

NEWTON FALLS CITY COUNCIL **REGULAR MEETING AGENDA**

Wednesday, May 15, 2024; 6:00 PM COUNCIL CHAMBERS 612 WEST BROAD STREET

CITY CO	OUNCIL MEMBERS
Ward 1	Patricia Benetis
Ward 2	Brian Axiotis
Ward 3	Brenda Persino
Ward 4	Kevin Rufener
At- Large	Julie Stimpert
Mayor	David Hanson

CITY ADMINISTRATION			
Interim City Manager	Mike Novotny		
Law Director Finance Director	Jeff Limbian Sean Housley		
Clerk of Council	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. Mayor
 - b. Council Members
 - c. Finance Director
 - d. Law Director
 - e. City Manager
- VIII. Approval of Previous Minutes

Regular Meeting Minutes May 1, 2024

IX. Public Hearings

ORDINANCE 2024-24 Sponsors: Councilpersons Rufener, Axiotis
AN ORDINANCE AUTHORIZING CERTAIN AMENDMENTS TO THE
APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND
AUTHORIZING THE FINANCE DIRECTOR TO AMEND AND FILE A CERTIFICATE
OF RESOURCES WITH THE COUNTY AUDITOR

ORDINANCE 2024-26 Sponsors: Councilpersons Rufener, Axiotis
AN ORDINANCE APPROVING THE EXECUTION OF A PURCHASE ORDER TO
ACLARA TECHNOLOGIES LLC FOR THE ANNUAL MAINTENANCE FEE FOR
SOFTWARE THAT BENEFITS THE UTILITY DEPARTMENTS, AND DECLARING AN
EMERGENCY.

ORDINANCE 2024-27 Sponsors: Councilpersons Stimpert, Axiotis AN ORDINANCE ESTABLISHING A MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS AND/OR CERTIFICATES OF OCCUPANCY FOR ANY BUILDING, STRUCTURE, USE, OR CHANGE OF USE THAT WOULD ENABLE THE CULTIVATION, PROCESSING OR RETAIL SALE OF RECREATIONAL MARIJUANA

X. Unfinished Business

ORDINANCE 2024-24 Sponsors: Councilpersons Rufener, Axiotis
AN ORDINANCE AUTHORIZING CERTAIN AMENDMENTS TO THE
APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND
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CULTIVATION, PROCESSING OR RETAIL SALE OF RECREATIONAL
MARIJUANA

- XI. New Business
- XII. Public Comments
- XIII. Closing Remarks
 - a. Mayor
 - b. Council Members
 - c. Finance Director
 - d. Law Director
 - e. City Manager
- XIV. Motion to Recess into Executive Session (If Necessary)
- XV. Adjournment



NEWTON FALLS CITY COUNCIL **REGULAR MEETING MINUTES**

Wednesday, May 1, 2024; 6:00 PM COUNCIL CHAMBERS 612 WEST BROAD STREET

CITY COUNCIL MEMBERS			
Ward 1	Patricia Benetis		
Ward 2	Brian Axiotis		
Ward 3	Brenda Persino		
Ward 4	Kevin Rufener		
At- Large	Julie Stimpert		
Mayor	David Hanson		

CITY ADMINISTRATION				
Interim City Manager	Mike Novotny			
Law Director	Jeff Limbian			
Finance Director	Sean Housley			
Clerk of Council	Michael Acomb			

I. Call to Order

Mayor Hanson called the meeting to order at 6:01 pm.

II. Pledge of Allegiance / Silent Prayer

III. Roll Call

Ms. Stimpert asked Mr. Acomb to call the roll.

Council Present: Councilperson Benetis, Councilperson Axiotis, Councilperson Persino,

Councilperson Rufener, Councilperson Stimpert.

Council Absent: Mayor Hanson.

Staff Present: Interim City Manager Novotny, Clerk Acomb.

Staff Absent: Law Director Limbian.

IV. Changes To Tonight's Agenda

None.

V. <u>Special Presentations by Staff Members or Invited Consultants</u>

None.

VI. Public Comments (Agenda Items Only)

Ana Eby – 50 W. 9th Street

She spoke about the truck and asked for which department and where is the money coming from and what will it be used for. She spoke in support of the police department. She spoke about the failures in trash pickup and the animal waste in the parks.

Jim Luonuansuu – 10 E. Liberty Street

He asked about the Ordinance 2024-24 and Ordinance 2024-25. He wanted to know if the system is working. He stated belief that the system is not working and men are still reading meters manually. Why are they coming to read meters if the smart meters are working. He stated belief that many water meters aren't working at all.

Julie Lemon – 609 Ridge Road

She spoke about Ordinance 2024-27. She spoke in support of the medicinal use of marijuana. She asked for further explanation before a vote.

Rick Kerlin – 1009 Woodglen

He spoke in support of the street department. He stated agreements with Mr.

Luonuansuu's comments and asked to know if the meters are working. He stated that the work on the old Municipal Building was never done. He spoke in support of the Motion on the agenda and stated belief that it should be an ordinance. He asked to know why Ordinance 2024-27 is an emergency ordinance.

Denny Cottrill – 16 Grant Street

He spoke in support of Ordinance 2024-27. He stated that out of town workers comment about the drugs in town.

VII. Reports

- a. Mayor No report.
- b. Council Members
 - i. Ward 1 No report.
 - ii. Ward 2 No report.
 - iii. Ward 3 The Police Services Ad-Hoc Committee is tomorrow at 6 pm.
 - iv. Ward 4 No report.
 - v. At-Large The Fire Board Meeting is May 21 at 6pm
- c. City Manager Mr. Novotny spoke from a prepared report. (Enclosed). He provided information about the Tornado Siren Summit (Enclosed).

VIII. Approval of Previous Minutes

Mayor Hanson called for motion to approve the Emergency Meeting Minutes March 28, 2024 and the Regular Meeting Minutes April 17, 2024. Moved by Ms. Stimpert. Seconded by Mr. Axiotis.

No discussion.

Roll Call Vote: Mr. Axiotis-yes; Ms. Benetis-yes; Ms. Persino-yes; Mr. Rufener-yes; Ms. Stimpert-yes. The motion passed 5-0. The minutes were approved.

Mr. Axiotis noted that a motion to approve the minutes from both meetings together was not made and suggested that Council vote again on each individually. The Mayor agreed.

Mayor Hanson called for motion to approve the Emergency Meeting Minutes March 28, 2024. Moved by Ms. Stimpert. Seconded by Mr. Axiotis.

No discussion.

Roll Call Vote: Mr. Axiotis-yes; Ms. Benetis-yes; Ms. Persino-yes; Mr. Rufener-yes; Ms. Stimpert-yes. The motion passed 5-0. The minutes were approved.

Mayor Hanson called for motion to approve the Regular Meeting Minutes April 17, 2024. Moved by Ms. Benetis. Seconded by Mr. Rufener.

No discussion.

Roll Call Vote: Mr. Axiotis-yes; Ms. Benetis-yes; Ms. Persino-yes; Mr. Rufener-yes; Ms. Stimpert-yes. The motion passed 5-0. The minutes were approved.

IX. Public Hearings

ORDINANCE 2024-19 Sponsors: Councilpersons Axiotis, Rufener, Benetis, Persino AN ORDINANCE AUTHORIZING INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURCHASE A 2024 FORD F-550 FROM SARCHIONE FORD LINCOLN AND UPFITTING EQUIPMENT FOR THE TRUCK FROM QUALITY TRUCK BODY FOR USE BY THE MAINTENANCE DEPARTMENT

Mayor Hanson read the ordinance by title and invited the public to speak. No public comments.

ORDINANCE 2024-20 Sponsors: Councilpersons Rufener, Stimpert, Axiotis AN ORDINANCE AMENDING SECTIONS 121.01(e) OF THE CODIFIED ORDINANCES RELATING TO THE TIME REQUIRED FOR PUBLIC NOTICE OF SPECIAL COUNCIL MEETINGS

Mayor Hanson read the ordinance by title and invited the public to speak. No public comments.

ORDINANCE 2024-21 Sponsors: Councilpersons Rufener, Stimpert, Axiotis AN ORDINANCE AMENDING SECTIONS 121.03(m) OF THE CODIFIED ORDINANCES RELATING TO PUBLIC AND CLOSING COMMENTS AT EMERGENCY COUNCIL MEETINGS

Mayor Hanson read the ordinance by title and invited the public to speak. No public comments.

X. Unfinished Business

ORDINANCE 2024-19 Sponsors: Councilpersons Axiotis, Rufener, Benetis, Persino AN ORDINANCE AUTHORIZING INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURCHASE A 2024 FORD F-550 FROM SARCHIONE FORD LINCOLN AND UPFITTING EQUIPMENT FOR THE TRUCK FROM QUALITY TRUCK BODY FOR USE BY THE MAINTENANCE DEPARTMENT

Mayor Hanson read the ordinance by title and called for a motion to adopt the ordinance. Moved by Ms. Stimpert. Seconded by Mr. Axiotis.

Mr. Axiotis stated that this truck is for the maintenance department. Mr. Novotny stated the previous truck was for wastewater. This truck will be used for all street-related tasks, and replaces a 1993 International placed on the disposal list.

Roll Call Vote: Mr. Axiotis-yes; Ms. Benetis-yes; Ms. Persino-yes; Mr. Rufener-yes; Ms. Stimpert-yes. The ordinance was adopted 5-0. Final Reading.

ORDINANCE 2024-20 Sponsors: Councilpersons Rufener, Stimpert, Axiotis AN ORDINANCE AMENDING SECTIONS 121.01(e) OF THE CODIFIED ORDINANCES RELATING TO THE TIME REQUIRED FOR PUBLIC NOTICE OF SPECIAL COUNCIL MEETINGS

Mayor Hanson read the ordinance by title and called for a motion to adopt the ordinance. Moved by Axiotis. Seconded by Mr. Benetis.

No discussion.

Roll Call Vote: Mr. Axiotis-yes; Ms. Benetis-yes; Ms. Persino-yes; Mr. Rufener-yes; Ms. Stimpert-yes. The ordinance was adopted 5-0. Final Reading.

ORDINANCE 2024-21 Sponsors: Councilpersons Rufener, Stimpert, Axiotis AN ORDINANCE AMENDING SECTIONS 121.03(m) OF THE CODIFIED ORDINANCES RELATING TO PUBLIC AND CLOSING COMMENTS AT EMERGENCY COUNCIL MEETINGS

Mayor Hanson read the ordinance by title and called for a motion to adopt the ordinance. Moved by Stimpert. Seconded by Mr. Axiotis.

No discussion.

Roll Call Vote: Mr. Axiotis-yes; Ms. Benetis-yes; Ms. Persino-yes; Mr. Rufener-yes; Ms. Stimpert-yes. The ordinance was adopted 5-0. Final Reading.

XI. New Business

ORDINANCE 2024-24 Sponsors: Councilpersons Rufener, Axiotis
AN ORDINANCE AUTHORIZING CERTAIN AMENDMENTS TO THE
APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND
AUTHORIZING THE FINANCE DIRECTOR TO AMEND AND FILE A CERTIFICATE
OF RESOURCES WITH THE COUNTY AUDITOR

Mayor Hanson read the ordinance by title and called for a motion to adopt the ordinance. Moved by Mr. Rufener. Seconded by Mr. Axiotis.

No discussion.

Roll Call Vote: Mr. Axiotis-yes; Ms. Benetis-yes; Ms. Persino-yes; Mr. Rufener-yes; Ms. Stimpert-yes. The ordinance was adopted 5-0. First Reading.

ORDINANCE 2024-25 Sponsors: Councilpersons Rufener, Axiotis
AN EMERGENCY ORDINANCE APPROVING THE EXECUTION OF A PURCHASE
ORDER TO ACLARA TECHNOLOGIES LLC FOR THE ANNUAL MAINTENANCE FEE
FOR SOFTWARE THAT BENEFITS THE UTILITY DEPARTMENTS
Mayor Hanson read the ordinance by title and called for a motion to adopt the
ordinance. Moved by Mr. Axiotis. Seconded by Mr. Rufener.

Mr. Rufener explained this is a seriously past due bill and needs to be paid before the next bill is due. The Village does not want to be in breach of contract. Mr. Axiotis added that it was not paid because the previous administration was trying to negotiate a lower price. Ms. Stimpert asked if the meters are working. Mr. Novotny stated that the program is working to calculate and generate bills.

Roll Call Vote: Mr. Axiotis-yes; Ms. Benetis-yes; Ms. Persino-yes; Mr. Rufener-yes; Ms. Stimpert-yes. The ordinance was adopted 5-0. First Reading.

Mayor Hanson read the ordinance by title and called for a motion to adopt the ordinance. Moved by Axiotis. Seconded by Ms. Benetis.

No discussion.

Roll Call Vote: Mr. Axiotis-yes; Ms. Benetis-yes; Ms. Persino-yes; Mr. Rufener-yes; Ms. Stimpert-yes. The ordinance was adopted 5-0. Final Reading.

ORDINANCE 2024-26 Sponsors: Councilpersons Rufener, Axiotis
AN ORDINANCE APPROVING THE EXECUTION OF A PURCHASE ORDER TO
ACLARA TECHNOLOGIES LLC FOR THE ANNUAL MAINTENANCE FEE FOR
SOFTWARE THAT BENEFITS THE UTILITY DEPARTMENTS

Mayor Hanson read the ordinance by title and called for a motion to adopt the ordinance. Moved by Ms. Benetis. Seconded by Mr. Axiotis.

No discussion.

Roll Call Vote: Mr. Axiotis-yes; Ms. Benetis-yes; Ms. Persino-yes; Mr. Rufener-yes; Ms. Stimpert-yes. The ordinance was adopted 5-0. First Reading.

ORDINANCE 2024-27 Sponsors: Councilpersons Stimpert, Axiotis
AN EMERGENCY ORDINANCE ESTABLISHING A MORATORIUM ON THE
ISSUANCE OF BUILDING PERMITS AND/OR CERTIFICATES OF OCCUPANCY FOR
ANY BUILDING, STRUCTURE, USE, OR CHANGE OF USE THAT WOULD ENABLE

THE CULTIVATION, PROCESSING OR RETAIL SALE OF RECREATIONAL MARIJUANA

Mayor Hanson read the ordinance by title and called for a motion to adopt the ordinance. Moved by Ms. Benetis. Seconded by Mr. Axiotis.

Mr. Axiotis stated he sponsored it to allow for discussion of concerns raised by the Planning and Zoning Commission. He spoke against the ordinance. Marijuana is legalized in Ohio. Ms. Stimpert also stated her sponsorship was because she supported discussion and supports this because there are too many unknowns. She believes that this allows the Village to control.

Mr. Rufener made a motion to amend the ordinance to remove the word "emergency" from the title and to remove the emergency clause, Section 3, from the ordinance. Seconded by Mr. Axiotis.

No discussion.

Roll Call Vote: Mr. Axiotis-yes; Ms. Benetis-yes; Ms. Persino-yes; Mr. Rufener-yes; Ms. Stimpert-yes. The ordinance was amended.

Mayor Hanson stated that botanicals are being sold and are unregulated. He spoke in support of the ordinance due to the introduction of these new, unregulated products. He urged Council to consider these ideas strongly.

Mayor Hanson called for a motion to pass the ordinance as amended. Moved by Ms. Benetis. Seconded by Ms. Persino.

No discussion

Roll Call Vote: Mr. Axiotis-no; Ms. Benetis-yes; Ms. Persino-yes; Mr. Rufener-yes; Ms. Stimpert-yes. The ordinance was adopted as amended 4-1. First Reading.

MOTION Sponsors: Councilpersons Rufener, Stimpert, Persino A Motion authorizing the City Manager to donate \$500.00 to the Eagle Creek Conservation Club to go towards stocking the community pond for the 2024 Annual Youth Fishing Derby to be held on June 2nd, 2024.

Mayor Hanson read the motion and asked for a motion to pass the motion. Moved by Ms. Benetis. Seconded by Mr. Rufener.

Mr. Axiotis stated concern about the spending of money without an ordinance. Mr. Rufener stated this is within the City Manager's spending authority for similar types of spending. He spoke in support of the action.

Roll Call Vote: Mr. Axiotis-yes; Ms. Benetis-yes; Ms. Persino-yes; Mr. Rufener-yes; Ms. Stimpert-yes. The motion passed 5-0.

XII. Public Comments

Ana Eby – 50 W. 9th Street

Is there an update on Dunkin Donuts? Is Chief Fixler still be paid?

Jim Luonuansuu – 10 E. Liberty

He stated appreciation for Ms. Stimpert attempting to answer his question. Are the meters sending the information to this building the way it was stated in the contract? He stated that his Facebook posts and close family friend has suffered a serious traumatic brain injury being struck by a discus. He is looking forward to a long recovery. He thanked everyone for their support in getting him connected with Mrs. Rankin. The

Village immediately lit the water tower blue for Frankie. The family is deeply appreciative of the support. He asked for thoughts and prayers from everyone.

Julie Lemon – 609 Ridge Road

She appreciated the previous comments of Council. She stated the Community Activities Ad-Hoc Committee started off strong. She spoke in support of supporting Frankie and urged the Village to do that. She suggested that the Community Activities Ad-Hoc might work on it.

Rick Kerlin – 1009 Woodglen

He expressed concerns about a court case that was legally closed related to Heritage Accord. He explained that the Interim City Manager and Law Director do not have the authority to settle that court case. He read Section 15 Ordinances from the Village Charter and stated the Charter was not followed to settle this court case. He also stated that insurance by the Village on the Community Center must be done by ordinance and alleged that it was not.

XIII. Closing Remarks

- a. Mayor No remarks.
- b. Council Members
 - i. Ward 1 She stated the Police Services Ad-Hoc Committee meets tomorrow.
 - ii. Ward 2 He stated that Ordinance 2024-27 will not change the use or sale of botanicals. He spoke against the ordinance.
 - iii. Ward 3 She stated the Police Services Ad-Hoc Committee meets tomorrow at 6:00 pm. All are welcome.
 - iv. Ward 4 This Friday is Late Night in the Falls. He urged all to come out and support the Village. The fishing derby is June 2.
 - v. At-Large No remarks.
- c. Interim City Manager He said the meters are sending the data. Some are not installed yet and those places need meter readers. Dunkin Donuts is coming and there will be applications for permits this month to start construction.

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

XV. Adjournment

Mayor Hanson called for a motion to adjourn the meeting. Moved by Ms. Stimpert. Seconded by Ms. Benetis.

No discussion.

Roll Call Vote: Mr. Axiotis-yes; Ms. Benetis-yes; Ms. Persino-yes; Mr. Rufener-yes; Ms. Stimpert-yes. The motion passed 5-0. The meeting was adjourned at 7:00 pm.

APPROVED:	
ATTEST:	David Hanson, Mayor
Michael Acomb, Clerk of Council	



OFFICE OF THE CITY MANAGER

Michael A. Novotny

City Manager Report

May 1, 2024

Modifications to city hall have been completed. Door entering the Finance Director's office has been changed to swing inward so as to not create a hazard in the hallway. A service window was installed in the Assistant Finance Director's office for income tax related information and forms. There will not be any kind of payments received at this window. It is strictly for information and receiving tax forms, so no to tie up the window in the utility office where payments are being made.

Senior service day was Friday April 26th. The senior class with help from the Maintenance Department worked in Veterans Park cleaning up and putting down new mulch. They also worked at cleaning up in the city park. Everything went well.

AMI Project – This project is nearing completion. The Electric & Water Distribution will be installing the remaining meters. Our departments can complete this much quicker and more efficiently than the contractor was doing. With that myself, the Finance Director, and councilman Rufner with input from Bill George and Ken Bodnar negotiated a \$225,000 deduction in the contract cost. Our departments will be able to install the remaining meters at minimal cost and much quicker.

Have been working with the veteran's organizations for the Memorial Day weekend activities and parade. Will be working with the Maintenance Department for stopping of traffic for the parade on Memorial Day.

Starting to receive permit requests for the 4th of July activities, the bike show and the car show. I will keep updating as the time gets closer.

Sincerely,

Michael A. Novotny Interim City Manager Village of Newton Falls

TORNADO SIREN SUMMIT

MAY 2, 2024 @ 6PM

WHO?

City, Village, and Township Public Officials

WHAT?

Learn about the history of and current status of Emergency Warning / Tornado Sirens throughout Trumbull County.

Vendors will be in attendance to answer maintenance and repair questions.

WHERE?

Kent State Trumbull Technology Building Rm. 117 4314 Mahoning Ave NW Warren, Ohio 44483



Questions? Call Director Hickey (330)-675-6601



VILLAGE OF NEWTON FALLS, OHIO

ORDINANCE NO.: 2024-24

SPONSOR: Councilpersons Rufener, Axiotis

AN ORDINANCE AUTHORIZING CERTAIN AMENDMENTS TO THE APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND AUTHORIZING THE FINANCE DIRECTOR TO AMEND AND FILE A CERTIFICATE OF RESOURCES WITH THE COUNTY AUDITOR

WHEREAS, as a result of certain occurrences, information, and expenditures, amendments to the Year 2024 Appropriations and transfers of items already appropriated for the Year 2024 are desired and required; and

WHEREAS, this Ordinance incorporates funding sources and/or expenditures that originated after the most recent Certificate of Resources was issued; and

WHEREAS, the appropriation amendments authorizes the Certificate of Resources to be filed with the Trumbull County Auditor.

NOW, THEREFORE, the Council of the Village of Newton Falls, State of Ohio, hereby ordains:

<u>SECTION 1.</u> That the Exhibit attached hereto hereby amends the current appropriations for fiscal year 2024. Any funds not listed in this exhibit shall remain intact as previously listed and appropriated.

<u>SECTION 2</u>. That the Village Finance Director is hereby authorized to draw warrants on the Village Treasury for payment of the foregoing appropriations upon receiving proper certification and vouchers thereof, and no salaries or wages shall be paid except to persons employed by authority of and in accordance with law or ordinance.

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

ORDINANCE NO. 2024-24 PAGE TWO

perm	SECTION 4. That this Ordinance itted by law.	e shall be effective as of the ea	rliest date
	PASSED IN COUNCIL THIS	DAY OF	_, 2024.
		David Hanson, Mayor	
	Attest:		
		Michael Acomb, Clerk of Cou	ncil
	Approved as to Legal Form.		
		Jeff Limbian, Law Director	

		2024	2024	
2024 Appropriations		Current	Proposed	
CITY OF NEWTON	FALLS	Appropriations	Appropriations	Difference
204	PARK AND RECREATION/ Parks only			
Personal Services	Legal Level	1,870.00	1,870.00	-
Other Operations	Legal Level	12,107.68	12,107.68	-
204	Total:	13,977.68	13,977.68	-
204	PARK AND RECREATION / Community Center			
Personal Services	Legal Level	-	-	-
Other Operations	Legal Level	-	1,000.00	1,000.00
204	Total:	-	1,000.00	1,000.00
501	WATER OPERATING			
Personal Services	Legal Level	529,010.65	529,010.65	-
Other Operations	Legal Level	905,137.88	918,179.88	13,042.00
501	Total (Water Operating):	1,434,148.53	1,447,190.53	13,042.00
501	WATER DISTRIBUTION			
Personal Services	Legal Level	504,967.37	504,967.37	-
Other Operations	Legal Level	448,905.49	461,947.49	13,042.00
501	Total (Water Distribution):	953,872.86	966,914.86	13,042.00
502	SEWER OPERATING			
Personal Services	Legal Level	600,945.03	600,945.03	-
Other Operations	Legal Level	3,476,528.52	3,502,612.52	26,084.00
502	Total:	4,077,473.55	4,103,557.55	26,084.00
503	ELECTRIC OPERATING			
Personal Services	Legal Level	724,601.22	724,601.22	_
Other Operations	Legal Level	5,475,230.24	5,501,314.24	26,084.00
503	Total:	6,199,831.46	6,225,915.46	26,084.00
514	UTILITY OFFICE			
Personal Services	Legal Level	158,857.89	158,857.89	-
Other Operations	Legal Level	102,017.03	180,269.03	78,252.00
514	Total:	260,874.92	339,126.92	78,252.00
Oromal Takeli		04 400 047 70	04 044 054 70	457 504 00
Grand Total:		21,183,847.70	21,341,351.70	157,504.00

VILLAGE OF NEWTON FALLS, OHIO

ORDINANCE NO.: 2024-26

SPONSOR: Councilpersons Rufener, Axiotis

AN ORDINANCE APPROVING THE EXECUTION OF A PURCHASE ORDER TO ACLARA TECHNOLOGIES LLC FOR THE ANNUAL MAINTENANCE FEE FOR SOFTWARE THAT BENEFITS THE UTILITY DEPARTMENTS.

WHEREAS, the Village Utility Billing, Water Distribution, and Electric Departments utilize software provided by Aclara Technologies LLC that manages the monitoring, billing, and collection functions of smart meters; and

WHEREAS, the software maintenance fees for the billing period June, 2024 – May, 2025 are due to Aclara Technologies LLC; and

WHEREAS; the execution of a purchase order has been requested by the Finance Department and is necessary for the Finance Director to pay the aforementioned invoice.

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

<u>SECTION 1.</u> The execution of purchase order 2024000336, attached hereto as Exhibit A, to Aclara Technologies LLC for payment of software maintenance fees for the billing period June, 2024 – May, 2025 in the amount of \$39,125.42 is hereby approved.

<u>SECTION 2.</u> The Finance Director is hereby authorized to pay Aclara Technologies LLC a total amount of \$39,125.42.

<u>SECTION 3.</u> That all formal actions of this Council concerning and relating to the adoption of this Ordinance 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.

<u>SECTION 4.</u> That this Ordinance shall be effective as of the earliest date permitted by law.

PASSED IN COUNCIL THIS _	DAY OF, 2024.
	David Hanson, Mayor
Attest:	Michael Acomb, Clerk of Council
Approved as to Legal Form.	Jeff Limbian, Law Director

VILLAGE OF NEWTON FALLS



612 W. BROAD STREET NEWTON FALLS, OHIO 44444 PHONE (330) 872-0806 FAX (330) 872-1065

PURCHASE ORDER

2024000336

SHIP

VENDOR

UTILITY OFFICE
CITY OF NEWTON FALLS

419 N CENTER ST NEWTON FALLS OH

ACLARA

ACLARA TECHNOLOGIES LLC

P.O. BOX 207514

DALLAS TX 75320-7514

PURCHASE ORDER DATE 04/17/24

TERMS:

MAIL INVOICE DUPLICATE:

by shipping the goods below or by acknowledging receipt of this order or by performing the work below you agree to the terms and conditions of sale which appear on the face. Any different or additional terms your acceptance of this offer are hereby objected to.

			acceptance of this offer are hereby obje	ected to.
001 24-25 SOF	TWARE MAINT. FEE	514-5510-52316		.00 39125.42
PLEASE NOTE:	THE PURCHASE ORDER NUMBER MUS AGES, PACKING SLIPS, SHIPPING PAF ALL PURCHASES EXEMPT FROM STAT	PERS AND ALL CORRESPONDENCE.	TOT	TAL AMOUNT NOT TO EXCEED 39125.42

Thereby certify that the amount required to meet the obligation created by this instrument has been lawfully appropriated for such purposes in the treasury or in the process of collection to the credit of the processed fund, free from any previous encumbrances.

REQUISITION FO	OR PURCHASE ORDER Date 4/11 2024	No. 33	Lo
Order Form	Aclara		
		☐ Verbal Orde	
Deliver To		Original Or	ler
Ship Via	Date Wanted		<u> </u>
QUANTITY	ARTICLE	PRICE	UNIT
	Software Annual Maintenance file		34125.42
	24-25		
	(Electric Water & Sewer Benefit from		
	Sotware Maintenance Horseinent		
CHARGE TO	514 · 5510 52316 Order No.	A / C No.	
P.O. NO	Date SIGNED		

VILLAGE OF NEWTON FALLS, OHIO ORDINANCE NO.: 2024-27 (amended)

SPONSOR: Councilpersons Stimpert, Axiotis

AN ORDINANCE ESTABLISHING A MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS AND/OR CERTIFICATES OF OCCUPANCY FOR ANY BUILDING, STRUCTURE, USE, OR CHANGE OF USE THAT WOULD ENABLE THE CULTIVATION, PROCESSING OR RETAIL SALE OF RECREATIONAL MARIJUANA

WHEREAS, Village Council recognizes the need for the Village of Newton Falls to address the fact that on November 7, 2023, the electorate of the State of Ohio adopted Issue 2 enacting Ohio Revised Code Chapter 3780 wherein the cultivation, processing, sale, purchase, possession, home grow and use of recreational marijuana by adults over the age of 21 is permitted.

WHEREAS, Village Council recognizes that pursuant to the Ohio Constitution and Ohio Revised Code, municipalities have the power to enact planning and zoning laws that are for the health, safety, welfare, comfort and peace of the citizens of the municipality, including restricting areas used for businesses and trades.

WHEREAS, Village Council recognizes that Chapter 3780 authorizes the legislative authority of a municipality to, by ordinance, prohibit or limit the number of Adult Use Cannabis Operators, which include cultivators, processors and dispensaries, permitted within the municipal corporation.

NOW, THEREFORE, the Council of the Village of Newton Falls, State of Ohio, hereby ordains:

<u>SECTION 1.</u> That a moratorium on the issuance of building permits and/or certificates of occupancy for any building, structure, use or change of use that would enable the cultivation, processing or retail sale of recreational marijuana is hereby established from the effective date of this ordinance to allow the City Administration, Council and Planning and Zoning Commissions an opportunity to consider possible amendments to the Newton Falls Zoning Code subject to the Ohio Revised Code.

<u>SECTION 2.</u> That all formal actions of this Council concerning and relating to the adoption of this Ordinance 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.

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by lav	<u> </u>	shall be effective as of the earliest date per	mitted
	PASSED IN COUNCIL THIS	DAY OF, 2024.	
		David Hanson, Mayor	
Attest	:	Michael Acomb, Clerk of Council	
	Approved as to Legal Form.		

Jeff Limbian, Law Director