COUNCIL AGENDA

March 18, 2024

Committee and Council Meetings can be viewed by accessing YouTube

Council Chambers 7:00 P.M.

ROLL CALL

INVOCATION – Ms. Bline

PLEDGE OF ALLEGIANCE – Charlie Harbaugh, 2nd grade, Hillview Elementary

CAUCUS

MINUTES of March 4, 2024

APPOINTMENTS

Mayor Hall - Reappointing Kim Lust to the Heath- Newark-Licking County Port Authority Board of Directors, her new four year term begins June 1, 2024 and will expire May 31, 2028

Jeff Harris Council President - Appointment of Amy Vensel as Clerk of Council in training to succeed Janine Paul as Clerk of Council on April 29, 2024

REPORTS OF STANDING COMMITTEES

Finance Service Capital Improvements Personnel

REPORTS FROM CITY OFFICIALS

City Auditor, Ryan T. Bubb – Operating report for period ending February 29, 2024

Brenda Cooper, Tax Administrator's Office – Income Tax Revenue Reports and Newark Lodging Excise Tax Revenue Report for period ending February 29, 2024

Division of Water & Wastewater - List of properties being sent to lien for past due water, sewer and storm water bills, total \$6,194.94

COMMUNICATIONS

Dave Froelich - Three emails regarding alleged fraud **Licking County Regional Communications Center** - Report of LCRCC funding

COMMENTS FROM CITIZENS

ORDINANCES ON SECOND READING

There are none this meeting

ORDINANCES ON FIRST READING

24-11 AN ORDINANCE AMENDING SECTION 890.13(A) OF THE CODIFIED ORDINANCES OF THE CITY OF NEWARK, OHIO, PROVIDING FOR THE ALLOCATION OF INCOME TAX REVENUES.

24-12 AN ORDINANCE SETTING THE COMPENSATION WITH RESPECT TO CERTAIN ELECTED OFFICIALS OF THE CITY OF NEWARK, OHIO FOR THE TERMS BEGINNING JANUARY 1, 2026 AND JANUARY 1, 2028 AND REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH UPON THE EFFECTIVE DATE

24-13 AN ORDINANCE AMENDING THE POSITION CLASSIFICATION, PAY RANGE AND DEPARTMENT AUTHORIZATION TABLES OF THE CITY OF NEWARK, DEPARTMENT OF PUBLIC SERVICE, DIVISION OF WATER ADMINISTRATION BY THE RE-CLASSIFICATION OF ACCOUNT CLERK PART-TIME, AND SETTING THE COMPENSATION THEREFORE

RESOLUTIONS ON SECOND READING

24-17 APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (\$2,886.04 -To put funds back into the Fire Safety Supply account from sale/transfer of Scott Smith turnout to Grandview Heights Fire Dept.)(\$62,884.00 -Funding of newly created Body Worn Camera Admin. Position in the Div. of Police. AFSCME position created by Ord. No. 24-02 and funded by Ohio Body-Worn Camera Grant Program for the 1st year. Grant will not cover Worker's Comp. Pay Range 35, Step 1 used for calculations@75% of the year)

24-19 A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS, SUBJECT TO THE APPROPRIATION OF FUNDS, FOR VARIOUS CONSTRUCTION PROJECTS.

RESOLUTIONS ON FIRST READING

24- 20-A CI APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (\$25,727.99 -Continuous mower replacement)

24-21 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

24-22 EXP APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (\$803,278.80 -Change orders for UV Disinfectant Project and 4th Street Sewer Project Separation)

24-23 APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (\$2,500.00-Training for Clerk of Council Position)

COMMENTS FROM CITIZENS

MISCELLANEOUS

ADJOURNMENT