

Service Committee Minutes

Honorable Council
City of Newark, Ohio
January 18, 2022

The Service Committee met in Council Chambers on January 18, 2022, following the Finance Committee with these members in attendance:

Jeff Rath - Chair
Jeff Harris – Vice Chair
Spencer Barker
Beth Bline
Cheri Hottinger

We wish to report:

1. **Resolution No. 21-06** A RESOLUTION APPROVING THE ESTABLISHMENT OF A NEW COMMUNITY AUTHORITY PURSUANT TO OHIO REVISED CODE CHAPTER 349; DETERMINING THE METHOD OF SELECTING THE BOARD OF TRUSTEES OF THE NEW COMMUNITY AUTHORITY; MAKING THE CITY'S APPPOINTMENTS TO THE BOARD OF TRUSTEES; AND MAKING RELATED AUTHORIZATIONS AND DECLARING AN EMERGENCY.

Director of Development, Mark Mauter – The preamble of this resolution pretty much states the reason why I am standing here before you tonight. It is the next step for the City to establish this New Community Authority and as it says this resolution will approve that New Community Authority, it will determine the method of selecting the Board of Trustees, which is in section 3. It will also address who those City appointments will be. While the resolution before you tonight has blanks for those 4 appointments the City Council will need to make, I think you are all well aware that Council is progressing to find candidates to fill those spots.

Motion to send to full council by Mr. Barker, second by Mr. Harris, motion passed 5-0

Meeting stands adjourned

Jeff Rath - Chair