

July 2, 2012
Council Chambers
7:00 P.M.

Council Minutes

Roll Call

Mrs. Loomis, Mr. Marmie, Mr. Rath, Ms. Stare, Mr. Bubb, Mr. Cost, Mrs. Floyd, Mr. Frost

INVOCATION- Mrs. Floyd

PLEDGE OF ALLEGIANCE- Director Rhodes

CAUCUS- Motion by Mr. Cost to excuse Mr. Houdeshell, second by Mr. Bubb

Mayor Hall- Update concerning the power outage. Mayor's office has returned calls to concerned citizens, Street Department has been trimming trees however they are also waiting on AEP in some areas before clean up can continue, Traffic is repairing signage, generators that were installed at the Water Treatment plant and Newark Police department have had diesel fuel generators delivered to keep them going, the Auditor's office came in today to do payroll, Newark Fire department has been operating at a maximum. Adult Probation came today along with Municipal Court and the Law Director concerning some arraignments that occurred over the weekend, IT along with AlpaLink installed fans to keep the servers cool and prevent them from crashing, Carl and Fred have assisted as needed as well. Transit was shut down on Saturday due to fuel issues, however residents can utilize the services of 211, Hollander pool is ready to go with the exception of AEP has issues to address with the pole, issues at Horns Hill tower have been resolved.

Fireworks have been cancelled for Tuesday and re-scheduled for Friday due to safety concerns regarding the lack of traffic lights and no power at the campus.

Mr. Guthrie arrived during the Mayor's update

Mr. Ellington- Will City Hall would be open on Thursday?

Mayor Hall- Yes, assuming power to the building is restored on Tuesday afternoon as projected

Mr. Rath- Hope Timber is accepting tree debris for free from the storm is anyone else excepting tree debris that could be passed along to the citizens?

Mayor Hall- The City Street Department is not able to collect tree debris at this time due to the massive project that would be, at this time trees that are blocking streets are being removed. FEMA can reimburse the City up 80% of the cost but it is thin on what that includes.

Mr. Marmie- Elm's Recycling will accept tree debris as well

Mr. Guthrie- thanked the Mayor for his leadership team working hard

Mr. Frost- Is LMH and the assisted living on the priority list for AEP to concentrate their efforts at restoring power?

Mayor Hall- LMH came up about 6:00 last night, then number two level is the assisted living areas and nursing homes, third priority is government facilities. AEP is a massive set up with food trailer, tents and bunks and Alabama Power and Missouri has flown in to help. The President declared a state of emergency in the state of Ohio.

MINUTES of June 18, 2012

Motion by Mr. Rath, second by Mr. Bubb minutes of the June 18, 2012 council meeting be approved 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 of SPECIAL COMMITTEES

Planning Commission- Approving the re-zoning of 344 Myrtle Ave from Newark Township to City of Newark zoning, RM, medium density district.

Planning Commission- Approving the re-zoning of 910 Golden Dr from Newark Township to City of Newark RL, low density district.

Charter Review Commission- Proposed Charter amendments, referred to Rules Committee

REPORTS STANDING COMMITTEES

Finance- received and filed

Service- received and filed

Capital Improvements- received and filed

REPORTS CITY OFFICIALS

PETITION

Request to install a traffic light at the intersection of West Main St and Terrace Ave.

Mr. Ellington will discuss the petition with Mr. Houdeshell, chair of Street Committee and Brian Moorehead.

Received and filed, referred to Street Committee

Director Rhodes- advised Mr. Ellington that there is a traffic study currently being conducted at that intersection.

Communications

Jay Kasey- Senior Vice President, Business and Finance, Ohio State University, Newark Campus, has capital improvement projects scheduled for this year. City Council has 60 days to object or comment.

Received and filed

Licking County Commissioners- enter into an infrastructure Construction and Costs Reimbursement Agreement with the City of Newark.

Received and filed

Public Hearing

Ordinance 12-9

By: Mrs. Loomis, Mrs. Floyd, Mr. Houdeshell, Mr. Cost, Ms. Stare, Mr. Marmie, Mr. Rath

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY, GENERALLY DESCRIBED AS LOT 7959 LYNDENWALD ACRES SUBDIVISION, (344 MYRTLE AVENUE), CITY OF NEWARK, LICKING COUNTY, OHIO, FROM THAT OF NEWARK TOWNSHIP (NEWLY ANNEXED TERRITORY), TO SINGLE FAMILY RESIDENCE RM- MEDIUM DENISTY DISTRICT.

Provided there were no comments from the public for or against ordinance 12-9, the public hearing was closed; the ordinance went on to a second reading.

Motion to adopt ordinance 12-9 was made by Ms. Loomis, second by Mr. Bubb

Mrs. Loomis- This allows Newark to service 344 Myrtle Ave with water and sewer

Motion to adopt passed unanimously.

Ordinance 12-10

By: Mrs. Loomis, Mrs. Floyd, Mr. Houdeshell, Mr. Cost, Ms. Stare, Mr. Marmie, Mr. Rath

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY, GENERALLY DESCRIBED AS LOT 9966 OLD ORCHARD ESTATES (910 GOLDEN DR), CITY OF NEWARK, LICKING COUNTY, OHIO, FROM THAT OF NEWARK TOWNSHIP (NEWLY ANNEXED TERRITORY), TO SINGLE FAMILY RESIDENCE RL- LOW DENSITY DISTRICT.

Provided there were no comments from the public for or against ordinance 12-10, the public hearing was closed; the ordinance went on to a second reading.

Motion to adopt ordinance 12-10 was made by Ms. Loomis, second by Mr. Bubb

Mrs. Loomis- This allows Newark to service 910 Golden Dr with water and sewer

Motion to adopt passed unanimously.

COMMENTS FROM CITIZENS

ORDINANCE ON 2nd READING

12-21 By: Mrs. Floyd, Mr. Houdeshell, Ms. Stare, Mrs. Loomis, Mr. Cost, Mrs. Floyd, Mr. Rath

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION/PAY RANGE AND POSITION AUTHORIZATION TABLES OF THE CITY OF NEWARK, DEPARTMENT OF PUBLIC SAFETY TO ABOLISH ONE (1) FULL TIME POSITION OF PATROLMAN AND CREATING ONE (1) FULL TIME POSITION OF FORENSIC SCIENTIST.

Motion by Mr. Bubb, second by Mr. Cost to adopt ordinance 12-21. Motion passed 8 yeas and 1 nay.

RESOLUTIONS ON 2nd READING

12-42 By: Mrs. Floyd, Mr. Houdeshell, Mrs. Loomis, Ms. Stare, Mr. Marmie, Mr. Frost, Mr. Rath, Mr. Cost

A RESOLUTION OF INTENT TO CHANGE THE NAME OF GAY STREET IN NEWARK, OHIO, EXTENDING NORTHWARD FROM EAST MAIN STREET, RENAMING SAID STREET TO MERRIDY WAY.

Motion by Mr. Marmie, second by Ms. Stare to adopt resolution 12-42. Motion passed unanimously.

12-44 By: Mr. Rath, Mrs. Floyd, Mr. Houdeshell, Ms. Stare, Mrs. Loomis, Mr. Cost

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO SELL CERTAIN CITY PROPERTY AS DESCRIBED HEREIN BY INTERNET AUCTION.

Motion to adopt ordinance 12-44 by Mr. Rath, second by Mr. Bubb.

Motion passed unanimously.

RESOLUTION ON 1st READING

12-46 By: Mrs. Floyd, Mr. Houdeshell, Ms. Stare, Mr. Cost

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF NEWARK TO PAY BILLS ON BEHALF OF THE ADULT PROBATION DEPARTMENT DIRECTOR PURSUANT TO SECTION 5705.41 (D), THEN AND NOW CERTIFICATION; AND DECLARING AN EMERGENCY.

Motion to adopt resolution 12-46 by Mr. Marmie, second by Mrs. Floyd

Motion passed unanimously.

12-47 By: Mrs. Floyd, Mr. Houdeshell, Ms. Stare, Mr. Cost

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF NEWARK TO PAY BILLS ON BEHALF OF THE TRAFFIC DEPARTMENT SUPERINTENDENT PUSUANT TO SECTION 5705.41 (D), THEN AND NOW CERTIFICATION; AND DECLARING AN EMERGENCY.

Motion to adopt resolution 12-47 by Mr. Marmie, second by Mrs. Floyd

Motion passed unanimously.

12-49 By: Mr. Houdeshell, Ms. Stare, Mr. Cost

A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

Motion by Mr. Marmie to waive the two day reading rule, second by Mr. Bubb

Mr. Marmie- the expenditure associated with the lift station needs to be expedited along with a payout of an employee.

Motion to waive the two day reading rule passed unanimously.

Motion to adopt resolution 12-49 by Mr. Marmie, second by Mr. Bubb.

Motion passed unanimously.

12-50 By: Mrs. Floyd, Mr. Houdeshell, Ms. Stare, Mr. Cost

A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

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

Mr. Marmie- the second street bridge needs expedited

Motion to waive the two day reading rule passed unanimously.

Motion to adopt resolution 12-50 by Mr. Marmie, second by Mrs. Floyd.

Motion passed unanimously.

12-51 By: Mrs. Floyd, Mr. houdeshell, Ms. Stare, Mr. Cost

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH UNION TOWNSHIP, LICKING COUNTY AND CITY OF HEATH TO PAVE THORNWOOD DR.

Held to first reading

12-52 By: Mrs. Floyd, Mr. Houdeshell, Ms. Stare, Mr. Cost

A RESOLUTION APPROVING AND SUPPORTING THE DESIGNATION OF U.S. BICYCLE ROUTE 50 THROUGH THE CITY OF NEWARK, OHIO.

Held to first reading.

CITIZEN COMMENTS

MISCELLANEOUS

Ms. Stare- encouraged all to participate in the Jazz and Ribs Fest.

Mrs. Loomis -called for Economic Development Committee regarding rental registration

Rules Committee was called for regarding the proposed Charter amendments

Service Committee and Finance Committee also called for

ADMINISTRATION

ADJOURNMENT

Motion to adjourn by Mr. Rath, second by Mr. Frost motion passed 9 yeas. Meeting adjourned 7:26 P.M.