

COUNCIL MINUTES

September 5, 2017

Council Chambers

7:00 P.M.

7:00 P.M. - President Ellington called the Tuesday September 5, 2017 Newark City Council Meeting to order

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

INVOCATION – Mrs. Floyd

PLEDGE OF ALLEGIANCE- President Ellington

CAUCUS- Motion by Mrs. Floyd to excuse Mr. Blake, second by Mr. Marmie. Motion carried by acclamation

MINUTES of August 21, 2017- Motion by Mr. Rath to approve the August 21, 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. Fraizer. **Motion carried by acclamation.**

REPORTS OF STANDING COMMITTEES

Finance- **Received & Filed**

Service- **Received & Filed**

Capital Improvements- **Received & Filed**

COMMUNICATIONS

President Ellington presented a proclamation for the Licking County River Round Up

Ohio EPA- issued a national pollutant discharge elimination system permit to Suburban Mobile Home Park in Heath. - **Received & Filed**

Ohio EPA- issued a national pollutant discharge elimination system permit to Hanover Waste Water Treatment Plant. - **Received & Filed**

COMMENTS FROM CITIZENS

RESOLUTIONS ON SECOND READING

By: Marmie, Floyd, Cost

17-56 APPROPRIATING AND DISPAPPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

DISAPPROPRIATION 100, General Fund, \$7,471.64: unused salary & benefits for janitorial work; 100, General Fund, in the amount of \$7,471.64: janitorial contract labor

Motion by Mr. Marmie to adopt Resolution No. 17-56, second by Mrs. Floyd

Motion passed by a vote of 9-0.

By: Rath, Floyd, Cost

17-57 A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES RELATIVE TO REIMBURSEMENT OF FUEL TAXES

Motion by Mr. Rath to adopt Resolution No. 17-57, second by Mr. Lang

Motion passed by a vote of 9-0.

RESOLUTIONS ON FIRST READING

By: Marmie, Floyd, Cost, Rath

17-58 APPROPRIATING AND DISAPPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION- Expedite (**100, General Fund, \$3,231.59: Reimbursement for Overtime; DISAPPROPRIATION 100, General Fund, \$17,644.00 Prosecuting Services Pataskala; 958, Fire Reimbursement Fund, \$50,000.00:Reimbursements; 231, Probation Grant Fund, \$501.71:Payment back to State of Ohio; 100, General Fund, \$248.76: Reimbursement for overtime for Moundbuilders Country Club fireworks; 424, TIF Fund, \$4,305.37: Additional amount collected for River Rd TIF)**

Motion by Mr. Marmie to waive the two day reading rule on Resolution No. 17-58, second by Mrs. Floyd

Mr. Marmie- we need to get these funds to the appropriate accounts because we have some changes that took place and bills are due so we have to expedite this to pay those.

Motion passed by a vote of 9-0.

Motion to adopt Resolution No. 17-58 by Mr. Marmie, second by Mrs. Floyd

Motion passed by a vote of 9-0.

By: Marmie, Floyd, Rath

17-59 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

Motion by Mr. Marmie to adopt Resolution No. 17-59, second by Mrs. Floyd

Motion passed by a vote of 9-0.

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

17-60 A RESOLUTION PROPOSING THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT (DOWNTOWN NEWARK SPECIAL IMPROVEMENT DISTRICT, INC.) ALONG WITH THE REQUIRED PETITIONS, THE INITIAL ARTICLES OF INCORPORATION, AND THE PROPOSED PLAN FOR SERVICES FOR THE SPECIAL IMPROVEMENT DISTRICT

Held for a second reading

By: Floyd, Cost, Rath

17-61 APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION-CI (**335, Capital Improvement Fund, in the amount of \$24,497.00: City Building Projects**)

Held for a second reading

COMMENTS FROM CITIZENS

MISCELLANEOUS

Director Baum- announced that they gave a conditional offer as an officer to a young lady from Fairfield County today and that he would advise them when they have a swearing in date.

Mr. Bubb- I just want to remind everyone that Saturday is the Light the Night car show downtown Newark it would be great if everyone came out and supported the local vendors and also raise some money for the Courthouse lighting which will be back on the Courthouse square this early winter.

Mrs. Floyd- last meeting I told you about the Kids Fest, they had over a thousand kids down there. My church passed out over 600 bags of popcorn and almost 600 snow cones, the square was packed. The Final Friday for September is an apple festival. I have been involved in River Round Up in the past doing registration it is a fun thing and is certainly valuable to the community. An update on the Midland I just heard that Grand Funk Railroad and Olivia Newton John are now scheduled to be at the Midland. Mr. Cost, Mr. Lang and I went to Legend Elementary on Friday and talked to all of the third graders about how City Government works. We had a great time; the kids were really responsive and got involved in answering questions. We decided to have them pretend they were Council members and vote on a resolution to stop serving pizza on Fridays. You can probably guess how that vote turned out although there were several people who voted in favor of the resolution.

Mr. Fraizer- I just want to thank Denise for coming tonight for River Round Up. The Hope Dealers released their album at Thirty One West. They are a phenomenal band and are guys from Newark here locally. It's great to see young people using their talents and being an active part of this community. Another great thing is Hudson Ave opening. A big thank you to Brian Morehead in the Engineer's Office, Brian came down and worked with volunteers with the HHCA and put up the signs that say Hudson Historical Society and also welcome to downtown Newark and cut the brick with us all. He took his time and really went above and beyond and I want to make sure that we note that because so often we get complaints and being in the public forum you often hear the worst side of people and not the best side. It really says a lot for him to take the time to show up and volunteer.

Mr. Lang – just to add to Carol's comments, I did have a good time at Legend Elementary with Carol and Bill. I want to thank Josh Wise from Kroger, who when he heard we were speaking he gave a 100 oranges and bananas for the kids and they really loved that.

Mr. Marmie- called a Finance Committee meeting. I would like to thank the administration for all the support they have given, here in the last few weeks it seems like there has been an influx of different situations that are popping up and feel like I am calling them constantly but they are always receptive. If they can't do something they are at least forth right and say they can't do it but we can do this. I appreciate what they do on a daily basis to assist us with the complaints we receive. Thank you to the Mayor and his team.

Mr. Rath- called a Service Committee meeting

President Ellington- thank you for your attendance, next Committee meeting is Monday September 11th and the next City Council meeting is Monday September 18th

ADJOURNMENT- Motion by Mr. Cost to adjourn, second by Mr. Fraizer. Motion carried by acclamation.