

February 4, 2019

Members present: Mr. Schaber, Mr. Huddle, Mr. Daniels. With a quorum present, Mr. Schaber called the meeting to order at 6:44PM.

Mr. Huddle made a motion to approve the minutes of 12/10/2018 and 11/05/2018; Mr. Daniels 2<sup>nd</sup>; Roll call: Ayes: Mr. Schaber, Mr. Huddle, Mr. Daniels; Nays – none.

**Minutes of 12/10/2018 and 11/05/2018 approved (3-0)**

**New Business:**

**Item 1. FINAL RESOLUTION ENACTED BY THE CITY OF MARION, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/LOCAL PUBLIC AGENCY OR “LPA”, IN THE MATTER OF THE STATED DESCRIBED PROJECT AND DECLARING AN EMERGENCY**

Engineer Bischoff stated that this is a resurfacing project for SR 739 from Prospect Street to the corporation limits. There was initial consent legislation previously. The city’s anticipated share in this ODOT project is \$0. It should be done this calendar year.

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

**Legislation recommended to council (3-0)**

**Item 2. ORDINANCE ENACTED BY THE CITY OF MARION, MARION COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF STABILIZING THE SOUTH GREENWOOD STREET BRIDGE AND DECLARING AN EMERGENCY**

Engineer Bischoff explained that both of these are due back to ODOT by 02/15/2019 and he would ask for suspension of rules.

Engineer Bischoff explained that this is the bridge that goes between the church and a pond on the east side. It used to connect two ponds prior to 1926. It is an empty cavity under the road. It is technically a bridge, but it carries no water or serve any purpose. This project will build a false wall and then fill it in permanently so that it will not create any issues later. It would no longer be considered a bridge. There are several options being considered about how to do it. There is a lot of muck and waste in the cavity (about 1/3 full) that would need to be removed prior to filling it.

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

**Legislation recommended to council (3-0)**

Minutes for Streets & Sewers

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**Items not on the agenda:**

With no further business to come before this committee, Mr. Schaber adjourned the meeting at 6:49PM.

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Chairman Schaber

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Clerk of Council