that area north of Hudson and the side streets off that area. We are hoping to get a number of people there to see what can be done.

**President Ellington-** I don't ever remember both boys and girls being in the top three at the same time. What a great deal.

**Mr. Marmie-** I want to wish the Newark High Athletic Program a fantastic success. I respect both basketball programs, they have a well-oiled machine. It's not only this year if you look into the future and what is coming up and how they have it from such a young age, they are build it. Both of those programs are solid and it is very exciting not only for this year but for the future of Newark High basketball. He called a Finance Committee meeting. I wanted to mention something else that we can be proud of; I was watching the MLB network last night and they were at the Chicago White Sox training camp in Arizona and one of the player they interviewed our own Derek Holland. I am excited for Derek and it is closer so maybe more people will be able to travel to watch him. I am proud of him and happy he got a good contract and that he is representing this community very well.

**Mr. Rath-** I went to the Licking Memorial breakfast this morning and it was looking at the year past and the year to come. Talk about something to be proud of in Licking County and Newark it is the largest employer in Licking County and obviously in Newark as well. It is a phenomenal hospital. The statistics they should this morning of where they are and what they have done and how they compare to Columbus hospitals as well as other hospitals around Ohio. It really is an outstanding health care system. We are fortunate to have that in our community. He called a Service Committee meeting.

**Mr. Bubb-** called a Personnel Committee meeting.

**President Ellington-** Committees will meet Monday February 27<sup>th</sup> at 5:30 P.M. and Council will meet again on Monday March 6<sup>th</sup> at 7:30 P.M.

**ADJOURNMENT-** Motion by Mr. Rath, second by Mr. Cost. Motion was carried by acclamation. 7:22 P.M.