

September 8, 2020

Members present Feliciano, Daniels
Member absent: Thomas

With a quorum present, Mr. Feliciano called the meeting to order at 7:00 PM.

New Business:

Item 1. A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF MARION ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS STORM AND SANITARY SEWER IMPROVEMENT FUNDS FOR THE S. GRAND AVENUE SEWER REPLACEMENT PROJECT, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

Bischoff explained that OPWC started this a few years ago. These projects were approved with 0% loans. Council approved these projects last fall – to apply and accept funding. The OPWC state capital improvement funds were delayed, but are now approved. They have sent out legislation that essentially says that we intend to pay them back over time at 0%.

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

Legislation recommended to council (2-0)

Item 2. A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF MARION ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS STORM AND SANITARY SEWER IMPROVEMENT FUNDS FOR THE COLONIAL ACRES SEWER IMPROVEMENT PROJECT, WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF OHIO.

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

Legislation recommended to council (2-0)

Items not on the agenda:

Mr. Feliciano asked how to get on the schedule to have sewage and storm water looked at on the west side of town. Bischoff said to call him and let him know if he is aware of problems. They meet regularly, prioritize for the upcoming year. Feliciano expressed thanks for a problem that Bischoff resolved for him. He also thanked the Law Director's office for resolving a separate issue.

Daniels asked about Center Street, in front of what used to be the Bonded gas station. It was originally set up diagonal parking and now curbside parking. Is it necessary to have

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the lanes the way they are now. Bischoff said he would need to look at it and offered to sit down and talk about it.

With no further business to come before this committee, Mr. Feliciano adjourned the meeting at 7:05 PM.

Chairman Thomas

Clerk of Council