

Service Committee Minutes

Honorable Council
City of Newark, Ohio
April 25, 2017

The Service Committee met in Council Chambers on Monday April 24, 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. **Resolution No. 17-26** authorizing and directing the Director of Public Service to participate in the ODOT winter contract (018-18) for road salt and declaring an emergency was considered.

Brian Morehead- this is pretty self-explanatory, this will allow us to participate in ODOT's annual bid letting that they do. The legislation before you would commit us to 1,100 tons of road salt. The reason it is an emergency is because ODOT needs the legislation back to them by May 10, 2017 in order for us to participate.

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

Mr. Rath- is this the typical amount of salt we purchase or less?

Brian Morehead- it is a little bit less. We were able to help out our neighboring community in Reynoldsburg late this winter; we purchased about 800 tons from them. They had an excess off of the state bid and because we had a mild winter they were having trouble finding a place to store it so they offered it to us. That allowed us to basically fill up our salt shed; we are essentially full right now but on a regular winter we go through somewhere between 1500-2500 tons of salt. This will allow us to get through the next winter. The contract term would be from October 1, 2017 to April 30, 2018. We are all guessing at what next winter will be like but this will put us in our typical average.

Mr. Rath- what does our salt shed hold approximately?

Brian Morehead- a little bit more than 1,000 tons.

Motion passed by a vote of 5-0.

2. **Resolution No. 17-29** authorizing and directing the Director of Public Service of the City of Newark, Ohio, to advertise for bids and enter into contract, subject to the appropriation of funds, for construction of anaerobic digester at the Wastewater Treatment Plant was considered.

Roger Loomis- this is the legislation to continue with this project. The design is about 90% complete, we will be bidding sometime on September or October but this is authorization to move forward with this project. I have been here a couple of times before on other legislation.

Mr. Rath- the previous legislation that we voted on was all specific to design?

Roger Loomis- it was authorization to enter into contract for design; once the bidding is done I will be back next week with legislation to enter into a WPCLF loan to pay for this project.

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

Mr. Fraizer- do you know how much this is going to cost?

Roger Loomis- 7 million is our estimate at this time.

Motion passed by a vote of 5-0.

Jeff Rath, Chair