

June 18, 2012
Council Chambers
7:00 p.m.

COUNCIL MINUTES

ROLL CALL

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

INVOCATION - Mrs. Loomis

PLEDGE OF ALLEGIANCE - Former Mayor Bruce Bain

CAUCUS

Motion by Mr. Cost, second by Mr. Bubb to excuse Mr. Guthrie and Mr. Marmie; motion passed by a vote of 7-0.

MINUTES of June 11, 2012

Motion by Mr. Rath, second by Mr. Frost minutes of the June 11, 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 STANDING COMMITTEES

Finance- received and filed
Street- received and filed
Service- received and filed
Personnel- received and filed

REPORTS CITY OFFICIALS

Mayor Hall introduced Wade Wetzel who presented a flag of honor to the city

Stephen E Johnson, Auditor, Operating Report for the period ending May 31, 2012- received and filed

PETITION

Petition requesting the alley at the south end of Beechwood Road and Willowood Road be vacated

Received and filed, referred to Street Committee

COMMUNICATION

Kristie L. Green - Trust Officer, Park National Bank, the annual inspection of the mausoleum at Cedar Hill Cemetery showed the mausoleum to be in very good condition

Received and filed

COMMENTS FROM CITIZENS

William Butcher- 129 W Main St, discussed that he would like to see a new Fire station go on the vacant lot on W Main St.

Tonya Cooper- 33 N 5th St, she was representing the Western Ave community garden that opened in April. She was encouraging City Council to come and visit the garden. She hoped to see more vacant lots in the City be utilized by the Community Garden organization.

Mary Jean Bell- 661 Maple Ave, she is a part of the community garden and has a plot on 6th St. She is requesting that one or more of the lots on Elmwood Ave where houses are scheduled to be demolished be considered for the Community Garden to utilize.

Desiree Blake- S 2nd St, she is part of the 6th St garden. She invited City Council to the garden there.

Resident of 519 Franklin Ave, Heath, OH- She is the President of the board of non-profit 6th St and growing gardens. She offered City Council members individual tours of the S 6th St and Western Ave gardens and an opportunity to speak to the gardeners. They are trying to accommodate people who are disabled and would like to participate in the gardening by making the beds raised. They will be building even taller beds for individuals that are handicapped.

Mr. Guthrie arrived

Lesa Best- 205 W Church St, she was unable to attend last week's committee meeting regarding 1st reading on Ordinance 12-21 regarding the forensic scientist that the City would like to hire. She was inquiring whether any questions were raised about whether the position is needed. She also inquired about the shift that the scientist would be working and whether other surrounding communities will be utilizing the City's lab.

Theresa Mitchell- 252 W Main St, she was concerned about the vacant house next door to her at 250 W Main St that is scheduled to be demolished. She was concerned about the birds that are nesting in the house. She supplied pictures to council to demonstrate the bird feces that she has to clean up and that is accumulating on her new roof and gutters. She was concerned about the health risks and is requesting that the house be one of the first houses demolished.

Mr. Ellington- Referred Ms. Mitchell to discuss the property at 250 W Main St with the Safety Director Bill Spurgeon.

Karen Jalamoff- 325 Union St, she does volunteer work for the Salvation Army and the Main Place. She discussed what she felt was a consistent problem that the individuals she works with has, which is the lack of transportation to get to a job. She is asking the City to consider public transportation.

Irene Kennedy- 867 Shlebourne Pl

Craig Young- 96 Flory Ave

Jeff Harris- 24 Monroe Ave

Mayor Bruce Bain- 62 S 31st St

Mayor Bob Diebold- 544 Yellowbed Dr Columbus
David Rhodes-1452 Misty Glen

All were in attendance to offer Diana Hufford congratulations on her retirement.

ORDINANCE ON 2nd READING

12-19 By: Mr. Houdeshell, Mrs. Loomis, Mrs. Floyd, Ms. Stare, Mr. Cost, Mr. Rath, Mr. Marmie

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION/PAY RANGE AND POSITION AUTHORIZATION TABLES OF THE CITY OF NEWARK, DIVISION OF WATER AND WASTEWATER, DEPARTMENT OF PUBLIC SERVICE BY CORRECTING THE POSITION OF UTILITY OPERATOR REQUIREMENTS TO MATCH SIMILAR POSITIONS WITHIN THE DIVISION.

Motion by Mr. Bubb, second by Mr. Houdeshell to adopt Ordinance 12-19.
Motion passed unanimously.

ORDINANCES ON 1st READING

12-20 By: Mr. Rath, Mrs. Loomis, Mr. Houdeshell, Ms. Stare, Mrs. Floyd

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY OF NEWARK ENGINEER TO EXTEND THE MORATORIUM ON THE PROCESSING OR APPROVAL OF ANY APPLICATION FOR CERTIFICATE OF ZONING CLEARANCE, BUILDING OCCUPANCY PERMIT, OR ANY OTHER PERMIT OR APPROVAL REQUIRED UNDER THE ZONING CODE FOR ANY PREMISES UPON WHICH, OR BUILDING IN WHICH, ANY ADULT GAMING PARLOR, INTERNET CAFÉ, INTERNET SWEEPSTAKES CAFES OR ANY OTHER FACILITY CONTAINING SWEEPSTAKE TERMINAL DEVICE IS PROPOSED TO BE OR IS LOCATED FOR AN ADDITIONAL PERIOD OF 180 DAYS; AND DECLARING AN EMERGENCY.

Motion to adopt Ordinance 12-20 by Mr. Rath, second by Mr. Cost.
Motion passed unanimously.

12-21 BY: Mr. Houdeshell, Ms. Stare, Mrs. Loomis, 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 OF FORENSIC SCIENTIST.

Held to first reading.

12-22 By: Mrs. Floyd, Mr. Houdeshell, Ms. Stare, Mr. Rath

TO PROVIDE FOR THE ISSUANCE OF \$2,200,000 OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COST OF CAPITAL IMPROVEMENTS, INCLUDING FIRE STATION #1 IMPROVEMENTS (INCLUDING DEMOLITION, PROFESSIONAL DESIGN AND PROPERTY ACQUISITION), CITY HALL PARKING IMPROVEMENTS, SERVICE COMPLEX IMPROVEMENTS AND SOUTH SECOND STREET BRIDGE REPAIR, AND ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

Motion to adopt Ordinance 12-22 by Mr. Bubb, second by Mr. Rath.
Motion passed unanimously.

RESOLUTION ON 2nd READING

12-41 By: Mr. Marmie, Mrs. Floyd, Mr. Houdeshell, Ms. Stare, Mr. Rath, Mr. Cost

A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION. (\$1,671.50 from the General Fund; \$1,352.00 from Inter/Intra Government Fund)

Motion to adopt Resolution 12-41 by Mr. Bubb, second by Mrs. Floyd.
Motion passed unanimously.

RESOLUTIONS ON 1st READING

12-42 By: Mr. Houdeshell, Ms. Stare, Mrs. Floyd, Mr. Marmie

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

Held to first reading.

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

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

Held to first reading.

12-45 By: Mr. Bubb

A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION. (\$1,304.43 from Compensated Absences; \$25,000 from Storm Water Utility; \$21,000 from Sewer Fund; \$21,000 from Water Fund)

Mr. Ellington-Held to first reading

Mr. Bubb- Motion to waiver the two day reading rule on Resolution 12-45, second by Mrs. Floyd.

Mr. Bubb- there is a pay out that needs to be expedited therefore we need to waive the two day reading.

Motion to waive the two day reading rule passed by vote 10-0.

Motion to adopt Resolution 12-45 by Mr. Bubb, second by Mr. Rath

Mr. Guthrie- Legislation like this should be giving to council earlier and through the process earlier instead of waiving the second reading rule on payroll related issues. If the Auditor stated council doesn't have a choice that is one thing however if there is an opportunity to have legislation prepared earlier it should be.

Motion to adopt Resolution 12-45 passed by 9-0 vote.

COMMENTS FROM CITIZENS

Mr. Butcher-129 W Main St. wished her well with her retirement.

MISCELLANEOUS

City Auditor- Stephen Johnson

Law Director- Doug Sassen

Mayor- Jeff Hall

Mr. Guthrie

Mr. Houdeshell

Mrs. Loomis

Mr. Rath

Ms. Stare

Mr. Bubb

Mr. Cost

Mrs. Floyd

Mr. Frost

All council members had well wishes for Diana Hufford who is retiring June 29, 2012.

Mr. Ellington- called for Service Committee called for Mr. Rath. A wish for Diana to enjoy her retirement.

Administration

ADJOURNMENT

Motion to adjourn made Mr. Rath, second by Mr. Houdeshell motion passed 9 yeas. Meeting adjourned at 8:07 P.M.