

Minutes of the April 3, 2018 Fiscal Year 2019 Budget Public Hearing/Special Board meeting of the Board of Trustees of the Village of Newark held in the 2nd floor Courtroom of the Municipal Building at 6:00 P.M.

PRESENT

Mayor Jonathan Taylor (12); Trustees: Stuart Blodgett (12), Alan Schober (11), and Rebecca Vermeulen (9). Excused: Trustee Robert Bendix (11).

Village Attorney Art Williams, Clerk/Treasurer Steve Murawski.

General Public: 3

MAYOR

At 6:00 P.M., Mayor Taylor opened the Public Hearing on the FY 2019 budget and read a prepared statement on the same.

Hearing no comments on the Proposed FY 2019 Budget, the Mayor closed the public hearing at 6:05 P.M.

Shawn Bray and Scott Bova of MRB Group presented a proposal to provide the Village Board with an analysis on the physical condition of the Municipal Building. The project would provide Newark with an assessment on the overall condition of the building. From that information, the Board could make a decision on upgrading the current facility, or look at some other potential options on where to locate the Village's Administrative and Court Offices. After some discussion and various questions, Mayor Taylor stated that the Boards' consensus is to move forward with having the proposed work by MRB completed, but that no final decision would be made today.

The Board, Village Attorney, and Clerk/Treasurer adjourned to the 3rd Floor Conference Room to continue the Special Board meeting.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously 4-0 (Trustee Bendix Excused – TBE) to authorize the Village of Newark to submit the grant application to Cornell University for their Design Connect program. This student run Community Design and Planning organization at Cornell assists Municipalities is addressing significant planning and design issues in their community. The grant, if awarded, would cost the Village \$800.00

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TBE) to allow the sale and consumption of alcohol at the "Taste of Wayne County" event July 17th in T. Spencer Knight Park.

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Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to allow the Newark Chamber of Commerce to hold the Annual Wine and Artisan Festival in T. Spencer Knight Park on Friday, June 15, 2018.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to accept the Municipal Shelter Inspection Report and Dog Control Officer Inspection Report, both dated March 28, 2018. The reports rated the Dog Shelter Services and Dog Control Officer services "Satisfactory".

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to approve the use of the Village's parking lot on E. Union St. by the Newark Cross Country Team for a Chicken BBQ fundraising event on June 3rd.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to acknowledge the receipt of the 30 Day Notice for the Liquor License renewal of Joseph S. Nicosia, DBA Joey's Northside Grocery.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the Amendment to the Land For Jobs Agreement with Wayne County Dialysis Properties, LLC, and to authorize the Mayor to sign the same. The company agrees to create one half (0.5) FTE job, in exchange for an additional 0.22 acres of property immediately to the east of their current location.

EXECUTIVE SESSION

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to go into Executive Session at 6:45 P.M. to discuss a contract issue and pending litigation.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to come back into Open Session at 7:12 P.M.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to award the mowing contract to the Newark Cemeteries and Parks for the final two years remaining on the contract of Mason Landscaping to Q's Lawn and Landscape, at their bid prices from February 2017 of \$43,475.00 and \$19,475.00 respectively, for the mowing of the Village Cemeteries and Village Parks on an annual basis. They were chosen as the next lowest responsible bidder from 2017, due to the fact that Mason's Landscaping informed the Village that they would not be able to perform the work for the final two years of their contract.

ADJOURNMENT Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously 4-0 (TBE) to adjourn the meeting. The meeting adjourned at 7:14 P.M.

Stephen Murawski, Village Clerk-Treasurer