COUNCIL AGENDA

September 18, 2023

Committee and Council Meetings can be viewed by accessing YouTube

Council Chambers 7:00 P.M.

ROLL CALL

INVOCATION – Ms. Bline

PLEDGE OF ALLEGIANCE

CAUCUS

MINUTES of September 5, 2023

APPOINTMENTS

Mayor Hall - Appointing Mark Mauter, Chris Harkness, Kandee Engle and Adrienne Eskins (alternate) to the Etna Corporate Park Joint Economic Development Zone 1 (ECP JEDZ1) Board Two year terms beginning Oct 1, 2023 and Expiring September 30, 2025

REPORTS OF STANDING COMMITTEES

Finance

Service

Personnel

REPORTS FROM CITY OFFICIALS

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

COMMUNICATIONS

Trish Perry - Webinar Wednesday September 20 Noon - 1pm, An Epidemic Fight: Noting Progress Fighting Street Drugs & Addiction

COMMENTS FROM CITIZENS

ORDINANCES ON SECOND READING

23-40-B AN ORDINANCE SETTING COMPENSATION AND STATING POLICY WITH RESPECT TO CERTAIN APPOINTED POSITIONS OF THE CITY OF NEWARK, OHIO REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH

ORDINANCES ON FIRST READING

23-49 AN ORDINANCE APPROVING, ACCEPTING, RATIFYING AND ADOPTING AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF NEWARK, OHIO, AND AFSCME LOCAL 2963 AND OHIO COUNCIL 8, AFL-CIO, PROVIDING FOR THE APPLICATION OF ALL TERMS, CONDITIONS, AND BENEFITS OF SAID AGREEMENT, EFFECTIVE JANUARY 1, 2023, REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT WITH THE PROVISIONS OF SAID EMPLOYMENT AGREEMENTS AND DECLARING AN EMERGENCY.

23-50 AN ORDINANCE MODIFYING THE PAY RANGE FOR THE POSITION OF STREET/TRAFFIC CONTROL OPERATIONS MANAGER IN THE CITY OF NEWARK, DEPARTMENT OF SERVICE DIVISION OF STREET MAINTENANCE AND AMENDING THE DEPARTMENT AUTHORIZATION TABLES OF AND SETTING THE COMPENSATION THEREFOR

RESOLUTIONS ON SECOND READING

- **23-75** APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (\$40,000.00 -Purchase of 600-3/4" Water meters for Lead Service Line Replacement Projects)
- **23-76** A RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY NOW OWNED BY THE CITY OF NEWARK, OHIO TO NEWARK DEVELOPMENT PARTNERS AS ITS AGENT FOR INDUSTRIAL, COMMERCIAL, DISTRIBUTION, AND RESEARCH
- **23-77** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF NEWARK, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE OFF-SITE DISOPOSAL AND BENEFICIAL REUSE OF LIME SLUDGE FROM NEWARK'S WATER TREATMENT PLANT

RESOLUTIONS ON FIRST READING

23-78 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO PREPARE AND SUMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) A ONE YEAR USE OF FUNDS/ACTION PLAN ALONG WITH AN APPLICATION FOR FY 2024 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG), AS REQUIRED BY 24 CFR PART 91.220, FOR VARIOUS PROGRAMS RELATED TO HOUSING AND COMMUNITY DEVELOPMENT.

23-79 Exp APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (\$3,000.00 -Funds for Interpreting Services)(\$6,565.00 -Unspent Funds from ISP and JRIG Grants, appropriate needed for Law Enforcement Supplies) (\$74,100.00 -Amount was doubled when original budget was done)(\$32,000.00 -Added in contract additional sick leave conversion - increase in Civil Service Payments and missed in original budget (2024 pay in advance))(\$22,241.25 -Brought in more money than estimated) (\$7,712.50 -Return money to GF for advancement from 2022)(\$520,000.00 -Ohio EMA ARPA First Responders Retention Incentives) (\$161,570.00 -Raises and Ratification bonus for 2023 Non-Bargaining Employees)

(\$3,427.00 -Raises and Ratification bonus for 2023 Non-Bargaining Employees) (\$10,347.00 - Raises and Ratification bonus for 2023 Non-Bargaining Employees) (\$9,623.00 -Raises and Ratification bonus for 2023 Non-Bargaining Employees) (\$11,313.00 -Raises and Ratification bonus for 2023 Non-Bargaining Employees) (\$4,668.00 -Raises and Ratification bonus for 2023 Non-Bargaining Employees) (\$14,081.00 -Raises and Ratification bonus for 2023 Non-Bargaining Employees) (\$7,709.00 -Raises and Ratification bonus for 2023 Non-Bargaining Employees) (\$124,779.00 -Raises and Ratification bonus for 2023 Chiefs & Deputy Chiefs) (\$58,179.00 - Raises and Ratification bonus for 2023 Management) (\$10800.00 -Raises and Ratification bonus for 2023 Management) (\$49,896.00 -Raises and Ratification bonus for 2023 Management) (\$49,896.00 -Raises and Ratification bonus for 2023 Management) (\$75,000.00 -Commitment for project/Terrace Gardens project) (\$2,366.25 -Ohio EMA Grant Award increased per Ohio Dept. of Public Safety) (\$130,000.00 -Heating and Cooling system NPD)

23-80 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYIUNG THEM TO THE COUNTY AUDITOR

23-81 A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH PARK NATIONAL BANK FOR THE LEASE-PURCHASE OF ONE (1) NON-TRANSPORT MEDIC UNITS FOR THE DIVISION OF FIRE.

23-82 A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND ENTER INTO CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE AND INSTALLATION OF A NEW BOILER FOR THE NEWARK POLICE DEPARTMENT AND DECLARING AN EMERGENCY

COMMENTS FROM CITIZENS

MISCELLANEOUS

ADJOURNMENT