

Service Committee Minutes

Honorable Council
City of Newark, Ohio
July 5, 2022

The Service Committee met in Council Chambers on July 5, 2022, following the Finance Committee with these members in attendance:

Jeff Rath - Chair
Jeff Harris – Vice Chair
Spencer Barker
Beth Bline
Ms. Hottinger

We wish to report:

1. Consider **Resolution No. 22-59** District wide bridge painting on the following structures: COS-36-24.42L (SFN 1600516), LIC-79-13.71 (SFN 4505026), MUS-70-18.45R (SFN 6003214), MUS-70-18.45L (SFN 6003249), MUS-70-19.58 (SFN 6003338). Repair and paint beam 5 at forward abutment on Gue-7. The LIC-79-13.71 structure is located within the city of Newark and carries SR 79 SB over SR 16.

David Rhodes, Service Director – We’re just putting a resolution together that allows ODOT to do the work on these and ODOT pays for it.

Mr. Rath – This has the emergency clause, and that is because we’re dealing with ODOT?

Director Rhodes – Correct.

Motion to send to full council by Mr. Harris, second by Ms. Bline

Mr. Barker – Director Rhodes, you stated that ODOT pays for this, correct?

Director Rhodes – That is correct.

Mr. Barker – In section 2 it states that the LPA which is referenced to be the City of Newark, pays 100% of the cost.

Director Rhodes – We get reimbursed for that.

Motion passed 5-0

2. Consider **Resolution No. 22-63** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND ENTER INTO CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE AND INSTALLATION OF A POOL LINER FOR THE HOLLANDER POOL

Director Rhodes – Pool liners have about a 10-12 year lifespan, we’re at the end of the lifespan on the liner we do have. Two weeks ago we got ARP money to replace the liner. We want to use the same company that put in the liner and I have to get on their list so I can get this in by next spring, they’re just that backed up and we want to get the Hollander Pool open and I need the authority to do this.

Mr. Rath – Question is when are you planning on installing this?

Director Rhodes – I’m on their list, I just have to have the authority to sign this so I can have them install it in the spring.

Motion to send to full council by Mr. Barker, second by Ms. Bline, motion passed 5-0

3. Consider **Resolution No. 22-64** A RESOLUTION OF INTENT TO APPROPRIATE THE REAL ESTATE KNOWN AS PARCEL # 054-216618-00.000, NEWARK, LICKING COUNTY, FOR MAINTAINING AND IMPROVING THORNWOOD CROSSING 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.

Tricia Moore, Law Director – The following three resolutions are in reference to the big project that is being started with the revamping of the Thornwood Crossing, the round-a-bout being put in there, which is going to require us to appropriate some parcels of land. This triggers that intent to take the property and triggers the city to send out notice to those property owners which is required by Ohio Revised Code.

Ms. Hottinger – Can you just explain the emergency?

Law Director Moore – I believe with the construction deadlines and the process that it may go through if the property owners do not want to let us have the property, that requires a process. That's why we want to get this started to get notice to them quicker to get it on its way.

Ms. Hottinger – Have we had any complications with them, is this coming as a shock.

Law Director Moore – Caroline Clippinger in my office is working on that and through my conversations with her, they've been on notice that we are going to take the property, they've been aware, just by Ohio Revised Code, Council has to pass this resolution to make it official.

Mr. Rath – Could you briefly in laymans terms explain the process from us passing this on to Council to acquiring the property and how that works.

Law Director Moore – Honestly I can't step by step. We have an agency, there is an attorney that has been farmed out from an agency that does this all the time, so they will be getting through this process. What I know about this resolution that was worked on by Ms. Clippinger and Mr. Morehead, is that this is what's required from the City, per the Ohio Revised Code, to get this put into motion.

Motion to send to full council By Ms. Hottinger, second by Mr. Barker, motion passed 5-0

4. Consider **Resolution No. 22-65** A RESOLUTION OF INTENT TO APPROPRIATE THE REAL ESTATE KNOWN AS PARCEL # 054-225744-00.000 AND PARCEL # 054-225738-00.000, NEWARK, LICKING COUNTY, FOR MAINTAINING AND IMPROVING THORNWOOD CROSSING 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.

Ms. Bline – I was wondering, in this process, obviously there is a legal organization involved. Should the citizen not want to relinquish, what would be their process.

Law Director Moore – There is a process that Newark would take to take possession to be able to complete construction, probably in the form of a settlement, that is the process if it comes to that.

Mr. Rath – I will say that having this in the third ward, that these property owners have been aware that this was going to come, I don't know for how long, but no less than a decade, so they are very well aware that this is coming.

Mr. Barker – I just want to make sure, I want to ask, because the last one was on an easement, this one is with intent to purchase the property, do the terms still remain the same whether it is an easement for construction, compared to acquisition of a parcel.

Law Director Moore – If you mean the process for the resolution, I believe it's the same.

Motion to send to full council by Ms. Hottinger, second by Mr. Harris, motion passed 5-0

5. Consider **Resolution No. 22-66** A RESOLUTION OF INTENT TO APPROPRIATE THE REAL ESTATE KNOWN AS PARCEL # 054-228294-00.000 AND PARCEL # 054-228294-00.001, NEWARK, LICKING COUNTY, FOR MAINTAINING AND IMPROVING THORNWOOD CROSSING 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.

Motion to send to full council by Ms. Bline, second by Ms. Hottinger, motion passed 5-0

Meeting stands adjourned

Jeff Rath -Chair