

CIRCLEVILLE SERVICE COMMITTEE MINUTES-01-25-2022

JANUARY 25, 2021,	6:00 PM	CDBG Funds, 2022 Street Impro. St. Sweeper, AEP easements, ABM	Council Chambers 127 South Court Street Circleville, OH 43113
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Meeting Called By	Chairperson: Todd Brady
Clerk	Linda Chancey, Committee Clerk
Members Present	Committee members present Sheri Theis and Tom Duvall. Other Council members present Barry Keller; Michelle Blanton; Jeff Hallinin; Caryn Koch-Esterline. Invited Guests: Mayor Don McIlroy; Service Director Jim Stanley; Brian Frost, Utility Operation Manager. John Ferragamo, ABM Building and Energy Solutions.
1. Meeting Minutes	Theis motioned to approve the minutes of the June 8,2021 and September 28,2021, meeting. Duvall Seconded. Motion carried.

a. An Ordinance Authorizing The Director Of Public Service To Apply For The Accept FY 2022 Community Development Block Grant (CDBG) Critical Infrastructure Fund Through The Pickaway County Board Of Commissioners And The State Of Ohio And Declaring An Emergency

Jim Stanley stated this is a grant that is applied for on annual basis. This is for repairs for Walnut Street improvements. Such as water lines, storm sewer and sidewalks from Clinton to Washington Streets.
Theis motioned to forward this to the February 1, 2022, Council mtg with recommendation for passage. This seconded. All Yeas.

b. An Ordinance Authorizing The Director Of Public Service To Advertise For Bids And Enter Into Contracts For The 2022 Street Utility, Park And Traffic Signal Improvements And Maintenance Program And Declaring An Emergency

Stanley explained this is the annual ordinance for construction for street improvements. Stanley continued, Pickaway Street, Linden Lane and Clark Drive is going to be 3-way stopping point because of the amount vehicle traffic. This is in preparation for the bridge closure on North Court Street project. Keller asked for a list of streets for 2022. The Mayor stated the street improvements will be submitted and finalized at the February 12 th meeting. Stanley stated the traffic signal on Pickaway and Watt Strs. will be removed in the future. Esterline asked about Stoutsville and Lancaster Pike, that intersection needs to be reworked. Brady stated it was suggested that a roundabout be placed there. The Mayor stated that he is in conversation with the commissioners about installing another entrance into the fairgrounds that will help with those intersections. Esterline asked about Brookhill Road and the road that leads into the city school, the traffic signal is very short, it only lets one vehicle thru at once. The Mayor stated that the service director can call ODOT about that intersection.
Duvall motioned to forward this to the February 1, 2022, Council mtg with recommendation for passage. This seconded. All Yeas.

c. An Ordinance Authorizing The Director Of Public Service To Purchase A Street Sweeper Through The State Of Ohio Cooperative Purchasing Program And To Enter Into A Lease/ Purchase Agreement With US Bank For The Said Street Sweeper And Declaring An Emergency.

Stanley explained that the current street sweeper was purchased in 2002 and has minor rebuild and repairs. This asked what will happen to the current sweeper, Stanley stated it will go to the GOVDEALS for disposal.
This motioned to forward this ordinance to the next Finance Cmte for the financing/payment part. Duvall seconded. All Yeas.

d. An Ordinance Authorizing The Mayor Of The City Of Circleville To Execute Permanent Right Of Way Easement To American Electric Power Company Granting The Right To Install And Maintain Electric Transmission Lines Across Land Owned By The City Of Circleville And Declaring An Emergency.

Stanley explained this is for an easement for OhioHealth/Berger to upgrade their electric power grid equipment for energy supply.

Duvall motioned to forward to the February 1st Council mtg for passage. This seconded. All Yeas.

e. An Ordinance Authorizing The Director Of Public Service To Enter Into An Agreement With ABM Facility Support Service LLC Through Far 552.238-79 Use Of Federal Supply Schedule Contract By Non -Federal Supply Schedule Contracts By Nonfederal Entities (July 2016) For The Purpose Of Conducting An Investment Grad Audit In Accordance With Ohio House Bill 420-127 Of The General Assembly Section 71-02 Of The Ohio Revised Code Or Other Ohio Legislation And Declaring An Emergency.

Stanley explained this allows the administration to enter an agreement for a facility improvement needs assessment through a guaranteed energy savings. There is a list of eight (8) buildings that need energy upgrades. Duvall asked about competitive bidding. John Ferragamo explained that the idea is single point of accountability for audit, this legislation selects single point of accountability exchange of guarantee to the clients, because we are responsible for the whole project. (measurement and variation). Brady asked if CARES money could be used for this? Ferragamo stated that grants and CARES funds could be used for the air quality part of this. John Ferragamo presented a PP presentation on the project upgrades. The in-depth assessment fees will be rolled into the project. (audit – 2 months, \$40,000). Keller asked about the agreement, Council would like to review it.

This motioned to forward this to the February 1st Council meeting, per the agreement coming and a recommendation for passage. Duvall seconded. All Yeas.

f. An Ordinance Authorizing The Service Director Of The City Of Circleville To Enter Into An Agreement With GOVDEALS.Com To Sell And Dispose Of Personal Property Services For The City For The Year 2022 And Declaring An Emergency.

Stanley explained this allows the City to get rid of personal property and/or any vehicles the City is not using that are no longer in use and disposed of at a public auction. .

This motioned to forward this to the February 1st. Council meeting for passage. Duvall second. All Yeas

g. An Ordinance Authorizing The Director Of Public Service To Execute A Permanent Right-Of-Way Easement To America Electric Power Company Granting It The Right To Install And Maintain Electrical Transmission Lines Across Lands Owned By The City Of Circleville And Used As Part Of The Wastewater Treatment Plant Facility And Declaring An Emergency

Stanley stated this is for the Wastewater Treatment Plant WWTP electrical power. We are currently on design upgrade for the plant. This easement will allow AEP to install and maintain transmission lines across the City's land.

This motioned to forward this to the February 1st. Council meeting for passage. Duvall second. All Yeas.

3. Old Business

. None was discussed

4. Adjournment

Duvall motioned to adjourn the meeting at 6:54 pm, This seconded. Motion carried.