

Service Committee Minutes

Honorable Council
City of Newark, Ohio
June 13, 2017

The Service Committee met in Council Chambers on Monday June 12, 2017 following the Finance Committee with these members in attendance:

Jeff Rath
Bill Cost Jr
Mark Fraizer
Carol Floyd
Ryan Bubb

We wish to report:

1. **Ordinance No. 17-28** changing the zoning classification of certain real property, generally described as 1281 West Main Street, City of Newark, Licking County, Ohio, from that of GO – General Office zoning district, to LB – Limited Intensity Business zoning district was considered.

Director Rhodes- as I always say give me an opportunity to look at this in Planning Commission and we will have a public hearing where we will hear what their planning. At that point I will go out and take a look at it and will get input from our Engineer. We will then make a decision if we agree with the request of the applicants.

Motion by Mr. Bubb to send to full Council, second by Mr. Fraizer

Motion passed by a vote of 5-0.

2. **Resolution No. 17-41** authorizing and directing the Director of Public Service to participate with a developer in the cost for construction of an oversized sanitary sewer which will permit service to areas beyond the developer's need was considered.

Brian Morehead- it has been a while since we have had a piece of legislation like this but development is picking up in town and that is a good sign. Ted and Greg Angeletti adjacent to Mt. Vernon Rd at Gregory Park would like to extend sanitary sewer. We have been in discussions with them and they have agreed to oversize their sanitary sewer system through their development area in order for us to be able to serve areas beyond Gregory Park. With the oversize we would be able to serve the remainder of the Gregory Park addition to the west and also extend the sewer further north and pick up

future areas that may annex into the city. We would like to enter into an agreement with them and participate in the cost of the sewer oversize.

Mr. Rath- what percentage are we paying versus them? How does that work?

Brian Morehead- it's not a percentage. It is a material cost. Basically if they require for themselves a 6 inch sewer and we want it up sized to a 12 inch sewer we pay the difference in cost between the two. They are in the process right now of getting cost estimates for those. We anticipate the overall cost of that to be somewhere between \$30,000.00-50,000.00. That is what we would expect to pay on the oversize of things. We would structure the agreement so that we will pay at the end of the project because you can estimate the costs up front but there are things that happen sometimes cost overruns and sometimes deductions but we would pay what the final cost would be then.

Mrs. Floyd- you want it oversized so it can basically go west and north is that why you want it oversized?

Brian Morehead- that is correct

Mr. Bubb- is Gregory Park all on septic?

Brian Morehead- yes it is all on septic

Mr. Bubb- will it allow Gregory Park and Brenton to opt in?

Brian Morehead- in the future that sewer line could be extended west to serve the Gregory Park addition or the vast majority of it.

Mr. Fraizer- are the Angeletti's open to extending to Gregory Park? Is that a Phase II of this project? Is that something the Angeletti's do or would it be up to the owners?

Brian Morehead- it would be the owners and it would be an assessment project to extend it further into the Gregory Park addition. We've had discussions with those folks a couple of different times over the years and the assessment projects have not gone anywhere but this would somewhat reduce those costs in the future so it is a good opportunity for everybody I think.

Mr. Bubb- with the oversize if those residents chose to do an assessment down the road would that ease their costs some by doing this compared to what it was?

Brian Morehead- compared to how it is today, yes.

Motion by Mr. Bubb to send to full Council, second by Mr. Fraizer

Motion passed by a vote of 5-0.

3. **Resolution No. 17-42** authorizing and directing the Director of Public Service to advertise for bids and enter into contracts, subject to the appropriation of funds, for various construction projects was considered.

Brian Morehead- this is one project and it is at the Cedar Hill Cemetery for a retaining wall, fence and sidewalk improvements along Cedar St. Starting at the office north up the hill where the entrance is has always been a maintenance issue with people running into the fence. The fence is hard to repair it has to be custom made at this point. We have worked with the Development Department and they are providing some funding to the project. The design is done and the bid books are just about ready to go out and we realize we are missing the piece of legislation to authorize us to move this forward and enter into contract. We are going to ask for the two day reading rule be waived to move the project along and if there are no objections tonight I would like to get the project advertised however we wouldn't open the bids until the legislation would be passed.

Motion by Mrs. Floyd to send to Council, second by Mr. Bubb

Mr. Rath- what are they running into the fence with?

Brian Morehead- cars

Mr. Fraizer- what are all of the funding sources going into this project? I am assuming CDBG.

Brian Morehead- yes CDBG funds, capital improvements funds that the Service Director has assigned to it.

Director Rhodes- depending on what the quote comes back we might go out and raise some private funds too.

Mr. Rath- do you have an estimated cost?

Brian Morehead- about \$260,000.00

Mr. Marmie- how quickly do you have to have this? Are you going to be able to wait the 30 days or do you need it quicker?

Brian Morehead- if the legislation isn't passed until the second meeting we probably wouldn't have a bid opening until July 6th or 7th.

Mr. Marmie- if we pass it next week it will be 30 days before it goes into effect without the emergency clause.

Brian Morehead- it would be ideal to award the bid before that time.

Motion by Mr. Fraizer to amend Resolution No. 17-42 to add the emergency clause, second by Mr. Bubb

Motion to amend passed by a vote of 5-0.

Motion to pass on as amended 5-0.