

Minutes for Streets & Sewers

February 16, 2021

Members present: Thomas, Feliciano, Daniels

With a quorum present, Thomas called the meeting to order at 7:22 PM.

Daniels made a motion to approve minutes from 01/04/2021, 01/21/2020, and 12/16/2019; Feliciano 2nd; Roll call: Ayes: Thomas, Feliciano, Daniels; Nays – none
Minutes of 12/16/2019, 01/21/2020, and 01/04/2021 approved (3-0)

Old Business: None

New Business:

Item 1. tempORD2021-10: ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS, ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE SHORT STREET SEWER IMPROVEMENTS, PROJECT 20-1S, IN THE CITY OF MARION, OHIO, AND DECLARING AN EMERGENCY (Bishop)

Public Works Director Bischoff discussed the three OPWC projects from last year. They would like to get them bid out and start work on them. Approximately 60% of these projects are funded through 0% loans or grants through OPWC.

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

Legislation recommended to council (3-0)

Item 2. tempORD2021-11: ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS, ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE S. GRAND AVENUE SEWER IMPROVEMENTS, PROJECT 20-2S, IN THE CITY OF MARION, OHIO, AND DECLARING AN EMERGENCY (Bishop)

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

Legislation recommended to council (3-0)

Item 3. tempORD2021-12: ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS, ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE COLONIAL ACRES SEWER IMPROVEMENTS, PROJECT 20-3S, IN THE CITY OF MARION, OHIO, AND DECLARING AN EMERGENCY (Bishop)

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

Legislation recommended to council (3-0)

Items not on the agenda:

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With no further business to come before this committee, Mr. Thomas adjourned the meeting at 6:27 PM.

Chairman Thomas

Clerk of Council