

CIRCLEVILLE SERVICE COMMITTEE MEETING MINUTES 7/9/2024

Circleville City Service Committee convened in City Council Chambers, 127 South Court St, Circleville, OH. Tuesday, July 9, 2024, at 6:00 p.m. Present at Roll Call: Chair Tom Duvall and members Sheri Theis, Zach Brooks, and Clerk Melissa Burns. Other Council members present: Tom Klitzka.

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

Theis motioned to approve the minutes from May 14, 2024. Seconded by Brooks. Motion carried.

NEW BUSINESS

a) A RESOLUTION AUTHORIZING THE CITY OF CIRCLEVILLE TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT TO FUND THE UTILITY IMPROVEMENTS FOR MONTCLAIR AVENUE PROJECT CONSTRUCTION; TO AWARD THE UTILITY IMPROVEMENTS FOR MONTCLAIR AVENUE, CONTRACT 1-2024 TO THE SUCCESSFUL BIDDER FILLMORE CONSTRUCTION LLC; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

Discussion: Duvall stated this is the third piece of legislation to pass through Council. The first was to approve the concept; the second was confirming Council would fund it; and the current Resolution is to announce the successful bidder Fillmore Construction LLC.

MOTION-ROLL CALL-VOTE: Brooks motioned to forward the Resolution to the next Council meeting on July 16, 2024, with a recommendation for Adoption. Theis seconded. Roll call (3 Yeas – 0 Nays) Motion carried.

Old or Any Other Business: None

Brooks motioned to adjourn the meeting at 6:03 p.m. Theis seconded. Motion carried.

Minutes prepared by: Melissa Burns, Clerk