

August 3, 2023

FINANCE COMMITTEE

August 7, 2023

Committee and Council Meetings can be viewed by accessing YouTube

Council Chambers

5:45pm

AGENDA

1. Consider **Resolution No. 23-70 Exp** APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION
2. Consider **Resolution No. 23-71** APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION
3. Consider **Resolution No. 23-72** A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF NEWARK TO PAY BILLS ON BEHALF OF THE CLERK OF COUNCIL PURSUANT TO SECTION 5705.41 (D), THEN AND NOW CERTIFICATION; AND DECLARING AN EMERGENCY.
4. Consider **Ordinance No. 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.
5. Consider **Ordinance No. 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.
6. Consider **Ordinance No.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.

7. Consider **Ordinance No.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.
8. Consider **Ordinance No.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.
9. Consider **Ordinance No.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.
10. Consider **Ordinance No. 23-39** AN ORDINANCE CONSOLIDATING SIX BOND ANTICIAPATION NOTE ISSUES OF THE CITY OF NEWARK, OHIO AND DECLARING AN EMERGENCY
11. Consider **Ordinance No. 23-40** 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 AND DECLARING AN EMERGENCY
12. Consider **Ordinance No. 23-41** AN ORDINANCE SETTING COMPENSATION WITH RESPECT TO CERTAIN ELECTED OFFICIALS OF THE CITY OF NEWARK, OHIO AND REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH AND DECLARING AN EMERGENCY
13. Consider **Ordinance No. 23-42** AN ORDINANCE AUTHORIZING THE COMPENSATION OF THE THREE CIVIL SERVICE COMMISSIONERS AND SECRETARY OF THE CIVIL SERVICE COMMISSION OF THE CITY OF NEWARK, OHIO.
14. Consider **Ordinance No.23-43** 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.

15. Consider **Ordinance No. 23-44** 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
16. Consider **Ordinance No. 23-45** 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.
17. Consider **Ordinance No. 23-46** 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.
18. Consider **Ordinance No. 23-47** 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.
19. Consider **Ordinance No. 23-48** AN ORDINANCE SETTING COMPENSATION WITH RESPECT TO CERTAIN ELECTED OFFICIALS OF THE CITY OF NEWARK, OHIO AND DECLARING AN EMERGENCY
20. Other items at the discretion of the chair