

Service Committee Minutes

Honorable Council
City of Newark, Ohio
December 15, 2015

There was a meeting of the Service Committee in Council Chambers on Monday December 14, 2015 after the Finance Committee with these members present:

Bill Cost Jr., Chair
Jeff Rath
Jeremy Blake

Ryan Bubb
Alex Rolletta

We wish to Report:

1. **Resolution No. 15-108** 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 Diversion Channel Restoration Project, authorizing the execution of all documents necessary to effectuate the same and declaring an emergency was considered.

Brian Morehead, City Engineer- this is a continuation of a project that we already have in the works. You previously agreed to allow us to begin the engineering work on this project and we have done that, the engineering work is nearly done. We have a cost estimate of about \$262,000.00 to do the repair work. The portion we are talking about is south of Granville Rd between Granville Rd and St Rt 16. We would like to go to bid early in 2016. This application is to the Water Conservancy District for financial assistance on the construction side of things.

Mr. Cost- there is a deadline to submit as far as the bids or what is the emergency?

Brian Morehead- we have a time limit as to when the Conservancy District wished to award the grants.

Motion by Mr. Bubb to move to full Council, second by Mr. Rath

Motion passed by a vote of 5-0.

2. **Resolution No. 15-111** 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 2016 was considered.

Director Rhodes- we are looking to enter into contract and advertise for bids

Motion by Mr. Bubb to move to full Council, second by Mr. Rath
Motion passed by a vote of 5-0.

3. **Resolution No. 15-112** authorizing and directing the Director of Public Service of the City of Newark, Ohio to advertise for bids and enter into a contract, subject to the appropriation of funds, for the off-site disposal of lime sludge from lagoon #3 at Newark's Water Treatment Plant was considered.

Roger Loomis- we have three lagoons and this is just a process that we go through cleaning them. This will be a 5-7 year project. We just finished up lagoon #1 which was about a 10 year project. This is an annual cost to us.

Motion by Mr. Bubb to move to full Council, second by Mr. Rath

Mr. Blake- are the lagoons different sizes?

Roger Loomis- yes back in the 70's we built the original two lagoons and the third lagoon was built by us in house and it is about half the size of the other two so it will be a shorter time and a lower cost.

Mr. Rath- I was wondering if there was a market for the lime sludge.

Roger Loomis- yes there is and we do sell it. We pay the cost to haul it and contractors sell it to farmers.

Mr. Guthrie- is this used by farmers in a similar way as the dredging material from the lake because they say that has a lot to do with the nutrients?

Roger Loomis- this is a similar process to what we do with our bio solids at the Waste Water Treatment Plant.

Motion passed by a vote of 5-0.

4. **Resolution No. 15-113** a resolution of intent to appropriate the real estate known as parcel # 054-245358-00.000, Newark, Licking County, for maintaining and improving 21st and Church Streets within the City of Newark, Ohio; authorizing the Mayor to give notice to the owner of such lands as required by law; and declaring an emergency was considered.

Brian Morehead- this resolution and the next one coming are both for our Safe Routes to School Project which we have been working on for a couple of years now. The improvement is West Church Street from Green Wave Drive East to 21st Street. Sidewalks will be placed on each side of the street with the Safe Routes to School funds then additionally we are supplementing the project with some of our own funds to do some repairs to the roadway, install curb and gutter and do some minor storm sewer work. At the intersection of 21st and Church you have Family Video on the south west corner. This resolution is dealing with Family Video. We have been in negotiations for the temporary right of way which is needed there and it just not appear that we are going to get the agreement signed by our deadline coming up in January so we want to move forward

with the intent to appropriate that temporary easement in order to do the project.

Mr. Rath- what is their objection?

Brian Morehead- no objection it is just a matter of getting through all the corporate hoops that Family Video has to. We haven't gotten their responses back in a timely manner. I don't think that it is a very high priority for them as it is for us.

Mr. Rath- are you going to restrict access to their at all during the project?

Brian Morehead- no, the driveway on Church Street will have some restriction at the exact time that we are pouring concrete for the new sidewalk through there but it is a matter of a few days.

Motion by Mr. Bubb to move to full Council, second by Mr. Rath

Mr. Cost- the deadline is based on?

Brian Morehead- ODOT's Planning Department has set a deadline for the plans to be filed and the right of way certification which means the right of way is clear and the date is January 15th. If the resolution passes and a subsequent ordinance at a future meeting comes to pass then we will meet the deadline.

Motion passed by a vote of 5-0.

5. **Resolution No. 15-114** a resolution of intent to appropriate the real estate known as parcel # 054-233580-00.000, Newark, Licking County, for maintaining and improving 21st and Church Streets within the City of Newark, Ohio; authorizing the Mayor to give notice to the owner of such lands as required by law; and declaring an emergency was considered.

Brian Morehead- this is for the same project, the corner is the south east corner where the Speedway gas station is. Speedway is owned by the Marathon Company and we have been trying to find out who the exact person at Marathon is to deal with this and it has been quite a struggle. They have received the notices but we have not had any concrete negotiations with them. Again, I think a 22 square foot easement is not a high priority to them.

Motion by Mr. Bubb to move to full Council, second by Mr. Rath

Mr. Rath- same question, any restriction to their business?

Brian Morehead- no actually the corner that we are looking at won't put us near either one of their entrances.

Motion passed by a vote of 5-0.

Bill Cost Jr., Chair