

Minutes of Airport, Lands and Buildings Meeting

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June 15, 2020 at 7:10PM

Members present: Schaber, Swanger, Meade

With a quorum present, Schaber called meeting to order at 7:10PM.

Minutes:

Minutes of 06/01/2020 and 11/11/19 Swanger motion to approve, Meade 2<sup>nd</sup>; Roll Call: Ayes – Schaber, Swanger, Meade.

**MINUTES OF 06/01/2020 and 11/11/2019 APPROVED (3-0)**

**Old Business:** NONE

**New Business:**

Item 1. ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE DIRECTOR TO ENTER INTO CONTRACT WITH PARK ENTERPRISE CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF CIRCULAR DRIVE AT THE MARION MUNICIPAL AIRPORT.

Safety Director Chaffin explained that they did have a bid opening on May 29<sup>th</sup>. Four bids received. Park Enterprise Construction was the best bid for the circular drive at the airport. These are all FAA funds totaling \$60,726.00.

Daniels asked if all bidders bidding on city work assured that they have registered with the city as a contractor as required. Chaffin said yes. Bids will be rejected if they are not.

Motion made by Meade, Swanger 2<sup>nd</sup>; Roll Call: Ayes – Schaber, Swanger, Meade.

**LEGISLATION RECOMMENDED TO COUNCIL (3-0)**

Item 2. ORDINANCE AUTHORIZING THE MAYOR TO COMPLETE ALL ACTS NECESSARY TO ENTER INTO A LEASE AGREEMENT FOR CERTAIN REAL PROPERTY OWNED BY THE CITY BUT DETERMINED TO NOT BE NECESSARY AT THIS TIME AND DECLARING AN EMERGENCY

Motion made by Swanger to go into Executive Session because disclosure of specific information may give a competitive advantage of one lease over another, Meade 2<sup>nd</sup>; Roll Call: Ayes – Schaber, Swanger, Meade.

**COMMITTEE ENTERED INTO EXECUTIVE SESSION (3-0)**

**\*\*\*EXECUTIVE SESSION HELD\*\*\***

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Motion made by Swanger to go into Executive Session because disclosure of specific information may give a competitive advantage of one lease over another, Meade 2<sup>nd</sup>;  
Roll Call: Ayes – Schaber, Swanger, Meade.

**COMMITTEE EXITED EXECUTIVE SESSION (3-0)**

**NO DISCUSSION OR ACTION ON PROPOSED LEGISLATION**

**ITEMS NOT ON THE AGENDA**

Earlier this month, the city (as well as the village of Prospect) had some seasonal flooding problems. He was appointed to the Scioto Valley Conservatory District. They clean out ditches, using designated funds from property taxes. They were able to remove some log jams that should reduce flooding in the mid/western portions of the city. The next project will be on the north side of town.

There being no further business, Schaber adjourned the meeting at 7:46 PM.

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Chairman Schaber

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Clerk of Council