

ZOOM MEETING
NEWTON FALLS CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, JANUARY 4, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/88480188441?pwd=TE93OHQzWUJKdjZsRWV3bko3ZlkyQT09>

Meeting ID: 884 8018 8441

Passcode: 44444

One tap mobile

+13017158592,,88480188441# US (Washington D.C)

+13126266799,,88480188441# US (Chicago)

6:00 P.M.

612 West Broad Street

CITY COUNCIL MEMBERS

Adam Zimmermann, Ward 1

John Baryak, Ward 2

Tesa Spletzer, 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 21, 2020 - Regular Meeting

December 30, 2020 - Emergency Meeting

8. Public Hearings:

9. Unfinished Business:

1. Motion to give the citizens and businesses a one-time rate discount on utilities.
(TABLED until the second meeting in January 2021)

10. New Business:

- 1 Motion to schedule second meeting in January for Tuesday, January 19, 2020 at 6:00 p.m.
2. Motion to appoint Council Vice President for 2021.
3. Motion to appoint 2021 Council Representatives to Boards and Commissions.
4. Motion to appoint a parliamentarian.
- 5 Motion to appoint Timothy Willaman to the Planning & Zoning Commission beginning January 1, 2021 for a five-year term.
6. Motion to schedule all special and emergency meeting will be sent by E-mail to the City Clerk and time stamped and then sent to Council and Mayor as confirmation.

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: