COUNCIL MINUTES

November 4, 2019 Council Chambers 7:00 P.M.

7:00 P.M. - President Ellington called the November 4, 2019 Newark City Council meeting to order.

ROLL CALL- Mr. Blake, Mr. Bubb, Mr. Cost, Mr. Fennell, Mr. Fraizer, Ms. Hall, Mr. Labutis, Mr. Lang, Mr. Marmie, Mr. Rath

INVOCATION – Mr. Blake

PLEDGE OF ALLEGIANCE- President Ellington

CAUCUS

MINUTES of October 21, 2019 Motion by Mr. Labutis to approve the October 21, 2019 Newark City Council Minutes as presented and the reading be dispensed with in view of the fact each member of Council has received written summary of same, second by Mr. Fraizer. **Motion carried by acclamation.**

REPORTS OF STANDING COMMITTEES

Finance- Received & Filed Service- Received & Filed Personnel- Received & Filed

REPORTS FROM CITY OFFICIALS

COMMUNICATIONS

Ohio Division of Liquor Control- notice of new liquor license request for Golden Wok at 22 ½ Park Place- Received & Filed

COMMENTS FROM CITIZENS

ORDINANCES ON SECOND READING

By: Rath, Cost, Marmie, Lang

19-32 AN ORDINANCE ACCEPTING THE DEDICATION TO PUBLIC USE OF THE STREETS IN TIMCYN WOODS SUBDIVISION, PHASE 4.

Motion by Mr. Rath to adopt Ordinance No. 19-32, second by Mr. Bubb Motion passed by a vote of 10-0.

By: Rath, Cost, Marmie, Lang

19-33 AN ORDINANCE ACCEPTING THE REPLAT OF LOT 13100 OF THE MEADOW AT RIVER BEND SUBDIVISION, AS RECORDED IN INSTRUMENT 200402110004930 OF THE LICKING COUNTY PLAT RECORDS.

Motion by Mr. Rath to adopt Ordinance No. 19-33, second by Mr. Fraizer Motion passed by a vote of 10-0.

ORDINANCES ON FIRST READING

By: Cost, Rath, Lang

19-30 AN ORDINANCE CREATING ONE ADDITIONAL POSITION OF COURT SECURITY BAILIFF WITHIN THE MUNICIPAL COURT AND SETTING COMPENSATION THEREFORE

Held for a second reading

RESOLUTIONS ON SECOND READING

By: Marmie, Bubb, Cost, Rath, Fraizer, Lang

19-48 A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (152 Budget Stabilization Funds: OPT-\$30,000.00; 100 General Fund: Services-\$30,000.00) Homelessness Consultant

Motion to adopt by Resolution No. 19-48 by Mr. Marmie, second by Mr. Fraizer Motion passed by a vote of 10-0.

By: Marmie, Bubb, Cost, Rath, Fraizer, Lang

19-71 A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (100 General Fund: Sale of Vehicle-\$2,035.00)

Motion by Mr. Marmie to adopt Resolution No. 19-71, second by Mr. Fraizer Motion passed by a vote of 10-0.

By: Rath, Cost, Marmie, Fraizer, Lang

19-73 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK, OHIO TO EXECUTE THE JOINT ECONOMIC DEVELOPMENT ZONE CONTRACTAMENDMENT NO. 1 BY AND BETWEEN THE CITY OF NEWARK, OHIO AND ETNA TOWNSHIP, OHIO

Motion to adopt Resolution No. 19-73 by Mr. Fraizer, second by Mr. Lang Motion passed by a vote of 10-0.

By: Marmie, Cost, Rath, Fraizer, Lang

19-74 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO PREPARE AND SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) A FIVE YEAR CONSOLIDATED PLAN AND A ONE YEAR USE OF FUNDS/ACTION PLAN ALONG WITH AN APPLICATION FOR FY 2020 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG), AS REQUIRED BY 24 CFR PART 91.220, FOR VARIOUS PROGRAMS RELATED TO HOUSING AND COMMUNITY DEVELOPMENT.

Motion by Mr. Marmie to adopt Resolution No. 19-74, second by Mr. Fraizer Motion passed by a vote of 10-0.

RESOLUTIONS ON FIRST READING

By: Marmie, Cost, Rath, Lang

19-75 A RESOLUTION APPROPRIATING AND DISAPPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION- Expedite (153 Comp Abs-\$31,150.00: Payout John Reed, 100 General Fund-\$34,400.00: North Street Park, 100 General Fund-\$34,400.00: OPT North Street Park, 233 STEP & IDEP Grant Fund-\$6,310.00: Grants from ODPS, 929 Intra/Inter Gov Fund-\$42,000.00: JEDZ1 Tax Returns, 931 Intra/Inter Gov Fund-\$96,269.69: JEDZ2 Distribution, DISAPPROPRIATION-100 General Fund-\$18,000.00: Overtime, 100 General Fund-\$18,000.00: Tax Refunds)

Motion by Mr. Marmie to waive the two day reading rule on Resolution No. 19-75, second by Mr. Cost Mr. Marmie- we have some employee payouts and tax distributions from JEDZ's that we collect and we need to get to the appropriate parties.

Motion passed by a vote of 10-0.

Motion by Mr. Marmie to adopt Resolution No. 19-75, second by Mr. Cost Motion passed by a vote of 10-0.

By: Rath, Cost, Lang

19-76 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO PREPARE AND SUBMIT APPLICATIONS TO THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR FISCAL YEAR 2019 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG-LE) FUNDING

Held for a second reading

By: Marmie, Cost, Rath, Lang

19-77 A RESOLUTION APPROPRIATING AND DISAPPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (100 General Fund-\$7,127.00: Vehicles, 100 General Fund-\$35,000.00: EMS Billing/MedBill)

Held for a second reading

COMMENTS FROM CITIZENS

MISCELLANEOUS

Mr. Blake- I just want to say thank you to my colleagues for the flowers regarding my grandmother's passing. I would also like to thank the community, I received several messages, texts, emails and cards and kind words. I would like to thank everyone for their thoughts and prayers while we dealt with a very unexpected situation. **Mr. Cost-** I would like to congratulate Newark High on their football win Friday night that was incredible. I am very happy for the team. They have played a tough season but they hung right in there. I also want to remind people to go vote tomorrow.

Mr. Fennell-I would remind people to please vote tomorrow is your last chance for this election.

Mr. Fraizer- one of the funding items tonight on 19-75 is North Street Park, October 30th we had a dedication for North Street Park that is located between Hudson Ave and 13; they have done a fantastic job and I would like to encourage everybody to go out there and I want to thank Mark Labutis for going to the dedication as well. I see the work that we are doing in the parks as fundamental to the growth and prosperity to the continued growth of Newark. Having shared spaces that everybody is welcome in is a great asset to our community and I think that is part of the revitalization that we are seeing. As far as the election I have the benefit of looking at a four year recap of what we have been able to accomplish and do together. I want to thank you all for your support and the lessons that I have learned here and the willingness to work together to bring Newark forward and be collaborative in the approach to have a better understanding working towards the greatest benefits for the people of Newark. I want to congratulate Newark High School on a football win those are often few and far between but basketball season is coming up.

Mr. Labutis- I want to congratulate the Girls and Boys Club of Newark on their dedication. There was a great turn out and a great example of community collaboration as well. As far as North Street Park I was able to attend that and it does look phenomenal and congratulation to the administration and everyone who worked on that to make it look great. Make sure you vote tomorrow.

Mr. Lang- I think that it is important that everyone wished others to get out and vote tomorrow but I want to take a minute from the Editorial Board at the Advocate I thought had a really nice editorial about getting out if you care. It is important to get out and vote but it is also important to educate yourself on who is running, what they are running for, why they are running and what they propose. I don't think that it is enough to go out and vote and get surprised at the polls and pick a party or who you like I think that it is important to get to know the individuals and there is a lot of information out there on everybody running. I would like to congratulate everyone that has ran a positive campaign. I was disappointed to see some of the negative campaigning that was out there over the weekend. We talk a lot about collaboration and I think that kind of flies in the face of being able to collaborate post-election when you make that decision. I'm not running any campaigns this time around but I understand how those decisions get made but I do think that it is really important that we talk about city elections to really focus on the ideas that we bring to the table and not what other people are doing wrong. People really need to get out and vote there are a number of levies on the ballot that should get your support; in particular the senior levy is one that we need to support tomorrow at the poles. Hopefully that will get renewed.

Mr. Marmie- called a Finance Committee meeting for two weeks. I want to thank Director Rhodes and Brian Morehead for the work that they have done out in the Horns Hill area with the project with the sewer system. They listened to some little housekeeping things that needed brushed up on. I really appreciate what they have done. The road rides real well and looks fantastic. I want to congratulate the Newark Catholic football team they made playoffs and they have not made playoffs in a little while. They are hosting a game this Saturday at White Field at 7:00 P.M. Saturday. It is exciting that we are going to have a home team playing in the football playoffs. I also want to congratulate the Newark Catholic girls' volleyball team for becoming regional champions on Saturday. They will be playing in the State Semi Finals on Friday at 6:00 P.M. down at Wright State where the volleyball State Championship has always been played. If they are victorious there they will play again Saturday at 5:00 at Wright State again. We wish them the best down there, good fortune.

Mr. Rath- called a Service Committee meeting for November 18th.

President Ellington- city hall will be closed Monday November 11th for Veterans Day. The next meetings are Monday November 18th. Committees start at 5:45 P.M. and City Council begins at 7:00 P.M. I want to remind everyone to go out and vote it is your duty so do it.

ADJOURNMENT- Motion by Mr. Labutis, second by Mr. Cost. Motion was carried by acclamation.