

Honorable Council  
City of Newark, Ohio  
February 3, 2012

1. Joe Hickman, Water Department introduced:

a) Resolution No. 12-4, a resolution authorizing and directing the service director to apply for, accept and enter into a water pollution control loan fund agreement on behalf of the city for planning, design, and/or construction of wastewater facilities (aeration energy upgrade) and designating a dedicated repayment source for the loan.

Motion by Mr. Bubb, second by Mr. Houdeshell the resolution be sent to full council passed by a vote of 5 - 0.

b) Resolution No. 12-6 authorizing and directing the service director to advertise for bids and enter into contract, subject to the appropriation of funds, for installation and construction of the aeration system upgrade at the wastewater treatment plant.

Motion by Mr. Bubb, second by Ms. Stare to send to council as a whole carried by a vote of 5 - 0.

2. Brian Morehead, Engineer, brought forth:

a) Resolution No. 12-7, a resolution enacted by the City of Newark, hereinafter referred to as the Local Public Agency, in the matter of the stated described project. (resurfacing and related work on West Main Street and South Thirtieth Street)

Mr. Morehead added Cherry Valley Road from Reddington Road to the corporation line to the resolution.

Motion by Mr. Bubb, second by Mr. Houdeshell to approve the resolution as amended passed unanimously.

b) Resolution No. 12-8, a final resolution enacted by the City of Newark, hereinafter referred to as the Legislative Authority/Local Public Agency in the matter of the stated described project. (resurfacing 1.55 miles of West Main Street and 1.21 miles of Granville Street)

Motion by Mr. Bubb, second by Ms. Stare the resolution be sent to council carried by a vote of 5 - 0.

3. Aaron Schill, Assistant Development Director/City Planner, gave an update on the conversion of the downtown zoning district to a form-based code.

4. Ordinance No. 11-54 amending Chapter 1860: solid waste collection and disposal of the codified ordinances of the City of Newark was tabled to a date uncertain.

Jeff Rath  
Chair

