

Minutes for Streets & Sewers

September 18, 2018

Members present: Mr. Schaber, Mr. Huddle, Mr. Daniels. With a quorum present, Mr. Schaber called the meeting to order at 7:17 PM.

Mr. Huddle moved to approve the minutes of August 21, 2018; Mr. Daniels 2nd. Roll call: Ayes: Mr. Schaber, Mr. Huddle, Mr. Daniels; Nays – none.

Minutes of 08/21/2018 were approved (3-0).

New Business:

Item 1. A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF MARION ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS STORM AND SANITARY SEWER IMPROVEMENT FUNDS FOR THE SHARPLESS COURT SEWER REPLACEMENT PROJECT, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO. (Engineer Bischoff)

Engineer Bischoff explained that Item 1 and Item 2 are required for OPWC and indicate that the city has every intent to fully use the funds and plans to reimburse the city's own funds. Columbia Gas is currently relocating gas line on Sharpless Court. Their intent is to have project done this year. The city received funding for this from last year. Depending on how things happen, they may just stay up there and work. This is a relatively large project.

Mr. Daniels made a motion to recommend to council; Mr. Huddle 2nd; Roll call: Ayes: Mr. Schaber, Mr. Huddle, Mr. Daniels; Nays – none.

Legislation recommended to council (3-0)

Item 2. A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF MARION ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS STORM AND SANITARY SEWER IMPROVEMENT FUNDS FOR THE FARMING STREET SEWER REPLACEMENT PROJECT, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO. (Engineer Bischoff)

Mr. Huddle made a motion to recommend to council; Mr. Daniels 2nd; Roll call: Ayes: Mr. Schaber, Mr. Huddle, Mr. Daniels; Nays – none.

Legislation recommended to council (3-0)

Items not on the agenda:

Engineer Bischoff announced that local resurfacing milling starts this week. Kokosing will mill off streets and follow back through to do resurfacing in a counterclockwise method of the city starting with southern portion of city. They have done some curb ramps in advance.

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With no further business to come before this committee, Mr. Schaber adjourned the meeting at 7:21pm.

Chairman Schaber

Clerk of Council