CIRCLEVILLE SERVICE COMMITTEE MEETING MINUTES 10/15/2024

Circleville City Service Committee convened in City Council Chambers, 127 South Court St, Circleville, OH. Tuesday, October 15, 2024, at 6:30 p.m. Present at Roll Call: Chair Tom Duvall and members Sheri Theis, Zach Brooks, and Clerk Melissa Burns. Other Council members present: Barry Keller and John Moats. Invited Guest: Jeff Coleman.

Duvall called the meeting to order at 6:30 p.m.

Theis motioned to approve the minutes from September 17, 2024. Seconded by Brooks. Motion carried.

NEW BUSINESS:

Duvall stated the Resolutions tonight are a good example of why Circleville is a great place to live. Duvall stated that Take Back the Strip is one of many non-profit organizations in Circleville who give back to the community. Duvall stated the City Administrator works hard to help the City. Both the Service and Utilities Director have provided Resolutions tonight for low repayment support options to help the City move forward with future water design distribution and sanitary sewer expansion. This will allow the City to properly support growth in the residential and business population. P3 recently presented an initial design for the development of 215 residential homes with the potential startup in 12 months. Another 515 homes plus retail are in the concept stage with potential startup in 24 months. The City is nearing completion of a 38 million dollar retrofitting and modernization of the waste treatment facility that was constructed in the 1960's. Working with the Ohio EPA, the City is in a bidding stage for a fully grant funded pilot study with a membrane filtration system. The system would allow the removal of toxic chemicals and provide softer water for the City. Duvall thanked local leaders Jeff Coleman, Jim Stanley, Brian Frost, and Tim Colburn for all they have done and continue to do for the City.

a. A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF CIRCLEVILLE FOR THE PLANNING OF SANITARY SEWER REGIONALIZATION; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.
Discussion: Duvall stated this Resolution is looking to the future to expand the sanitary sewer facilities. This Ordinance allows the City to enter into a contract with Strand, Associates for the design of the improvements.
MOTION-ROLL CALL-VOTE: Theis motioned to forward the resolution to the next Council meeting on November 5, 2024, with a recommendation for adoption. Brooks seconded. Roll call (3 Yeas –0 Nays) Motion carried.

b. A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) PLANNING LOAN AGREEMENT ON BEHALF OF THE CITY OF CIRCLEVILLE FOR THE DESIGN OF NEW WATER FACILITIES ON SOUTH COURT STREET; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.
Discussion: Duvall stated this Resolution is for the design work with Strand for the improvements to the existing water facilities and designating a repayment source on South Court Street.
MOTION-ROLL CALL-VOTE: Brooks motioned to forward the Resolution to the next Council meeting on November 5, 2024, with a recommendation for adoption. Theis seconded. Roll call (3 Yeas –0 Nays) Motion carried.

c. A RESOLUTION AUTHORIZING TAKE BACK THE STRIP TO USE CITY STREETS FOR THEIR ANNUAL KIDSPALOOZA FOR 2024 AND DECLARING AN EMERGENCY.

Discussion: Jeff Coleman stated this is the fifth year for Kidspalooza. The first date was canceled because of rain. This Resolution is for the new date with a rain date if needed. Coleman stated Kidspalooza will now include a trunk or treat for kids because it is closer to Halloween.

Keller stated typically a Resolution would not move from Committee to Council on the same night, but this legislation has already been passed and is time sensitive. Keller stated to cover all basis he wanted the Service Committee to hear the legislation first before it was added under new business at the Council meeting.

MOTION-ROLL CALL-VOTE: Theis motioned to forward the resolution to the Council meeting under new business on October 15, 2024, with a recommendation for adoption. Brooks seconded. Roll call (3 Yeas –0 Nays) Motion carried.

Old or Any Other Business:

Brooks motioned to adjourn the meeting at 6:44 p.m. Theis seconded. Motion carried.

Minutes prepared by: Melissa Burns, Clerk