

## Service Committee Minutes

Honorable Council  
City of Newark, Ohio  
November 19, 2019

The Service Committee met in Council Chambers on Monday November 18, 2019 following the Street Committee with these members in attendance:

Jeff Rath  
Bill Cost Jr  
Jonathan Lang  
Jeremy Blake  
Ryan Bubb

We wish to report:

1. **Resolution No. 19-82** authorizing the Director of Public Service to negotiate and enter into contract with all necessary entities and without competitive bidding, subject to the appropriation of funds, for the purchase, installation, operation, maintenance, use, billing, and reimbursement of one or more electric vehicle charging stations within the City of Newark, Ohio and declaring an emergency was considered.

**Director Mauter-** that pretty much says it all right there this is the second part of what I was up here before the Finance Committee getting funding for these electric vehicle charging stations now this will allow the Service Director to enter into contract. It does declare an emergency and that is because of the timing of the funding that is available from AEP. They asked us to show progress that we are diligently working toward bringing this program to fruition.

**Mr. Rath-** I apologize I came in halfway thru your presentation at Finance Committee so I just have a few quick questions. This is over by the Doubletree and will be street side service?

**Director Mauter-** it is by Doubletree and it will use two city public parking spaces

**Mr. Rath-** and we will have the ability to bill for that?

**Director Mauter-** yes the patrons will have an app that will have an account set up otherwise you can't plug in and use electric. There is a third party that will take care of all of this billing and they will transfer the funds as they are collected in real time then they will transfer them to the city for reimbursement.

**Motion by Mr. Bubb to send to full Council, second by Mr. Lang**

**Motion passed by a vote of 5-0.**

2. **Resolution No. 19-81** authorizing and directing the Director of Public Service of the City of Newark, Ohio to advertise for bids and enter into contract for polymer for use in wastewater treatment processes was considered.

**Roger Loomis-** this is a standard bid that we do every couple of years for polymer for dewatering bio solids at the Wastewater Plant. We buy a chemical polymer to dewater the solids before we land apply it. We had to delay this because we are building new digesters at the Wastewater Plant over the last year and they are now operating.

**Motion by Mr. Bubb to send to full Council, second by Mr. Lang**

**Motion passed by a vote of 5-0.**

3. Roger Loomis, Water Administrator gave a presentation of the proposed work for the City of Newark long-term control.

Jeff Rath, Chair