

CIRCLEVILLE COMMITTEE OF THE WHOLE MEETING MINUTES 2/13/2024

Circleville Committee of The Whole convened in City Council Chambers, 127 South Court St, Circleville, OH. Tuesday, February 13, 2024, at 6:00 p.m. Present at Roll Call: President Barry Keller and Council Members Tom Duvall, Sheri Theis, Tom Klitzka, Jeff Hallinin, Zack Brooks and clerk Melissa Burns. Absent Council members: Katie Logan Hedges. Invited Guest present: David Crawford and Jim Stanley.

Keller called the meeting to order at 6:00 p.m.

Theis motioned to approve the December 19, 2023, minutes. Seconded by Duvall. Motion carried.

New Business:

- a. Lease Oversight Board Applicants.

Discussion: Keller stated Jean Droste has announced she does not want to continue her term on the Board. They received one application for the vacancy from David Crawford.

David Crawford spoke to state that he had previously helped with the transition of Berger Hospital and represented the City with the execution of the lease. He believes he would be the best candidate for onboarding and won't need a lot of coaching.

Theis spoke to state the Lease Oversight Board was formed to make sure Ohio Health performed on the promises they made to the City. Mr. Crawford stated Ohio Health has met or is exceeding expectations so far.

MOTION - ROLL CALL - VOTE

Duvall motioned to forward this application to the February 20, 2024, council meeting, with a recommendation for passage. Seconded by Hallinin. Roll call (5Yeas-0 Nays). Motion carried.

- b. ARPA Fund project

Discussion: Keller stated these projects have consisted of The Belvedere Project, North and South Court Street Tree Project, and renovation of the Utility building. The Belvedere workers will be pulling out in the next week. Renovations completed so far on the Utility building are the HVAC work and duct cleaning. The new roof will be done this week. The windows and doors have been ordered. Interior framing and replacement of the entry concrete will happen this weekend. The vinyl flooring is not commercial flooring and will need upgraded.

- c. East and West Main Street Trees

Discussion: Stanley spoke to say it's more expensive this year than it was last year. If they replaced all 27 trees the cost is estimated to be \$198,033.93. Keller stated not all property owners want trees back and the City can work with property owners to put trees up or not.

Keller stated if not all the contingencies are used for the old P3 building there would approximately \$193,000 remaining for this project. They could also use funds from the Urban Forestry Grant to help fund the project.

MOTION - ROLL CALL - VOTE

Theis motioned to move forward with the East and West Main Street Tree Project. Seconded by Klitzka. Roll call (5 Yeas-0 Nays). Motion carried.

Old or and Other Business:

Keler stated there was not a majority decision by the Republican Central Committee on the vacant 2nd Ward appointment, so now that decision moves to City Council.

Hallinin, Brooks, and Klitzka all called for a special council meeting for the sole purpose of appointing the 2nd Ward Council Member on February 27, 2024, at 6 p.m.

Hallinin motioned to adjourn the meeting at 6:18 p.m., Seconded by Brooks. Motion carried.

Minutes prepared by: Melissa Burns, Clerk