

Jason Schaber, Chair
Kevin Norris, Member
Ayers Ratliff, Member

Marion City Council
Jobs & Economic Development
October 14, 2019 at 7:00 PM

Roll Call

Minutes

New Business:

Item 1. ORDINANCE TO AUTHORIZE THE CITY TO ENTER INTO CONTRACT WITH MARK LECKY ARCHITECTS LLC FOR PROFESSIONAL SERVICES RELATED TO THE CRITICAL INFRASTRUCTURE GRANT AND DECLARING AN EMERGENCY (committee is requested to consider adding to council agenda for 10/14/2019)

Item 2. ORDINANCE TO AUTHORIZE THE MAYOR TO APPLY FOR DOWNTOWN REVITALIZATION FUNDS AND ADMINISTER THE GRANT, AND DECLARING AN EMERGENCY (requested public hearing and 1st reading on 10/28/2019)

Item 3. ORDINANCE TO AUTHORIZE THE MAYOR TO APPLY FOR DOWNTOWN REVITALIZATION FUNDS AND ADMINISTER THE GRANT, AND DECLARING AN EMERGENCY (requested public hearing and 1st reading on 10/28/2019)

Items not on the agenda

RECORD OF ORDINANCES

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

Ordinance No. 2019-60

Passed _____

ORDINANCE TO AUTHORIZE THE CITY TO ENTER INTO CONTRACT WITH MARK LECKY ARCHITECTS LLC FOR PROFESSIONAL SERVICES RELATED TO THE CRITICAL INFRASTRUCTURE GRANT AND DECLARING AN EMERGENCY.

WHEREAS, the Fiscal Year 2018 Critical Infrastructure grant for Fire Station 1 requires additional architectural and engineering services, and

WHEREAS requests for professional qualifications and proposals were advertised and solicited from engineering and architectural firms,

WHEREAS, upon review Mark Lecky Architects LLC was viewed to be qualified and most advantageous to the City for this project in term as of familiarity and ability to begin quickly, and

WHEREAS, given the poor structural integrity of Fire Station #1 it is desirable to begin the design work this fall in order to bid out the work this winter.

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

Section1: Enter into contract with Mark Lecky Architects LLC in the amount of \$37,500 to be paid by the Critical Infrastructure Grant to create the estimate, specifications, assist with bidding process, local and state permitting processes, coordinate with contractors and perform inspections.

Section 2. In order to carry out the authorizations contained in item 1 above, the Safety Director is authorized to take all steps necessary to obtain said grant approvals, including but not limited to the execution of all documents required or which may facilitate the City of Marion receiving, utilizing and completing the undertaking.

Section 3 Due to the critical physical condition of the Fire Station #1 this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, welfare and safety of the City of Marion and the inhabitants thereof and for the further reason that the grant application must be filed immediately upon its passage and approval by the Mayor, provided it receives the affirmative vote of two-thirds of all members elected to Council; it shall become effective from and after the earliest period allowed by law.

Todd Schneider
President of Council

APPROVED:

Scott Schertzer
Mayor

ATTEST:

Tarina R. Rose
Clerk of Council

RECORD OF ORDINANCES

Form 82208

IRRETT BROTHERS - DAYTON, OHIO

Ordinance No.

Passed

RECORD OF ORDINANCES

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

Ordinance No. 2019.

Passed

ORDINANCE TO AUTHORIZE THE MAYOR TO APPLY FOR DOWNTOWN REVITALIZATION FUNDS AND ADMINISTER THE GRANT, AND DECLARING AN EMERGENCY.

WHEREAS, this Council recognizes the need for programs which remove slum and blight, benefit low- and moderate-income households or meet other urgent community development needs; and

WHEREAS, the Ohio Department of Development makes CDBG funds available through the Community Development Program for projects which address these problems; and

WHEREAS, the Mayor must submit an application to the State of Ohio Development Services Agency to receive funds which have been authorized for the City of Marion to be used on eligible activities which address the community and economic development problems.

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

Section 1: That this Council hereby authorizes the Mayor to also submit a competitive application Downtown Revitalization including the following projects:

- 1. Private Rehabilitation of 126-128 S. Main St. \$230,000
- 4. Environmental Review/Audit/Admin/Fair Hsg_ \$ 20,000

TOTAL FOR DOWNTOWN GRANT	\$ 250,000
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Section 2: If the application is approved, to enter into contract with Poggemeyer Design Group to assist Marion Regional Planning with administration of the grant.

Section 3: In order to carry out the authorizations contained in items 1 and 2 above, the Mayor is authorized to take all steps necessary to obtain said grant approvals, including but not limited to the execution of all documents required or which may facilitate the City of Marion receiving, utilizing and completing the undertaking. The Mayor is authorized to accept the grants and administer the CDBG grants in the City of Marion.

RECORD OF ORDINANCES

Form 62208

BRETT BROTHERS - DAYTON, OHIO

Ordinance No.

Passed

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, welfare and safety of the City of Marion and the inhabitants thereof and for the further reason that the grant application must be filed immediately upon its passage and approval by the Mayor, provided it receives the affirmative vote of two-thirds of all members elected to Council; it shall become effective from and after the earliest period allowed by law.

APPROVED:

Todd Schneider
President of Council

Scott Schertzer
Mayor

ATTEST:

Tarina R. Rose
Clerk of Council

RECORD OF ORDINANCES

BARRETT BROTHERS - DAYTON, OHIO

Form 8220S

Ordinance No. 2019-

Passed

ORDINANCE TO AUTHORIZE THE MAYOR TO APPLY FOR DOWNTOWN REVITALIZATION FUNDS AND ADMINISTER THE GRANT, AND DECLARING AN EMERGENCY.

WHEREAS, this Council recognizes the need for programs which remove slum and blight, benefit low- and moderate-income households or meet other urgent community development needs; and

WHEREAS, the Ohio Department of Development makes CDBG funds available through the Community Development Program for projects which address these problems; and

WHEREAS, the Mayor must submit an application to the State of Ohio Development Services Agency to receive funds which have been authorized for the City of Marion to be used on eligible activities which address the community and economic development problems.

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

Section 1: That this Council hereby authorizes the Mayor to also submit a competitive application Downtown Revitalization including the following projects:

- 1. Private Rehabilitation of Center St. Grocery Store \$230,000
- 4. Environmental Review/Audit/Admin/Fair Hsg_ \$ 20,000

TOTAL FOR DOWNTOWN GRANT \$ 250,000

Section 2. If the application is approved, to enter into contract with Marion Regional Planning administration of the grant.

Section 3. In order to carry out the authorizations contained in items 1 and 2 above, the Mayor is authorized to take all steps necessary to obtain said grant approvals, including but not limited to the execution of all documents required or which may facilitate the City of Marion receiving, utilizing and completing the undertaking. The Mayor is authorized to accept the grants and administer the CDBG grants in the City of Marion.

RECORD OF ORDINANCES

PRETT BROTHERS - DAYTON, OHIO

Ordinance No. _____

Passed _____

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, welfare and safety of the City of Marion and the inhabitants thereof and for the further reason that the grant application must be filed immediately upon its passage and approval by the Mayor, provided it receives the affirmative vote of two-thirds of all members elected to Council; it shall become effective from and after the earliest period allowed by law.

Todd Schneider
President of Council

APPROVED:

Mayor Scott Schertzer

ATTEST:

Clerk of Council