Honorable Council

City of Newark, Ohio July 31, 2012

There was a meeting of the Service Committee in Council Chambers following the Finance Committee, on Monday, July 30, 2012. These members were present:

Jeff Rath, Chair Ed Houdeshell Duke Frost Ryan Bubb Shirley Stare

We wish to report:

1. Roger Loomis, Utilities Superintendent, brought forth Resolution No. 12-65. A resolution authorizing and directing the Director of Public Service of the City of Newark, Ohio to negotiate and enter into contract, subject to the appropriation of funds, for professional engineering services in connection with the design and construction of the downtown sewer separation project. Pursuant to Article 10.02 (D) of the Charter of the City of Newark, this contract for professional services does not require competitive bidding.

Roger Loomis-stated that this legislation will allow the City to enter into a contract with an Engineering firm to design a master plan for the separation of sewers in the downtown area.

Motion by Mr. Houdeshell to send to council second by Ms. Stare Motion was carried by a 5-0 vote.

Chair, Jeff Rath