January 4, 2021

Members present: Thomas, Feliciano, Daniels

With a quorum present, Thomas called the meeting to order at 6:35 PM.

Feliciano made a motion to approve minutes from 09/08 and 12/21; Daniels 2nd; Roll call: Ayes: Thomas, Feliciano, Daniels; Nays – none **Minutes of 09/08/2020 and 12/21/2020 approved (3-0)**

New Business:

Item 1. RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO APPLY TO THE MARION COUNTY COMMISSIONERS FOR MONIES DERIVED FROM THE AUTOMOBILE LICENSE TAX, AND DECLARING AN EMERGENCY (Bishop/Bischoff)

Public Works Director explained that this is done once a year. This is the \$5 permissive auto tax that is administered by the county. This is separate from the municipal auto tax that is administered by the city. The streets on the list are not our resurfacing program. They will do that later. They will bring list forward for a spec and bid later this spring. They will not do all of the streets in the resolution.

Feliciano asked about N. Greenwood and whether we could get help from SIMCO because so many trucks use that part of the street to get to their business. If Greenwood makes final list, Bischoff said that he was agreeable to attend meeting with Feliciano

Feliciano asked if the gas company is still doing work on that street, should they not have some responsibility for the street. Bischoff said they only have to repair the trench.

Mayor Schertzer stated that during his tenure they have never asked a local business to chip-in for street resurfacing. He hopes that they could have a preliminary discussion before we entertain asking any local business to fund street resurfacing.

Feliciano again asked about semi-trucks. He thinks that "they" (referring to SIMCO) would help out to help in that area somehow to resurface their portion of the street. It is their business that is there.

Thomas said that they have never asked any type of company to do this during his time in city government.

Daniels stated those trucks get about 4 miles per gallon. State excise tax is much more on those types of vehicles plus the tag fees. He does not want to create a precedence for asking for money from a business where their taxes are already substantially funding the service. January 4, 2021

Ratliff said that this is a business that provides jobs and municipal income tax. It is absurd that we would ask them to pay to repave it. He encourages council to get off the subject as soon as they can.

Daniels made a motion to recommend to council; Feliciano 2nd; Roll call: Ayes: Thomas, Feliciano, Daniels; Nays - none Legislation recommended to council (3-0)

Items not on the agenda:

With no further business to come before this committee, Mr. Thomas adjourned the meeting at 6:44 PM.

Chairman Thomas

Clerk of Council