October 4, 2021

# Members present: Thomas, Feliciano, Daniels

With a quorum present, Thomas called the meeting to order at 8:17 PM.

## <u>Minutes</u>

Daniels made a motion to recommend accepting minutes of 04/05/2021 and 06/07/2021; Feliciano 2nd; Roll call: Ayes: Thomas, Feliciano, Daniels; Nays – none **Minutes of 04/05/2021 and 06/07/2021 accepted (3-0)** 

### Old Business: None

### New Business:

Item 1. tempORD 2021-76: ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS, ADVERTISE FOR BIDS, AND ENTER INTO CONTRACT WITH THE LOWEST AND MOST RESPONSIVE BIDDER FOR THE NATURE CENTER REPLACEMENT PROJECT, PROJECTS 21-1M, FOR THE CITY OF MARION, OHIO, APPROPRIATING THE NECESSARY FUNDS, AND DECLARING AN EMERGENCY. (Bischoff)

Bischoff explained that this is to address noxious odors from methane gas from the landfill. They have one other option which is to dig an interceptor trench along the north side of the landfill, and it would allow the gas to vent before it migrates to nature center building. They monitor gasses now and have an alarm system. They anticipate that a trench will fill up with water and not do the job with the methane gas. They need to make it so the structure does not allow methane gas to accumulate under the floor. This is to build a raised structure that will not allow the gas to collect underneath. There is money in the landfill capital improvement fund. He added some additional dollars to make sure they can cover the cost once they get estimates. The current building is on a slab, and they looked at options to raise the existing building or to add vapor barriers. A new structure appears to be the best and most cost-effective solution.

The building is around 1200 square feet with an attached pavilion. Bischoff did not feel it was a viable option to use Tri-Rivers' student to build.

Feliciano made a motion to recommend to council; Daniels 2<sup>nd</sup>; Roll call: Ayes: Thomas, Feliciano, Daniels; Nays – none **Legislation recommended to council (3-0)** 

Item 2. tempORD 2021-77: ORDINANCE ENACTED BY THE CITY OF MARION, MARION COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF REPAIRING THE NORTH STATE STREET AND NORTH PROSPECT STREET BRIDGES, UPGRADING THE SIGNALS, AND ASSOCIATED WORK (Bischoff)

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Bischoff explained that this is the standard legislation for an ODOT project. This will be for replacement/repair of both overpasses, as well as signal repair. They do not have cost estimates yet. There are several funds that they can pull from for the signal repair. It will be bid out to qualified contractors. An overpass has a life expectancy of about 50 years. They do some temporary fixes that do not seem to work very well but they do extend the life.

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)

### Other Business:

### Items not on the agenda:

With no further business, the meeting was adjourned at 8:29 PM.

Chairman Thomas

Clerk of Council