

August 1, 2024

FINANCE COMMITTEE

August 5, 2024

Committee and Council Meetings can be viewed by accessing YouTube

Council Chambers

5:45pm

AGENDA

1. Consider **Resolution No. 24-67 Exp** APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION
2. Consider **Resolution No. 24-68** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO PREPARE AND SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT LEAD HAZARD CONTROL AND HEALTHY HOMES FOR A LEAD HAZARD REDUCTION GRANT, AND DECLARING AN EMERGENCY.
3. Consider **Resolution No. 24-69** APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION
4. Other items at the discretion of the Chair

Resolution No.24-67 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 Fund, in the amount of \$220,999.00 (Ohio Ambulance Transportation Impacted Industry Program Grant)

220.205.5199	Salary Contingency	220,999.00
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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	Fund Source
Fund	Dept	Object	Account Description	Amount		
220	205	5199	Salary Contingency	220,999.00	For Finance Committee 8/5/24	
Total				\$ 220,999.00		
Reason for Appropriations						
Ohio Ambulance Transportatio Impacted Industry Program Grant						

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>Barbara Pickes</i>	Date <i>7/24/24</i>			
Director <i>[Signature]</i>	Date <i>7/24/24</i>	Approve <input checked="" type="checkbox"/>	Disapprove <input type="checkbox"/>	
Mayor <i>[Signature]</i>	Date <i>7-25-24</i>	Approve <input checked="" type="checkbox"/>	Disapprove <input type="checkbox"/>	
Auditor <i>[Signature]</i>	Date <i>7-26-24</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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BY

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO PREPARE AND SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT LEAD HAZARD CONTROL AND HEALTHY HOMES FOR A LEAD HAZARD REDUCTION GRANT, AND DECLARING AN EMERGENCY.

WHEREAS, the Lead-Based Paint Hazard Reduction (LHR) Grant Program is authorized by section 1011 of the Residential Lead Based Paint Hazard Reduction Act of 1992 (Title X of the Housing and Community Development Act of 1992) (42 U.S.C. 4852), and section 501 and 502 of the Housing and Urban Development Act of 1970 (12 U.S.C. 1701z-1 and 1701z-2). Funding for this program is provided by the Consolidated Appropriations Act, 2022 (Public Law 117-103, approved March 15, 2022), the Consolidated Appropriations Act, 2023 (Public Law 117-328, approved December 29, 2022), and the Consolidated Appropriations Act, 2024 (Public Law 118-42, approved March 9, 2024); and,

WHEREAS, the United States Department of Housing and Urban Development prepared funding directives which provide that funds are available for activities to remediate lead hazards in housing; and,

WHEREAS, Funding of approximately \$469,655,877 is available; HUD expects to make approximately 71 awards from the funds available; and,

WHEREAS, the purpose of the Lead Hazard Reduction Grant Program (FR-6800-N-13) is to maximize the number of children under the age of six protected from lead poisoning by assisting states, cities, counties/parishes, Native American Tribes or other units of local government in undertaking comprehensive programs to identify and control lead-based paint hazards in eligible privately owned rental or owner-occupied housing populations. In addition, there is Healthy Homes Supplemental funding available that is intended to enhance the lead-based paint hazard control activities by comprehensively identifying and addressing other housing hazards that affect occupants' health; and,

WHEREAS, the Lead Hazard Reduction Grant target lead hazard control efforts in housing units where children less than 6 years of age are at greatest risk of lead poisoning (pre-1960, and, especially, pre-1940 construction), which has historically included children in low-income and minority neighborhoods, to reduce the likelihood of elevated blood lead levels in these children; and,

WHEREAS, the City is eligible to apply for a Lead Based Paint Hazard Reduction Grant from the U.S. Department of Housing and Urban Development; and,

WHEREAS, the City seeks to apply for \$4 million dollars; the local match is a 10% minimum; and,

WHEREAS, An emergency is declared to exist to due to the August 19, 2024 filing deadline. Therefore, this Ordinance shall be effective immediately as provided in Article 4.07 of the Charter of the City of Newark

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 applications to the United States Department of Housing and Urban Development, and to make in connection therewith, all certifications, understandings, and assurances contained therein.

Section 2: In furtherance of the directives established herein, the Mayor is authorized to take whatever action is legally available to attain such funding in the best interest of the City and its participation in available housing related funding programs.

Section 3: That the Mayor be and hereby is designated as the authorizing official to enter into an agreement with the United States Department of Housing and Urban Development and its agencies to administer the grant program and to accept said funds when they become available.

Section 4: An emergency is declared to exist to due to the August 19, 2024 filing deadline. Therefore, this Ordinance shall be effective immediately as provided in Article 4.07 of the Charter of the City of Newark

ADOPTED THIS _____ DAY OF _____, 2024

_____, PRESIDENT OF COUNCIL

ATTEST _____, CLERK OF COUNCIL

DATE FILED WITH MAYOR _____

DATE APPROVED BY MAYOR _____

_____, MAYOR

FORM APPROVED: _____, DIRECTOR OF LAW

Resolution No.24-69

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 a disappropriation of the appropriated balance of the 100 General Fund, in the amount of \$33,000.00 (Temporary service account in need of funds).

100.432.5111000	Salaries	33,000.00
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Section 2. There is hereby an appropriation of the unappropriated balance of the 100 General Fund, in the amount of \$33,000.00 (Temp service in need of funds).

100.432.5230	Temporary Service Account	33,000.00
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Section 3. There is hereby an appropriation of the unappropriated balance of the 100 General Fund, in the amount of \$1,759.60 (Amount was received as reimbursement for 2nd quarter 2024 CPT training from the State of Ohio. Money must be kept separate from the General Fund and only used for authorized law enforcement training purposes).

100.203.5220.2	Continuing Professional Training	1,759.60
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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 _____, _____