

COMMITTEE OF WHOLE MINUTES 12-19-2023

Circleville City Council convened in City Council Chambers Tuesday, December 19, 2023, at 6:30 p.m. Roll call, members present: Barry Keller, Council President; Katie Logan Hedges, At Large Tom Duvall, At Large; Caryn Koch-Esterline, Second Ward; Todd Brady, Third Ward; Sheri Theis, Fourth Ward; and Linda Chancey, Clerk. Absent: Michelle Blanton and Jeff Hallinin. Invited Guests: none was present.

Brady motioned to approve the November 21, 2023, minutes. Theis seconded. All Yeas.

New Business

ARPA Funds - Utility Building Project

Keller stated site documents were forwarded to Council rendering the plans for the renovations to the utility building on West Franklin St. The HRB approved the application for the exterior design renovations. Per Architect John Ankrom the lowest bid was \$188,700, however, it was suggested a \$215,000 estimate for any unexpected issues. The building will have improvements to the HVAC, windows, lighting, roof, a new exterior, and interior. The project completion date is May 2024.

MOTION-VOTE-ROLL CALL

Brady motioned to accept the estimated cost at \$215,000. Duvall seconded. Roll call (5 Yeas- 0 Nays). Motion carried. This will be forwarded to the Finance Cmte for funding.

ARPA Funds update

- Projects updates: North and South Court St. sidewalk repairs and design is completed at the end of October.
- The City Hall Belvedere/cupola project is nearing competition by the end of year, but it may roll into January 2024.
- Utility building updates were discussed.
- East and West Main St tree planting project, per Theis, they are going to use some grant dollars to help with cost of planting trees. This project will be discussed next year for a competition date.
- Auditor Bidwell updated the cmte on the end balance in the ARPA funds, however the funds need to be appropriated by the end of 2024.

Ordinance - Council President

An Ordinance Appointing A Clerk Of City Council For The City Of Circleville, Ohio And Declaring An Emergency. This ordinance appoints a Council clerk for the term 2024-2025 and sets the salary.

MOTION-ROLL CALL-VOTE

Brady motioned to forward this ordinance to January 2nd, 2024, Council Meeting for passage. Duvall seconded. Roll call. (5 Yeas- 0 Nays). Motion carried.

Old or Any Other Business - none was discussed.

Brady motioned to adjourn at 7:02 p.m. Duvall seconded. Motion carried.

Respectfully submitted by

Linda Chancey, Clerk