

# **New Philadelphia FY 2018 CIG Grant**

## **PUBLIC HEARING NO. 2**

### **Meeting Notes**

**February 12, 2018 7:00 PM**

President of New Philadelphia City Council Sam Hitchcock called the meeting to order at 7:00 PM in the Council Chambers in the John Knisely Centre. The Hearing was presented by Erin Begue, Funding Administrator for W.E. Quicksall and Associates. Present were Councilmembers John Zucal, Cheryl Ramos, Dan Lanzer, Aimee May, Dean Holland, Kelly Ricklic; Mayor Joel Day; Council President Sam Hitchcock; Clerk of Council Julie Courtright; Auditor Beth Gundy, Treasurer Tom Gerber, Safety Director Greg Popham.

**ITEM(S):** To provide citizens with pertinent information about the Critical Infrastructure Grant, including explanation of eligible activities and program requirements. The first public hearing was held Monday, March 13, 2017.

**PRESENTATION BY Erin Begue, Funding Administrator for W.E. Quicksall and Associates:**

When we submitted this CDBG application last summer we also submitted a couple other activities which they combined into an NRG application. The NRG portion was not funded and when the state informed us that the NRG application was unsuccessful they mentioned that the water portion of the NRG application be submitted to the critical infrastructure grant. The Critical Infrastructure Grant is for a competitive set aside program which has one single high priority, so that's why they said only the water line and not the sewer or the storm sewer work. With us increasing the size it helps fire flow, which is why it's critical in their eyes at the state. This grant is \$300,000 versus the \$500,000 from NRG. However, we did have a couple extra components when we get a \$500,000 grant. The water facility improvements will be from 2<sup>nd</sup> Street to 4<sup>th</sup> Street and one hydrant will be installed. Minnich Ave. from 2<sup>nd</sup> Street to 4<sup>th</sup> Street with another hydrant being installed. The total project cost is \$370,908. \$70,908 will be local share. We did income surveys for CDBG. I was able to pull out the streets that we're doing the waterline on and we're at 52% LMI which we have to be at least 51% or more. So we do need that requirement. The application is due February 28, 2018 and a Resolution will need to be passed in order to submit that application. The second public hearing meets one of the requirements in order to submit that application. Chip is going to go over all the details if you have any questions.

**THE FLOOR WAS OPENED UP TO QUESTIONS FOR ERIN BEGUE WITH W.E. QUICKSALL AND ASSOCIATES CONCERNING THE CIG Grant.**

Mayor Day had the following question:

Are we going to be reapplying for the NRG portion that got turned down?

Ms. Begue had the following response:

In 2019 when the City's eligible for that funding we can reevaluate it and add an additional waterline and sidewalk to get the components up.

Mr. Zucal had the following question:

Is this something that you need done right away?

Ms. Begue had the following response:

Tonight the Resolution will be read for a 3<sup>rd</sup> time. As long as it's passed by February 28, 2018 that's fine. It's Resolution 5-2018.

**ACTION:** No action was taken at this time.

**With no further questions or comments regarding the CDBG Small Cities Program, the meeting was adjourned at 7:10 p.m.**