#### **COUNCIL AGENDA**

February 7, 2022

Committee and Council Meetings can be viewed by accessing YouTube

\*\* Due to COVID the meeting location is subject to change based on the current situation

Council Chambers 7:00 P.M.

**ROLL CALL** 

**INVOCATION** – Michael Houser

PLEDGE OF ALLEGIANCE - Kaitlyn Stevens and Latrell Bunch - Par Excellence Academy

**CAUCUS** 

MINUTES of January 18, 2022

**APPOINTMENTS** 

REPORTS OF STANDING COMMITTEES

Finance Service

### REPORTS FROM CITY OFFICIALS

#### **COMMUNICATIONS**

**Ohio Division of Liquor Control** –New Liquor permit application for Ohio Springs Inc. dba Sheetz, 815 N. 21<sup>st</sup> Street, Newark, oh 43055

Ohio Department of Agriculture – Gypsy Moth Program

### **PUBLIC HEARING**

**22-06** 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.

# **COMMENTS FROM CITIZENS**

### ORDINANCES ON SECOND READING

**22-01** AN ORDINANCE VACATING A PORTION OF A SIXTEEN (16) FOOT WIDE ALLEY AS SHOWN ON THE PLAT OF CHARLES G. PENNEY'S 1<sup>st</sup> ADDITION, AS RECORDED IN PLAT BOOK 2, PAGE 454 OF THE LICKING COUNTY PLAT RECORDS, AND ON THE PLAT OF CHARLES G. PENNEY'S 2<sup>nd</sup> ADDITION, AS RECORDED IN PLAT BOOK 3, PAGE 263 OF THE LICKING COUNTY PLAT RECORDS; SAID ALLEY IS LOCATED EAST OF NORTH CEDAR STREET, BETWEEN EAST MAIN STREET AND TUSCARAWAS STREET.

### ORDINANCES ON FIRST READING

There are none this meeting

# **RESOLUTIONS ON SECOND READING**

**22-03** West Main Street Bridge over State Route 79 - Replace superstructure (Box beams with new box beams), composite deck, replace sidewalks, expansion joints, clean and seal backwalls and beam seats. Consider transverse post-tensioning box beams. Replace fence on bridge. Consider using half-width construction.

**22-04** Resurfacing and related work. Mill / Fill on LIC State Route 16 and State Route 79 including all associated ramps. Mill under all overhead bridges to maintain the vertical clearance.

### **RESOLUTIONS ON FIRST READING**

**22-05** Expedite A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (\$14,000 - Payout of Comp Time for Ivica Brnjic promoted to Deputy Chief) (\$7,000.00 - Termination Payout for Roger Ferrell resigning 12.22.21 from Cemetery/Parks) (\$13,500.00 - OPT) (\$13,500.00 - Temporary Services) (\$23,000.00 - Payout for retiring Firefighter Michael McNamara)

(\$20,000 - Unemployment) (\$103,290.00 - Humane Agent Services for 2020)

**22-07** A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION (\$4,241.00 - Insurance money from stolen tractor) (\$3,000 - Refund of City Cremations)

**COMMENTS FROM CITIZENS** 

**MISCELLANEOUS** 

**ADJOURNMENT**