

Minutes for Streets & Sewers

December 21, 2020

Members present: Thomas, Daniels

Members absent: Feliciano

With a quorum present, Thomas called the meeting to order at 8:06 PM.

Daniels made a motion to approve minutes from 12/07; Thomas 2nd; Roll call: Ayes: Thomas, Daniels; Nays – none

Minutes approved

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 (Bischoff)

Bischoff explained that City costs are included in the proposed budget for 2021. ODOT wants this back by 01/12/2020. It also declares that the Mayor is the one to sign agreement.

Daniels made a motion to recommend to council; Thomas 2nd; Roll call: Ayes: Thomas, Daniels; Nays – none

Legislation recommended to council (2-0)

Items not on the agenda:

With no further business to come before this committee, Mr. Thomas adjourned the meeting at 8:10 PM.

Chairman Thomas

Clerk of Council