

**PUBLIC WORKS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING MINUTES
MONDAY, August 22, 2016**

*The Public Works and Economic Development Committee met Monday, August 22, 2016 at 5:45 PM in the Council Chambers at the Knisely Centre. The purpose of the meeting was to review Resolution 41-2016
In attendance were Public Works and Economic Development Committee persons:*

*Committee Chairperson: Mr. Dean Holland
Mr. John Zucal
Mrs. Cheryl Ramos
Alternate Kelly Ricklic*

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 Mr. Darrin Lautenschleger*

Public Works and Economic Development Committee Chairperson, Dean Holland called the meeting to order at 5:45 PM.

Mr. Holland thanked everyone for being in attendance and stated the purpose of the meeting was to discuss Resolution 41-2016.

Mr. Holland made the following statement:

Resolution 41-2016 is a companion resolution to Resolution 30-2016 which authorizes the Mayor to file an application for financial assistance under the Clean Ohio Conservation Fund through the Ohio Public Works Commission for Crider Avenue. We had previously heard through the Committee Resolution 30-2016 and it has moved forward for the full Council to consider. (to Mayor Day) As I understood it this Resolution is a companion that needed to be reworded and that's what the Law Director had done is reword that?

Service Director Ron McAbier had the following reply:

Erin Begue had called after the previous meeting because I sent her the Resolution so she could move forward with the grant. Resolution 30-2016 doesn't have the correct wording so really the one that we passed on August 8th didn't have the correct wording, so we had to have this Resolution created. She sent it over. Somehow it got messed up somewhere along the line.

Councilman John Zucal asked the following question:

So is this just a replacement then of Resolution 30-2016? Not a companion?

Service Director Ron McAbier had the following reply:

Yes

Councilman John Zucal had the following reply:

So the only thing we're doing is replacing Resolution 30-2016 with Resolution 41-2016 because of the language. All we would need to do then if we could agree tonight since it's the same content other than what's really a clerical change, if it is the same, Mr. Chairman, I think we could probably request for adding to the Agenda and suspension of rules since all it is is a clerical change. It doesn't change funding or anything else that would mean it would have to go for 3 readings.

Committee Chairman Holland had the following response:

I think if when you have the opportunity to read it you will agree with exactly what Mr. Zucal and McAbier are saying.

Councilwoman Cheryl Ramos had the following question:

So, it's the same grant that we approved?

Chairman Holland had the following response:

Yes.

Councilman Zucal had the following question:

So it's now the Clean Ohio Conservation Fund Program?

Chairman Holland had the following response:

Yes.

Service Director McAbier made the following statement:

If you look at the old language the funding where it goes through, which has everything to do with the Crider Avenue purchase of the land, everything else is the same, and I would ask because of the September 12th deadline that Resolution 41-2016 is passed tonight.

MR. ZUCAL MOTIONED TO ADD RESOLUTION 41-2016 TO TONIGHT'S AGENDA, WITH A RECOMMENDATION TO SUSPEND THE RULES FOR PASSAGE ON 1ST READING

MRS. RAMOS SECONDED THE MOTION

3 YEAS

RESOLUTION 41-2016 WILL BE ADDED TO TONIGHT'S REGULAR COUNCIL AGENDA

The Meeting of the Public Works and Economic Development Committee adjourned at 5:53pm.