

FEBRUARY 15, 2022

6:45 PM

City Hall - Council Chambers
127 South Court
Circleville, OH.

MEETING CALLED BY	Chairperson: Michell Blanton
CLERK	Linda Chancey, Clerk
MEMBERS PRESENT	Committee members present Katie Hedges and Todd Brady. Others present were Barry Keller; Tom Duvall; Jeff Hallinin; Caryn Kock Esterline; and Sheri Theis. Invited Guests: Jim Stanley, Service Director; Mayor Don McIlroy; City Auditor Mark Bidwell and Brian Frost, Utility Operation Supervisor and Marcy Cox Deputy Auditor.
1. MINUTES	Hedges motioned to approve February 8, 2022, minutes as written. Brady seconded. (3 Yeas – 0 Nays). All Yeas.

a. An Ordinance Authorizing The Director Of Public To Enter Into An Equipment Lease/Purchase Agreement With US Bank For The Financing For The Acquisition Of A Street Sweeper For The Transportation Department, Authorizing Other Documents To Be Signed In Connection With Such Transaction And Declaring An Emergency.

	Jim Stanley explained this second financial piece of legislation required for the lease/purchase of the street sweeper over a six-year period and the accounts as noted on the ordinance.
	Brady motioned to forward this ordinance to the March 1, 2022, Council meeting for passage. Hedges seconded. Roll call. (3 Yeas – Nays).

b). An Ordinance Authorizing The Director Public Service To Enter Into A Contract For Replacement Of The Roof On The Fire Station And Declaring Emergency

	Stanley explained the roof on the fire station and will go out to bid and selected in March, this is the finance legislation for the contract. The contract is paid out of accounts fund 306 and fund 227.
	Brady motioned to forward this ordinance to the March 1, 2022, Council meeting for passage. Hedges seconded. Roll call. (3 Yeas – Nays).

c). An Ordinance Providing For The Issuance And the Sale Of Notes In The Maximum Principal Amount Of \$900,000.00 In The Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying The Cost Of Improving The City's Parks And Recreational Facilities And Declaring An Emergency.

	Jim Stanley explained this is for Ted Lewis Park improvements to complete all the phases. Mark Bidwell explained this is for \$900,000 bonds that will coincide with the other bond making it \$2.4 million bond. Blanton asked about the payment. Bidwell stated we will not know until the bond is sold. Duvall stated if we are keeping the original plan. Stanley stated Yes, we are accomplishing the original plan. Koch-Esterline asked about amenity might have been lost? Stanley explained shelter houses, less underground electric, less walkways, and landscaping, Blanton asked Stanley to provide an estimate line items info sheet how the \$2.4 million is going to be spent.
	Hedges motioned to forward this ordinance to the March 1, 2022, Council meeting for passage. Brady seconded. Roll call. (3 Yeas – Nays).

3. Old Business

	None was discussed.
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4. Adjournment

	Hedges motioned to adjourn the meeting 7:00 pm. Brady seconded. Motion carried.
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