

November 16, 2023

**SERVICE COMMITTEE**

November 20, 2023

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

Council Chambers

**AGENDA**

1. Consider **Resolution No. 23-96** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF NEWARK, OHIO TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY COMMISSIONERS (LICKING VALLEY WATER DISTRICT) TO SUPPLY POTABLE WATER TO THE VILLAGE OF HANOVER, HANOVER TOWNSHIP AND MADISON TOWNSHIP.
2. Consider **Resolution No. 23-97** A RESOLUTION 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 2024.
3. Other items at the discretion of the Chair

BY: \_\_\_\_\_

**A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF NEWARK, OHIO TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY COMMISSIONERS (LICKING VALLEY WATER DISTRICT) TO SUPPLY POTABLE WATER TO THE VILLAGE OF HANOVER, HANOVER TOWNSHIP AND MADISON TOWNSHIP.**

**WHEREAS**, the City of Newark (“City”) operates a Public Water System; and,

**WHEREAS**, a new Public Water System known as the Licking Valley Water District (“District”) is being created by the Licking County Commissioners to provide potable water to the Village of Hanover, Hanover Township and Madison Township; and,

**WHEREAS**, the District desires to have the City supply wholesale water service to the area defined in the agreement; and,

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

Section 1: The Director of Public Service is hereby authorized and directed to enter into an Agreement with the Licking County Commissioners (Licking Valley Water District) to supply potable water to the Village of Hanover, Hanover Township and Madison Township.

Section 3: This resolution shall become effective at the earliest time permitted in accordance with 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 Division of Water and Wastewater

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**≡ DIVISION OF WATER & WASTEWATER ≡**

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Brandon Fox  
Water Administrator  
740-670-7945

34 South 5<sup>th</sup> Street  
P. O. Box 4100  
Newark, Ohio 43058-4100

**MEMORANDUM**

**TO:** Jeff Rath, Chairman  
Public Service Committee

**FROM:** Brandon Fox   
Water Administrator

**SUBJECT:** Service Committee Agenda

**DATE:** November 1, 2023

**COPIES:** Mayor, Service Director, Clerk of Council, Jeff Rath, Dustin Neely, Spencer Barker, Beth Bline and Bradley Chute, file

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I would appreciate some time on the next Service Committee agenda to present the following resolution.

**A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF NEWARK, OHIO TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY COMMISSIONERS (LICKING VALLEY WATER DISTRICT) TO SUPPLY POTABLE WATER TO THE VILLAGE OF HANOVER, HANOVER TOWNSHIP AND MADISON TOWNSHIP.**

Division of Water and Wastewater

Request for Legislation

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF NEWARK, OHIO TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY COMMISSIONERS (LICKING VALLEY WATER DISTRICT) TO SUPPLY POTABLE WATER TO THE VILLAGE OF HANOVER, HANOVER TOWNSHIP AND MADISON TOWNSHIP.

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**Background/Purpose:**

The City of Newark, Division of Water and Wastewater and Licking County entered into negotiations in 2021 (Resolution 21-61) to evaluate the possibility of providing potable water to the "Licking Valley Water District", i.e. Licking County Commissioners, to serve the Village of Hanover, Hanover Township and Madison Township. The service area is located on the attached map. The City also conducted a Water System Expansion Study in 2021 to evaluate the feasibility of providing water to this area. The District will connect to the City's water system with two master meters on East Main Street by the Longerberger basket and Dayton and Butler Road intersection and be responsible for installation, maintenance and operation of their water system.

**Scope of Work:**

The Division of Water and Wastewater, through the Director of Public Service, is requesting authorization to accept and enter into a 40-year agreement with the Licking Valley Water District. This agreement would provide up to 800,000 gallons per day to the service area through two master meter connections. All funding for installation and maintenance of the Districts water system is through Licking County.

**Justification/Urgency:**

The District is approximately 50 percent through design of their water system and has funding in place for the installation to start in 2024. The City is currently installing the Eastside Transmission Main on Butler and Dayton Roads with expected completion in 2<sup>nd</sup> Quarter 2024 to allow the District to connect to the City's water system. Approval will ensure both projects stay on schedule.

**Anticipated Costs and funding source:**

No funding is required by the City of Newark. City Water Rates were put in place in 2023 for Wholesale water accounts such as this one. With a usage of 50,000 gpd, the City will make approximately \$52,000 per year.

**Schedule or Term of Contract:**

Legislation is needed at this time to enter into the 40-year agreement at such time the agreement can be terminated or renewed upon mutual agreement with the City and District.

**Request Initiated by:**

Brandon Fox, Water Administrator ([bfox@newarkohio.net](mailto:bfox@newarkohio.net) - 670-7945)

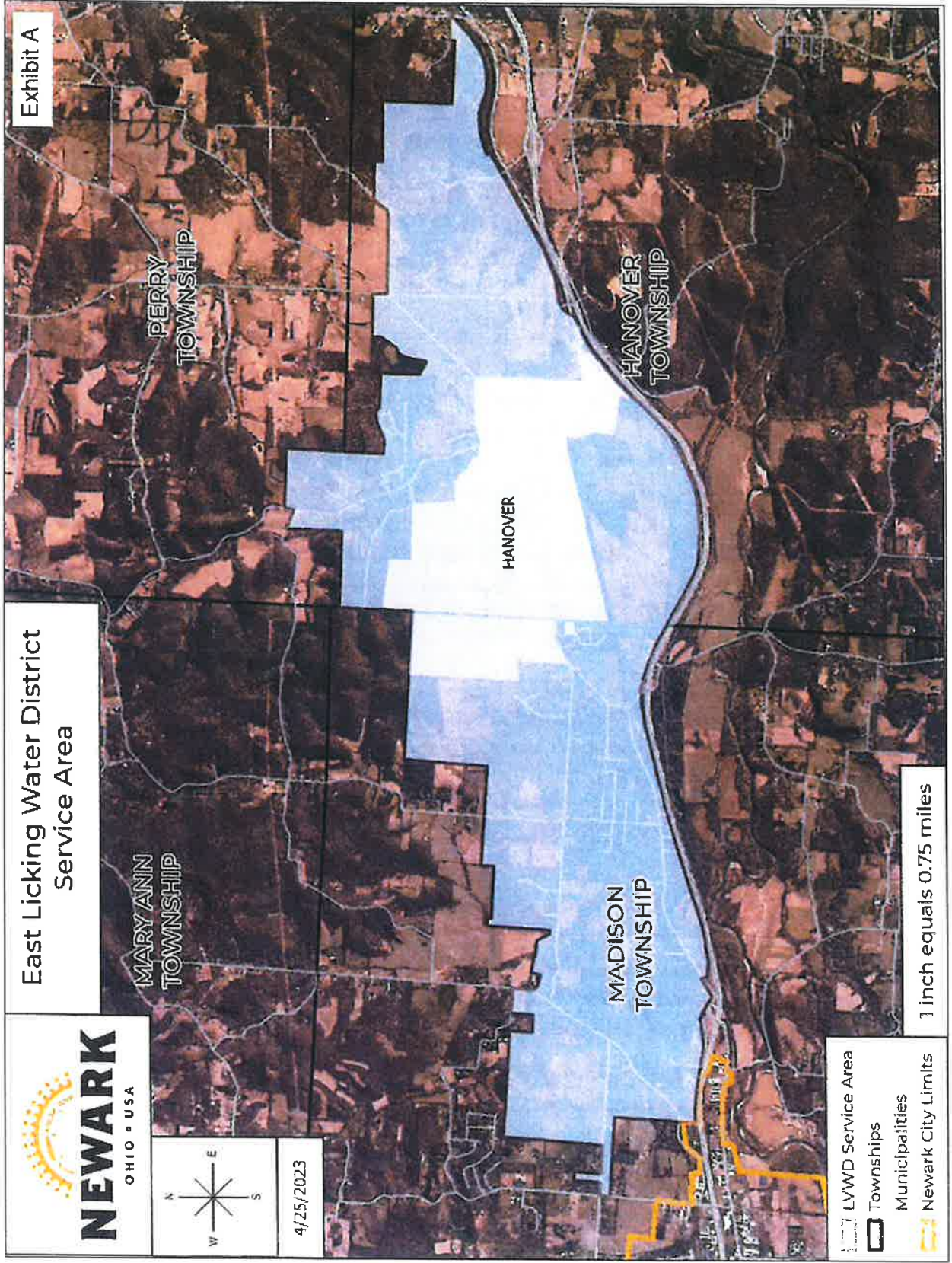


Exhibit A

BY: \_\_\_\_\_

**A RESOLUTION 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 2024.**

**WHEREAS**, it is necessary to provide for certain essential supplies and materials which are to be used on a daily basis by the various departments of the City of Newark, Ohio, and;

**WHEREAS**, such supplies and materials may be purchased at the most advantageous prices through competitive bidding;

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

**Section 1:** The Director of Public Service is hereby authorized and directed to advertise for bids and enter into contracts for the purchase of various supplies and materials as indicated below for the use by several departments of the City, in accordance with specifications, which are hereby approved, on file in the office of the Director of Public Service, subject to the provision of necessary funding:

- (a) Chemicals for Water and Wastewater Operations
- (b) Street Maintenance Materials
- (c) Miscellaneous Items as Needed

**Section 2:** This Resolution shall come into force and effect in accordance with *Section 4.07 of the Newark City Charter*.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
President of Council

Attest: \_\_\_\_\_  
Clerk of Council

Date Filed with Mayor: \_\_\_\_\_

Date Approved by Mayor: \_\_\_\_\_

\_\_\_\_\_  
Mayor Jeff Hall

Form Approved: \_\_\_\_\_  
Law Director