

**Marion City Council
Streets and Sewers Committee Minutes
3/21/2022**

Members Present: Mr. Feliciano, Mr. Thomas, Mr. Cornelius
Absent: None

With a quorum present, Mr. Feliciano called the meeting to order at 6:59 PM.

Summary of Proceedings

Mr. Cornelius made a motion to approve the summary of proceedings, Mr. Feliciano 2nd.
Roll Call: Ayes – Mr. Feliciano, Mr. Thomas, Mr. Cornelius; Nays – none.

Summary of proceedings approved for 3/7/2022, 02/07/2022, and 12/06/2021 (3-0)

Old Business

New Business

1. **tempORD2022-033**: ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO CONTRACT WITH BURGESS & NIPLE, INC. FOR THE ENGINEERING AND DESIGN OF THE E. GEORGE STREET SEWER IMPROVEMENTS, PROJECT 22-1S FOR THE CITY OF MARION, OHIO, APPROPRIATING NECESSARY FUNDS, AND DECLARING AN EMERGENCY (Director Bischoff)

Mr. Cornelius made a motion to send on to a council with a recommendation for approval, Mr. Thomas 2nd. Roll Call: Ayes – Mr. Feliciano, Mr. Thomas, Mr. Cornelius; Nays – none.

Legislation sent on to council with a recommendation to approve (3-0)

2. **tempORD2022-034**: ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO CONTRACT WITH JONES AND HENRY ENGINEERS, LTD. FOR THE ENGINEERING AND DESIGN OF THE BARNHART STREET SEWER IMPROVEMENTS, PROJECT 22-2S FOR THE CITY OF MARION, OHIO, APPROPRIATING NECESSARY FUNDS, AND DECLARING AN EMERGENCY (Director Bischoff)

Mr. Thomas made a motion to send on to a council with a recommendation for approval, Mr. Cornelius 2nd. Roll Call: Ayes – Mr. Feliciano, Mr. Thomas, Mr. Cornelius; Nays – none.

Legislation sent on to council with a recommendation to approve (3-0)

3. **tempORD2022-035**: ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO CONTRACT WITH IBI GROUP FOR THE ENGINEERING AND DESIGN OF THE NEIL AVENUE SEWER IMPROVEMENTS, PROJECT 22-3S FOR THE CITY OF MARION, OHIO, APPROPRIATING NECESSARY FUNDS, AND DECLARING AN EMERGENCY (Director Bischoff)

Mr. Cornelius made a motion to send on to a council with a recommendation for approval, Mr. Thomas 2nd. Roll Call: Ayes – Mr. Feliciano, Mr. Thomas, Mr. Cornelius; Nays – none.

Legislation sent on to council with a recommendation to approve (3-0)

Other Business

Mr. Feliciano asked about making some repairs in the right turn lane onto North Main by Circle K. Director Bischoff said that he would look at it.

Adjourn

With no further business, Mr. Feliciano adjourned the meeting at 7:05 PM.

X

Mr. Joshua Feliciano
Committee Chair

X

Tarina R. Rose
Clerk of Council