NEWTON FALLS CITY COUNCIL

SPECIAL MEETING AGENDA 612 West Broad Street, Newton Falls, Ohio 44444 MONDAY, AUGUST 9, 2021

6:00 p.m.

CITY COUNCIL MEMBERS

Adam Zimmermann, Ward 1 John Baryak, Ward 2, Tesa Spletzer, Ward 3 Sandra Breymaier, Ward 4 Brian Kropp, At-Large MAYOR Kenneth A. Kline CITY MANAGER

LAW DIRECTOR
Joseph Fritz
CITY CLERK
Kathleen M. King

- I. Call to Order
- II. Pledge of Allegiance/Silent Prayer
- III. Roll Call
- IV. <u>Public Comments</u> (limited to those items as identified on the agenda)
- V. <u>Unfinished/New Business</u> (As identified in Special Meeting Notice)
 - 1. Motion to appoint Pam Priddy of 3725 Hallock Sook Road as interim City Manager of Newton Falls for the period of Monday, August 9, 2021, until a permanent City Manager is hired.
 - 2. Motion to discuss Tom Gregory's proposal for video of meetings as well as local school sporting events.
 - 3. Ordinance 2021-13: An ordinance to increase the total amount of money/payment Newton Falls City shall require to sell transmission lines and equipment and to include properties and miscellaneous materials in Ordinance 2021-02, rate reduction act, the new minimum required payment acceptable to the \$10,000,000, To also include a 20% increase as a minimum payment for a service agreement, this to be negotiated with Amp T.

Move into executive session, by majority vote, for any of the following reasons with a motion and second. X 1. Personnel Matters: To consider one or more, as applicable, of the marked items: Appointment Employment of the City Manager Dismissal X Discipline City Clerk & Law Director 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 – Contract Negotiations 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

Motion to recess to Executive Session

VII. Public Comments

VII. Adjournment

VI.

ORDINANCE 2021- 13

AN ORDINANCE TO AMEND ORDINANCE 2021 - 02 NEWTON FALLS ELECTRIC RATE REDUCTION ACT

WHEREAS, City Council passed Ordinance 2021 - 02 titled Newton Falls Electric Rate Reduction act,

WHEREAS, No final contract has been executed,

WHEREAS, No service agreement has been finalized,

WHEREAS, City Council believes the negotiations have stalled and not been negotiated in a timely manner,

WHEREAS, City Council believes at this later date a greater mandatory minimum is fair value of the property offered for sale, and

WHEREAS, City Council sets the mandatory minimum for the sales of the listed property as ten million dollars (\$10,000,000.00)

COUNCIL FOR THE CITY OF NEWTON FALLS, STATE OF OHIO, HEREBY RESOLVES:

SECTION I: No property as described in Ordinance 2021 -02 shall be sold for any amount less than ten million dollars.

SECTION II: Any ordinance or parts of ordinance in conflict with the context of this ordinance are hereby repealed.

PASSED IN COUNCIL THIS	DAY OF	2021.
	Mayor Ken	neth A. Kline
ATTEST:		nem A. Kime
Kathleen M. King, City Clerk		

AJF



Kathy King <cityclerk@ci.newtonfalls.oh.us>

NFHS Football and vacation schedule

1 message

Thomas Gregory <gregoryfilms@outlook.com> To: "davidmlynchnf@gmail.com" <davidmlynchnf@gmail.com>

Tue, Jul 13, 2021 at 3:40 PM

David, the following is in regards to NFHS Football, Volleyball, and Soccer production. I have spoken with all crew and booth talent. We have John Batcho and Scott Kernen ready for the football booth, and we still need a field commentator.

FOOTBALL

Total cost per game - \$1600.00. This includes:

ALL commentators (2 in booth, 1 on field)

All camera, audio, and replay crew

All equipment required for a 5 camera production with instant replay for live broadcast.

Home game dates of 8/20, 8/27, 9/10, 10/8, 10/22 Total cost for 5 home games - \$8,250.00

SOCCER

There are 8 Boys and 8 Girls home games, with various game dates from August through October

Cost per game would be \$400 for a one camera LIVE broadcast with score graphics. (cost of commentators is NOT included)

VOLLEYBALL

There are 10 home games beginning 8/21

Cost per game would be \$650.00 for a 3 camera mix with replay and graphics. (cost of crew is included, commentator cost is NOT included)

VACATION SCHEDULE

I will NOT be available for any production work from September 16 to September 30. This does NOT affect any home football games, it DOES affect the council meeting on September 20. That can be worked out closer to council meeting time.

TG

Thomas E. Gregory Gregoryfilms Inc. 330-261-2109 www.gregoryfilms.net



Kathy King <cityclerk@ci.newtonfalls.oh.us>

Meetings, Football, Vacation schedules

1 message

Thomas Gregory < gregoryfilms@outlook.com> To: "davidmlynchnf@gmail.com" <davidmlynchnf@gmail.com> Tue, Jul 27, 2021 at 1:27 PM

David.

VACATION

I will be on vacation from September 16 to September 29.....9/16 to 9/29. This does affect the council meeting on 9/20. I will train a substitute for this, and will be leaving all gear in place from the meeting on 9/6.

FOOTBALL

IF we are to do football games, John Batcho is not available. Eric Thompson is also not available. Scott Kernen is, and I'm going with the plan of he and DJ in the booth. Cost per game is now at \$1600.00, and a 5 game season is \$8000.00 for the season.

COUNCIL MEETINGS

The Mayor and 3 members of council have discussed with me the possibility of having every council meeting broadcast and produced as we do for the main meetings. They would like all special meetings and regular meetings broadcast. I proposed a monthly fee for any and all meetings with a 2 year contract for this. My proposal would be \$2000.00 per month for up to 6 council meetings per month. All parties seemed agreeable to this idea. Please note this was discussed when I had no idea what your status was with Newton Falls, no intent to go "over your head" on this.

Also, they had asked that I be at the meeting on Thursday 7/29, and because as stated above, I was unsure of your status, I agreed to this production. I did discuss this with Kathy, and she and I didn't know which way to go, so I agreed to be there for production.

I will see you on Thursday, and please call when you are able to discuss the information above.

Thomas E. Gregory Gregoryfilms Inc. 330-261-2109 www.gregoryfilms.net