

Service Committee Minutes

Honorable Council
City of Newark, Ohio
August 30, 2016

The Service Committee met in Council Chambers on Monday August 29, 2016 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. 16-33** changing the zoning classification of certain real property, generally described as 320 North Vernon Avenue, City of Newark, Licking County, Ohio, from that of RL, Single-Family Residence Low Density District, to AD – Agricultural zoning district was considered.

Director Rhodes- a zoning change is a process and this is the first step as this moves along the Planning Commission will take a look at it, and send Council a recommendation.

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

Motion passed by a vote of 5-0.

2. **Resolution No. 16-74** authorizing and directing the Director of Public Service of the City of Newark, Ohio to enter into a contract without competitive bidding for the repair of a heat exchanger system for the anaerobic digesters at the Wastewater Treatment Plant and declaring an emergency was considered.

Roger Loomis- we were here recently getting permission to bid the design of anaerobic digestion system for the Wastewater Treatment Plant. The reason we were doing that was because our equipment was getting to the point of failure and unfortunately one of the boilers in this system has failed and we can't repair it anymore. Its summer and it is nice and hot out and we can run the system with one boiler ok, it's not the greatest situation in the world but we can operate it. Come the end of September beginning of October it is going to be a problem for us. We need to get this system in place. We are working with our current design engineers to put in a system that is going to work with the new design system; we just don't have time to bid

this. We have three prices on the equipment that we think will work with the new design system and we are somewhere between \$100,000.00 and \$175,000.00 we are probably going to go with the \$100,000.00 equipment but we are asking permission to waive the bidding in case we need to get this purchased and installed in a quick manner. It is about a 6 week lead time to get the equipment here so by the time we get people here to install it we will be well in to October or November just by doing it right now and I have to add in design and if I have to get bid specs that we add another month or two and I will be having problems.

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

Motion passed by a vote of 5-0.

3. **Resolution No. 16-76** authorizing the conveyance of certain real property now owned by the City of Newark, Ohio to Newark Development Partners as its agent for industrial, commercial, distribution, and research development was considered.

Director Rhodes- a couple of months back we came with an amended agreement with the Newark Development Partners that allows us to transfer surplus property. Over the next coming months I will continue to do this. This is property not needed by the city and we are paying property taxes on it and we are trying to make an effort to get it back out in to redevelopment and properties that pay taxes.

Motion by Mrs. Floyd to send to full Council, second by Mr. Cost

Motion passed by a vote of 5-0.

4. **Resolution No. 16-77** authorizing and directing the Director of Public Service 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, and declaring an emergency was considered.

Director Rhodes- we have exhibit A attached there, we are going to have a sale at the impound lot. We ask for it to be an emergency so we can hit all of the mandated timelines for public notification.

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

Mr. Rath- didn't we just do this a couple of months ago?

Director Rhodes- we get a lot of cars in there. If we can do it we will do a third one this year. This will put us right on budget, you know each year we have to give an estimate of what we think we will bring in and with this sale we will be a little bit ahead of our budget and if I can get a third sale in we will really be ahead of our budget.

Mr. Rath- I'd be happy to see that go back into Capital Improvements.

Director Rhodes- you have the authority to direct that

Motion passed by a vote of 5-0.

5. **Resolution No. 16-80** for the project that consists of resurfacing of SR 13 and related work lying within the City of Newark and declaring an emergency was considered.

Brian Morehead- this is State Route 13 from the southern corp limit on up into town here to Locust Street. This work is planned for next construction season but ODOT wishes to get the project out to bid and they are requesting the approved legislation be back to them by September 16th along with our \$116, 904.00 check so in order to do that we have placed the emergency clause on here.

Motion by Mrs. Floyd to send to full Council, second by Mr. Fraizer

Mrs. Floyd- this will tie into the work that they are doing at the bridge?

Brian Morehead- yes

Mr. Fraizer- the license plate permissive tax, do we have \$116,000.00 in there? Do we know what that current balance is?

Brian Morehead- I don't know what the balance is but it is north of this so yes we can cover this.

Mr. Fraizer- then we won't have to pay anything in 2017 when we get that check off?

Brian Morehead- correct not for this project

William Butcher- asked when Union Street was going to be paved

Mr. Rath- we can find that out for you but it doesn't have to do with this legislation

Brian Morehead- it has been paved in the last 7-8 years so it is not on the list at this time.

Jeff Rath, Chair