

January 21, 2020

Members present Thomas, Feliciano, Daniels

With a quorum present, Mr. Thomas called the meeting to order at 7:51 PM.

**New Business:**

**Item 1. ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ALL DOCUMENTS NECESSARY TO TRANSFER TITLE ASSOCIATED WITH THE NECESSARY RIGHT OF WAY FOR THE ST RT 739 CULVERT REPLACEMENT PROJECT AND DECLARING AN EMERGENCY**

Public Works Director Bischoff explained that they are in process of finalizing the design and use some ODOT funds to replace culvert. This transfers city property to the city's public right-away.

Daniels made a motion to recommend to council; Feliciano 2<sup>nd</sup>; Roll call: Ayes: Thomas, Feliciano, Daniels; Nays – none

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

**Item 2. 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**

Public Works Director Bischoff explained that this includes a list of streets. They will not get to do every street on this list. There is a city-wide map of streets that are eligible for these funds.

Daniels made a motion to recommend to council; Feliciano 2<sup>nd</sup>; 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 7:58 PM.

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Chairman Thomas

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Clerk of Council