



NEWTON FALLS CITY COUNCIL  
**REGULAR MEETING AGENDA**  
 Wednesday, November 15, 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
Acting Mayor	John Baryak

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

- I. Call to Order**
- II. Pledge of Allegiance / Silent Prayer**
- III. Roll Call**
- IV. Changes To Tonight's Agenda**
- V. Special Presentations by Staff Members or Invited Consultants**
- VI. Public Comments (Agenda Items Only)**
- VII. Reports**
  - a. Acting Mayor
  - b. Council Members
  - c. Finance Director
  - d. Law Director
  - e. City Manager
- VIII. Approval of Previous Minutes**  
 Regular Meeting Minutes November 1, 2023
- IX. Public Hearings**
- X. Unfinished Business**  
ORDINANCE 2023-45 *Sponsor: Councilperson Baryak*  
 AN ORDINANCE AMENDING THE ELECTRIC RATES
- XI. New Business**  
ORDINANCE 2023-45 (Version 2) *Sponsor: Councilperson Baryak*  
 AN ORDINANCE AMENDING THE ELECTRIC RATES  
  
ORDINANCE 2023-46 *Sponsor: Councilperson Baryak*  
 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO  
 CONTRACTS SPECIFIED HEREIN FOR THE PURCHASE OF CHEMICALS NEEDED  
 BY THE VILLAGE OF NEWTON FALLS WATER PLANT FOR THE CALENDAR YEAR  
 2024.

RESOLUTION 37-2023

*Sponsor: Councilperson Baryak*

A RESOLUTION ALLOCATING AND DESIGNATING THE PROPERTIES KNOWN AS 110 BROAD STREET AND 116 BROAD STREET AS THE FUTURE LOCATION FOR A NEW WATER TOWER ONCE THE EXISTING WATER TOWER NEEDS TO BE REPLACED

**XII. Public Comments**

**XIII. Closing Remarks**

- a. Acting Mayor
- b. Council Members
- c. Finance Director
- d. Law Director
- e. City Manager

**XIV. Motion to Recess into Executive Session (If Necessary)**

**XV. Adjournment**

VILLAGE OF NEWTON FALLS, OHIO  
RESOLUTION NO.: 37-2023  
SPONSOR: Councilperson Baryak

**A RESOLUTION ALLOCATING AND DESIGNATING THE PROPERTIES KNOWN AS  
110 BROAD STREET AND 116 BROAD STREET AS THE FUTURE LOCATION FOR  
A NEW WATER TOWER ONCE THE EXISTING WATER TOWER  
NEEDS TO BE REPLACED**

WHEREAS, the Village is reviewing its options with respect to repairing dams, sourcing water for the water treatment facility, and relocating the water tower once it needs to be replaced, and is engaged in planning and seeking grants for same; and

WHEREAS, in order to assist with the above efforts, Council desires to allocate and designate the old William Ballantine property known as 110 and 116 Broad Street as the future location for a new water tower once the existing water tower reaches its useful life span, which is estimated to occur within the next ten years, and needs to be replaced.

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

SECTION 1. That Council hereby and herein allocates and designates the properties known as 110 Broad Street (Parcel No. 53-078500) and 116 Broad Street (Parcel No. 53-115430) as the future location for a new water tower once the existing water tower reaches its useful life span, which is estimated to occur within the next ten years, and needs to be replaced.

SECTION 2. 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 3. That this Resolution shall take effect immediately upon adoption in accordance with Article III, Section 22 of the Charter of Newton Falls.

PASSED IN COUNCIL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.

\_\_\_\_\_  
John Baryak, Acting Mayor

Attest:

\_\_\_\_\_  
Michael Acomb, Clerk of Council

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Law Director