

August 11, 2022

FINANCE COMMITTEE

August 15, 2022

Committee and Council Meetings can be viewed by accessing YouTube

Council Chambers

5:45pm

AGENDA

1. Consider **Resolution No. 22-73** A RESOLUTION APPROPRIATING MONIES FOR THE EXPENSES OF THE MUNICIPAL CORPORATION
2. Consider **Resolution No. 22-75** ExpA RESOLUTION APPROPRIATING MONIES FOR THE EXPENSES OF THE MUNICIPAL CORPORATION
3. Consider **Ordinance No. 22-24** TO PROVIDE FOR THE ISSUANCE OF NOT TO EXCEED \$310,000 OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF BURIAL OF OVERHEAD ELECTRIC, CABLE AND TELEPHONE LINES, INCLUDING EASEMENT ACQUISITION AND ALLEY REPAIRS, AND ALL NECESSARY APPURTENANCES THERTO, AND DECLARING AN EMERGENCY.
4. Consider **Ordinance No. 22-25** TO PROVIDE FOR THE ISSUANCE OF NOT TO EXCEED \$870,000 OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF CONSTRUCTING A NEW 4TH AND MAIN ROUNDABOU, AND ALL NECESSARY APPURTENANCES THERETO, AND DECALRING AN EMERGENCY
5. Consider **Ordinance No. 22-26** TO PROVIDE FOR THE ISSUANCE OF NOT TO EXCEED \$1,590,000 OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF ROAD, BRIDGE AND BIKE PATH IMPROVEMENT, AND ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY
6. Consider **Ordinance No. 22-27** TO PROVIDE FOR THE ISSUANCE OF NOT TO EXCEED \$820,000 OF BAND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING A PORTION

OF THE COST OF ICE RINK ROOF REPLACEMENT, AND ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

7. Consider **Ordinance No. 22-28** TO PROVIDE FOR THE ISSUANCE OF NOT TO EXCEED \$2,550,000 OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COST OF TAMARACK 40TH STREET UPGRADE STORMWATER IMPROVEMENTS, AND ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY
8. Consider **Ordinance No. 22-29** TO PROVIDE FOR THE ISSUANCE OF NOT TO EXCEED \$2,340,000 OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COST OF WATER SYSTEM IMPROVEMENTS, AND ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY
9. Consider **Ordinance No. 22-30** AN ORDINANCE CONSOLIDATING SIX BOND ANTICIPATION NOTE ISSUES OF THE CITY OF NEWARK, OHIO AND DECLARING AN EMERGENCY
10. Consider **Ordinance No. 22-31** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,040,000 SHARON VALLEY ROAD FIRE STATION NO. 5 REFUNDING BONDS, SERIES 2022, AND DECLARING AN EMERGENCY
11. Consider **Ordinance No. 22-32** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,660,000 HORNS HILL WATERWORKS ROAD AREA IMPROVEMENT BONDS, SERIES 2022, AND DECLARING AN EMERGENCY
12. Consider **Ordinance No. 22-33** AN ORDINANCE CONSOLIDATING BOND ISSUES OF THE CITY OF NEWARK, OHIO AND DECLARING AN EMERGENCY
13. Consider **Resolution No. 22-76** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO PREPARE AND SUBMIT APPLICATIONS TO THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR FISCAL YEAR 2023 BODY WORN CAMERA GRANT FUNDING.
14. Consider Resolution No. **22-79** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO NEGOTIATE AND

ENTER INTO A PURCHASE AGREEMENT WITHOUT COMPETITIVE BIDDING WITH PARK NATIONAL BANK FOR THE LEASE-PURCHASE OF FOUR (4) VEHICLES.

15. OTHER ITEMS AT THE DISCRETION OF THE CHAIR