

February 16, 2023

SERVICE COMMITTEE

February 21, 2023

*Committee and Council Meetings can be viewed by accessing YouTube or Facebook
Following Finance Committee*

Council Chambers

AGENDA

1. Consider **Resolution No. 23-18** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO ENTER INTO A LEASE AGREEMENT WITH PARK NATIONAL BANK FOR THE LEASE-PURCHASE OF ONE (1) MEDIC UNIT FOR THE DIVISION OF FIRE
2. Consider **Resolution No. 23-19** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH THE PARK NATIONAL BANK FOR THE PURCHASE OF TWO(2) SNOW PLOWS
3. Consider **Resolution No. 23-20** A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AMENDED AGREEMENT WITH THE NEWARK DEVELOPMENT PARTNERS AS ITS AGENCY AND INSTRUMENTALITY FOR COMMERCIAL DEVELOPMENT IN THE CITY OF NEWARK
4. Consider **Resolution No. 23-21** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE NECESSARY PAPERWORK TO HAVE THE CITY OF NEWARK, OHIO, JOIN THE MID-OHIO REGIONAL PLANNING COMMISSION
5. Other items at the discretion of the chair

RESOLUTION NO. 23-18

BY: _____

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO ENTER INTO A LEASE AGREEMENT WITH PARK NATIONAL BANK FOR THE LEASE-PURCHASE OF ONE (1) MEDIC UNIT FOR THE DIVISION OF FIRE

WHEREAS, the Newark Division of Fire within the Department of Public Safety is responsible for providing fire protection and emergency medical services to the citizens of the City of Newark; and

WHEREAS, the Division of Fire requires specialized equipment to provide such fire protection and emergency medical services; and

WHEREAS, a medic unit is one such piece of specialized equipment; and

WHEREAS, the Newark Fire Division is requesting that one (1) medic units be purchased utilizing the State of Ohio Cooperative Purchasing Program (State Term) as allowed under Resolution Number 87-22; and

WHEREAS, under such program bidding is waived as the State of Ohio, Department of Administrative Services has entered into contract for the benefit of the state and local municipalities under ORC 125.04; and

WHEREAS, Park National Bank has been identified as a source of funding for lease-purchase of the medic unit; and

WHEREAS, the source of funding has been identified as available through Capital Improvement for purchase via lease-purchase agreement with Park National Bank.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING AND STATE OF OHIO, THAT:

SECTION ONE: The Director of Public Service is hereby authorized and directed to enter into a lease agreement with Park National Bank for lease-purchase of one (1) new medic unit utilizing the Ohio Cooperative Purchasing Program as allowed under Resolution Number 87-22 thereby waiving any competitive bidding requirement.

SECTION TWO: This Resolution shall become effective at the earliest time permitted by Article 4.07 of the Charter of the City of Newark, Ohio.

Passed this _____ day of _____, 2023.

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

DATE FILED WITH MAYOR: _____

DATE APPROVED BY MAYOR: _____

MAYOR

FORM APPROVED: _____
DIRECTOR OF LAW

Prepared by the Office of the Director of Law

RESOLUTION NO. 23-19

BY: _____

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF NEWARK, OHIO, TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH THE PARK NATIONAL BANK FOR THE PURCHASE OF TWO SNOW PLOWS

WHEREAS, the Division of Street and Traffic, within the Department of Public Service, is responsible for maintaining and improving all surface streets and highways and accompanying signage, lighting, and necessary appurtenances thereto within the boundaries of the City of Newark; and.

WHEREAS, the Division of Street and Traffic requires certain specialized equipment to provide such maintenance on a year-round basis and a snow plow is one such piece of necessary specialized equipment; and

WHEREAS, the Director of Public Service is requesting that two (2) snow plows be purchased utilizing the State of Ohio Cooperative Purchasing Program (State Term); and

WHEREAS, under such program bidding is waived as the State of Ohio, Department of Administrative Services has entered into contract for the benefit of the state and local municipalities under ORC 125.04; and

WHEREAS, this matter was addressed in a regularly scheduled meeting of the Service Committee which voted to pass the matter on for consideration by Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING AND STATE OF OHIO, THAT:

SECTION ONE: The Director of Public Service is hereby authorized and directed to enter into a lease-purchase agreement with the Park National Bank for the purchase of two (2) snow plows utilizing the Ohio Cooperative Purchasing Program thereby waiving any competitive bidding requirement.

SECTION TWO: This Resolution shall become effective at the earliest time permitted by Article 4.07 of the Charter of the City of Newark, Ohio.

Passed this _____ day of _____, 2023

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

DATE FILED WITH MAYOR: _____

DATE APPROVED BY MAYOR: _____

MAYOR

FORM APPROVED: _____
DIRECTOR OF LAW

RESOLUTION NO. 23-20

BY: _____

**A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR
OF PUBLIC SERVICE TO ENTER INTO AN AMENDED AGREEMENT
WITH THE NEWARK DEVELOPMENT PARTNERS AS ITS AGENCY
AND INSTRUMENTALITY FOR COMMERCIAL DEVELOPMENT
IN THE CITY OF NEWARK**

WHEREAS, it is the desire of the City of Newark and the Newark Development Partners, a not-for-profit Community Improvement Corporation organized pursuant to Chapter 1724 of the Ohio Revised Code, to work together in a cooperative effort to improve the prospects for commercial development throughout the City of Newark; and,

WHEREAS, it is in the public interest to promote the health and general welfare of all citizens by improving the quality of the City of Newark as a place to live, work and engage in commerce; and,

WHEREAS, the City of Newark wishes to designate Newark Development Partners as its agent and instrumentality for commercial development pursuant to the authority granted by Ohio Revised Code section 1724.10; and,

WHEREAS, this resolution was addressed by the Service Committee at a regularly scheduled meeting thereof which voted to forward the same to full Council for consideration.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
NEWARK, COUNTY OF LICKING, STATE OF OHIO, THAT:**

- Section 1:** The Director of Public Service is hereby authorized to enter into an Amended Agency Agreement with Newark Development Partners as the agent for future commercial and retail growth in the City of Newark pursuant to Ohio Revised Code section 1724.01 et seq.
- Section 2:** By this resolution and the amended Agency Agreement with Newark Development Partners, the City of Newark does hereby designate Newark Development Partners as its agency for industrial, commercial, distribution, and research development consistent with the city's policy of promoting the health, safety, morals, and general welfare of the citizens of Newark, Ohio as authorized by Ohio Revised Code section 1724.01 et seq.
- Section 3:** That the amended agency agreement executed with Newark Development Partners shall provide for the conveyance by the City of Newark to Newark Development Partners, as its designated agent for industrial, commercial,

distribution, and research development and for future commercial and retail growth, any real property and interest in real property owned by the city and determined not to be required by the city for its purposes when the conveyance thereof is determined to promote the general welfare, stabilize the economy, provide employment opportunities, assist in development, or to promote the reclamation, rehabilitation, and reutilization of real property within the city.

Section 4: The City of Newark shall further provide such support and cooperation as necessary and permissible to accomplish the shared goal of commercial revitalization and to develop the city into a hub of business, commercial, and retail growth for the benefit of all its citizens.

Section 3: This resolution shall become effective at the earliest time permitted by Article 4.07 of the Charter of the City of Newark, Ohio.

Adopted this _____ day of _____, _____.

PRESIDENT OF COUNCIL

Attest: _____
Clerk of Council

Date Filed with Mayor: _____

Date Approved by Mayor: _____

Mayor

Form Approved: _____
Tricia M. Moore
Director of Law

RESOLUTION NO: 23-21

BY: _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE NECESSARY PAPERWORK TO HAVE THE CITY OF NEWARK, OHIO, JOIN THE MID-OHIO REGIONAL PLANNING COMMISSION

WHEREAS, this Council, recognizes the need for collaborative, cooperative planning in order to ensure continued growth and prosperity; and,

WHEREAS, the Mid-Ohio Regional Planning Commission's Mission Statement indicates it is "The regional voice and a catalyst for sustainability and economic prosperity in order to secure a competitive advantage for central Ohio"; and,

WHEREAS, the Mid-Ohio Regional Planning Commission currently includes over 60 local governments and has for over 60 years addressed challenges and opportunities associated with growth and development in central Ohio, as well as working with its members to improve the quality of life within the region; and

WHEREAS, this Council believes it would be advantageous for the City of Newark to join the Mid-Ohio Regional Planning Commission and to take advantage of the opportunities provided within that organization as a means of benefitting the citizens of Newark; and,

WHEREAS, this Council agrees to enter into the Articles of Agreement of the Commission and established Bylaws.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING AND STATE OF OHIO, THAT:

SECTION ONE: The Mayor is authorized to execute necessary documentation and the Auditor is authorized to remit the membership dues to join the Mid-Ohio Regional Planning Commission. Furthermore, the Mayor shall appoint three representatives to the Mid-Ohio Regional Planning Commission.

SECTION TWO: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION THREE: This resolution shall become effective at the earliest time permitted by Article 4.07 of the Charter of the City of Newark, Ohio.

Passed this _____ day of _____, 2023.

President of Council

Attest: _____
Clerk of Council

Date Filed with Mayor: _____

Date Approved by Mayor: _____

Mayor

Form Approved: _____
Director of Law

Prepared by the Law Director's Office.