

COUNCIL MINUTES

May 1, 2017

Council Chambers

7:00 P.M.

7:00 P.M. - President Ellington called the Monday May 1, 2017 Newark City Council Meeting to order.

ROLL CALL- Mr. Johnson, Mr. Mangus, Mr. Marmie, Mr. Rath, Mr. Blake, Mr. Bubb, Mr. Cost, Mrs. Floyd, Mr. Fraizer, Ms. Hall

INVOCATION – Mr. Johnson

PLEDGE OF ALLEGIANCE- President Ellington

CAUCUS

MINUTES of April 17, 2017 Motion by Mr. Rath to approve the April 17, 2017 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. Johnson. **Motion carried by acclamation.**

APPOINTMENTS

President Ellington- appointing Harry Yocum on the Charter Review Committee in place of Jim Holman.- **No Objections**

REPORTS OF STANDING COMMITTEES

Finance- **Received & Filed**

Service- **Received & Filed**

COMMUNICATIONS

Newark/Granville Community Authority- 2 public notices, one regarding a meeting on May 22, 2017 at 4:00 P.M. to vote for 4 members to the Board of Trustees, the second notice is about a meeting on May 23, 2017 at 5:30 P.M. to consider proposed budget for 2017-2018 school year, to consider and approve the community development charge levied for 2017 for collection in 2018, to approve a special assessment for 2017 tax year, pass a resolution certifying the results from the election of Board of Trustees held on May 22, 2017.- **Received & Filed**

COMMENTS FROM CITIZENS

Sue Grey, 100 Penny Ave- she stated there have been improvements since the last Council meeting they attending regarding the drugs and the chop shop being ran by their neighbors and they appreciated that however it was a long road ahead to really fix the problems. There is a drug problem still in the neighborhood and now kids are in the cars during these activities.

Resident of 89 Dewey Ave- agreed with Ms. Grey that things are better but the chop shop is still going on and that there is still a problem with drugs.

RESOLUTIONS ON SECOND READING

By: Marmie, Cost, Floyd, Rath, Johnson, Fraizer

17-23 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO PREPARE AND SUBMIT APPLICATIONS TO THE OHIO GOVERNOR'S OFFICE OF CRIMINAL JUSTICE SERVICES FOR FISCAL YEAR 2017 EDWARD BYRNE JUSTICE ASSISTANCE GRANT FUNDING.

Motion by Mr. Marmie to adopt Resolution No. 17-23, second by Mrs. Floyd

Motion passed by a vote of 10-0.

By: Marmie, Cost, Floyd, Rath, Johnson, Fraizer

17-24 APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION
(623, Water Projects Fund, \$1,000,000.00- Water Pipe Line Project)

Motion by Mr. Marmie to adopt Resolution No. 17-24, second by Mr. Cost
Motion passed by a vote of 10-0.

By: Marmie, Cost, Floyd, Rath, Johnson, Fraizer

17-25 A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO ENTER INTO A PURCHASE AGREEMENT WITH PARK NATIONAL BANK FOR THE LEASE-PURCHASE OF FOUR (4) CRUISERS FOR THE DIVISION OF POLICE

Motion by Mr. Johnson to adopt Resolution No. 17-25, second by Mr. Fraizer

Mr. Fraizer- I am excited for this, I know with the contract we have to look at how to balance the budget with the increased expenses we will incur but seeing us move in this direction purchasing new cruisers with fully stocked equipment to help ease the burden of our aging fleet is a really good step in the right direction.

Motion passed by a vote of 10-0.

RESOLUTIONS ON FIRST READING

By: Rath, Cost, Marmie, Floyd, Johnson

17-26 A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO PARTICIPATE IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT AND DECLARING AN EMERGENCY.

Motion by Mr. Rath to adopt Resolution No. 17-26, second by Mr. Bubb

Mr. Rath- this is an annual purchasing program that we partner with ODOT for the purchase of salt by partnering with ODOT we are able to get the best price possible however we are declaring an emergency because of deadlines imposed on us by ODOT.

Motion passed by a vote of 10-0.

By: Marmie, Floyd, Cost, Johnson

17-27 APPROPRIATING AND DISAPPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION- EXPEDITE

(153 Comp Abs- \$50,000.00- Payout; 422 Debt Service, \$3,000.00- Closing of a loan; DISAPPROPRIATION 100 General Fund, Salaries- \$17,500.00; 100 General Fund, Settlements- \$17,500.00)

Motion by Mr. Marmie to waive the two day reading rule, second by Mr. Johnson

Mr. Marmie- we need to expedite this in order to pay some payouts and pay bills.

Motion to waive the two day reading rule passed by a vote of 10-0.

Motion by Mr. Marmie to adopt Resolution No. 17-27, second by Mrs. Floyd

Motion passed by a vote of 10-0.

By: Marmie, Floyd, Cost, Johnson, Fraizer

17-28 A RESOLUTION DESIGNATING ALLOCATION OF HOTEL LODGING EXCISE TAX REVENUE GENERATED PURSUANT TO CHAPTER 892 OF THE CODIFIED ORDINANCES OF THE CITY OF NEWARK, OHIO

Held for a second reading

By: Rath, Marmie, Cost, Floyd, Johnson, Fraizer

17-29 A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF NEWARK, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT, SUBJECT TO THE APPROPRIATION OF FUNDS, FOR CONSTRUCTION OF ANAEROBIC DIGESTER AT THE WASTEWATER TREATMENT PLANT

Held for a second reading

COMMENTS FROM CITIZENS

MISCELLANEOUS

Mr. Johnson- I want to congratulate Mr. Sassen on his 29th anniversary of his 29th birthday, I hope it was a great one, I have had a lot of them.

Mr. Mangus- happy belated birthday Mr. Sassen

Mr. Marmie- called for a Finance committee meeting. I didn't know that you shared a birthday with my son, he was celebrating the 19th anniversary of his birth.

Mr. Rath- called a Service Committee meeting. Happy birthday Doug.

Mr. Blake- happy birthday Doug. From our clean-up day we collected 67 tires out of the neighborhood. I want to thank Director Rhodes for helping us get rid of those tires. We also filled up a huge Waste Management dumpster so I want to thank them for their help with our clean up day. I gave you all an invitation, Behavioral Health Partners, one of the leading agency's dealing with behavioral health in our community and county are having an event on June 3rd at 31 West. Hopefully you can consider that. Narri, our Newark Addiction Recovery Initiative with Patricia Perry, Chief, and Officer Stanford are having an event on May 24th at 5:30 P.M. at the Denison Art Space. This Wednesday at the South Newark Civic Association meeting house at 6:00 P.M. a representative from the Public Utilities Commission is coming. I have received questions and concerns about gas and electric bills as well as conditions at the railroad crossing at south 21st Street.

Mr. Bubb- wished Doug a happy birthday. I want to recognize a guy that passed away that most of you know and send my condolences to his family. He made quite an impact in and Licking County that was Bill Mitchell. He passed away this weekend at 82 years old. He was a great man; he gave a lot to our community all the way around.

Mr. Cost- you're only 58? Reminded everyone that Canal Market Place opens Friday.

Mrs. Floyd- Bill and I went to the beginning of the memorial service for Crazy Jimmy. I too was going to mention the Canal Market because I am excited and ready for it. Friday night was the first Final Friday of the year and there were quite a few people downtown and that is a good thing. The Final Friday in May is the food truck festival. I hope that we all consider supporting the downtown businesses on North Park Place since they are fenced in and need our support.

Mr. Fraizer- called for a Safety Committee meeting. May 13th is the HHC yard sale as well as the garden sale. It is the best plant sale you'll have in town. I want to remind everyone to go vote. There are two major tax levies on the ballot. I wrote a letter to the Editor to voice my opinion and I didn't know that I would be caught in the crossfire of what is going on at the county level. Regardless of how you stand let your voice be heard.

Ms. Hall- happy birthday to Mr. Sassen, keep that 29 going, I like that. I want to thank the ladies that came tonight. I am here to support you. Don't give up I think it is going to help the entire neighborhood with what you are doing. There are people to help you but it will take a while.

President Ellington- I know the Chambers Pub Crawl is Friday night, there are 5-6 restaurants participating with food and drink specials and you can buy a t-shirt.

Mr. Johnson- Bill Mitchell's service is going to be the 24th at the Elk's.

President Ellington- our next Committee meeting is Monday May 8th at 5:30 P.M. and the next full Council meeting is Monday May 15th at 7:00 P.M.

ADJOURNMENT- Motion by Mr. Rath, second by Mr. Cost. Motion carried by acclamation