Honorable Council City of Newark, Ohio April 10, 2012

Monday, April 9, 2012, the Service Committee, following the Ways and Means Committee meeting, met in Council Chambers with these members present:

Jeffrey M. Rath, Chair Duke Frost Shirley Stare

Ed Houdeshell Ryan T. Bubb

We wish to report:

1. Resolution No. 12-28 authorizing and directing the service director to accept bids and sell certain surplus personal property now owned by the City of Newark, Ohio, and declaring that such property is no longer needed for any municipal purpose was reviewed.

Roger Hull will be the auctioneer.

Lesa Best asked if a list would be on the city's website.

David Greene questioned the location of the Service Complex and whether or not there would be a preview.

Motion by Mr. Bubb, second by Ms. Stare the resolution be approved, motion carried by a vote of 5-0.

2. Resolution No. 12-31 authorizing and directing the service director to advertise for bids and enter into contracts, subject to the appropriation of funds, for various construction projects was discussed.

Motion by Mr. Bubb, second by Mr. Frost the resolution be forwarded to full council passed unanimously.

3. LATE ITEM

Resolution No. 12-29 authorizing and directing the service director to enter into purchase agreement(s) for the acquisition of certain properties within the city to facilitate the construction of a new downtown fire station was considered.

Motion by Mr. Bubb, second by Mr. Houdeshell to send to council as a whole carried by acclamation.

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