COUNCIL AGENDA

August 21, 2023

Committee and Council Meetings can be viewed by accessing YouTube

Council Chambers 7:00 P.M.

ROLL CALL

INVOCATION – Mr. Labutis

PLEDGE OF ALLEGIANCE

CAUCUS

Council Committee assignments as of August 16, 2023(after appointments)

FINANCE

Marmie, Chair

Lang, Vice Chair

Barker

Houser

Chute

SERVICE

Rath, Chair

Neely, Vice Chair

Barker

Bline

Chute

PERSONNEL

Lang, Chair

Chute, Vice Chair

Labutis

Barker

Rine

STREET

Houser, Chair

Labutis, Vice Chair

Rath

Rine

Bline

Lang

Marmie

ECONOMIC DEVELOPMENT

Barker, Chair

Houser, Vice Chair

Rine

Bline

Neely

CAPITAL IMPROVEMENTS

Chute, Chair

Rath, Vice Chair

Marmie

Labutis

Neely

SAFETY

Labutis, Chair

Barker, Vice Chair

Bline

Houser

Rath

RECREATION

Rine, Chair

Bline, Vice Chair

Neely

RULES

Neely, Chair

Rine, Vice Chair

Lang

WAYS AND MEANS

Bline, Chair

Chute, Vice Chair

Labutis

CHAPLAINS

Bline

Labutis

Houser

BUDGET REVIEW

Mayor, Chair

Marmie, Vice Chair

Auditor

Service Director

Neely

Treasurer

Houser

Lang

PRESIDENT PRO-TEM

Spencer Barker

MAJORITY LEADER

Doug Marmie

MINORITY LEADER

MINUTES of August 7, 2023

APPOINTMENTS

There are none this meeting.

REPORTS OF STANDING COMMITTEES

Finance

Economic Development

REPORTS FROM CITY OFFICIALS

City Auditor, Ryan T. Bubb – Operating report for period ending July 31, 2023 **Brenda Cooper, Tax Administrator's Office** – Income Tax Revenue Reports for period ending July 31, 2023

PROCLAMATION - Mayor Hall - Overdose Awareness Day on Thursday, August 31, 2023

COMMUNICATIONS

Chance Patznick, Superintendent, Parks and Cemetery Department - The City of Newark Parks Department will be hosting the annual T.J. Evans Catfish Derby on Friday, August 25th at T.J. Evans Park

Dennis Anderson, Member of Old Town West Neighborhood Watch and Awareness Group - NPD Complaint

Todd Alexander, Earthworks Café and Lounge - New hours and Saturday and Sunday Brunch **Trish Perry** - 9th Annual International Overdose Awareness Day, Thursday, August 31, 2023, 36 East Canal St. 5-7pm

COMMENTS FROM CITIZENS

ORDINANCES ON SECOND READING

23-21-A AN ORDINANCE CREATING A DOWNTOWN NEWARK TAX INCREMENT FINANCING INCENTIVE DISTRICT1 AND DOWNTOWN NEWARK TAX INCREMENT FINANCING DISTRICT 2; DECLARING IMPROVEMENTS TO THE PARCELS WITHIN THE INCENTIVE DISTRICTS TO BE A PUBLIC PURPOSE AND EXEMPT FROM REAL PROPERTY TAXATION; REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THOSE SERVICE PAYMENTS; SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT DIRECTLY BENEFIT THE PARCEL, AND DECLARING AN EMERGENCY

ORDINANCES ON FIRST READING

23-33 TO PROVIDE FOR THE ISSUANCE OF NOT TO EXCEED \$720,000 OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF BURIAL OF OVERHEAD ELECTRIC, CABLE AND TELEPHONE LINES, INCLUDING EASEMENT ACQUISITION AND ALLEY REPAIRS, AND ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

23-34 TO PROVIDE FOR THE ISSUANCE OF NOT TO EXCEED \$910,000 OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF CONSTRUCTING A NEW 4TH AND MAIN ROUNDABOUT, AND ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

23-35 TO PROVIDE FOR THE ISSUANCE OF NOT TO EXCEED \$1,650,000 OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF ROAD, BRIDGE AND BIKE PATH IMPROVEMENTS, AND ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

23-36 TO PROVIDE FOR THE ISSUANCE OF NOT TO EXCEED \$850,000 OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF ICE RINK ROOF REPLACEMENT, AND ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

- **23-37** TO PROVIDE FOR THE ISSUANCE OF NOT TO EXCEED \$2,540,000 OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COST OF TAMARACK 40TH STREET UPGRADE STORMWATER IMPROVEMENTS, AND ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.
- **23-38** TO PROVIDE FOR THE ISSUANCE OF NOT TO EXCEED \$3,110,000 OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COST OF WATER SYSTEM IMPROVEMENTS, AND ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.
- **23-39** AN ORDINANCE CONSOLIDATING SIX BOND ANTICIPATION NOTE ISSUES OF THE CITY OF NEWARK, OHIO AND DECLARING AN EMERGENCY
- **23-42-A** AN ORDINANCE AUTHORIZING THE COMPENSATION OF THE THREE CIVIL SERVICE COMMISSIONERS AND SECRETARY OF THE CIVIL SERVICE COMMISSION OF THE CITY OF NEWARK, OHIO.
- **23-43-A** AN ORDINANCE AUTHORIZING THE PAYMENT OF A RATIFICATION BONUS TO FULL-TIME HOURLY NON-BARGAINING PERSONNEL, MANAGEMENT AND SUPERVISORY EMPLOYEES, AND CHIEFS AND DEPUTY CHIEFS OF THE CITY, AND DECLARING AN EMERGENCY.
- **23-44-A** AN ORDINANCE SETTING COMPENSATION AND STATING POLICY WITH RESPECT TO CHIEFS AND DEPUTY CHIEFS OF THE CITY OF NEWARK, OHIO; REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE; AND DECLARING AN EMERGENCY
- **23-45-A** AN ORDINANCE SETTING COMPENSATION AND STATING POLICY WITH RESPECT TO MANAGEMENT AND SUPERVISORY PERSONNEL OF THE CITY OF NEWARK, OHIO; REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE; AND DECLARING AN EMERGENCY.
- **23-46-A** AN ORDINANCE SETTING COMPENSATION AND STATING POLICY WITH RESPECT TO HOURLY NON-BARGAINING EMPLOYEES OF THE CITY OF NEWARK, OHIO; REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE; AND DECLARING AN EMERGENCY.
- **23-47-A** AN ORDINANCE ABOLISHING THE ADMINISTRATIVE TECHNICAL EXEMPT UNIT AND ABSORBING THREE POSITIONS CURRENTLY UNDER SAID UNIT INTO THE POLICIES AND PROVISIONS OF THE HOURLY NON-BARGAINING UNIT AND REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE; AND DECLARING AN EMERGENCY.

RESOLUTIONS ON SECOND READING

There are none this meeting

RESOLUTIONS ON FIRST READING

23-70 Exp APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (\$405,754.88 -Approval of contract, salaries include wages and bonus, pension is on wages (not bonus) holiday and overtime) (\$6,664.00 -To pay invoice for outside Counsel)

23-71 APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (\$184,254.50 - East side transmission water main construction project original \$3,250,000 funding through Ohio Builds Development of Developmental grant (total cost \$3,434,254.50)

23-72 A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF NEWARK TO PAY BILLS ON BEHALF OF <u>THE CLERK OF COUNCIL</u> PURSUANT TO SECTION 5705.41 (D), THEN AND NOW CERTIFICATION; AND DECLARING AN EMERGENCY.

23-73 A RESOLUTION CONSENTING TO AN ENTERPRISE ZONE ABATEMENT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF LICKING COUNTY, OHIO AND THE HEATH-NEWARK-LICKING COUNTY PORT AUTHORITY AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE CITY OF NEWARK, OHIO AND DECLARING AN EMERGENCY.

COMMENTS FROM CITIZENS

MISCELLANEOUS

ADJOURNMENT