

SERVICE COMMITTEE

MAY 22, 2019

The meeting was called to order at 5:00 p.m. by Chairman Barry VanHoozen. Committee members present were Deborah Born, Barry VanHoozen, and Mark Weber. Also present were Bridgette Kabat, City Administrator, Laura Alkire, Law Director, and Jon Eckel, Service Director.

PERMISSION TO AWARD THE BID FOR THE 2019 ROAD RESURFACING

Mr. Eckel requested permission to enter into a contract with Gerken Paving in the amount of \$1,399,564.99 for the 2019 resurfacing program. He said that four bids were received and Gerken provided the lowest bid. Mr. Eckel said that the area to be resurfaced is in the Colonial Acres/Three Meadows area with the exception of Simmons Road. Simmons Road was removed to stay within the budget. Ms. Born asked if everyone on the affected streets will be notified, and Mr. Eckel said they would be.

The Committee agreed 3-0 to recommend approval of the contract with Gerken Paving for the 2019 Resurfacing Program.

DISCUSSION OF LICENSE PERMISSIVE TAXES

Ms. Kabat stated that through TMACOG, the Administration learned that when the increase in the gas tax was passed by the State, a new permissive license tax was added. There are nine different permissive taxes that are \$5 each. The Ohio Revised Code allows us to collect five of those, which we currently are, but the Administration is researching whether the limit was increased with the passage of this additional tax. Ms. Alkire said that these dollars are used for paving and maintaining roads. No action was requested, and more information will be provided in the future.

There being no further business, the meeting adjourned at 5:18 p.m.

Respectfully submitted,

Barry VanHoozen, Chairman
Service Committee

Next meeting: Wednesday, June 26, 2019 at 5:00 p.m.