

August 29, 2024

FINANCE COMMITTEE

September 3, 2024

Committee and Council Meetings can be viewed by accessing YouTube

Council Chambers

5:45pm

AGENDA

1. Consider **Resolution No. 24-77** 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 ONE YEAR USE OF FUNDS/ACTION PLAN ALONG WITH AN APPLICATION FOR FY 2025 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. 24-78 Exp.** A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION
3. Consider **Resolution No. 24-79** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.
4. Other items at the discretion of the Chair

BY _____

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 ONE YEAR USE OF FUNDS/ACTION PLAN ALONG WITH AN APPLICATION FOR FY 2025 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 2025 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 2025 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 2025.

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 _____, 2024

PRESIDENT OF COUNCIL

ATTEST-CLERK OF COUNCIL

DATE FILED WITH THE MAYOR _____

DATE APPROVED BY THE MAYOR _____

MAYOR

FORM APPROVED _____
DIRECTOR OF LAW

Resolution No.24-78 Exp

BY: _____

A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

WHEREAS, to properly, efficiently and expeditiously conduct business of the City of Newark in the best interest of its citizens, there is an immediate requirement for a certain financial transaction as indicated.

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

Section 1. There is hereby an appropriation of the unappropriated balance of the 220 COVID ARPA Fund, in the amount of \$40,000.00 (Ohio Ambulance Transportation Impacted Industry Program Grant)

220.205.5199	Salary Contingency	40,000.00
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Section 2. There is hereby an appropriation of the unappropriated balance of the 250 P&F Pension Fund, in the amount of \$2,401.00 (Fees to cover higher cost due to larger property tax collection)

250.100.5283	Detac Fees	315.00
250.100.5284	Auditor/Treasurer Fees	2,086.00

Section 3. There is hereby an appropriation of the unappropriated balance of the 100 GF Fund, in the amount of \$28,026.00 (Fees to cover higher cost due to larger property tax collection)

100.100.5283	Detac Fees	11,976.00
100.100.5284	Auditor/Treasurer Fees	16,050.00

Section 4. There is hereby an appropriation of the unappropriated balance of the 424 TIF Fund, in the amount of \$31,318.00 (Overcollection of Property Taxes so fees & Disbursements are higher)

424.100.5283003	Detac Fees Longaberger	700.00
424.100.5284003	Auditor/Treasurer Fees District 1	106.00
424.100.5284006	Auditor/Treasurer Fees District 3	2,267.00
424.100.5284007	Auditor/Treasurer Fees District 4	171.00
424.100.5284010	Auditor/Treasurer Fees District 5	70.00

424.926.5611	Disbursements	26,046.00
424.922.5611	Disbursements	1,958.00

This resolution is a measure providing for an appropriation for current expenses of the municipal corporation; it shall go into effect pursuant to Section 4.07 of the Charter of the City of Newark, Ohio.

Adopted this _____ day of _____, 2024.

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

Appropriate ** From Unappropriated Balance of Specific Fund

220- COVID ARPA

Fund Source

Fund	Dept	Object	Account Description	Amount
220	205	5199	Salary Contingency	40,000.00
Total				\$ 40,000.00

Reason for Appropriations

Ohio Ambulance Transportation Impacted Industry Program Grant

Request by Jackie in Auditor's office

- 1. Verify with the Auditor's office to make sure there 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.

Disappropriate

Fund	Dept	Object	Account Description	Amount
Total				\$ -

Reasons for Disappropriations

- 1. Disappropriations will need to be made if funds need moved from a Personnel account into an operating account.
- 2. This can only be done if there are sufficient funds to cover remaining expenses in those accounts for the remainder of the year.

Expedite - Waive Second Reading

Yes No

Reason

Requester <i>Barbara Gikes</i>	Date <i>8/26/24</i>	
Director <i>[Signature]</i>	Date <i>8/26/24</i>	Approve <input checked="" type="checkbox"/> Disapprove <input type="checkbox"/>
Mayor <i>[Signature]</i>	Date <i>8.26.24</i>	Approve <input checked="" type="checkbox"/> Disapprove <input type="checkbox"/>
Auditor <i>[Signature]</i>	Date <i>8-27-24</i>	Approve <input checked="" type="checkbox"/> Disapprove <input type="checkbox"/>

Finance Committee Action	Date	Approve <input type="checkbox"/> Disapprove <input type="checkbox"/>
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Finance Committee Request Form

Appropriate ** From Unappropriated Balance of Specific Fund					250 P&F Pension	Fund Source
Fund	Dept	Object	Account Description	Amount		
250	100	5283	Detac Fees	315.00		
250	100	5284	Auditor/Treasurer Fees	2,086.00		
Total				\$	2,401.00	

Reason for Appropriations
Fees to cover higher cost due to larger property tax collection

1. Verify with the Auditor's office to make sure there 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.

Disappropriate						
Fund	Dept	Object	Account Description	Amount		
Total				\$	-	

Reasons for Disappropriations

1. Disappropriations will need to be made if funds need moved from a Personnel account into an operating account.

2. This can only be done if there are sufficient funds to cover remaining expenses in those accounts for the remainder of the year.

Expedite - Waive Second Reading	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Reason				

Requester <i>Josephine Williams</i>	Date	8/26/24	
Auditor Director <i>T. Bell</i>	Date	8-27-24	Approve <input checked="" type="checkbox"/> Disapprove <input type="checkbox"/>
Mayor <i>Jim [unclear]</i>	Date	8-27-24	Approve <input checked="" type="checkbox"/> Disapprove <input type="checkbox"/>
Auditor <i>T. Bell</i>	Date	8-27-24	Approve <input checked="" type="checkbox"/> Disapprove <input type="checkbox"/>

Finance Committee Action	Date		Approve <input type="checkbox"/> Disapprove <input type="checkbox"/>
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Finance Committee Request Form

Appropriate ** From Unappropriated Balance of Specific Fund

100 GF

Fund Source

Fund	Dept	Object	Account Description	Amount
100	100	5283	Detac Fees	11,976.00
100	100	5284	Auditor/Treasurer Fees	16,050.00
Total				\$ 28,026

Reason for Appropriations

Fees to cover higher cost due to larger property tax collection

- 1. Verify with the Auditor's office to make sure there 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.

Disappropriate

Fund	Dept	Object	Account Description	Amount
Total				\$ -

Reasons for Disappropriations

- 1. Disappropriations will need to be made if funds need moved from a Personnel account into an operating account.
- 2. This can only be done if there are sufficient funds to cover remaining expenses in those accounts for the remainder of the year.

Expedite - Waive Second Reading

Yes No

Reason

Requester <i>Margaret Williams</i>	Date <i>8/26/24</i>		
Auditor Director <i>[Signature]</i>	Date <i>8-27-24</i>	Approve <input checked="" type="checkbox"/>	Disapprove <input type="checkbox"/>
Mayor <i>[Signature]</i>	Date <i>8-27-24</i>	Approve <input checked="" type="checkbox"/>	Disapprove <input type="checkbox"/>
Auditor <i>[Signature]</i>	Date <i>8-27-24</i>	Approve <input checked="" type="checkbox"/>	Disapprove <input type="checkbox"/>

Finance Committee Action	Date	Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>
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Finance Committee Request Form

Appropriate ** From Unappropriated Balance of Specific Fund					424 - TIF	Fund Source
Fund	Dept	Object	Account Description	Amount		
424	100	5283003	Detac Fees Longaberger	700.00		
424	100	5284003	Auditor/Treasurer Fees District 1	106.00		
424	100	5284006	Auditor/Treasurer Fees District 3	2,267.00		
424	100	5284007	Auditor/Treasurer Fees District 4	171.00		
424	100	5284010	Auditor/Treasurer Fees District 5	70.00		
424	926	5611	Disbursements	26,046.00		
424	922	5611	Disbursements	1,958.00		
				Total	\$	31,318.00

Reason for Appropriations
Overcollection of Property Taxes so fees & Disbursements are higher

1. Verify with the Auditor's office to make sure there 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.

Disappropriate						
Fund	Dept	Object	Account Description	Amount		
				Total	\$	-

Reasons for Disappropriations

1. Disappropriations will need to be made if funds need moved from a Personnel account into an operating account.

2. This can only be done if there are sufficient funds to cover remaining expenses in those accounts for the remainder of the year.

Expedite - Waive Second Reading Yes No

Reason

Requester	Date	8/27/24	
Director	Date		Approve <input type="checkbox"/> Disapprove <input type="checkbox"/>
Mayor	Date	8.27.24	Approve <input checked="" type="checkbox"/> Disapprove <input type="checkbox"/>
Auditor	Date	8/27/24	Approve <input checked="" type="checkbox"/> Disapprove <input type="checkbox"/>

Finance Committee Action	Date		Approve <input type="checkbox"/> Disapprove <input type="checkbox"/>
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RESOLUTION NO. 24-79

BY _____

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.

(CITY COUNCIL)
Revised Code, Secs. 5705.34-5705.35

The Council of the City of Newark, Licking County, Ohio, met in _____ (regular or special) session on the _____ day of _____, 20 _____, at the office of _____ with the following members present:

- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Mr. _____ moved the adoption of the following Resolution:

for the next succeeding fiscal year commencing January 1, 2025; and

WHEREAS, the Budget Commission of Licking County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten-mill limitation; and

WHEREAS, this Resolution is hereby deemed an emergency pursuant to Charter Article 4.06 in that it is necessary for the immediate preservation of the public peace, health, safety, or welfare of the citizens of the City of Newark, Ohio, to meet the October 1, 2024, deadline.

NOW, THEREFORE, be it RESOLVED by the Council of the City of Newark, Licking Cunty, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and,

Be it further RESOLVED, that there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

SEE ATTACHED SCHEDULE A AND B

Be it further RESOLVED, that the Clerk of this Council be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County; and

Be it further RESOLVED, that this Resolution shall take effect immediately as an emergency for the reasons as stated herein pursuant to Newark City Charter Article 4.07 and remain in full force and effect thereafter.

Mr. _____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. _____

Mr. _____

Mr. _____

Mr. _____

Mr. _____

Mr. _____

Mr. _____

Mr. _____

Mr. _____

Mr. _____

Adopted this _____ day of _____, 20 _____

PRESIDENT OF COUNCIL

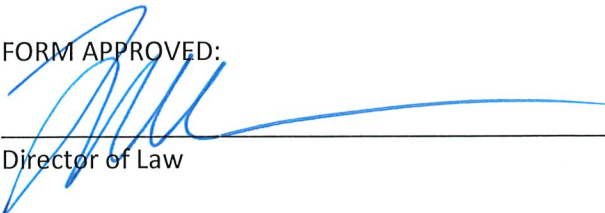
ATTEST: _____
Clerk of Council

DATE FILED WITH MAYOR: _____

DATE APPROVED BY MAYOR: _____

MAYOR: _____

FORM APPROVED:



Director of Law

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES
2024 TAX YEAR COLLECTED IN 2025**

FUND	Amount Approved by Budget Com- mission Inside <u>10m. Limitation</u> Column I	Amount to Be Derived from Levies Outside <u>10M. Limitation</u> Column II	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10M <u>Limit</u> III	Outside 10M <u>Limit</u> IV
General Fund				
Dist 54	3,871,182		3.100	
Dist 55	35,817		2.600	
Dist 56	151,399		2.000	
Dist 88	56,302		2.700	
Dist 79, 96	19,228		1.500	
Dist 81	876		1.900	
Fire Pension	411,713		0.300	
Police Pension	411,713		0.300	
TOTAL	4,958,229	0	3.700	0.000
GRAND TOTALS	4,958,229		3.700	

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy
TOTALS	0.000	0

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Licking County, ss.

I, _____, Clerk of the Council of the City of **Newark**

within and for said County, and in whose custody the Files and Records of said Council are required by
Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the
original _____

now on file, that the foregoing has been compared by me with said original document, and that the same
is a true and correct copy thereof,

WITNESS my signature, this _____ day of _____, _____

Clerk of Council

1. A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.34 R.C., or at such later date as may be approved by the Board of Tax Appeals.