

CIRCLEVILLE SERVICE COMMITTEE MEETING MINUTES 10/10/2023

Circleville City Service Committee convened in City Council Chambers, 127 South Court St, Circleville, OH. Tuesday, October 10, 2023, at 6:00 p.m. Present at Roll Call: Chair Todd Brady and member Sheri Theis. Member Tom Duvall appeared at 6:08 p.m. Other Council members present: Barry Keller. Invited Guests: Service Director Jim Stanley, Brian Frost, Chris Cupp, and John Ferragonio.

Brady called the meeting to order at 6:00 p.m. Theis motioned to approve the August 22, 2023, minutes. Brady seconded. Motion carried.

New Business

a. John Ferragonio, Account Executive, ABM | Infrastructure Solutions.

Discussion: John Ferragonio gave a report on the post-installation phase. Updates have been made to the following buildings: Police Station, City Hall, City Administration, Fire Station, Water Distribution and City Garage. The project stayed on budget and is on track to meet the guaranteed energy savings. The expected Year 1 energy savings were estimated at \$16,205. The verified savings are \$16,338, so currently meeting that expectation. ABM will recheck in 3 years for quality assurance purposes and to make sure the guarantee is still meeting expectations.

b. An Ordinance Authorizing The Director Of Public Service To Purchase A Skid Steer Loader With Milling Head Attachment Utilizing The Sourcewell Cooperative Purchasing Program For The Department Of Public Service And Declaring An Emergency.

Discussion: Jim Stanley spoke about the need for a skid steer. The current purchase price is \$98,047.68. They would like to purchase a Bobcat skid steer on tracks. The current skid steer is a 2005 Thomas Skid Steer with electrical issues, and it doesn't always run. The current skid steer was manufactured out of Canada, and they are no longer making parts for this model. They would like to use the replacement machine for more street repairs, tree planting, nuisance cleanups, material handling, etc.

MOTION- ROLL CALL -VOTE Theis motioned to forward to the Council meeting on October 17, 2023, with a recommendation for passage. Duvall seconded. Roll call. (3 Yeas – 0 Nays) Motion carried.

Brady noted there is a companion ordinance. Council President Keller clarified the reason is for the Finance committee to review the financial aspect, while the Service committee reviews the need for the skid steer.

MOTION- ROLL CALL -VOTE Theis motioned to forward the companion ordinance to the Finance committee meeting on October 10, 2023. Duvall seconded. Roll call. (3 Yeas – 0 Nays) Motion carried.

c. An Ordinance Authorizing The Director Of Public Service To Apply For Accept And Enter Into An Ohio Water Development Authority (OWDA) Water Pollution Control Loan Fund (WPCLF) Design And Construction Loan For The Elimination Of Home Septic Treatment Systems Via Their Connection To Existing Sanitary Services Within The City Of Circleville And Declaring An Emergency

Discussion: This ordinance is to connect approximate 40-43 properties into sanitary sewer systems from home septic treatment systems. They have been nominated for \$975,000 in federal funds to complete the project. They are also applying for state funding, but at the least, will apply for a zero percent loan to complete the project. The City will install the grinder pump/connector and then surrender the pump/connector to the homeowners. The homeowners will then be responsible for the maintenance of the pump.

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MOTION- ROLL CALL -VOTE Theis motioned to forward to the Council meeting on October 17, 2023, with a recommendation for passage. Duvall seconded. Roll call. (3 Yeas – 0 Nays) Motion carried.

Old or Any Other Business

Mr. Stanley stated the Cupola Belvedere project is moving along. They have installed 1 column already and have the rest of the columns on site.

Theis asked if the 2023 interchange is almost done. Mr. Stanley stated that the project is scheduled to be completed this week. A progress meeting is scheduled for next week. The barrels will all be gone, and the lanes painted.

The fairgrounds project ran into a grade issue, the cross slopes were not meeting ADA standards. The issues are going through reengineered for correction.

Theis asked for an update on the wastewater plant, Brian Frost said that project is moving along. They are still on target for completion by January 2025.

Duvall motioned to adjourn the meeting at 6:41p.m. Theis seconded. Motion carried.

Respectfully submitted,
Melissa Burns, Clerk