

## COUNCIL AGENDA

June 17, 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

CAUCUS

MINUTES of June 3, 2024

### APPOINTMENTS

**Mayor Hall** - Reappointing Dr. David Koontz and Brittany Henry to the Human Relations Commission. Their new four-year terms will begin July 7, 2024 and will expire July 6, 2028.

### REPORTS OF STANDING COMMITTEES

Finance

Service

Safety

Personnel

### REPORTS FROM CITY OFFICIALS

**City Auditor, Ryan T. Bubb** – Operating report for the period ending May 31, 2024

**Brenda Cooper, Tax Administrator's Office** – Income Tax Revenue Report and Newark Lodging Excise Tax Revenue Report for the period ending May 31, 2024

### COMMUNICATIONS

There are none this meeting.

### Public Hearing

**24-21** AN ORDINANCE APPROVING THE AMENDMENT OF THE PETITION TO CREATE THE NEWARK DOWNTOWN NEW COMMUNITY AUTHORITY; DETERMINING THAT THE ESTABLISHMENT OF THE NEWARK DOWNTOWN NEW COMMUNITY AUTHORITY WILL BE CONDUCIVE TO THE PUBLIC SAFETY, CONVENIENCE, AND WELFARE AND IS INTENDED TO RESULT IN THE DEVELOPMENT OF A NEW COMMUNITY; DECLARING THE NEW COMMUNITY

AUTHORITY TO BE ORGANIZED AND A BODY POLITIC AND CORPORATE; DEFINING THE BOUNDARY OF THE NEW COMMUNITY DISTRICT; PROVIDING THE METHOD OF SELECTING THE NEW COMMUNITY AUTHORITY'S BOARD OF TRUSTEES; FIXING THE SURETY FOR THOSE TRUSTEES' BONDS; APPOINTING THE INITIAL CITIZEN MEMBERS AND LOCAL GOVERNMENT REPRESENTATIVES TO THE BOARD OF TRUSTEES; AUTHORIZING RELATED MATTERS; AND DECLARING AN EMERGENCY.

## **COMMENTS FROM CITIZENS**

### **ORDINANCES ON SECOND READING**

There are none this meeting.

### **ORDINANCES ON FIRST READING**

**24-19** AN ORDINANCE AMENDING CHAPTER 210 OF THE CODIFIED ORDINANCES OF THE CITY OF NEWARK, OHIO TO ESTABLISH PROCEDURES FOR SETTING THE COMPENSATION OF ELECTED OFFICIALS

### **RESOLUTIONS ON SECOND READING**

**24-56** A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (\$2,187.77 To put funds into the Fire-Overtime account. This is for special duty at the Licking Spring Trout Club for fireworks 2024), (\$2,127.72 Received as reimbursement for 1<sup>st</sup> quarter 2024 CPT training from the State of Ohio. Money must be kept separate from the General Fund and only used for authorized law enforcement training purposes.)

**24-57-A.** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO NEGOTIATE AND ENTER INTO A LEASE PURCHASE AGREEMENT WITHOUT COMPETITIVE BIDDING WITH SOUTHEASTERN EQUIPMENT CO. INC., FOR THE PURCHASE OF AN ASPHALT GRINDER

**24-58** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF NEWARK, OHIO TO PURCHASE TWO (2) USED STREET SWEEPERS FOR THE STORMWATER UTILITY WITHOUT COMPETITIVE BIDDING.

### **RESOLUTIONS ON FIRST READING**

**24-59** A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (\$50,000 - Construction of Eastside Transmission Line. These funds

are being unencumbered from engineering services and will be used for construction. This is funded by Ohio Dept of Development Grant.)

**24-60 Exp.** A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (\$231.46 - Project finished, transferring remaining money to debt fund to cover debt payment), (\$10,000.00 - Contract outside counsel)

#### **COMMENTS FROM CITIZENS**

#### **MISCELLANEOUS**

#### **ADJOURNMENT**