

Service Committee Minutes

Honorable Council
City of Newark, Ohio
December 12, 2017

The Service Committee met in Council Chambers on Monday December 11, 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. 17-94** authorizing and directing the Director of Public Service to enter into contract with the Licking County Board of Commissioners and Licking County Emergency Management Agency for the continued provision of emergency 9-1-1 communications services on behalf of all City of Newark safety forces was considered.

Director Rhodes- the first part of next year our contract with the County runs out on that and what we are looking to do is enter into another contract for 9-1-1 services and we are going to look for a little bit longer term.

Mr. Rath- I assume we are negotiating the lesser rate.

Director Rhodes- yes we are

Mr. Rath- can we talk about that or no?

Director Rhodes- it is still in negotiation but we don't plan to bring you anything more.

Mr. Rath- how has the service been this last year?

Director Rhodes- anytime we feel as though there has been a hiccup Director Baum has spoken with them. We find that the relationship open and good.

Mr. Rath- evolving?

Director Rhodes- no it has evolved, it is a real relationship.

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

Mr. Fraizer- they are moving to Heath is there any impact to us or our dispatching and is there a time frame for when they are going to do that?

Director Rhodes- in terms of the dispatching no there won't be an impact to that. It will be a seamless move. The impact will be when we have to drop things off at the center we will have a little longer drive.

Motion passed by a vote of 5-0.

2. **Resolution No. 17-98** authorizing and directing the Director of Public Service to advertise for bids and enter into contract for certain essential supplies for various departments of the City of Newark, Ohio, for 2018 was considered.

Brian Morehead- these are the annual bid items that we put out to bid at the beginning of the year for various departments.

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

Motion passed by a vote of 5-0.

3. **Resolution No. 17-101** authorizing and directing the Director of Public Service to enter into a contract for participation in the ODOT cooperative purchasing program for the years 2017 through 2020 was considered.

Brian Morehead- as you may know ODOT takes annual bids on hundreds of items and we have an opportunity through an ODOT grant program to receive rectangular rapid flash beacons for three pedestrian crossing locations. In order to be able to receive those we need to cooperate in the cooperative purchasing program.

4. **Resolution No. 17-102** authorizing the Director of Public Service to make application to and enter into agreements with the Muskingum Watershed Conservancy District for financial assistance for the Log Pond Run maintenance access project, authorizing the execution of all documents necessary to effectuate the same and declaring an emergency was considered.

Brian Morehead – this is a grant situation that we have taken advantage of. The last one was grant funding for Muskingum Watershed Conservancy to repair Log Pond Run south of Granville Road two years ago. One of our ongoing maintenance problems we have here in the city is Log Pond Run, being able to maintain and keep the run free of trash, furniture items, tires and yard debris. This would be a project that would allow us to purchase some easements to get into different locations down the run to clean it out regularly. There is also the opportunity for some funding for the cleanup. We would like to submit the application and need this legislation to do so.

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

Mr. Rath- why is this an emergency.

Brian Morehead- the timeframe that the Muskingum Watershed Conservancy had for the year.

Motion passed by a vote of 5-0.

Jeff Rath, Chair