**MARION CITY COUNCIL REGULAR MEETING**

City Hall – Council Chambers on 3/23/2020 7:30 PM

**ROLL CALL**: 10 members answered – Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels, Mr. Schneider

With a quorum present via videoconferencing and members in Chamber, Mr. Schneider called the meeting was called to order at 7:30 PM.

Pledge of Allegiance recited.

**NEW BUSINESS**

Mr. Daniels made a motion to suspend rule 56 for every item on the agenda because of state of emergency; Mr. Schaber 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Item 1. RESOLUTION 2020-13: RESOLUTION OF THE COUNCIL FOR THE CITY OF MARION RECOGNIZING THE NATIONAL, STATE AND LOCAL EMERGENCY DECLARATIONS AND THE REAL AND PRESENT NEED TO MODIFY EXISTING RULES IN ORDER TO CONTINUE TO PROVIDE ALL NECESSARY AND VITAL MUNICIPAL SERVICES TO THE PEOPLE OF THE CITY OF MARION, OHIO DOES FIND IT NECESSARY TO ESTABLISH THE CHANGES CONTAINED HEREIN, AND DECLARING AN EMERGENCY

Mr. Thomas made a motion to suspend the rules; Mr. Daniels 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Thomas made a motion to adopt; Mr. Daniels 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RESOLUTION 2020-13 ADOPTED (9-0)**

Item 2. ORDINANCE 2020-18: ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO AGREEMENT WITH THE SELECTED ENGINEER(S) FIRM FOR AIRPORT ENGINEERING SERVICES AS A RESULT OF THE FAA GRADING AND SELECTION PROCESS ADVERTISED BY "STATEMENT OF QUALIFICATION" AND DECLARING AN EMERGENCY.

Mr. Ratliff made a motion to suspend the rules; Mr. Thomas 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Thomas made a motion to adopt; Mr. Daniels 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**ORDINANCE 2020-18 ADOPTED (9-0)**

Item 3. ORDINANCE 2020-19: ORDINANCE AUTHORIZING THE SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH MATHEWS FORD MARION, INC. FOR THE PURCHASE OF TWO (2) VEHICLES FOR THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

Item removed by administration.

Item 4. ORDINANCE 2020-20: ORDINANCE TO ESTABLISH A PARTNERSHIP AGREEMENT FOR CHIP PROJECTS BETWEEN THE COUNTY OF MARION AND THE CITY OF MARION AND DECLARING AN EMERGENCY.

Mr. Daniels made a motion to suspend the rules; Mr. Daniels 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Neff made a motion to adopt; Mrs. Swanger 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**ORDINANCE 2020-20 ADOPTED (9-0)**

Item 5. ORDINANCE 2020-21: ORDINANCE ADMENDING THE YARGER REPORT TO INCLUDE PARK SEASONAL LABORER AND ESTABLISH THEIR PAY GRADE AND DELCLARING AN EMERGENCY

Mr. Ratliff made a motion to suspend the rules; Mr. Daniels 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Daniels made a motion to adopt; Mr. Feliciano 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – Mr. Schaber,

**ORDINANCE 2020-21 ADOPTED (8-1)**

Item 6. ORDINANCE 2020-22: ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO CONTRACT WITH BURGESS AND NIPLE FOR THE ENGINEERING AND DESIGN OF THE S. GRAND AVENUE SEWER IMPROVEMENTS, PROJECT 20-2S FOR THE CITY OF MARION, OHIO, APPROPRIATING NECESSARY FUNDS, AND DECLARING AN EMERGENCY

Mr. Schaber made a motion to suspend the rules; Mr. Meade 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Thomas made a motion to adopt; Mr. Meade 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**ORDINANCE 2020-22 ADOPTED (9-0)**

Item 7. ORDINANCE 2020-23: ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR 2020 STREET RESURFACING PROJECT 20-1R, IN THE CITY OF MARION, OHIO

Mr. Schaber made a motion to suspend the rules; Mr. Thomas 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Thomas made a motion to adopt; Mr. Schaber 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**ORDINANCE 2020-23 ADOPTED (9-0)**

Item 8. ORDINANCE 2020-24: ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH TBD FOR THE FIRE STATION #1 REPAIR PROECT AND DECLARING AN EMERGENCY.

Mr. Meade made a motion to suspend the rules; Mr. Ratliff 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Feliciano made a motion to adopt; Mr. Neff 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**ORDINANCE 2020-24 ADOPTED (9-0)**

Item 9. RESOLUTION 2020-14: RESOLUTION AUTHORIZING THE AUDITOR TO TRANSFER APPROPRIATED GENERAL FUND MONIES TO PARKS, TRANSIT, POLICE, FIRE AND DISPATCH AND ANY OTHER FUNDS APPROVED BY COUNCIL FOR THE YEAR ENDING DECEMBER 31, 2020.

Mr. Schaber made a motion to suspend the rules; Mr. Daniels 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Daniels made a motion to adopt; Mr. Feliciano 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RESOLUTION 2020-14 ADOPTED (9-0)**

Item 10. RESOLUTION 2020-15: RESOLUTION BY COUNCIL, GIVEN THE CURRENT NATIONAL AND STATE EMERGENCIES, APPROVING IN PLACE OF THE FINANCE COMMITTEE THE FOLLOWING BUDGET MONIES TO BE TRANSFERRED WITHIN A DEPARTMENT

Mr. Daniels made a motion to suspend the rules; Mr. Schaber 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Feliciano made a motion to adopt; Mr. Neff 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RESOLUTION 2020-15 ADOPTED (9-0)**

Item 11. RESOLUTION 2020-16: RESOLUTION AUTHORIZING THE ADVANCE OF FUNDS TO THE AIRPORT IMPROVEMENT FUND (408) TO COVER THE EXPENSE OF CONSTRUCTION OF THE NEW TERMINAL.

Mrs. Cunningham made a motion to suspend the rules; Mr. Feliciano 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Schaber made a motion to adopt; Mr. Feliciano 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RESOLUTION 2020-16 ADOPTED (9-0)**

Item 12. RESOLUTION 2020-17: RESOLUTION AUTHORIZING THE PAYMENT OF PASS THROUGH MONIES FROM THE GENERAL FUND, APPROPRIATING SAID MONIES INTO FUND 215 (STATE HIGHWAY) FOR THE PAYMENT OF SERVICES PROVIDED ON THE SR 739 (BELLEFONTAINE AVE) CULVERT

Mr. Ratliff made a motion to suspend the rules; Mr. Schaber 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Feliciano made a motion to adopt; Mrs. Swanger 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RESOLUTION 2020-11 ADOPTED (9-0)**

Item 13. RESOLUTION 2020-18: RESOLUTION BY COUNCIL, GIVEN THE CURRENT NATIONAL AND STATE EMERGENCIES, APPROVING IN PLACE OF THE FINANCE COMMITTEE THE FOLLOWING BUDGET MONIES TO BE TRANSFERRED WITHIN A DEPARTMENT

Mrs. Swanger made a motion to suspend the rules; Mr. Feliciano 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Neff made a motion to adopt; Mr. Schaber 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RESOLUTION 2020-18 ADOPTED (9-0)**

Item 14. RESOLUTION 2020-19: RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020, AND DECLARING AN EMERGENCY

Mr. Schaber made a motion to suspend the rules; Mr. Feliciano 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RULES SUSPENDED (9-0)**

Mr. Schaber made a motion to adopt; Mrs. Swanger 2nd. Roll Call: Ayes -- Mr. Meade, Mr. Ratliff, Mr. Schaber, Mr. Feliciano, Mrs. Cunningham, Mrs. Swanger, Mr. Thomas, Mr. Neff, Mr. Daniels. Nays – none

**RESOLUTION 2020-19 ADOPTED (9-0)**

**OTHER BUSINESS**

**MATTERS NOT ON THE AGENDA**

**COMMITTEE MEETING SCHEDULE**

No chairs called for their committee to meet.

With no further business to come before Council, Mr. Schneider adjourned the meeting at 9:00 PM.

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 Todd Schneider

 President of Council

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Tarina R. Rose

Clerk of Council