

August 17, 2020

Members present: Daniels, Schaber, Meade

With a quorum present, Daniels called the meeting to order at 6:30 PM.

Old Business: None

New Business:

Item 1. ORDINANCE RATIFYING AND APPROVING THE BARGAINING AGREEMENT BETWEEN THE CITY OF MARION AND FOP-OLC BLUE UNIT. (Randy Caryer)

- Attached memo

Safety Director Caryer stated that the Blue Unit wanted a raise like the Firefighters. That was the only economic issue. They did cap vacation time. Remainder of changes are housekeeping and correction of some typographical errors.

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

Legislation sent to council (3-0)

Item 2. ORDINANCE MAKING AN APPROPRIATION TO THE MARION MUNICIPAL COURT- COURT ASSISTANCE FUND FOR MONIES RECEIVED FROM THE MARION COMMUNITY FOUNDATION (Amanda Fellows)

Amanda Fellows, Clerk of Courts, explained this allows them to appropriate money from a grant into the court assistance fund to provide funds for a court comfort dog.

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

Legislation sent to council (3-0)

Item 3. TRANSFER WITHIN COURT ASSISTANCE FUND (Amanda Fellows) (Not required to go to full council)

Fellows explained these are all just transfers within the fund. No new funds are being requested.

Schaber made a motion to approve within committee; Meade 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

Transfer approved by committee (3-0)

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Item 4. TRANSFER WITHIN GENERAL FUND (Amanda Fellows) (Not required to go to full council)

Fellows explained that this is for COVID19 related supplies.

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

Transfer approved by committee (3-0)

Item 5. ORDINANCE AUTHORIZING AND DIRECTING THE PUBLIC WORKS DIRECTOR TO ENTER INTO CONTRACT WITH PARK ENTERPRISE CONSTRUCTION CO., INC. FOR THE MAR 739-8.03 CULVERT REPLACEMENT, PROJECT 19-3S FOR THE CITY OF MARION, OHIO, APPROPRIATING NECESSARY FUNDS, AND DECLARING AN EMERGENCY (Jim Bischoff)

Public Works Director Bischoff explained that this is a culvert replacement project. Park Enterprise was the only bidder they had on the project. Bid came in at \$462,391. Other bidder was concerned about liquidated damages that are specified in the contract. Two different sets – During the full road closure, if they exceed 60 days, it is \$10,000 a day. With partial lane, it is \$1,000 an hour on lane closures. These penalties are in line with what consultant recommends, especially for state routes.

Mr. Daniels asked about previous problems with the Barks Road bridge. It was a county project, not a city project.

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

Legislation sent to council (3-0)

Item 6. ORDINANCE AUTHORIZING AND DIRECTING THE PUBLIC WORKS DIRECTOR TO ENTER INTO CONTRACT WITH TIGER CORPORATION FOR THE PURCHASE OF A TRACTOR AND BOOM MOWER FOR THE CITY OF MARION, OHIO, APPROPRIATING NECESSARY FUNDS, AND DECLARING AN EMERGENCY (Jim Bischoff)

Bischoff explained that we currently have one older tractor with a rear arm mower on it – used for ditches and landfill. We have not been able to keep it and the mower running long enough to do any mowing with it. It will mostly come out of the landfill capital line item, streets and stormwater. Will be available to all departments across the city. It will take 3-4 weeks to get once the purchase is made. The expected life is 15-20 years plus.

Mr. Cooperider asked if this was too late for this season and should the money be used elsewhere or saved. Bischoff said there is still time for a lot of mowing that usually goes into October.

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

Legislation sent to council (3-0)

Item 7. Report Review (Auditor)

- July Budget Performance Report
- July Credit Card Report

No questions or comments.

Items not on the Agenda: NONE

With no other business, Daniels adjourned the meeting at 6:46 PM.

Chairman Daniels

Clerk of Council