COUNCIL MINUTES

November 3, 2014 Council Chambers 7:00 P.M.

7:00 P.M.- President Ellington called the November 3, 2014 Newark City Council Meeting to order

ROLL CALL-Mr. Blake, Mr. Bubb, Mr. Cost, Mrs. Floyd, Mr. Guthrie, Ms. Hall, Mr. Johnson, Mr. Marmie, Mr. Rath, Mr. Rolletta **INVOCATION** – Mr. Johnson **PLEDGE OF ALLEGIANCE-** President Ellington

CAUCUS- No Comments

MINUTES- October 20, 2014 Motion by Mr. Rath, second by Mr. Johnson to approve the minutes as presented and the reading be dispensed with in view of the fact each member of Council has received written summary of same. **Motion carried by acclamation.**

REPORTS STANDING COMMITTEES Finance-**Received and Filed** Personnel- **Received and Filed**

REPORTS OF CITY OFFICIALS

Barb Jobes- Income Tax Collection Reports ending October 15, 2014- Received and Filed

COMMUNICATIONS

Department of Developmental Disabilities- Consumer Support Services Inc, applied for the issuance of a license for 4 persons with developmental disabilities in the residence at 1959 Patrick Dr. - Received and Filed Paul Moran-concerns that he shared with City Council at the October 20, 2014 Council meeting. - Received and Filed Ohio Division of Liquor Control- transfer application for Bummies Pub & Grub at 155 N Cedar St- Received and Filed

COMMENTS FROM CITIZENS

Wayne Benner- 967 Johnathan Ln Newark spoke on behalf of the local move to amend group. He stated that the group would like to speak to everybody individually and hoped that they would have an opportunity to bring the movement to amend in front of Council for a vote. He stated that they had a petition to get the move to amend on the ballot for this election but they failed by 110 votes. He also stated that they are trying this tactic but if they can't get it done then they may do another petition for a future ballot.

ORDINANCES ON FIRST READING

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

14-37 AN ORDINANCE AMENDING THE POSITION CLASSIFICATION, PAY RANGE AND DEPARTMENT AUTHORIZATION TABLES OF THE CITY OF NEWARK, DIVISION OF WATER AND WASTEWATER, BY CREATING THE CLASSIFICATION OF ELECTRO MECHANICAL TECHNICIAN AT THE WATER TREATMENT PLANT, AND SETTING THE COMPENSATION THEREFORE, AND ABOLISHING ONE WATER PLANT OPERATOR POSITION

Held for a Second Reading

RESOLUTIONS ON THE SECOND READING

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

14-82 A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (100 General Fund-\$7,052.56: Summer Youth Program Reimbursements; 293 Demo Grant Fund-\$89,063.25: Phase III AG Demo Grant anticipated funds; 100 General Fund-\$5,850.72: Replenish in NFD)

Motion to adopt Resolution 14-82 by Mr. Blake, second by Mrs. Floyd Motion to amend Resolution 14-82 Section 2, second by Mrs. Floyd **Mr. Blake-** Section 2 currently reads that we are going to appropriate \$89,063.25 but after receiving some information from Barbara Gilkes that the funding amount from the Attorney General Office is actually going to be \$29, 213.39.

Motion to amend Resolution 14-82 passed by a vote of 10-0. Motion to adopt Resolution 14-82 AS Amended passed by a vote of 10-0.

RESOLUTIONS ON THE FIRST READING

By: Mr. Cost, Mrs. Floyd, Mr. Marme

14-86 A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION- EXPEDITE (100 General Fund- \$10,000.00: Services General, 153 Compensated Abs Fund-\$55,800.00: Employee Payouts)

Motion by Mr. Blake to waive the two day reading rule, second by Mrs. Floyd Mr. Blake- there are a couple of payouts to retiring employees that we need to take care of. Motion to waive the two day reading rule passed by a vote of 10-0.

Motion by Mr. Blake to adopt Resolution 14-86, second by Mrs. Floyd Motion passed by a vote of 10-0.

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

14-87 A RESOLUTION APPROPRIATING AND DISAPPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (DISAPPROPRIATION of 221 Street Dept Fund-\$30,000.00: Salaries & Wages; 221, Street Dept Fund-\$30,000.00: Street Maint and Road Salt)

Held for a Second Reading

COMMENTS FROM CITIZENS

Paul Moran- 63 N 4th St discussed the history of Veteran's Day

ADMINISTRATION

Mayor Hall- a week from tomorrow is Veteran's Day and there are many activities across the community and I would encourage every citizen to try to get involved in something. November is also hire a Veteran month you would be working with Ohio Means Jobs location on East Main St next to Heritage Hall. If anyone knows a Veteran that needs a job please have them stop out there. They are short Veterans not short jobs out there. Yesterday was Rolling Thunder Toy Run in Heath Toys R Us. About 600 motorcycles left there and came down here turned on 4th St right here at City Hall then ended down at the Salvation Army. The Salvation Army gets about \$15,000.00 worth of toys donated which gives them a wonderful start to the holiday season to help families in need. It is very touching and amazingly successful; across the state it stands second to none in what it does. Major DE Michaels is retiring after 16 years of service to the community so they will have some new leadership out there by the middle of next year. I want to thank everybody who was involved in that because it really helps the community.

MISCELLANEOUS

Mr. Blake- I want to thank the City Officials for coming to the Brewsky's ribbon cutting ceremony last Wednesday. Gary and Shannon the owners there have invested 6 figures into a new building in our neighborhood which is a huge commitment on their part. We also had the ribbon cutting for the housing development from the Main Place. There were two projects one on South 3rd and the other on South 6th that are two good and important additions to the south end. I gave everyone a copy of our postcard, November 13th Fred Ernest is going to come speak to the neighborhood and this is open to the whole City if anyone wants to attend, he is going to give a presentation on the changes that will be happening to our downtown in 2015. The second part of the meeting is going to focus on Habitat for Humanity. They are looking for participants. There issue isn't really find property to build new homes on it is finding people to participate in getting into a new home. We want talk about ways we can work together to help people and families connected with their program so we can get some houses built in neighborhoods throughout the city. Happy birthday to Don and he called for a Finance Committee meeting.

Mr. Bubb- encouraged everyone to get out and vote tomorrow then wished Don a Happy Birthday.

Mr. Cost- we also had the grand opening of Palumbo's and River Road Coffee which is also nice to see for downtown Newark and the event at Brewsky's was nice. He wished Don a Happy Birthday

Mrs. Floyd- it is interesting that we have Veteran's Day and the election so close together. It amazes me that people like to talk about being in a free country but if you don't go vote then those Veterans fought and died for you and it is through your vote that we have freedom. I am supportive of Move to Amend, I don't know what we as a Council will do but I am certainly hopeful that will eventually become part of the Constitution. She called a Personnel Committee meeting.

Mr. Guthrie- I want to welcome the folks from Move to Amend, it is a very good cause and it is something that I have always had a good feeling about myself. I want to follow up on the Mayor's, Mr. Moran's and others comments about Veteran's Day. I want to encourage folks to come down to Veteran's Park on 6th at 11 on the 11th. It has always been a nice celebration. They usually have the band there and it is a very worthwhile event and I encourage folks to participate. I am very proud of the fact that my late father was at Omaha Beach on D- Day and both of my brothers were in at the same time. One of my brothers went to Vietnam but they wouldn't let the other one go so he was on an island in the south pacific barring Agent Orange from Vietnam. I honor my father and brothers on that very important day. Mayor thank you for your note concerning the United Way. I hope everyone supported the United Way through the City or through their own employer. It is a real important cause for our community. It is amazing what the United Way agencies do including the Salvation Army for our community. Sometimes I think we really realize how much they do for our community and for people who weren't born in a circumstance similar to us.

Ms. Hall- happy birthday

Mr. Johnson- happy birthday Don and I wanted to comment on the wonderful trick or treat we had on the square last week, it was a really nice event.

Mr. Marmie-happy birthday, I asked Mr. Johnson to mention Jim Paul in his innovation tonight, is the father of Joe Paul who does a great job in our Property Maintenance Department. Jim Paul what he has done so much for this community. He was a coach and one of the founders as far as making Mound City what it is today. I think that anything that was built down there was built by him and his construction company for very little cost. I think he was one of the longest standing coaches at Mound City. He was always involved with the community and particularly when it came to kids. My condolences to Joe Paul who is a current employee in our Property Maintenance Department. That family needs your thoughts and prayers. Unfortunately I will be out of town on November 11th and won't be able to participate. Veteran's Day is very important. What the Midland is doing for Mr. Doolittle, I had the privilege of meeting Mr. Doolittle while I served in the Air force. At that time he was the only individual who was a Medal of Honor recipient who was on active duty. He is one of the few Air Force representatives that have received the Medal of Honor. If you don't know his story and what he did for this Country it is worth looking up and it is worth watching a movie about that. He is a phenomenal man, very much a gentleman, down to earth and a class act. He stated that when he was at the Ohio State football game last Saturday while we were at commercial they were flashing pictures of veterans who went to Ohio State and served and those who are currently serving and attending OSU. I support them and what they do for us. **Mr. Rath** happy birthday. The best way to honor a Veteran is to exercise your right and civil duty and vote tomorrow.

President Ellington- next Monday November 10th Committees will meet and on the 11th City Hall will be closed for Veteran's Day. Council will meet again on Monday November 17th at 7:00 P.M.

ADJOURNMENT- Motion by Mr. Cost to adjourn, second by Mr. Rath 7:24 P.M.