

ZOOM MEETING
NEWTON FALLS CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, DECEMBER 21, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/81547876718?pwd=cUFRdFRrcTY2bG0wY3YzTWhmeEdlQT09>

Meeting ID: 815 4787 6718

Passcode: 44444

One tap mobile

+13126266799,,81547876718# US (Chicago)

+19292056099,,81547876718# US (New York)

6:00 P.M.

612 West Broad Street

CITY COUNCIL MEMBERS

Adam Zimmermann, Ward 1

John Baryak, Ward 2

Lyle Waddell, Ward 3

Sandra Breymaier, Ward 4

Tarry Alberini, At-Large

MAYOR

Kenneth A. Kline

CITY MANAGER

David M. Lynch

LAW DIRECTOR

A. Joseph Fritz

CITY CLERK

Kathleen M. King

1. Call to Order

2. Pledge of Allegiance/Prayer

3. Roll Call

4. Special presentations by staff members or invited consultants

5. Public Comments (limited to those items as identified on the agenda)

6. Reports

Mayor

Council Members

Finance Director

Law Director

City Manager

Changes to tonight's agenda

7. Approval of Previous Minutes

December 7, 2020 - Regular Meeting

8. Public Hearings:

1. Ord. 2020-40: An Ordinance Repealing Ordinance 2017-17 and Authorizing the City Manager to Enter into a New Agreement Creating a Joint Fire District.

9. Unfinished Business:

1. Ord. 2020-40: An Ordinance Repealing Ordinance 2017-17 and Authorizing the City Manager to Enter into a New Agreement Creating a Joint Fire District.

10. New Business:

1. Ord. 2020-41: An Ordinance Making Appropriations for the current Expenses And other Expenditures for the City of Newton falls Ohio, for the Fiscal Year Ending December 31, 2020 and Authorizing the Finance Director to Amend and file a Certificate of Resources to the county Auditor and Declaring an Emergency.
2. Res. 38-2020: A Resolution Amending Resolution 23-2019 Designating Financial institutions and Depositories for the funds of the City of Newton Falls, Ohio, Pursuant to Chapter 135 of the Ohio Revised Code.
3. Res. 39-2020: A Resolution Authorizing the City Finance Director to Apply the Sanitary Sewer System Reserve Fund to Present Debt Costs.
4. A Motion to direct City Council Staff to make all efforts to hold future City Council meetings via Zoom and allow personal attendance in the City Municipal building using adequate social distancing. (Mayor)
5. A Motion to accept the Finance Department November monthly report and attachments as presented.

11. Public Comments:

12. Closing Remarks: Mayor, City Manager and Council

13. Motion to Recess into Executive Session (if necessary)

Move into executive session, by majority vote, for any of the following reasons with a motion and second.

- ☐ 1. Personnel Matters: To consider one or more, as applicable, of the marked items:
 - ☐ Appointment
 - ☐ Employment
 - ☐ Dismissal
 - ☐ Discipline
 - ☐ Promotion
 - ☐ Demotion
 - ☐ Compensation
 - ☐ Investigation of charges/complaints (unless a public hearing is requested)
- ☐ 2. Purchase or Sale of Property
- ☐ 3. Pending or Imminent Court Action
- ☐ 4. Collective Bargaining Matters
- ☐ 5. Matters Required to be Kept Confidential
- ☐ 6. Security Matters (National Security)
- ☐ 7. Hospital Trade Secrets
- ☐ 8. Confidential Business Information of an Applicant for Economic Development Assistance
- ☐ 9. Veterans Service Commission Applications

13. Adjourn: