

**PUBLIC WORKS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING MINUTES  
MONDAY, MAY 28, 2020**

*The Public Works and Economic Development Committee met Monday, May 28, 2020 at 7:00 PM in the Council Chambers at the Knisely Centre. The purpose of the meeting is to discuss Resolution 8-2020 and Resolution 9-2020 concerning the PY 2020 CHIP Program, and any other matter that should come before Committee.*

*In attendance were Public Works and Economic Development Committee persons:*

*Committee Chairperson: Mr. Dean Holland  
Committee Members John Zucal, Cheryl Ramos  
Alternate Kelly Ricklic  
Excused Absence: None*

*Guests were:*

*Mayor Joel Day,  
Law Director Marvin Fete,  
Service Director Ron McAbier,  
Safety Director Greg Popham  
President of Council Don Kemp  
Council Clerk Julie Courtright  
Councilperson Mr. Dan Lanzer  
Councilperson Aimee May  
Councilperson Rob Maurer*

***Public Works and Economic Development Committee Chairperson, Dean Holland called the meeting to order at 7:00 PM.***

***Mr. Holland made the following statement:***

*Tonight we will be discussing Resolution 8-202 that enters us into a partnership with the City of Uhrichsville, and Resolution 9-2020 that enters us into a contract with the Ohio Regional Development Corporation. You also should have a copy of the contract for Administrative Services and the Partnership Agreement for the City of Uhrichsville. In the overall program we will be submitting for a grant in the amount of \$650,000. \$350,000 of that will go to the City of New Philadelphia and \$300,000 to the City of Uhrichsville.*

***Mrs. Ramos had the following question:***

*Is that money there or do we anticipate cuts?*

***Mr. McAbier had the following reply:***

*The money is there.*

***Mr. Holland made the following statement:***

*The ORDC will be applying for the grant funding for the City of New Philadelphia. New Philadelphia will be the primary entity and the city of Uhrichsville will be the partner.*

***Mrs. Ramos had the following question:***

*This is the same as it has been in the years past, correct?*

***Mr. Holland had the following response:***

*Yes, it's an annual thing.*

***Mr. Zucal had the following reply:***

*What we're really doing is our annual process that we go through with the CDBG and CHIP Program.*

***Mr. Ricklic had the following comment:***

*It's a great program, a lot of money for the Citizens to make improvements which makes the City look better. More people need to be aware that this money is available to them.*

**Mr. McAbier had the following comment:**

*There's a deadline for all the money to be spoken for or we lose it. The Ohio Regional Group will be present at the next two Public Hearings. Hopefully we can get this on the Agenda tonight and pass it on 1<sup>st</sup> Reading if possible.*

**Mr. Zucal had the following question for the Law Director:**

*In the preamble of Resolution 8-2020 it states "whereas the partnership is in effect until the CHIP funds are expended and the funded activities are complete and closed out, the grantee nor the partner cannot terminate or withdraw from the partnership agreement while it remains in effect." Is that a statement for protection of funds?*

**Law Director Fete had the following comment:**

*That's per the terms and conditions for the contract.*

**MR. ZUCAL MOTIONED TO ADD RESOLUTION 8-2020 AND RESOLUTION 9-2020 TO TONIGHT'S  
REGULAR SESSION OF COUNCIL AGENDA WITH RECOMMENDED PASSAGE ON 1<sup>st</sup> Reading  
MRS. RAMOS SECONDED THE MOTION  
3 YEAS  
RESOLUTION 8-2020 AND RESOLUTION 9-2020 WILL BE ON THE AGENDA OF TONIGHT'S  
REGULAR SESSION OF COUNCIL**

**Mr. Zucal made a motion to adjourn.**

**With no other business to come before Committee the Meeting adjourned at 7:10 PM**