

Service Committee Minutes

Honorable Council
City of Newark, Ohio
February 6, 2024

The Service Committee met in Council Chambers on February 5, 2024, following the Finance Committee with these members in attendance:

Jeff Rath - Chair
Dustin Neely – Vice Chair
Bill Cost Jr.
Beth Bline
Bradley Chute

We wish to report:

1. **Resolution No. 24-12** RESOLUTION APPROVING THE RENEWAL APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY

Tricia Moore, Law Director - This application was received by our Department in order for the farmland to remain in an Agricultural District they have to do these renewals every so often and we only have 30 days to do it and so with the Council schedule as it was we had a couple weeks off there, in order to get it done within the 30 days we had to make it an emergency.

Mr. Rath - Okay, this is something we do annually isn't it?

Law Director Moore - I believe it is.

Motion to send to full Council by Mr. Cost, Second by Ms. Bline, Motion passed 5-0

2. **Ordinance No. 24-03** AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY, GENERALLY DESCRIBED AS 994 MT. VERNON ROAD, CITY OF NEWARK, LICKING COUNTY, OHIO, PARCEL TAX ID #054-274176-00.000 FROM THAT OF SINGLE-FAMILY RESIDENCE - RM - MEDIUM DENSITY DISTRICT TO MFR - MULTI-FAMILY RESIDENCE DISTRICT, ZONING CODE OF THE CITY OF NEWARK, OHIO
David Rhodes, Service Director - I would ask that you pass this on so that we can get a good look at it at Planning Commission.

Motion to send to full Council by Ms. Bline, Second by Mr. Cost, Motion passed 5-0

3. **Resolution No. 24-13** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND ENTER INTO CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE AND INSTALLATION OF A NEW SECONDARY BOILER FOR THE NEWARK POLICE DEPARTMENT

Director Rhodes - If you remember correctly last fall we put in the first part of the boiler system, we're just following up with the second part and need your permission to use the same company Johnson Controls, the money to do this was put in the Police budget to do this, so I am just here asking permission to use the same company.

Mr. Rath - Okay, so the reason for waiving competitive bidding is so you can use the same company that put the first part in.

Director Rhodes - That's correct.

Motion to send to full Council by Mr. Cost, Second by Ms. Bline, Motion passed 5-0

4. Consider **Resolution No. 24-16** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO ENTER INTO A PURCHASE AGREEMENT FOR PROPERTY LOCATED AT 261 AND 263 MOUNT VERNON ROAD, NEWARK, OHIO.

Director Rhodes - This is a property that had caught on fire and it's along the stream on the left hand side as you headed out of here, we've identified that property as a good piece of property for a laydown area when we do work on that stream, so really it accomplishes a couple of things, it cleans the blight up and gives us a laydown area, so this would be funded \$20,000 from Water, \$20,000 from Wastewater and \$20,000 from my budget and that's how we would fund it.

Mr. Rath - What is a laydown?

Director Rhodes - When we do work, a place for pipe, stone, gravel.

Mr. Rath - A staging area.

Director Rhodes - A staging area.

Motion to send to full Council by Mr. Neely, Second by Mr. Cost, Motion passed 5-0

Meeting stands adjourned

Jeff Rath -Chair