## FINANCE COMMITTEE

September 15, 2025

Committee and Council Meetings can be viewed by accessing YouTube

Council Chambers
5:45pm

## **AGENDA**

- Consider Resolution No. 25-60 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO PREPARE AND SUMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) A ONE YEAR USE OF FUNDS/ACTION PLAN ALONG WITH AN APPLICATION FOR FY 2026 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG), AS REQUIRED BY 24 CFR PART 91.220, FOR VARIOUS PROGRAMS RELATED TO HOUSING AND COMMUNITY DEVELOPMENT.
- 2. Consider **Resolution No. 25-61** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO APPLY FOR FINANCIAL SUPPORT FROM THE STATE OF OHIO 2025 LAND AND WATER CONSERVATION FUND GRANT.
- 3. Consider **Resolution No. 25-62** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO APPLY FOR FINANCIAL SUPPORT FROM THE STATE OF OHIO BUREAU OF WORKERS' COMPENSATION FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS GRANT (FEEG).
- 4. Consider **Resolution No. 25-64** A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION.
- 5. Other items at the discretion of the Chair

RESOLUTION NO	25-60

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO PREPARE AND SUMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) A ONE YEAR USE OF FUNDS/ACTION PLAN ALONG WITH AN APPLICATION FOR FY 2026 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG), AS REQUIRED BY 24 CFR PART 91.220, FOR VARIOUS PROGRAMS RELATED TO HOUSING AND COMMUNITY DEVELOPMENT.

WHEREAS, it is necessary to prepare and submit to the United States Department of Housing and Urban Development (HUD) a one year use of funds/action plan for Federal Fiscal Year 2026 in order to ensure that Newark may participate in housing and related community development funding opportunities.

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 does hereby authorize and direct the Mayor, and his representative to prepare and submit to HUD a One Year Use of Funds/Action Plan for FY 2026 CDBG, and to make in connection therewith, all certifications, understandings, and assurances, contained therein, including, but not limited to, assurances that the City: will a further fair housing opportunities; follow a residential anti-displacement and relocation assistance plan in connection with CDBG or HOME assisted activities; maintain a drug free workplace as required by 24 CFR Part 24, Subpart F; comply with anti-lobbying restrictions as required by 24 CFR Part 87; will follow the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 as amended (42U.S.C. 4601); will comply with Section 3 of the HUD Act of 1968 (12 & U.S.C. 1701 u); that it is in full compliance with a citizen participation plan that satisfies the requirements of 24 CFR 91.105; that it has developed and is following a community development plan which has been developed in accordance with the primary objective of the statute authorizing the CDBG program, as described in 24 CFR Part 570; that it is following a current Consolidated Plan that has been approved by HUD; that its One Year Use of Funds/Action Plan has been developed so as to give the maximum feasible priority to activities that will benefit low and moderate income families or aid in the prevention or elimination of slums and blight; that at least 70% of the aggregate use of its CDBG funds shall be expended for activities that benefit low to moderate income persons; that it has adopted and is enforcing a policy prohibiting the excessive use of force by law enforcement agencies within its jurisdiction against individuals engaged in non-violent civil rights demonstrations; that has adopted and is enforcing laws against physically barring entrance to or exits from facilities or locations that are subject to non-violent civil rights demonstrations; that its grant will be conducted in conformity with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 200 d) and the Fair Housing Act (42 U.S.C. 3601 et seq.); that it will comply with the lead based paint procedures specified in 24 CFR Part 35; and that it will comply with other applicable laws, including 2 CFR part 200.

Section 2: This Council does hereby authorize the Mayor, and his representative to prepare the above mentioned grant application and to make, in connection therewith, all certifications, understandings, and assurances contained therein, so as to ensure the City of Newark will not be disqualified to receive available funding opportunities for Federal FY 2026.

Section 3: In furtherance of the directives established herein, the Mayor is authorized to take whatever action is legally available to attain all necessary certifications and approval of the furtherance of the best interest of the City and its participation in available housing and development funding programs.

Section 4: That the Mayor be and hereby is designated as the authorizing official to enter into an agreement with HUD to administer the CDBG program.

Section 5: The Mayor, at his discretion, may amend the final One Year Use of Funds during the course of the HUD fiscal year in accordance with the laws, regulations, and directives of HUD.

Section 6: 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	, 2025
PRESIDENT OF CC	OUNCIL	
ATTEST-CLERK O	F COUNCIL	
DATE FILED WITH	I THE MAYOR	
DATE APPROVED	BY THE MAYOR	
MAYOR		
FORM APPROVED	DIDECTOR OF LAW	
	DIRECTOR OF LAW	

RESOLUTION NO. 25-61
BY:
A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO APPLY FOR FINANCIAL SUPPORT FROM THE STATE OF OHIO 2025 LAND AND WATER CONSERVATION FUND GRANT.
WHEREAS, the Land and Water Conservation Fund identifies projects funded by the Ohio Department of Natural Resources and eligible applicants must be in compliance with the Ohio Statewide Comprehensive Outdoor Recreation Plan (SCORP).and,
WHEREAS, the Ohio Department of Natural Resources reviews Land and Water Conservation Fund grant applications and submits recommended projects to the National Park Service for approval, and:
WHEREAS, the City of Newark is eligible to apply for 50% reimbursement assistance for the acquisition, development, and rehabilitation of recreational areas; and,
WHEREAS, the City of Newark will provide a 50% local match; and,
WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio Land and Water Conservation Fund grant program; and,
WHEREAS, the City of Newark desires financial assistance under the Land and Water Conservation Fund Grant Program; and,
WHEREAS, the City of Newark approves filing this application for financial assistance; and,
WHEREAS, the City of Newark does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the <b>Land and Water Conservation Fund Grant Program.</b>
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 authorized to take whatever action is legally available to attain funding in the best interest of the City and its participation in available grant funding for the acquisition, development, and rehabilitation of recreational areas.
Section 2: The Mayor is designated as the authorizing official to enter into a reimbursement agreement with the State of Ohio Department of Natural Resources and accept said funds.
Section 3: This Resolution shall become effective upon the earliest date permitted by Article 4.07 of the Charter of the City of Newark, Ohio.
ADOPTED THEDAY OF, 2025
, PRESIDENT OF COUNCIL
, ATTEST, CLERK OF COUNCIL

\_\_\_\_\_, DATE FILED WITH THE MAYOR

\_\_\_\_\_, DATE APPROVED BY MAYOR

 , MAYOR
 , FORM APPROVED BY LAW DIRECTOR

	RESOLUTION NO. 25-62
BY:	
	RECTING THE MAYOR OF THE CITY OF NEWARK TO APPLY STATE OF OHIO BUREAU OF WORKERS' COMPENSATION MENTAL ELEMENTS GRANT (FEEG).
WHEREAS, the Ohio Bureau of Workers' C fiscal year 2026.and,	Compensation is accepting applications for its Safety Grant programs for
WHEREAS, the City of Newark is eligible to and,	apply for the Firefighter Exposure to Environmental Elements Grant;
WHEREAS, the City of Newark will provide	e the 5-1 local match; and,
WHEREAS, the City of Newark desires finar Safety Grant Program; and,	ncial assistance under the Ohio Bureau of Workers' Compensation
WHEREAS, the City of Newark approves fili	ing this application for financial assistance; and,
	o obligate the funds required to satisfactorily complete the proposed nt under the terms of the Ohio Bureau of Workers' Compensation
NOW, THEREFORE, BE IT RESOLVED B' LICKING AND STATE OF OHIO, THAT:	Y THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF
	to take whatever action is legally available to attain funding in the best ion in available grant funding for the health and safety of its
	as the authorizing official to enter into a reimbursement agreement f Bureau of Workers' Compensation and accept said funds.
Section 3: This Resolution shall beco Charter of the City of Newark, Ohio	ome effective upon the earliest date permitted by Article 4.07 of the
ADOPTED THEDAY OF	, 2025
	, PRESIDENT OF COUNCIL
	, ATTEST, CLERK OF COUNCIL
	, DATE FILED WITH THE MAYOR
	, DATE APPROVED BY MAYOR

\_\_\_\_\_, FORM APPROVED BY LAW DIRECTOR

\_\_\_\_\_, MAYOR

Resolution No.25-64			
BY:			
A RESOLUTION APPROPRIATING MONI		E MUNICIPAL CORPORATION	
WHEREAS, to properly, efficiently and there is an immediate requirement for			of its citizens,
NOW, THEREFORE, BE IT RESOLVED BY	THE COUNCIL OF THE CITY OF NEV	WARK, COUNTY OF LICKING, STATE OF (	ЭНІО.
Section 1. There is hereby an appropriate \$10,150.00 (Payment received from 24)		ance of the 100 General Fund, in the ar C for Property Maintenance violations.	
100.127.5238	Services General	10,150.00	
(Transfer to pay fire insurance deposit	back to homeowners.)	ance of the 958 Fund, in the amount of	\$100,000.00
958.127.5621	Fire Deposit Reimbursement	100,000.00	
This resolution is a measure providing effect pursuant to Se  Adopted this day of	ction 4.07 of the Charter of the Cit		: shall go into
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**

App	ropria	ate **From	Unappropriated Balance of Specific Fund		100 General Fund Fund Source
Fund	Dept	Object	Account Description	Amount	1
100	127	5238	Services General	10,150.00	<u>)                                    </u>
					_
				Re-1177	_
					_
					_
					_
			Total	\$10,150.00	<u>0</u>
		Appropriatio		or Dranarty Maintanar	A Visit with the Auditude office to realize our there
violat		selved from	24CVG02883 Obadia 2 Properties LLC fo	or Property Maintenar	1. Verify with the Auditor's office to make sure there is a sufficient amount in the unappropriated
Violat	10115.				balance of the fund.
					2. Please enter Fund Source from which dollars
					will be appropriated - Number and Name.
<u> </u>	***************************************				
Disa	ppro	<u>priate</u>			
			1.5	A	
Fund	Dept	Object	Account Description	Amount	
					_
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		WARRY - V			_
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					_
					Disappropriations will need to be made if funds
			Total	\$0.00	0 need removed from a salary account and moved
Reas	on for	Disappropria	ations		into an operating account.
					2. This can only be done if there are sufficient funds.
					to cover remaining expenses in that account for
			AND THE RESIDENCE OF THE PROPERTY OF THE PROPE		the year.
Requ	ester	de	JAM)	Date 9/9/ 2	2025
Direc	tor 🗸	Jum	Defran	Date 9/10/25	Approve Disapprove
Mayo	r	XXXX	MP .	Date 9./0.2	Approve   Disapprove
Audit	or	<u> </u>		Date 9, 11, 1	Approve Disapprove
Finar	nce Co	ommittee Ac	ction	Date	Approve □ Disapprove □

Revised January 12, 2009 jsp 9/9/2025 3:51 PM

## **Finance Committee Request Form**

Арр	ropria	ate **From	Unappropriated Balance of Specific Fund		958 Fire Damage Fund Source
Fund 958	Dept 127	Object 5621	Account Description Fire Deposit Reimbursement	Amount 100,000.00	
		Appropriation	Totalns	\$100,000.00	Verify with the Auditor's office to make sure there
		Say in C in Sai	and deposit back to nome owners.		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.
<b>Disa</b> Fund		priate Object	Account Description	Amount	
Reas	on for I	Disappropria	Total	\$0.00	Disappropriations will need to be made if funds need removed from a salary account and moved into an operating account.      This can only be done if there are sufficient funds to cover remaining expenses in that account for the year.
Requ		1	1.1//	1/1/	025
Direct Mayo Audito	-	(jm	h. D	ate $9/0.25$ ate $9/0.25$	Approve Disapprove Dis
Finan	ce Co	mmittee Ac	tion D	ate	Approve □ Disapprove □

Revised January 12, 2009 jsp 9/9/2025 3:24 PM