

Jason Schaber, Chair Kathy Swanger, Member Kai Meade
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Marion City Council
Airport Lands and Buildings Agenda
July 6, 2020 @ 6:35 PM

Roll Call

Minutes

Old Business:

Item 1. ORDINANCE AUTHORIZING THE MAYOR TO COMPLETE ALL ACTS NECESSARY TO ENTER INTO A LEASE AGREEMENT FOR CERTAIN REAL PROPERTY OWNED BY THE CITY BUT DETERMINED TO NOT BE NECESSARY AT THIS TIME AND DECLARING AN EMERGENCY

New Business

Item 1. ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO APPLY FOR ODOT AIRPORT GRANT PROGRAM FY 2021 GRANT FUNDS, ADVERTISE FOR BIDS FOR AND ENTER INTO CONTRACT FOR MARKING AND DRAINAGE IMPROVEMENTS FOR GRASS RUNWAYS AND DECLARED AN EMERGENCY AT THE MARION MUNICIPAL AIRPORT.

Items not on the Agenda

Minutes of Airport, Lands and Buildings Meeting

June 1, 2020 at 7:10PM

Members present: Schaber, Swanger, Meade

Item 1. ORDINANCE AUTHORIZING THE MAYOR TO COMPLETE ALL ACTS NECESSARY TO ENTER INTO A LEASE AGREEMENT FOR CERTAIN REAL PROPERTY OWNED BY THE CITY BUT DETERMINED TO NOT BE NECESSARY AT THIS TIME AND DECLARING AN EMERGENCY

Mr. Schaber announced that this piece of legislation had been removed from the agenda. Administration was responding to some questions and requests and will bring it back on June 15

ITEMS NOT ON THE AGENDA

There being no further business, Schaber adjourned the meeting at 7:13 PM.

Chairman Schaber

Clerk of Council

**ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO
APPLY FOR ODOT AIRPORT GRANT PROGRAM FY 2021 GRANT FUNDS,
ADVERTISE FOR BIDS FOR AND ENTER INTO CONTRACT FOR
MARKING AND DRAINAGE IMPROVEMENTS FOR GRASS RUNWAYS AND
DECLARED AN EMERGENCY AT THE MARION MUNICIPAL AIRPORT.**

WHEREAS, The City of Marion has been given the opportunity to apply for Fiscal year 2021 Ohio Airports Grant Program.

WHEREAS, This ODOT Fiscal Year 2021 Grant Program will be issued beginning in July of 2020.

BE IT ORDAINED by the Council of the City of Marion, Marion, County, Ohio:

Section 1. That the Service Director is hereby authorized to apply for Ohio Grant Program FY 2021 Grant Program, and if awarded, accept the Grant offer. Total Cost estimate of this project is \$61,620.00. ODOT share 100%.

Section 2. That the Service Director is hereby authorized and directed to advertise for bids and enter into contract if bids received are less than the total estimate of the consultant and the funds are available. The Service Director is hereby authorized to enter into contract with the lowest and/or best bidder.

Section 3. The specifications are to be prepared by GA Consultants of Sylvania, Ohio.

Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, welfare and safety of the City of Marion and the inhabitants thereof, given the immediate need to make improvements and the deadlines involved in the grant process, and as such shall take effect and be in force immediately upon its passage and approval by the Mayor, provided 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.

Todd Schneider
PRESIDENT OF MARION CITY COUNCIL

MAYOR

ATTEST:

Clerk of Council

