



NEWTON FALLS CITY COUNCIL
SPECIAL MEETING AGENDA
 Tuesday, June 27, 2023; 6:00 PM
 COUNCIL CHAMBERS
 612 WEST BROAD STREET

CITY COUNCIL MEMBERS	
Ward 1	Gideon Fetterolf
Ward 2	John Baryak
Ward 3	Tesa Spletzer
Ward 4	Kevin Rufener
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. Public Comments (limited to those items on the agenda)**
- V. New Business**

RESOLUTION 09-2023 *Sponsor: Councilpersons Rufener, Stimpert*
 A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO THE CHARTER DESIGNATED AS ARTICLE I, SECTION 6 DEFINING THE WORD SHALL

RESOLUTION 10-2023 *Sponsor: Councilpersons Rufener, Stimpert*
 A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE III, SECTION 3 OF THE CHARTER PERTAINING TO THE PROCEDURES FOR FILLING COUNCIL VACANCIES

RESOLUTION 11-2023 *Sponsor: Councilpersons Rufener, Stimpert*
 A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE III, SECTION 4 OF THE CHARTER PERTAINING TO THE COUNCIL VOTE THRESHOLD NECESSARY FOR THE REMOVAL OF A COUNCILPERSON

RESOLUTION 12-2023 *Sponsor: Councilpersons Rufener, Stimpert*
 A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE III, SECTION 10 OF THE CHARTER PERTAINING TO A COUNCILMEMBER'S ABILITY TO HAVE ITEMS PLACED ON COUNCIL MEETING AGENDAS

RESOLUTION 13-2023 *Sponsor: Councilpersons Rufener, Stimpert*
 A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE III, SECTION 11 OF THE CHARTER MANDATING THAT

COUNCIL REVIEW AND EVALUATE THE PERFORMANCE OF THE CITY MANAGER ANNUALLY AND THAT THE CITY MANAGER'S APPOINTMENT AUTOMATICALLY EXPIRE 3 YEARS FROM THEIR APPOINTMENT DATE UNLESS THEY ARE REAPPOINTED WITHIN THE 6 MONTHS PRIOR TO THE EXPIRATION OF THE APPOINTMENT'S 3 YEAR AUTOMATIC EXPIRATION DATE

RESOLUTION 14-2023

Sponsor: Councilpersons Rufener, Stimpert

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE III, SECTION 12 OF THE CHARTER TO PERMIT COUNCILMEMBERS TO DIRECTLY REQUEST INFORMATION FROM DEPARTMENT HEADS AND MODIFY AND ESTABLISH PROCEDURES AND PENALTIES FOR COUNCILPERSONS WHO INTERFERE WITH THE APPOINTMENT OR REMOVAL OF ADMINISTRATIVE EMPLOYEES OR GIVE ORDERS TO SUBORDINATES OF THE CITY MANAGER

RESOLUTION 15-2023

Sponsor: Councilpersons Rufener, Stimpert

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE III, SECTION 16 OF THE CHARTER REQUIRING ALL ORDINANCES, EXCEPT EMERGENCY ORDINANCES, TO HAVE AN ADDITIONAL THIRD READING WHEN COUNCIL HAS A VACANCY UNLESS THE ORDINANCE IS ADOPTED ON THE SECOND READING BY AN AFFIRMATIVE VOTE OF AT LEAST FOUR-FIFTHS OF THE CURRENT MEMBERS OF COUNCIL

RESOLUTION 16-2023

Sponsor: Councilpersons Rufener, Stimpert

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE III, SECTION 21 OF THE CHARTER MODIFYING THE COUNCIL VOTE THRESHOLD NECESSARY FOR THE PASSAGE OF EMERGENCY ORDINANCES FROM A TWO-THIRDS TO A FOUR-FIFTHS VOTE OF THE MEMBERS ELECTED TO COUNCIL

RESOLUTION 17-2023

Sponsor: Councilpersons Rufener, Stimpert

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE IV, SECTION 2 OF THE CHARTER REGARDING THE DUTIES OF THE CITY MANAGER TO REQUIRE THE CITY MANAGER TO NOTIFY COUNCIL IN WRITING WITHIN ONE BUSINESS DAY OF SUSPENDING AN EMPLOYEE WITHOUT PAY AND NOTIFY COUNCIL IN WRITING BEFORE SUSPENDING AN EMPLOYEE WITH PAY OR TERMINATING AN EMPLOYEE

RESOLUTION 18-2023

Sponsor: Councilpersons Rufener, Stimpert

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO THE CHARTER DESIGNATED AS ARTICLE IV, SECTION 3 PERTAINING TO THE ACKNOWLEDGEMENT OF AND UPDATES ON THE STATUS OF PUBLIC RECORDS REQUESTS

RESOLUTION 19-2023

Sponsor: Councilpersons Rufener, Stimpert

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE V, SECTION 1 OF THE CHARTER PERTAINING TO THE DEPARTMENT OF LAW TO ADD LANGUAGE REFERENCING SECTIONS 733.56 TO 733.58 OF THE OHIO REVISED CODE AND TAXPAYER'S DEMANDS AND SUITS

RESOLUTION 20-2023

Sponsor: Councilpersons Rufener, Stimpert

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE VI, SECTION 1 OF THE CHARTER PERTAINING TO THE CIVIL SERVICE COMMISSION CLARIFYING THAT WHILE NEWTON FALLS IS A VILLAGE, THE COMMISSION SHALL HAVE NO AUTHORITY OVER OR ROLE IN THE HIRING OR PROMOTION OF EMPLOYEES BUT SHALL CONTINUE TO HAVE ALL POWERS AND DUTIES GRANTED TO OHIO MUNICIPAL CIVIL SERVICE COMMISSIONS WITH RESPECT TO APPEALS OF EMPLOYMENT DECISIONS BY EMPLOYEES IN THE NEWTON FALLS CLASSIFIED CIVIL SERVICE

RESOLUTION 21-2023

Sponsor: Councilpersons Rufener, Stimpert

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE VI, SECTION 3 OF THE CHARTER PERTAINING TO THE PARKS AND RECREATION BOARD REQUIRING: THE CITY MANAGER TO SUPERVISE THE REC. BOARD BUDGET AND PURCHASING FUNCTIONS; THE BOARD TO BE CONSULTED ON ITS BUDGET BEFORE IT IS FORMULATED BY COUNCIL; THE FINANCE DIRECTOR TO PROVIDE MONTHLY BUDGET REPORTS TO THE BOARD; AND THE BOARD TO DEVELOP AN ANNUAL PLAN FOR THE USE OF ITS APPROPRIATED FUNDS

RESOLUTION 22-2023

Sponsor: Councilpersons Rufener, Stimpert

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE VI, SECTION 4 OF THE CHARTER PERTAINING TO THE TREASURY INVESTMENT BOARD TO CHANGE THE COMPOSITION OF THE BOARD FROM THE FINANCE DIRECTOR, CITY MANAGER, LAW DIRECTOR, AND 2 MEMBERS OF COUNCIL TO THE FINANCE DIRECTOR, CITY MANAGER, 1 MEMBER OF COUNCIL, AND 2 ELECTORS WHO DO NOT HOLD ANY OTHER CITY OFFICE OR APPOINTMENT

RESOLUTION 23-2023

Sponsor: Councilpersons Rufener, Stimpert

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO THE CHARTER DESIGNATED AS ARTICLE VI, SECTION 7 REQUIRING THE CLERK OF COUNCIL TO ADVERTISE FOR AND MAINTAIN LISTS OF QUALIFIED ELECTORS WHO ARE INTERESTED AND WILLING TO BE APPOINTED TO VACANCIES ON CITY BOARDS AND COMMISSIONS

RESOLUTION 24-2023

Sponsor: Councilpersons Rufener, Stimpert

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO THE CHARTER DESIGNATED AS ARTICLE VI, SECTION 8 REQUIRING THE PROVISION OF SUFFICIENT ACCOMMODATIONS AND THE APPROPRIATION OF SUFFICIENT FUNDS TO ALL CITY COMMISSIONS AND BOARDS THAT ARE REASONABLY NECESSARY FOR THE PARTICULAR COMMISSION OR BOARD TO CARRY OUT ITS DUTIES AND FUNCTIONS

- VI. **Public Comments (limited to those items on the agenda)**
- VII. **Adjournment**