

## Finance Committee Minutes

Honorable Council  
City of Newark, Ohio  
April 20, 2020

The Finance Committee met on YouTube streaming via Zoom on Monday, April 20, 2020 with these members in attendance:

Doug Marmie  
Jeremy Blake  
Ryan Bubb  
Jeff Harris  
Jonathan Lang

We Wish to Report:

1. **Resolution No.20-26** A RESOLUTION CONSENTING TO AN ENTERPRISE ZONE ABATEMENT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF LICKING COUNTY, OHIO AND PACKAGING CORPORATION OF AMERICA AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE CITY OF NEWARK, OHIO AND DECLARING AN EMERGENCY.

**Director of Development Mauter** – This legislation will allow the City of Newark’s enterprise zone to enter an agreement which takes place between the Licking County Commissioners and Packaging Corp. of America. It takes an act of Newark City Council for this agreement to go forward.

**Mr. Lang** - Since the agreement is between the county and the applicant, are we entirely reliant on the County Commissioners to enforce this agreement?

**Mr. Mauter** – Annually there’s a gathering put together by the county to do a review of the agreements and if one of the participants aren’t living up to their end of the agreement, if the terms of the agreement aren’t met then that can be cause for termination. So, the City does have leverage to oversee that contract. The legislation talks about adding additional employees with payroll numbers and investment numbers. These are some of the types of terms they would be looking for in an annual review.

**Director Sassen** – There isn’t an actual agreement yet, this is a proposed agreement, which is an application. The actual agreement will be negotiated between the property owners and the County Commissioners. It will be under the parameters of the conditions set forth in the provisions of this legislation.

**Mr. Blake** – Director Mauter Can you explain why there is 10 years instead of 15 years?

**Director Mauter** – We can do 10 years at 75 percent without School Board Approval.

**Motion by Mr. Bubb to send to full Council, second by Mr. Lang**

**Motion passed by a vote of 5-0 .**

2. **Resolution No. 20-27** A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

**Director of Safety Baum** - This \$23, 125 is money from the sale of a used fire truck that Newark Fire sold, they bought separate used fire truck from Thornville. This money will be used to upgrade the fire truck they purchased with headsets and stickers they will need to put on it.

**Motion by Mr. Bubb to send to full Council, second by Mr. Lang**

**Motion passed by a vote of 5-0**

Doug Marmie, Chair