



NEWTON FALLS CITY COUNCIL
REGULAR MEETING AGENDA
 Friday, August 19, 2022; 4:00 PM
 COUNCIL CHAMBERS
 612 WEST BROAD STREET

CITY COUNCIL MEMBERS	
Ward 1	Bud Fetterolf
Ward 2	John Baryak
Ward 3	Tesa Spletzer
Ward 4	Christopher Granchie
At- Large	Julie Stimpert
Mayor	Kenneth Kline

CITY ADMINISTRATION	
City Manager	Pamela Priddy
Law Director	Brad Bryan
Interim Finance Director	Sean Housley
City Clerk	Michael Acomb

- I. Call to Order**
- II. Pledge of Allegiance / Silent Prayer**
- III. Roll Call**
- IV. Unfinished Business**

RESOLUTION 36-2022 Sponsor: Councilperson Baryak
 RESOLUTION A RESOLUTION AUTHORIZING OHM ADVISORS TO PREPARE AND
 SUBMIT AN APPLICATION ON BEHALF OF THE VILLAGE OF NEWTON FALLS TO
 PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL
 IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT
 PROGRAM(S) AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY
 AGREEMENTS THAT MAY BE NECESSARY AND APPROPRIATE FOR OBTAINING
 THIS FINANCIAL ASSISTANCE

MOTION

A Motion to adjourn into Executive Session (as noted below)

- 1. Personnel Matters: To Consider one or more, as applicable, of the marked items:
 - Appointment Employment Dismissal Discipline
 - Promotion Demotion Compensation

- 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
- 7. Hospital Trade Secrets
- 8. Confidential Business Information of an Applicant for Economic Development Assistance
- 9. Veterans Service Commission Applications

V. Adjournment

VILLAGE OF NEWTON FALLS, OHIO
RESOLUTION NO.: 38-2022
SPONSOR: Councilperson Baryak

A RESOLUTION AUTHORIZING OHM ADVISORS TO PREPARE AND SUBMIT AN APPLICATION ON BEHALF OF THE VILLAGE OF NEWTON FALLS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AGREEMENTS THAT MAY BE NECESSARY AND APPROPRIATE FOR OBTAINING THIS FINANCIAL ASSISTANCE

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements for public infrastructure; and

WHEREAS, the Village of Newton Falls desires to make capital improvements to its roads through its 2023 Paving Program; and

WHEREAS, the above described 2023 Paving Program infrastructure improvements are considered a priority need for the community and constitute a qualified program under the Ohio Public Works Commission programs.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of Newton Falls, Ohio:

SECTION 1. That OHM Advisors, the Village's Project Engineer, is hereby authorized to apply to the Ohio Public Works Commission for funds as described above.

SECTION 2. That the City Manager of Newton Falls is hereby authorized to enter into any agreements that may be necessary and appropriate for obtaining this financial assistance, and Council hereby acknowledges it will be required to appropriate and/or authorize the financing of any required matching funds in the event a grant is awarded to and accepted by the Village.

SECTION 3. That all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council or any of its committees that resulted in such formal action were taken in meetings open to the public and/or in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution shall take effect immediately upon adoption in accordance with Article III, Section 22 of the Charter of Newton Falls.

RESOLUTION NO. 38-2022
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PASSED IN COUNCIL THIS 19th DAY OF August, 2022.

Kenneth A. Kline, Mayor

Attest:

Michael Acomb, Clerk of Council

Approved as to Legal Form.

Bradric T. Bryan, Law Director

<p style="text-align: center;">CERTIFICATE</p> <p>I do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ duly passed by the Council of the Village of the City of Newton Falls, Ohio on _____, 20____.</p> <p style="text-align: center;">_____ City Clerk</p>
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