#### FINANCE COMMITTEE

April 4, 2022 Committee and Council Meetings can be viewed by accessing YouTube

Council Chambers 5:45pm

#### **AGENDA**

- 1. Consider **Resolution No. 22-30** A RESOLUTION APPROPRIATING MONIES FOR THE EXPENSES OF THE MUNICPAL CORPORATION
- 2. Consider **Resolution No. 22-31** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND ENTER INTO CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE OF BODY-WORN CAMERAS WITHIN THE DIVISION OF POLICE AND DECLARING AN EMERGENCY.
- 3. Consider **Resolution No. 22-32** A RESOLUTION AUTHORIZING THE CITY OF NEWARK TO FILE AN APPLICATION AND TO PARTICIPATE IN THE STATE OF OHIO BROWNFIELD REMEDIATION PROGRAM FUND AND DECLARING AN EMERGENCY.
- 4. Consider **Resolution No. 22-33 Exp** A RESOLUTION APPROPRIATING MONIES FOR THE EXPENSES OF THE MUNICPAL CORPORATION
- 5. Other items at the discretion of the chair

Resolution No.22-30			
BY:			
A RESOLUTION APPROPRIATING MONIE	S FOR CURRENT EXPENS	SES OF THE MUNICIPAL (	CORPORATION
WHEREAS, to properly, efficiently and e there is an immediate requirement for a			wark in the best interest of its citizens,
NOW, THEREFORE, BE IT RESOLVED BY	THE COUNCIL OF THE CI	TY OF NEWARK, COUNT	OF LICKING, STATE OF OHIO.
		riated balance of the 669 rating Account from Eme	9 Storm Water Utility Fund, in the ergency Repairs)
669.169.5527	Storm lines	275,000.00	
This resolution is a measure providing for effect pursuant to Sec		current expenses of the of the City of Newark, C	
Adopted this day of	, 2021.		
President of Council	<del></del>		
Attest Clerk of Council			
Date filed with Mayor			
Date approved by Mayor			
Mayor		_	
Approved as to form Director of Law			

<u>Appropri</u>	ate **From	Unappropriated Balance of Specific	c Fund	669	Fund Source
Fund Dept 669 169	Object 5527	Account Description Storm Lines	Amount 275,000.00		
Reason for			Total \$275,000.00		
Repayment	to Operatir	g account from emergency repairs		1. Verify with the Auditor     is a sufficient amount     balance of the fund.     2. Please enter Fund Sowill be appropriated -	urce from which dollars
Disappro	<u>priate</u>				
Fund Dept	Object	Account Description	Amount		
			:		
Reason for	Disappropri	ations	Total \$0.00	need removed from a into an operating account.  2. This can only be done	need to be made if funds salary account and moved bunt. bunt if there are sufficient funds expenses in that account for
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Expedite - '	Waive Sec	ond Reading		Yes	No 🗆
Reason					The second secon
Requester	In	Low	Date 3/18/22		
Director		- Den	Date 3/31/27	Approve	Disapprove
Mayor	XX	Non-	Date 3-21- WV	Approve 🗸	Disapprove
Auditor	<u> </u>		Date	Approve	Disapprove
Finance Co	mmittee A	ction	Date	Approve _	Disapprove

BY:	

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND ENTER INTO CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE OF BODY-WORN CAMERAS WITHIN THE DIVISION OF POLICE AND DECLARING AN EMERGENCY.

**WHEREAS**, the City of Newark has an opportunity to purchase body-worn camera equipment at significant value to the City due to availability of grant funding; and,

**WHEREAS**, above conditions concerning the waiver of bidding apply to the current need of City of Newark Division of Police and considerations of interface and compatibility with the current equipment and operating systems in use by the police department; and,

**WHEREAS**, this matter was considered in regular session by the Finance Committee who voted to refer the same to full Council for consideration.

# NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING AND STATE OF OHIO, THAT:

- **Section 1:** The Director of Public Service is hereby authorized to negotiate and enter in contract for the purchase of body-worn cameras on behalf of the Newark Police Department, subject to the appropriation of funds.
- Section 2: It is in the best interest of the City and its residents that competitive bidding not be required and it is hereby waived and the Director of Public Service is hereby authorized and directed to negotiate and enter directly into contract with the appropriate body-worn camera supplier.
- Section 3: In order to preserve the safety of the citizens of Newark and preserve the public peace as well as meet grant funding deadlines, it is necessary for the purchase of body-worn camera equipment to be made immediately and without delay and, therefore, this Resolution is hereby deemed an emergency.
- **Section 4:** Therefore, this Ordinance shall be effective immediately as provided in Article 4.07 of the Charter of the City of Newark.

Passed this	_day of	, 2022.	
		President of Council	
Attest:Clerk of Counc	il	-	
Date Filed with Mayor	::		
Date Approved by Ma	yor:		-
Mayor		_	
Form Approved:	Director of Law		

RESOLUTION NO. 22-32

BY:
BY:

# A RESOLUTION AUTHORIZING THE CITY OF NEWARK TO FILE AN APPLICATION AND TO PARTICIPATE IN THE STATE OF OHIO BROWNFIELD REMEDIATION PROGRAM FUND AND DECLARING AN EMERGENCY.

**WHEREAS**, the State of Ohio, Department of Development, provides financial assistance to local governments and project partners for the purpose of addressing local needs; and

**WHEREAS**, the City of Newark desires to participate in the Program to receive financial assistance for assessments of the former Quality Chemicals Company site, located at 217 S. 21<sup>st</sup> St., Newark Ohio under the Ohio Brownfield Remediation Program Fund; and

**WHEREAS**, the City of Newark has the authority to apply for financial assistance and to administer funds received from the State of Ohio, Ohio Remediation Program Fund; and

**WHEREAS**, the City of Newark, through Council, must direct and authorize the Director of Community and Economic Development to act in connection with the application and to provide such additional information as may be required; and,

**WHEREAS**, due to the deadline for applying for funds through the State of Ohio, this legislation must be expedited as an emergency pursuant to Article 4.06 of the Charter of the City of Newark;

## NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING, STATE OF OHIO, THAT:

**SECTION ONE**: The City of Newark authorizes the Director of Community and Economic Development as the official representative of the City of Newark's application to participate in the State of Ohio, Department of Development, Ohio Brownfield Remediation Program Fund and provide all information and documentation required in said application submission.

**SECTION TWO:** The City of Newark hereby approves filing an application for financial assistance under the Ohio Brownfield Remediation Program Fund.

**SECTION THREE:** The City of Newark hereby understands and agrees that participation in the Program will require compliance with program guidelines and assurances.

**SECTION FOUR**: This Resolution shall become effective immediately as an emergency pursuant to Article 4.07 of the Charter of the City of Newark, Ohio for the immediate preservation of the public peace, health, safety, and welfare.

Passed this	day of	, 2022.
		PRESIDENT OF COUNCIL
ATTEST:		
	OF COUNCIL	
DATE FILED WI	ГН MAYOR:	
DATE APPROVE	D BY MAYOR:	
MAYOR		
FORM APPROVE	ED:	
	DIRECTOR OF I	LAW

Resolution No.22-33 Exp						
BY:						
A RESOLUTION APPROPRIATING MONIE	S FOR CURRENT EXPENS	ES OF THE MUN	IICIPAL CORPORATION			
WHEREAS, to properly, efficiently and e there is an immediate requirement for a			ry of Newark in the best interest of its citizens, ed.			
NOW, THEREFORE, BE IT RESOLVED BY	THE COUNCIL OF THE CIT	Y OF NEWARK,	COUNTY OF LICKING, STATE OF OHIO.			
(Unexpected revenue		F (Longaberger)	the 424 TIF Fund, in the amount of \$1,500.00 25% to be paid to Licking Valley Schools ear))			
424.922.5611	Refunds	1500.00				
Section 2. There is hereby an approp amount of \$270,000.0		iated balance of	the 152 Budget Stabilization Fund, in the			
152.100.5901100	ОРТ	270,000.00				
Section 3. There is hereby an approp \$270,000.00 (Land Pu		iated balance of	the 100 General Fund, in the amount of			
100.121.5501	Land Purchase	270,000.00				
	or an appropriation for c ction 4.07 of the Charter	-	s of the municipal corporation; it shall go into ewark, Ohio.			
Adopted this day of	, 2021.					
President of Council						
Attest Clerk of Council						
Date filed with Mayor						
Date approved by Mayor						
Mayor		_				
Approved as to form Director of Law		·	<u> </u>			

Арр	ropri	ate **From	unappropriated Balance of Specific Fun	<u>.</u> n <u>d</u>	424 - TIF Fund Source
	Dept	Object	Account Description	- Amount	
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ioi th	e seco	nd half of t	ie year)	971	balance of the fund.  2. Please enter Fund Source from which dollars
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					the year.
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Finar	ce Co	mmittee A	ction	Date	Approve Disapprove

Арр	ropri	ate **From	i Unappro	priated Balance of Specif	fic Fund	· .	152	- Budget St	abilizatio	n Fund	Source
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