

Newark City Council
Special Called Meeting and Budget Workshop Minutes
Wednesday, May 30, 2018 at 6:00 p.m.

1. Call to order and announce a quorum is present.

Mayor Pro Tem Mark Wondolowski called the meeting to order at 6:00 p.m. and announced a quorum was present. Those present were: Mayor Pro Tem Wondolowski, Councilmember Chris Raines, Councilmember Eric Fleischer, Councilmember Sean Phillips, Public Works Director William Allen and City Administrator Diane Rasor. Mayor Gary Van Wagner and Councilmember Taylor Burton.

2. Consider and act on setting goals and establishing priorities for the City for the 2018-2019 fiscal year.

Mayor Pro Wondolowski stated that one of his goals was not only considering major projects but also smaller sub-projects focused on making the City a nicer place, road improvements, and other things he has already spoke to the Director of Public Works William Allen about.

There is not a current a capital projects list. Remodeling the gym is the current project the City has been working towards. Mr. John Wittmaack recommended possibly a "report card" on road projects, which other cities used. Councilmember Fleischer suggested we follow through on this suggestion, but also have one for water and sewer and other infrastructure needs.

3. Submission of estimated end of year budget figures, preliminary 2018-2019 budget estimates, fund balances, outstanding debt, property values, preliminary appraisals, and tax rates.

City Administrator Diane Rasor reported the outstanding debt for the general fund, which is supported by taxes. The appraised values for the City are approximately \$58,000,000. The current tax rate is divided proportionately between operations for the City and the debt service annual payments.

The different funds, consolidated, debt service, reserves, meter deposits, grants, and the municipal development district, were briefly explained as well as the line items included in the revenues and expenditures. Councilmember Fleischer stated he would fund the lunches for the Summer Reading Program.

Mayor Pro Tem Wondolowski had to leave the meeting at 7:00 p.m. and Councilmember Fleischer presided over the remainder of the meeting.

4. Discussion on the proposed revenues, expenditures, capital improvement projects for the end of the 2017-2018 and the 2018-2019 fiscal years and the 2018-2019 tax rate.


Remodeling the old gym into a community center was briefly discussed as the only capital improvement project the City is currently involved in.

The Council scheduled a Town Hall meeting for June 28, 2018 to discuss capital improvement projects and then schedule a budget meeting for early July to prioritize the projects.

5. Adjourn.

The meeting was adjourned at 7:19 p.m.

APPROVED:



Gary Van Wagner, Mayor

6.21.18

Date

ATTEST:



Diane Rasor, City Administrator