

## Service Committee Minutes

Honorable Council  
City of Newark, Ohio  
February 7, 2022

The Service Committee met in Council Chambers on February 7, 2022, following the Finance Committee with these members in attendance:

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

### We wish to report:

1. **Resolution No. 22-08** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF NEWARK, OHIO TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF NEWARK FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES (SOUTH SECOND STREET INTERCEPTOR PROJECT) AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

**Roger Loomis, Water Administrator** – This is just our loan for the design for the South Second Street project. This is one of our long term plans to connect us down south, this is just for the design work. We appropriated the money last year for the planning portion, \$315,000.

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

2. **Resolution No. 22-11** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS, SUBJECT TO THE APPROPRIATION OF FUNDS, FOR VARIOUS CONSTRUCTION PROJECTS.

**Brian Morehead, City Engineer** – We've got six projects there that are under planning right now to go out to bid, so we would like to get the legislation done so we can move those forward here in the next couple of months.

**Motion by Mr. Barker, second by Mr. Harris, motion passed 5-0**

3. **Resolution No. 22-13** The project consists of the construction of a single lane roundabout at the 4<sup>th</sup> Street (S.R. 13) / West Main Street (C.R. 132) intersection, including walkway, curb ramps, drainage, lighting, signage, pavement markings, and landscaping, lying within the City of Newark

**Brian Morehead, City Engineer** – This is for the construction of the roundabout at 4<sup>th</sup> and Main, the city was fortunate enough to receive \$717,000 of ODOT safety money towards this project and it will cost \$715,730 of City funds to match that. Last fall we had a note sale where we

borrowed money and this \$715,730 is part of those borrowed funds. The project will be out to bid in the next month or so and we'll be under construction during this construction season.

**Mr. Harris** – How long will this take?

**Mr. Morehead** – Probably through the end of this construction season. I don't know the actual completion date yet, I would guess it will be November.

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

Meeting stands adjourned

Jeff Rath - Chair