

## COUNCIL AGENDA

May 15, 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** - Jimmy Peck, 2<sup>nd</sup> grade, St. Francis de Sales

### CAUCUS

**MINUTES of May 1, 2023**

### APPOINTMENTS

There are none this meeting

### REPORTS OF STANDING COMMITTEES

Finance

Service

Personnel

### REPORTS FROM CITY OFFICIALS

**City Auditor, Ryan T. Bubb** – Operating report for period ending April 30, 2023

**Brenda Cooper, Tax Administrator's Office** – Income Tax Revenue Reports for period ending April 30, 2023

**Brandon Fox, Water Administrator** - 2022 Annual Report Division of Water and Wastewater

**PROCLAMATION - Mayor Hall** - Mental Health Awareness Month, May 2023

### COMMUNICATIONS

**Bob Fogg** - Cedar Hill Cemetery

**Ohio Division of Liquor Control** - New Liquor application for Flat Tire LLC, 388 W. Main Street, Newark, Ohio 43055

**Katherine Parlet** - Neighborhood restoration request around Highland Blvd.

**Trish Perry, Ohio CAN, Newark Homeless Outreach** - Steps of Change- Walk a Mile In My Shoes Fundraiser, May 20<sup>th</sup>, 10-1 at One Courthouse Square

**Tara Stafford, Behavioral Health Care Partners** - Grand Opening of the BHP Wellness Garden, 65 Messimer Drive, Thursday June 1 3:30-6pm

**Tonya McAlear** - Broadway Manor/Highland Blvd. neighborhood restoration

## **COMMENTS FROM CITIZENS**

### **ORDINANCES ON SECOND READING**

There are none this meeting

### **ORDINANCES ON FIRST READING**

**23-13** AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY, GENERALLY DESCRIBED AS 1339 WEST MAIN STREET, CITY OF NEWARK, LICKING COUNTY, OHIO PARCEL TAX ID #054-220188--00.000 FROM THAT OF GO- GENERAL OFFICE DISTRICT TO MB - MEDIUM INTENSITY BUSINESS DISTRICT, ZONING CODE OF THE CITY OF NEWARK, OHIO

**23-14** AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY, GENERALLY DESCRIBED AS MORRIS STREET, CITY OF NEWARK, LICKING COUNTY, OHIO, PARCEL TAX ID #054-203118-00.000 FROM THAT OF MB - MEDIUM INTENSITY BUSINESS AND SINGLE-FAMILY RESIDENCE - RH HIGH DENSITY DISTRICT TO GC - GENERAL COMMERCIAL DISTRICT, ZONING CODE OF THE CITY OF NEWARK, OHIO

**23-15** AN ORDINANCE AMENDING THE POSITION CLASSIFICATION, PAY RANGE AND DEPARTMENT AUTHORIZATION TABLES OF THE CITY OF NEWARK, DEPARTMENT OF Public Service, DIVISION OF Cemetery and Parks BY CREATING THE CLASSIFICATION OF Grounds Maintenance Worker, AND SETTING THE COMPENSATION THEREFORE

### **RESOLUTIONS ON SECOND READING**

**23-43** APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (\$5,875.00 -reimbursement for stolen side by side) (\$100,000.00 -Credit card processing for water payments)

### **RESOLUTIONS ON FIRST READING**

**23-45** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY OFFICE FOR FEDERAL FISCAL YEAR 2024 OHIO TRAFFIC SAFETY GRANTS PROGRAMS: SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) AND THE IMPAIRED DRIVING ENFORCMENT PROGRAM (IDEP).

**23-46** A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NEWARK TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED SUBRECIPIENT AGREEMENT WITH THE HEREINAFTER NAMED ORGANIZATIONS TO CARRY OUT ACTIVITIES INCLUDED WITHIN NEWARK'S FY 2023 COMMUNITY DEVELOPMENT BLOCK GRANT ONE YEAR ACTION PLAN.

**23-47 Exp** APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (\$75,300.00 -Grant Dollars received from the State of Ohio Criminal Justice System for body worn cameras for the police department)( \$11,896.00 -overage in account) (\$443.00 -Restitution Pymt for damaged/destroyed SCRAM Unit funds to purchase new equipment)( \$20,000.00 -Transfer funds from unfilled Development Engineer position to fund temporary help in Engineering, Zoning, Stormwater and Streetscape maintenance) (\$300,000.00 -Cherry Valley Temp. Bridge - Add'l. construction costs over pre-design estimate costs for street piling foundations and add'l. roadway work to meet new bridge)

**23-48** APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION( \$1,421.62 -Appropriate funds from reimbursement of overtime from the Licking Springs Trout Club fireworks) (\$173,507.22 -Water Booster Stations and Water Plant telemetry systems upgrades. Change order to Water Plant Instrumentation Project)( \$473,423.59--Principal Payment for 4<sup>th</sup> Street Sewer Separation Project)( \$200,000.00 -To cover salary and project costs for new CDBG CV Energy efficiency activity)

**23-49** 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 TWO (2) NON-TRANSPORT MEDIC UNTIS FOR THE DIVISION OF FIRE

**COMMENTS FROM CITIZENS**

**MISCELLANEOUS**

**ADJOURNMENT**

BY: \_\_\_\_\_

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY, GENERALLY DESCRIBED AS 1339 WEST MAIN STREET, CITY OF NEWARK, LICKING COUNTY, OHIO, PARCEL TAX ID #054-220188-00.000 FROM THAT OF GO – GENERAL OFFICE DISTRICT TO MB – MEDIUM INTENSITY BUSINESS DISTRICT, ZONING CODE OF THE CITY OF NEWARK, OHIO.

WHEREAS, an application for zoning classification has been filed with Council; and

WHEREAS, pursuant to Article 4.12 of the Charter of the City of Newark, Ohio, this ordinance shall be referred to the Planning Commission immediately after its first reading; and

WHEREAS, the Planning Commission shall hold a public hearing upon such application and the Clerk of Council shall cause notice of such hearing to be publicized one time at least seven (7) days prior to the date of such public hearing; and

WHEREAS, upon the return of the ordinance to Council by the Planning Commission, council shall cause a second reading to be made of this ordinance and shall take such action as is appropriate pursuant to Article 4.12 of the Charter of the City of Newark, Ohio.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING, AND STATE OF OHIO, THAT:

**Section 1:** The zoning map as established by Ordinance 08-33 (A) is hereby revised by changing the zoning classification for the following described property from GO – GENERAL OFFICE DISTRICT TO MB – MEDIUM INTENSITY BUSINESS DISTRICT, Zoning Code of the City of Newark.

**SEE EXHIBIT “A” FOR LEGAL DESCRIPTION**

**Section 2:** Pursuant to Article 4.12(C) of the Charter of the City of Newark, Ohio, a vote of at least six (6) members shall be necessary to adopt or defeat the ordinance in the event the Planning Commission has recommended approval or has made no recommendation. An affirmative vote of at least seven (7) Council members shall be necessary to adopt a zoning ordinance that the Planning Commission has recommended against approval.

**Section 3:** The Newark Planning Commission is hereby authorized and directed to make the change described herein on the aforementioned zoning map.

**Section 4:** This ordinance shall become effective at the earliest time permitted by Section 4.07 of the Charter of the City of Newark, Ohio.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

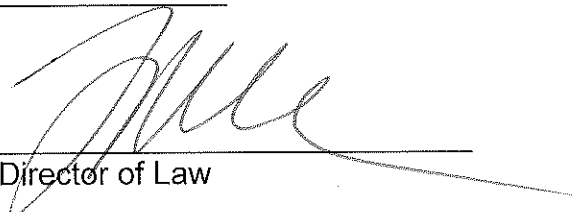
\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
Clerk of Council

DATE FILED WITH MAYOR: \_\_\_\_\_

DATE APPROVED BY MAYOR: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

FORM APPROVED:   
Director of Law

DESCRIPTION APPROVED: \_\_\_\_\_  
Brian Morehead, Engineer

Prepared by the Office of the Director of Law

BY: \_\_\_\_\_

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY, GENERALLY DESCRIBED AS MORRIS STREET, CITY OF NEWARK, LICKING COUNTY, OHIO, PARCEL TAX ID #054-203118-00.000 FROM THAT OF MB – MEDIUM INTENSITY BUSINESS AND SINGLE-FAMILY RESIDENCE – RH HIGH DENSITY DISTRICT TO GC – GENERAL COMMERCIAL DISTRICT, ZONING CODE OF THE CITY OF NEWARK, OHIO.

WHEREAS, an application for zoning classification has been filed with Council; and

WHEREAS, pursuant to Article 4.12 of the Charter of the City of Newark, Ohio, this ordinance shall be referred to the Planning Commission immediately after its first reading; and

WHEREAS, the Planning Commission shall hold a public hearing upon such application and the Clerk of Council shall cause notice of such hearing to be publicized one time at least seven (7) days prior to the date of such public hearing; and

WHEREAS, upon the return of the ordinance to Council by the Planning Commission, council shall cause a second reading to be made of this ordinance and shall take such action as is appropriate pursuant to Article 4.12 of the Charter of the City of Newark, Ohio.

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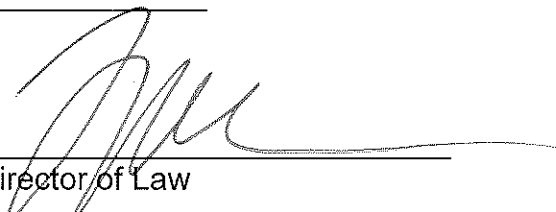
\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
Clerk of Council

DATE FILED WITH MAYOR: \_\_\_\_\_

DATE APPROVED BY MAYOR: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

FORM APPROVED:   
\_\_\_\_\_  
Director of Law

DESCRIPTION APPROVED: \_\_\_\_\_  
Brian Morehead, Engineer

Prepared by the Office of the Director of Law

BY: \_\_\_\_\_

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION, PAY RANGE AND DEPARTMENT AUTHORIZATION TABLES OF THE CITY OF NEWARK, DEPARTMENT OF Public Service, DIVISION OF Cemetery and Parks BY CREATING THE CLASSIFICATION OF Grounds Maintenance Worker, AND SETTING THE COMPENSATION THEREFORE

**WHEREAS**, the Division of Cemetery and Parks has had a cause to review their staffing needs and has determined that alteration is warranted in the organization or structure due to changing workplace needs;

and,

**WHEREAS**, it is necessary to amend the position authorization and classification/pay range tables to accomplish the foregoing objective;

and,

**WHEREAS**, the overall position authorization for the division will increase by 1;

and,

**WHEREAS**, the Personnel Committee considered this matter on May 1, 2023, and recommended that it be considered by full council.

***NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING AND STATE OF OHIO, THAT:***

**SECTION 1:** The position of Grounds Maintenance Worker is hereby created within the Department of Public Service Division of Cemetery and Parks

**SECTION 2:** The position classification/pay range table for the hereby is amended as follows.

**SECTION 3:** The position of Grounds Maintenance Worker shall receive compensation and benefits as set forth in the current Pay Range 25 - AFSCME L2963 Collective Bargaining Agreement. This position is in the classified service of the City of Newark.

**SECTION 4:** This ordinance shall become effective at the earliest time permitted by Article 4.07 of the Charter of the City of Newark, Ohio.



Passed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST

\_\_\_\_\_  
Clerk of Council

DATE FILED WITH MAYOR \_\_\_\_\_

DATE APPROVED BY MAYOR \_\_\_\_\_

\_\_\_\_\_  
MAYOR

APPROVED AS TO FORM \_\_\_\_\_  
Director of Law

*\*Strength authorization table*

Active	Position Number	Description	Department	Benefit Group	Position Status
Yes	2.432.210.01	Superintendent	Cemetery & Parks	Management & Supervisory Exempt	Single
Yes	2.432.211.01	Assistant Superintendent	Cemetery & Parks	Management & Supervisory Exempt	Single
Yes	2.432.230.01	Operations Manager	Cemetery & Parks	Management & Supervisory Exempt	Vacant
Yes	3.432.830.01	Equipment Operator	Cemetery & Parks	AFSCME - Full Time	Vacant
Yes	3.432.830.02	Equipment Operator	Cemetery & Parks	AFSCME - Full Time	Vacant
Yes	3.432.830.03	Equipment Operator	Cemetery & Parks	AFSCME - Full Time	Single
Yes	3.432.831.01	Worker Grounds Maintenance	Cemetery & Parks	AFSCME - Full Time	Single
Yes	3.432.831.02	Worker Grounds Maintenance	Cemetery & Parks	AFSCME - Full Time	Single
Yes	4.432.666.01	Office Manager/Account Clerk	Cemetery & Parks	Non-Bargaining Full Time	Single
<i>*New</i>	3.432.831.03	Grounds Maintenance Worker	Cemetery & Parks	AFSCME - Full Time	<i>*New</i>
				<i>Totals</i>	
					<i>Current</i> <u>9</u>
					<i>Proposed</i> <u>10</u>

Resolution No.23-43

BY: \_\_\_\_\_

A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

WHEREAS, to properly, efficiently and expeditiously conduct business of the City of Newark in the best interest of its citizens, there is an immediate requirement for a certain financial transaction as indicated.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING, STATE OF OHIO.

Section 1. There is hereby an appropriation of the unappropriated balance of the 100 General Fund in the amount of \$5,875.00 (reimbursement for stolen side by side)

100.432.5331	Machinery Equipment	5,875.00
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Section 2. There is hereby an appropriation of the unappropriated balance of the 621 Water Dept. Fund in the amount of \$100,000.00 (Credit card processing for water payments)

621.706.5238	Services General	100,000.00
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This resolution is a measure providing for an appropriation for current expenses of the municipal corporation; it shall go into effect pursuant to Section 4.07 of the Charter of the City of Newark, Ohio.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

President of Council \_\_\_\_\_

Attest Clerk of Council \_\_\_\_\_

Date filed with Mayor \_\_\_\_\_

Date approved by Mayor \_\_\_\_\_

Mayor \_\_\_\_\_

Approved as to form Director of Law \_\_\_\_\_, \_\_\_\_\_

RESOLUTION \_\_\_\_\_ 23-45 \_\_\_\_\_

BY: \_\_\_\_\_

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY OFFICE FOR FEDERAL FISCAL YEAR 2024 OHIO TRAFFIC SAFETY GRANTS PROGRAMS: SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) AND THE IMPAIRED DRIVING ENFORCMENT PROGRAM (IDEP).

Whereas, the National Highway Administration and the Federal Highway Administration of the U.S. Department of Transportation provide federal funding for the costs of local law enforcement initiatives designed to improve highway safety; and,

WHEREAS, the City of Newark was notified by the Ohio Department of Public Safety that the City is eligible to submit applications for Fiscal Year 2024 State and Community Highway Funds; and,

WHEREAS, each unit of local government receiving funds must establish special revenue funds into which all payment received by the unit of local government under the Programs are deposited, and it is necessary to establish special revenue accounts for that purpose; and,

WHEREAS, this matter was considered by the Finance Committee of this Council who passed this Ordinance on to the full Council for consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING AND STATE OF OHIO THAT:

Section 1: This Council authorizes and directs the Mayor, or his representative to prepare applications to the Ohio Department of Public Safety Office of the Governor’s Highway Safety Representative, for funding assistance through the Highway Safety Grant Programs: STEP and IDEP to make in connection therewith, all certifications, understandings, and assurances, contained therein.

Section 2: In furtherance of the directives established herein, the Mayor is authorized to take whatever action is legally available to attain such funding in the best interest of the City and its participation in available highway safety funding programs.

Section 3: The Mayor is designated as the authorizing official to enter into an agreement with the Ohio Department of Public Safety Office of the Governor’s Highway Safety Representative, to administer the grant programs and to accept said funds when they become available.

Section 4: There are hereby established a special revenue funds to be know as the Highway Safety Grant Program funds. The Auditor is authorized and directed to deposit all receipts from the Highway Safety Grant Programs into these funds. Monies deposited into the funds are to be used solely for the purpose of improving highway safety.

Section 5: This Ordinance shall become effective upon the earliest date permitted by Article 4.07 of the Charter of the City of Newark, Ohio.

ADOPTED THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023

\_\_\_\_\_, COUNCIL PRESIDENT

ATTEST \_\_\_\_\_, CLERK OF COUNCIL

DATE FILED WITH MAYOR \_\_\_\_\_

DATE APPROVED BY MAYOR \_\_\_\_\_

\_\_\_\_\_, MAYOR

FORM APPROVED \_\_\_\_\_, DIRECTOR OF LAW

BY: \_\_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NEWARK TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED SUBRECIPIENT AGREEMENT WITH THE HEREINAFTER NAMED ORGANIZATIONS TO CARRY OUT ACTIVITIES INCLUDED WITHIN NEWARK'S FY 2023 COMMUNITY DEVELOPMENT BLOCK GRANT ONE YEAR ACTION PLAN.

WHEREAS, pursuant to Title I of the Housing and community Development Acts of 1974 and 1990, as amended, the City of Newark has applied for and received a Community Development Block Grant (CDBG) for certain community development activities; and,

WHEREAS, it is necessary to enter into a CDBG funded subrecipient agreement with the hereinafter mentioned organizations to implement the foregoing FY 2023 CDBG funded activity; and,

WHEREAS, it is necessary to authorize the Mayor to enter into the CDBG funded subrecipient agreement; and,

WHEREAS, copies of the proposed subrecipient agreements are on file in the offices of the Director of Public Service and Director of Development.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING, AND STATE OF OHIO, THAT:

Section 1: The Mayor is hereby authorized and directed to enter into CDBG funded subrecipient agreements with the following organizations for the implementation of the following FY 2023 CDBG funded projects:

- A. Behavioral Healthcare Partners Inc.
- B. St. Vincent de Paul
- C. Licking County Coalition of Care
- D. Newark Development Partners CIC
- E. Licking County Coalition for Housing
- F. Canal Market District
- G. Together We Grow, Inc.

- H. The Woodlands-New Beginnings
- I. St. Vincent Haven
- J. Salvation Army

Section 2: This Resolution shall become effective upon the earliest date permitted by Article 4.07 of the Charter of the City of Newark, Ohio.

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023

\_\_\_\_\_, PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_, CLERK OF COUNCIL

DATE FILED WITH MAYOR: \_\_\_\_\_

DATE APPROVED BY MAYOR: \_\_\_\_\_

SIGNED BY MAYOR; \_\_\_\_\_

FORM APPROVED BY LAW DIRECTOR: \_\_\_\_\_

Resolution No.23-47 Exp

BY: \_\_\_\_\_

A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

WHEREAS, to properly, efficiently and expeditiously conduct business of the City of Newark in the best interest of its citizens, there is an immediate requirement for a certain financial transaction as indicated.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING, STATE OF OHIO.

Section 1. There is hereby an appropriation of the unappropriated balance of the 230 OCJS Fund, in the amount of \$75,300.00 (Grant Dollars received from the State of Ohio Criminal Justice System for body worn cameras for the police department)

230.230.5312	Law Enforcement Supplies	75,300.00
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Section 2. There is hereby a disappropriation of the appropriated balance of the 231 Probation Grant Fund, in the amount of \$11,896.00 (overage in account)

231.113.5111	Wages	11,896.00
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Section 3. There is hereby an appropriation of the unappropriated balance of the 231 Probation Grant Fund, in the amount of \$11,896.00 (Purchase 3 desktop computers and 2 laptops)

231.113.5536	Computer Software	11,896.00
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Section 4. There is hereby an appropriation of the unappropriated balance of the 100 General Fund, in the amount of \$443.00 (Restitution Pymt for damaged/destroyed SCRAM Unit funds to purchase new equipment)

100.116.5312	Law Enforcement Supplies	443.00
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Section 5. There is hereby a disappropriation of the appropriated balance of the 100 General Fund, in the amount of \$20,000.00 (Transfer funds from unfilled Development Engineer position to fund temporary help in Engineering, Zoning, Stormwater and Streetscape maintenance)

100.122.5111	Salaries-Wages	20,000.00
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Section 6. There is hereby an appropriation of the unappropriated balance of the 100 General Fund, in the amount of \$20,000.00 (Transfer Funds from unfilled Development Engineer Position to fund temporary help in Engineering, Zoning, Stormwater and Streetscape maintenance)

100.122.5230	Temporary Services	20,000.00
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Section 7. There is hereby an appropriation of the unappropriated balance of the 100 General Fund, in the amount of \$300,000.00 (Cherry Valley Temp. Bridge - Add'l. construction costs over pre-design estimate costs for street piling foundations and add'l. roadway work to meet new bridge)

100.122.5276000	Maint. Of Streets	300,000.00
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This resolution is a measure providing for an appropriation for current expenses of the municipal corporation; it shall go into effect pursuant to Section 4.07 of the Charter of the City of Newark, Ohio.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

President of Council \_\_\_\_\_

Attest Clerk of Council \_\_\_\_\_

Date filed with Mayor \_\_\_\_\_

Date approved by Mayor \_\_\_\_\_

Mayor \_\_\_\_\_

Approved as to form Director of Law \_\_\_\_\_, \_\_\_\_\_

Resolution No.23-48

BY: \_\_\_\_\_

A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

WHEREAS, to properly, efficiently and expeditiously conduct business of the City of Newark in the best interest of its citizens, there is an immediate requirement for a certain financial transaction as indicated.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING, STATE OF OHIO.

Section 1. There is hereby an appropriation of the unappropriated balance of the 100 General Fund, in the amount of \$1,421.62 (Appropriate funds from reimbursement of overtime from the Licking Springs Trout Club fireworks)

100.205.5118	Fire, Overtime	1,421.62
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Section 2. There is hereby an appropriation of the unappropriated balance of the 623 Water Projects Fund, in the amount of \$173,507.22 (Water Booster Stations and Water Plant telemetry systems upgrades. Change order to Water Plant Instrumentation Project)

623.706.5533	Machinery and Equipment	173,507.22
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Section 3. There is hereby an appropriation of the unappropriated balance of the 661 Sewer Projects Fund, in the amount of \$473,423.59 (Principal Payment for 4<sup>th</sup> Street Sewer Separation Project)

661.712.5145.150	Principal 4 <sup>th</sup> St. Sewer Separation CSO	473,423.59
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Section 4. There is hereby an appropriation of the unappropriated balance of the 236 CDBG CV Fund, in the amount of \$200,000.00 (To cover salary and project costs for new CDBG CV Energy efficiency activity)

236.219.5111000	Salary and wages	31,000.00
236.219.5122000	PERS	6,000.00
236.219.5124000	Health Insurance	11,300.00
236.219.5124110	Health Ins Non-Afscme Emp Dental	300.00
236.219.5124400	Health Ins Life Ins	200.00
236.219.5126000	Medicare	600.00
236.219.5127000	Workers Comp	600.00
236.219.5238000	Services General	150,000.00

This resolution is a measure providing for an appropriation for current expenses of the municipal corporation; it shall go into effect pursuant to Section 4.07 of the Charter of the City of Newark, Ohio.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

President of Council \_\_\_\_\_

Attest Clerk of Council \_\_\_\_\_

Date filed with Mayor \_\_\_\_\_

Date approved by Mayor \_\_\_\_\_

Mayor \_\_\_\_\_

Approved as to form Director of Law \_\_\_\_\_, \_\_\_\_\_

RESOLUTION NO. 23-49

BY \_\_\_\_\_

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 TWO (2) NON-TRANSPORT MEDIC UNITS FOR THE DIVISION OF FIRE.

WHEREAS, the Newark Division of Fire within the Department of Public Safety is responsible for preserving peace and protecting the citizens of the City of Newark; and

WHEREAS, the Division of Fire requires specialized equipment to provide such protective services; and

WHEREAS, a specially outfitted non-transport medic unit is one such piece of specialized equipment; and

WHEREAS, the Newark Division of Fire is requesting two (2) specially outfitted non-transport medic units be purchased utilizing the State of Ohio Cooperative Purchasing Program (State Term) as allowed under Resolution Number 87-22; and

WHEREAS, under such program bidding is waived as the State of Ohio, Department of Administrative Services has entered into contract for the benefit of the state and local municipalities under ORC 125.04; and

WHEREAS, Park National Bank has been identified as a source of funding for lease-purchase of the two (2) non-transport medic units; and

WHEREAS, this matter was addressed in Service Committee on May 1, 2023, which recommended consideration of the same by full Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING AND STATE OF OHIO, THAT:

SECTION 1: The Director of Public Service is hereby authorized and directed to enter into a lease-purchase agreement with Park National Bank for lease-purchase of two (2) specially outfitted non-transport medic units utilizing the Ohio

Cooperative Purchasing Program as allowed under Resolution Number 87-22, thereby waiving any competitive bidding requirements.

SECTION 2: This Resolution shall become effective at the earliest time permitted by Article 4.07 of the Charter of the City of Newark, Ohio.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
CLERK OF COUNCIL

DATE FILED WITH MAYOR: \_\_\_\_\_

DATE APPROVED BY MAYOR: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

FORM APPROVED:   
DIRECTOR OF LAW

Prepared by the Office of the Director of Law