

**PUBLIC WORKS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING MINUTES
MONDAY, JULY 11, 2016**

The Public Works and Economic Development Committee met Monday, July 11, 2016 at 6:00 PM in the Council Chambers at the Knisely Centre. The purpose of the meeting was to review Resolution 30-2016

In attendance were Public Works and Economic Development Committeepersons:

Mr. Kelly Ricklic

Committee Chairperson: Mr. Dean Holland

Guests were:

Mayor Joel Day,

Law Director Marvin Fete,

Service Director Ron McAbier,

Safety Director Greg Popham

Auditor Beth Gundy

Treasurer Tom Gerber

President of Council Sam Hitchcock,

Council Clerk Julie Courtright,

Councilperson Mrs. Aimee May

Councilperson Mr. Rob Maurer

Councilperson Mrs. Cheryl Ramos

Councilperson Mr. Darrin Lautenschleger

Excused Absence: Mr. John Zucal

Salary Committee Chairperson, Dean Holland called the meeting to order at 6:00 PM.

Mr. Holland thanked everyone for being in attendance and stated the purpose of the meeting was to discuss Resolution 30-2016.

Mr. Holland made the following statement:

I had asked the Mayor for himself or Service Director McAbier to speak at tonight's meeting to bring us up to speed on the Resolution and exactly what we're going to be doing.

Service Director Ron McAbier made the following statement:

The previous Superintendent Ed Wilson was curious and purchased some property on Crider Avenue to protect the lines that went through there which Kelly would know about. The project cost right now would roughly be around \$240,000. We have the two grants. We have the Clean Ohio Act Grant and we will partner with schools on this. I met with Travis Alberts, David Brand, Don Kemp and Julie Irwin on Tuesday of last week. Quicksall's will partner with us half-and-half. At the end of the day our portion of it should be \$15,000, which is what we'll owe after everything. We want to put a trail up through their. We want to put a trail up through the perimeter of the property and the school would use it for their science classes. Every grade will use it.

Chairman of the Public Works and Economic Development Committee Holland had the following question:

You said that we're protecting lines?

Service Director McAbier had the following response:

Yes, there's two water lines running down through there. The reservoir is just above there.

Chairman of the Public Works and Economic Development Committee Holland had the following question:

Do these serve the school system?

Service Director McAbier had the following response:

They serve the whole City. When I say the \$30,000 (\$15,000 split equally) the property was appraised at \$129,000, so for us I believe the \$15,000 is money well spent.

Chairman of the Public Works and Economic Development Committee Holland had the following question:

Is any of that reimbursed through the Clean Ohio Trails Fund?

Service Director McAbier had the following response:

Yes, there's \$240,000 out there and we're getting \$210,000 of it paid for, and with that then we can still reach out to Reeves, Rosenberry, Timken, so it may even drive down the funding of it even more.

Councilman Ricklic made the following statement:

More important than the lines is the overflow on the tanks. If the tanks overflow and dump on private property that would be part of this grant, which is very intelligent to buy. There were even threatened lawsuits when I was superintendent, so it's a good idea.

Councilman of the Public Works and Economic Development Committee Holland had the following question:

And this is all on Crider Avenue?

Service Director McAbier had the following response:

Yeah, at the end there. They've got a proposal in, they have that as a gravel turnaround right there. Mr. Brand had a good idea for a turnaround for the busses to get to through there, get everybody turned around, get them out. Most of the time it will probably be vans but it will be big enough to do everything we need to do.

Mr. Ricklic had the following question:

Are you sure that turnaround is on City property?

Service Director McAbier had the following response:

Yes

Councilwoman Aimee May had the following question:

Is this Crider on top of the hill?

Service Director McAbier had the following response:

Yeah, you go right to the end on the right.

Mr. Ricklic had the following response:

It looks like woods with a path going through it.

Mr. Ricklic had the following question:

Are there any deadlines we need to meet for the grant.

Service Director McAbier had the following response:

September 12, 2016

Chairman Holland said he would entertain a Motion that the Committee approve and ratify the name Brian Marsh Jr to the Airport Commission.

Mr. Ricklic Motioned to approve Resolution 30-2016 for full Council vote

Mr. Holland Seconded the Motion

2 Yeas

The Motion was Approved by the Committee

Mr. Holland said Resolution 30-2016 will be added to this evening's Agenda for three readings.

The Meeting of the Public Works and Economic Development Committee adjourned at 6:10pm.