

COUNCIL MINUTES

May 16, 2016

Council Chambers

7:00 P.M.

7:00 P.M. - President Ellington called the Monday May 16, 2016 Newark City Council Meeting to order

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

INVOCATION – Mrs. Floyd

PLEDGE OF ALLEGIANCE- William Butcher

CAUCUS

MINUTES of May 2, 2016 Motion by Mr. Rath to approve the May 2, 2016 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.**

REPORTS OF STANDING COMMITTEES

Finance- **Received & Filed**

Personnel- **Received & Filed**

REPORTS FROM CITY OFFICIALS

Stephen Johnson, City Auditor- operating report for the period ending April 30, 2016. - **Received & Filed**

COMMUNICATIONS

Ohio Division of Liquor Control- transfer application from Enken Inc to Englefield Inc. at 57 Dayton Rd - **Received & Filed**

COMMENTS FROM CITIZENS

William Butcher, 263 Union St- asked when Union Street was going to be paved

Allen Birmingham, 92 Union St- stated that he noticed there has been some patchwork done to the front side of Union Street and he thought they did a really good job.

ORDINANCES ON FIRST READING

By: Mr. Cost, Mrs. Floyd, Mr. Marmie, Mr. Rath

16-13 AN ORDINANCE AMENDING THE POSITION CLASSIFICATION, PAY RANGE AND DEPARTMENT AUTHORIZATION TABLES OF THE DEPARTMENT OF SAFETY, DIVISION OF POLICE, BY CREATING THE CLASSIFICATION OF INFORMATION TECHNOLOGY SPECIALIST, AND SETTING THE COMPENSATION THEREFORE, AND ABOLISHING ONE POLICE OFFICER POSITION

Held for a Second Reading

RESOLUTIONS ON SECOND READING

By: Mr. Cost, Mrs. Floyd, Mr. Marmie, Mr. Rath

16-39 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 2016 EDWARD BYRNE JUSTICE ASSISTANCE GRANT FUNDING.

Motion by Mr. Marmie to adopt Resolution No. 16-39, second by Mrs. Floyd
Motion passed by a vote of 10-0.

By: Mr. Marmie, Mr. Cost, Mrs. Floyd, Mr. Rath

16-40 A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

Motion by Mr. Marmie to adopt Resolution No. 16-40, second by Mr. Cost
Motion passed by a vote of 10-0.

By: Mrs. Floyd, Mr. Cost, Mr. Marmie, Mr. Rath

16-43 A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION-CI

Motion by Mr. Johnson to adopt Resolution No. 16-43, second by Mr. Fraizer
Motion passed by a vote of 10-0.

RESOLUTIONS ON FIRST READING

By: Mr. Marmie, Mr. Cost, Mrs. Floyd, Mr. Rath

16-46 A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF NEWARK TO PAY BILLS ON BEHALF OF THE INCOME TAX DEPARTMENT PURSUANT TO SECTION 5705.41 (D), THEN AND NOW CERTIFICATION; AND DECLARING AN EMERGENCY.

Motion by Mr. Marmie to adopt Resolution No. 16-46, second by Mrs. Floyd
Motion passed by a vote of 10-0.

By: Mr. Marmie, Mr. Cost, Mrs. Floyd, Mr. Rath

16-47 A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF NEWARK TO PAY BILLS ON BEHALF OF DIVISION OF POLICE PURSUANT TO SECTION 5705.41 (D), THEN AND NOW CERTIFICATION; AND DECLARING AN EMERGENCY.

Motion by Mr. Marmie to adopt Resolution No. 16-47, second by Mr. Cost
Motion passed by a vote of 10-0.

By: Mr. Marmie, Mr. Cost, Mrs. Floyd, Mr. Rath

16-48 A RESOLUTION APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

Held for a Second Reading

By: Mr. Marmie, Mr. Cost, Mrs. Floyd, Mr. Rath

16-49 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

COMMENTS FROM CITIZENS

William Butcher, 263 Union St- stated that he was told that Hudson Ave was going to be a two way street and he asked if that was true and if so when it would be taking effect.

President Ellington- it is true but I am not sure when

MISCELLANEOUS

Mr. Fraizer- it was a good day on Hudson Ave this weekend. We had a plant sale and a yard sale throughout the street brought to you by the Historical Hudson Association. It is nice to see the community engaged especially in that area. I want to remind everyone on 5/27 about the Canal/Market Street Grand Opening and food truck on Final Friday. It should be a great event and more of a change for our downtown and all for the better. It is exciting to see progress

continue to be made and to see this development come to fruition. He called for a Safety Committee meeting after Mrs. Floyd spoke.

Mr. Marmie- called for a Finance Committee meeting

Mr. Rath- called for a Service Committee meeting

Mr. Blake- there is a group of young people that have been meeting once a month this school year, the Newark Youth Council. The Mayor and I have been working together to coordinate this program for the second year and I think that it has been a good experience for them. They took a tour of the 911 Dispatching Center, they spent some time with the Police Chief at the Police Headquarters, Newark Fire Department, Station 1, they spent time with Judge Stansbury and they went to the Service Complex and saw some of the city streets being made and discussed the Street Department and the plowing of roads. Finally they went to the Water Treatment Plant and the Waste Water Treatment Plant so these students got some insight into how the city's services are operated and also the importance of city services and city government. This Thursday in Council Chambers we are going to be presenting certificates of appreciation to the student for their participation. I want to invite Council to come. The families are going to be there as well as the teachers. It should be a nice end of year celebration for them. Again that is this Thursday in Council Chambers at 4:00. I would like to thank the city administrators that participated in the program. I know the Police Chief had them for 90 minutes and was still going, he talks proudly of the Police Department and we are proud to have him as our Chief. The next event coming up is the Newark Nazarene Church on S Williams Street is having their neighborhood cleanup on Saturday and we are happy to partner with them to clean up the neighborhood.

Mr. Cost- Jeremy you should be very proud of that group and the job you are doing with them, we certainly are.

Mrs. Floyd- I would like to congratulate all of the college and high school students who will be graduating in the next couple of weeks, Denison just graduated. The Midland has several new shows this summer that they just announced today, I got an email. Pat Benatar and Mary Chapin Carpenter are coming and there is supposed to be another big show that is coming in August that is supposed to be a secret. As Mark said the Canal Market Plaza celebration, the food trucks will be there from 11 to 9 and there will be music. The ceremony officially starts at 6:00 called for a Street Committee meeting.

President Ellington- there will be no meeting next Monday May 23rd it is a five Monday month. The next meeting will be on Tuesday May 31st for Committees. City Council meets again on Monday June 6th.

ADJOURNMENT- Motion by Mr. Rath to adjourn, second by Mr. Fraizer. Motion carried by acclamation – 7:16 P.M.