

Service Committee Meeting Minutes 08.21.2018

AUGUST 21, 2018

6:45 PM

CITY HALL COUNCIL CHAMBERS
127 South Court Street Circleville, OH

MEETING CALLED BY	Chairman: Todd Brady
TYPE OF MEETING	Public Service & Utility Committee Meeting
CLERK	Linda Chancey, Clerk
MEMBERS PRESENT	Committee members present: Michelle Blanton and Katie Logan Hedges. Other members present: David Crawford; Julie Strawser; Barry Keller; Sheri Theis, Invited guests: Don Sherman, Service Director.
1. MEETING MINUTES	Blanton motioned to approve July 3, 2018 minutes. Brady seconded.

2. A Resolution Authorizing the Director of Public Service to Apply For Financial Assistance Fund through the Land and Water Conservation Fund and Declaring an Emergency

DISCUSSION	Don Sherman stated this is to apply for a matching grant from ODNR for road improvement to Ted Lewis Park and purchasing additional park land adjacent to Barthelmas Park.
CONCLUSION	Hedges motioned to forward to the September 4 th council meeting with a recommendation for passage. Blanton seconded. (3 Yeas – 0 Nays). All Yeas.

b. A Resolution Expressing Approval and Support for the Development of a State and US Bike Route through the City Of Circleville

DISCUSSION	Sherman stated this is identify specific potential bike paths in the city and supporting the ODOT plan. The map shows that the US Bike route coming in on Island Road and going out West Main Street.
CONCLUSION	Blanton motioned to forward to the September 4 th council mtg. for adoption with a recommendation for passage. Hedges seconded. (3 Yeas – 0 Nays). All Yeas.

c. An Ordinance Authorizing And Directing The Director Of Public Service To Submit An Application And Enter Into An Agreement With The State Of Ohio For State Capital Improvement Program (SCIP) And Local Transportation Improvement Program (LTIP) Funds, For Road And Utility Improvements For Cedar Heights Road.

DISCUSSION	Sherman stated this is the annual OPWC application the city files each October for total rebuild of Cedar Heights Road. The city match is 24% and ODOT 76%. and sewer and water lines replacements.
CONCLUSION	Hedges motioned to forward to the September 4 th council meeting with a recommendation for passage. Blanton seconded. (3 Yeas – 0 Nays). All Yeas.

d. An Ordinance Levying Assessments For Outstanding Delinquent Water And/Or Sewer Bills on Certain Utilities Accounts.

DISCUSSION	Sherman stated this is outstanding delinquents in the water and sewer department, this will be assessed to the tax duplicates. The water is shut off in these addresses.
CONCLUSION	Blanton motioned to forward to the September 4 th council meeting with a recommendation for passage. Hedges seconded. (3 Yeas – 0 Nays). All Yeas.

3. Old/New Business

DISCUSSION	Hedges asked Sherman at the last council meeting there were lots of questions pertaining to water bills, paving issues, were any of these issues brought to your attention? Sherman stated they were not brought to his attention. Sherman stated that he will review the minutes and follow-up afterward.
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4. Adjournment

	Blanton motioned to adjourn the meeting at 6:55 pm. Hedges seconded. Motion carried.
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