

June 16, 2022

FINANCE COMMITTEE

June 21, 2022

Committee and Council Meetings can be viewed by accessing YouTube

Council Chambers

5:45pm

AGENDA

1. Consider **Resolution No. 22-54** 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 2022 COMMUNITY DEVELOPMENT BLOCK GRANT ONE YEAR ACTION PLAN.
2. Consider **Resolution No. 22-55** 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 2022 AMERICAN RESCUE PLAN ACT (ARPA) FIRST RESPONDER WELLNESS, RECRUITMENT, RETENTION & RESILIENCY GRANT.
3. Consider **Resolution No. 22-56 Exp** A RESOLUTION APPROPRIATING MONIES FOR THE EXPENSES OF THE MUNICIPAL CORPORATION
4. Consider **Resolution No. 22-58** A RESOLUTION APPROPRIATING MONIES FOR THE EXPENSES OF THE MUNICIPAL CORPORATION
5. OTHER ITEMS AT THE DISCRETION OF THE CHAIR

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 2022 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 2022 CDBG funded activity; and,

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

WHEREAS, this Resolution must be passed as an emergency in order to meet deadlines imposed by the Department of Housing and Urban Development in order to qualify for receipt of the requested and necessary funds; and, WHEREAS, copies of the proposed subrecipient agreements are on file in the offices of the Director of Public Service and Director of Development; and,

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 2022 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

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 _____, 2022

_____, PRESIDENT OF COUNCIL

ATTEST: _____, CLERK OF COUNCIL

DATE FILED WITH MAYOR: _____

DATE APPROVED BY MAYOR: _____

SIGNED BY MAYOR; _____

FORM APPROVED BY LAW DIRECTOR: _____

RESOLUTION 22-55

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 2022 AMERICAN RESCUE PLAN ACT (ARPA) FIRST RESPONDER WELLNESS, RECRUITMENT, RETENTION & RESILIENCY GRANT.

Whereas, Governor Mike DeWine designated the Ohio Office of Criminal Justice Services (OCJS) to administer a portion of the ARPA funding and the General Assembly appropriated a total of \$175 million to provide grants to support communities that have experienced an increase in violent crime, more difficulty providing services to respond to or mitigate the effects of violence during the COVID-19 pandemic, or both; and,

WHEREAS, the City of Newark was notified by the Ohio Department of Public Safety that the City is eligible to submit an application for Fiscal Year 2022 ARPA First Responder Wellness, Recruitment, Retention & Resiliency Grant 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 ARPA First Responder Wellness, Recruitment, Retention & Resiliency Grant is deposited, and it is necessary to establish special revenue accounts for that purpose.

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 an application to the Ohio Department of Public Safety Office of Criminal Justice Services, for funding assistance through the ARPA First Responder Wellness, Recruitment, Retention & Resiliency Grant and, 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 ARPA funds.

Section 3: The Mayor is designated as the authorizing official to enter into an agreement with the Ohio Department of Public Safety Office of Criminal Justice Services, 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 known as the ARPA Law Enforcement Violence Reduction & Staffing Grant funds. The Auditor is authorized and directed to deposit all receipts from the OCJS ARPA Law Enforcement Violence Reduction & Staffing Grant into these funds. Monies deposited into the funds are to be used solely for the purpose of reducing violent crime and /or providing services to respond to or mitigate the effects of violence during the COVID-19 pandemic.

Section 5: This resolution shall become effective at the earliest time permitted by Section 4.07 of the Charter of the City of Newark, Ohio.

ADOPTED THE _____ DAY OF _____, 2022

_____, COUNCIL PRESIDENT

ATTEST _____, CLERK OF COUNCIL

DATE FILED WITH MAYOR _____

DATE APPROVED BY MAYOR _____

_____, MAYOR

FORM APPROVED _____, DIRECTOR OF LAW

Resolution No.22-56 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 220 COVID ARP Fund, in the amount of \$3,035,000.00 (CHASE 2nd floor & basement \$595k)(NPD Body Cams \$145k)(Fire OT \$250k)(Street Plows \$450k)(4-Police Cruisers \$200k)(Ice Rink Sign \$50k)(Parks Shelter House \$40k)(Hollander Pool Liner \$175k)(Street Paving \$400k)(Bike Path Slip Repairs \$440k)(Street Dept Fuel \$100k)(Future Maint of City Website \$120k)(Traffic Control Striping \$70K)

220.103.5501	Land/Building	595,000.00
220.103.5312	Law Enforcement Supplies	145,000.00
220.103.5118	Overtime	250,000.00
220.103.5532200	Vehicles	450,000.00
220.103.5532300	Vehicles	200,000.00
220.103.5319	Misc. Supplies	50,000.00
220.103.5271300	Maint. Bldg/Grounds	40,000.00
220.103.5271400	Maint. Bldg/Grounds	175,000.00
220.103.5276	Street paving	400,000.00
220.103.5271500	Maint. Bldg/Grounds	440,000.00
220.103.5354	Fuel	100,000.00
220.103.5238501	Services General	120,000.00
220.103.5332	Traffic Control Supplies	70,000.00

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 _____, 2022.

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.22-58

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 621 Water Fund, in the amount of \$135,000.00 (Moull, Jefferson, Church Streets water line relocations for bridge projects)

621.706.5521	Water Lines	135,000.00
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Section 2. There is hereby an appropriation of the unappropriated balance of the 100 General Fund, in the amount of \$500.00 (Request appropriation of funds from VFW Post 1060 earmarked for First Responders into misc. acct)

100.204.5319	Miscellaneous	500.00
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Section 3. There is hereby an appropriation of the unappropriated balance of the 100 General Fund, in the amount of \$20,000.00 (Intel economic impact study-city share)

100.121.5238	Services General	20,000.00
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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 _____, 2022.

President of Council _____

Attest Clerk of Council _____

Date filed with Mayor _____

Date approved by Mayor _____

Mayor _____

Approved as to form Director of Law _____, _____

Finance Committee Request Form

Appropriate **From Unappropriated Balance of Specific Fund			100	Fund Source
Fund	Dept	Object	Account Description	Amount
100	204	5319	Miscellaneous	500.00
Total				\$500.00
Reason for Appropriations				
Request appropriation of funds/donation from VFW Post 1060 earmarked for				
First Responders into Miscallenous account				

1. Verify with the Auditor's office to make sure there is a sufficient amount in the unappropriated balance of the fund.
2. Please enter Fund Source from which dollars will be appropriated - Number and Name.

Disappropriate				
Fund	Dept	Object	Account Description	Amount
Total				\$0.00
Reason for Disappropriations				

1. Disappropriations will need to be made if funds need removed from a salary account and moved into an operating account.
2. This can only be done if there are sufficient funds to cover remaining expenses in that account for the year.

Expedite - Waive Second Reading	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Reason

Requester Date 13 JUNE 2022

Director _____ Date _____ Approve Disapprove

Mayor _____ Date _____ Approve Disapprove

Auditor _____ Date _____ Approve Disapprove

Finance Committee Action	Date _____	Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>
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Finance Committee Request Form

Appropriate **From Unappropriated Balance of Specific Fund 100 - GF Fund Source

Fund	Dept	Object	Account Description	Amount
100	121	5238	Services General	20,000.00
Total				\$20,000.00

Reason for Appropriations
Intel Economic Impact Study - City Share

1. Verify with the Auditor's office to make sure there is a sufficient amount in the unappropriated balance of the fund.
2. Please enter Fund Source from which dollars will be appropriated - Number and Name.

Disappropriate

Fund	Dept	Object	Account Description	Amount
Total				\$0.00

Reason for Disappropriations

1. Disappropriations will need to be made if funds need removed from a salary account and moved into an operating account.
2. This can only be done if there are sufficient funds to cover remaining expenses in that account for the year.

Expedite - Waive Second Reading Yes No

Reason

Requester Das Rhu Date 6-15-22

Director Das Rhu Date 6-15-22 Approve Disapprove

Mayor _____ Date _____ Approve Disapprove

Auditor _____ Date _____ Approve Disapprove

Finance Committee Action Date _____ Approve Disapprove