

Minutes for Streets & Sewers

November 19, 2019

Members present: Mr. Schaber, Mr. Huddle, Mr. Daniels.

With a quorum present, Mr. Schaber called the meeting to order at 6:35 PM.

New Business:

Item 1. RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARION, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

Mr. Bischoff, Public Works Director, explained that this is annual resolution to apply for OPWC for funding through grants and 0% loans. They are applying for three projects: Short Street (outlet to Park Street project that is going on right now), South Grand Avenue (Indiana south to Mt. Vernon), and Colonial Acres along open ditch.

Mr. Huddle made a motion to recommend to council; Mr. Daniels 2nd; Roll call: Ayes: Mr. Schaber, Mr. Daniels; Nays – none.

Legislation recommended to council (3-0)

Items not on the agenda:

With no further business to come before this committee, Mr. Schaber adjourned the meeting at 6:38 PM.

Chairman Schaber

Clerk of Council

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With a quorum present, Mr. Schaber called the meeting to order at 6:35 PM.

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Mr. Huddle made a motion to recommend to council; Mr. Daniels 2nd; Roll call: Ayes: Mr. Schaber, Mr. Daniels; Nays – none.

Legislation recommended to council (3-0)

Items not on the agenda:

With no further business to come before this committee, Mr. Schaber adjourned the meeting at 6:38 PM.

Chairman Schaber

Clerk of Council

Minutes for Streets & Sewers

September 3, 2019

Members present: Mr. Schaber, Mr. Daniels.

Members absent: Mr. Huddle

With a quorum present, Mr. Schaber called the meeting to order at 7:38 PM.

Mr. Schaber made a motion to approve the minutes of 01/22/2018 and 04/16/2019; Mr. Daniels 2nd; Roll call: Ayes: Mr. Schaber, Mr. Daniels; Nays – none.

Minutes of 01/22/2018 and 04/16/2019 approved (2-0)

New Business:

Item 1. ORDINANCE ENACTED BY THE CITY OF MARION, MARION COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE OHIO DEPARTMENT OF TRANSPORTATION BRIDGE INSPECTION PROGRAM SERVICES AND DECLARING AN EMERGENCY (BISHOP FOR BISCHOFF)

Mr. Bishop (Engineer's Office) explained that this legislation officially enrolls the city in ODOT's Bridge Inspection Program. They have inspected for the past two years, but are requiring enrollment at this time.

Mr. Daniels made a motion to recommend to council; Mr. Schaber 2nd; Roll call: Ayes: Mr. Schaber, Mr. Daniels; Nays – none.

Legislation recommended to council (2-0)

Item 2. ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS, ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE PARK STREET SEWER IMPROVEMENTS, PROJECT 19-1S, IN THE CITY OF MARION, OHIO, AND DECLARING AN EMERGENCY (BISHOP FOR BISCHOFF)

Mr. Daniels made a motion to recommend to council; Mr. Schaber 2nd; Roll call: Ayes: Mr. Schaber, Mr. Daniels; Nays – none.

Legislation recommended to council (2-0)

Item 3. ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS, ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE UHLER AVENUE SEWER IMPROVEMENTS, PROJECT 19-2S, IN THE CITY OF MARION, OHIO, AND DECLARING AN EMERGENCY (BISHOP FOR BISCHOFF)

Mr. Daniels made a motion to recommend to council; Mr. Schaber 2nd; Roll call: Ayes: Mr. Schaber, Mr. Daniels; Nays – none.

Legislation recommended to council (2-0)

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Items not on the agenda:

With no further business to come before this committee, Mr. Schaber adjourned the meeting at 7:49PM.

Chairman Schaber

Clerk of Council

