

Jason Schaber, Chair  
Rick Huddle, Member  
Josh Daniels, Member

Marion City Council  
**Streets & Sewers**  
November 19, 2019 @ 6:35 PM

**Roll Call**

**Minutes**

**New Business:**

Item 1. RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARION, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

**Items not on the Agenda**

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF  
THE CITY OF MARION, OHIO TO PREPARE AND SUBMIT AN  
APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS  
COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND  
TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN  
EMERGENCY

**WHEREAS**, the State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, the City of Marion, Ohio is planning to make capital improvements for the Short Street Sewer Improvements (Project 20-1S), S. Grand Avenue Sewer Improvements (Project 20-2S), and Colonial Acres Sewer Improvements (Project 20-3S)

**WHEREAS**, the infrastructure improvements herein above described are considered to be a priority need for the community and are qualified projects under the OPWC programs,

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Marion, Marion County, Ohio:

Section 1: The Mayor is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: That this resolution is hereby declared an emergency measure necessary for the immediate preservation of the public health, welfare and safety of the City of Marion and the inhabitants thereof and for the further reason that it is necessary to meet the State Issue 1 deadline; and as such, shall take effect and be in force immediately upon its passage and approval by the mayor, provided that it receives the affirmative vote of two-thirds of all members elected to Council: otherwise it shall become effective from and after the earliest period allowed by law.

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Todd Schneider  
President of Council

Approved:

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Mayor Scott Schertzer

Attest:

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Tarina R. Rose  
Clerk of Council