



NEWTON FALLS CITY COUNCIL
REGULAR MEETING AGENDA
 Tuesday, December 19, 2023; 6:00 PM
 COUNCIL CHAMBERS
 612 WEST BROAD STREET

CITY COUNCIL MEMBERS	
Ward 1	Patricia Benetis
Ward 2	John Baryak
Ward 3	VACANT
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**
 Brian Gorog – OHM Advisers
- 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 15, 2023
 Special Meeting Minutes December 6, 2023
 Regular Meeting Minutes December 6, 2023
- IX. **Public Hearings**
- X. **Unfinished 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.

ORDINANCE 2023-47

Sponsor: Councilperson Rufener

AN EMERGENCY ORDINANCE AUTHORIZING CERTAIN AMENDMENTS TO THE APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND AUTHORIZING THE FINANCE DIRECTOR TO AMEND AND FILE A CERTIFICATE OF RESOURCES WITH THE COUNTY AUDITOR

ORDINANCE 2023-48 (Version 2)

Sponsor: Councilperson Rufener

AN EMERGENCY ORDINANCE ESTABLISHING THE ANNUAL OPERATING BUDGET AND SETTING FORTH THE APPROPRIATIONS FOR 2024

ORDINANCE 2023-49

Sponsor: Councilperson Baryak

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT PURCHASE A 2023 FORD F-350 TRUCK FROM SARCHIONE FORD LINCOLN FOR USE BY THE WASTEWATER DEPARTMENT

ORDINANCE 2023-50

Sponsor: Councilpersons Stimpert and Rufener

AN EMERGENCY ORDINANCE AMENDING CHAPTER 191 OF THE VILLAGE'S ADMINISTRATIVE CODE (THE VILLAGE TAX CODE) TO CONFORM TO THE REQUIREMENTS SET FORTH IN OHIO HOUSE BILL 33

ORDINANCE 2023-51

Sponsor: Councilperson Rufener

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF HILSCHER-CLARK ELECTRIC FOR TREE TRIMMING SERVICES

ORDINANCE 2023-52

Sponsor: Councilpersons Stimpert and Rufener

AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE TRUMBULL COUNTY SHERIFF FOR POLICE PROTECTION SERVICES

ORDINANCE 2023-53 (Version1)

Sponsor: Councilperson Stimpert

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE VARIOUS CONTRACTS WITH PAN AMERICAN INSURANCE GROUP FOR EMPLOYEE HEALTH CARE INSURANCE AND BENEFITS

ORDINANCE 2023-53 (Version2)

Sponsor: Councilperson Stimpert

AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE VARIOUS CONTRACTS WITH PAN AMERICAN INSURANCE GROUP FOR EMPLOYEE HEALTH CARE INSURANCE AND BENEFITS

XI. New Business

MOTION

Sponsor: Councilperson Stimpert

A Motion to direct the Law Director to request proposals from qualified professionals to conduct a full forensic financial audit of the Village of Newton Falls and to present those proposals to the Council at the next regular meeting of the Council.

MOTION

Sponsor: Councilperson Stimpert

A Motion to appoint Heidi Zimmermann to the Parks and Recreation Commission for the term beginning 01/01/2024 and ending 12/31/2026.

ORDINANCE 2023-54

Sponsor: Councilpersons Rufener and Stimpert

AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED DIRECTOR OF LAW AGREEMENT WITH DIRECTOR OF LAW BRADRIC BRYAN

ORDINANCE 2023-54

Sponsor: Councilperson -----

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF OHM ADVISORS FOR ENGINEERING SERVICES FOR THE NEWTON FALLS 2024 PAVING PROGRAM

Scheduling of 2024 Council Organizational Meeting

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