

CITY OF SAINT MARYS COUNCIL WORKSESSION

AUGUST 7, 2017

CALL TO ORDER

A Council scheduled worksession of the City of Saint Marys was called to order by Solicitor Thomas Wagner on Monday, August 7, 2017, at 7:00 p.m. The meeting was held in the Council Room of City Hall, 11 LaFayette Street. Notice of this meeting was sent to Council on August 3, 2017, posted at City Hall, and published in the Daily Press.

ELECTION OF PRESIDER FOR TONIGHT'S MEETING

Solicitor Wagner explained the Mayor and Deputy Mayor were not present at tonight's meeting and the Council members present tonight needed to nominate and appoint a presider for tonight's meeting. He opened the floor for nominations from Council for the Presider of tonight's meeting.

Nomination Failed

Bob Mohr nominated Nedward Jacob. There was no second.

Nomination Failed

Andrew Mohny nominated Lou Radkowski. There was no second.

Nomination Passed

Lou Radkowski nominated Nedward Jacob, seconded by Andrew Mohny and all were in favor.

Solicitor Wagner commented the nomination of a presider was brought up before the meeting in anticipation of this situation. The St. Marys Home Rule Charter provides as long as there is a quorum of members present of the meeting, which there was tonight, with four members present, Council can act on all matters, except ordinances, by majority of those members who are present at the meeting. Council could take any action tonight with a vote of three of the four members present.

CALL TO ORDER

A Council scheduled worksession of the City of Saint Marys was called to order by Presiding Officer Councilman Nedward Jacob on Monday, August 7, 2017, at 7:02 p.m.

PLEDGE TO THE FLAG

The pledge to the flag was led by attending boy scouts, Tom Dippold and Alex Miller, from Troop No. 95.

ROLL CALL

Present: Lou Radkowski, Nedward Jacob, Bob Mohr, Andrew Mohny, Manager Timothy Pearson and Solicitor Thomas Wagner.

Mayor Robert Howard, Gregory Gebauer and Gary Anderson were excused.

VISITORS

Visitors included: Tina Gradizzi, Amy Cherry, Tom Dippold, Alex Miller, Lad Kornacki, Richard Sadley, Lance Mohny and Chris Pletcher.

**APPROVAL OF MINUTES:
July 17, 2017
Motion Passed**

Andrew Mohny made a motion to approve the minutes of July 17, 2017, seconded by Lou Radkowski and all were in favor.

ADDITIONAL TOPICS FOR DISCUSSION

There were no additional topics for discussion.

CITIZEN COMMENTS ON AGENDA TOPICS

There were no citizen comments on agenda topics.

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LEGISLATIVE ACTION: An award of bid for Contract No. 2017-1 re: Mertz Avenue Rehabilitation Project was presented for Council's consideration.

Award of Bid: Contract No. 2017-1, Mertz Avenue Rehabilitation Project

Presider Jacob explained bids were received on August 4, 2017, opened and read aloud at a public meeting. The work for the contract consisted of the total rehabilitation of Mertz Avenue. The existing asphalt, curbs, sanitary and storm sewer systems were to be replaced. The project will tie into the residents existing driveways and sidewalks along the street. The project was to be funded through the City's 2013 thru 2015 CDBG allocations. The total CDBG funds available was around \$700,000. The construction estimate for the project was \$525,000.

The bid results were as follows:

Dave Roman Excavation, Inc. \$499,525.25
Glenn O. Hawbaker, Inc. \$504,400.00

It was recommended by City staff to award the bid for Contract No. 2017-1 to Dave Roman Excavating, Inc. in the amount of \$499,525.25.

Motion

Bob Mohr made a motion to award the contract to Dave Roman Excavation in the amount of \$499,525.25, seconded by Lou Radkowski.

Discussion

Bob Mohr questioned if gas and water companies were notified of the project and Manager Pearson responded City staff made both companies aware of the project, but gas and water lines were not part of the City's portion of the project.

Manager Pearson commented City staff was working on the administration costs and would provide that information to Council.

Bob Mohr questioned if the project would start this year and Manager Pearson responded it would start as soon as possible and notification would be sent to Council and the residents.

Motion Passed

All were in favor to award the bid to Dave Roman Excavation in the amount of \$499,525.25.

2016 CDBG Modifications and Revision

Tina Gradizzi, Community & Economic Development Coordinator, explained the following modifications and revision were being presented for the 2016 Community Development Block Grant (CDBG) application:

Proposed Program Modifications: Original Activity Description for ADA parking and accessibility at Luhr and Benzinger Parks will be separated into two Activity Descriptions and separate budgets for the projects at each park. The budget of \$77,500 will be modified to \$17,000 for Luhr Park and \$60,000 for Benzinger Park.

Original Activity Description for ADA pathways for downtown projects will be eliminated and a new Activity Description will be modified to Housing Rehabilitation Program. The original budgeted amount of \$96,326 will be decreased to \$79,179.

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Proposed Program Revision: Original Activity Description for Slum/Blight projects in the amount of \$50,000 will be revised to Spot/Blight projects and project budget will be increased to \$67,147.

Motion

Lou Radkowski made a motion to approve the 2016 CDBG Modifications and Revision, seconded by Andrew Mohney.

Discussion

Lou Radkowski questioned if the denial of downtown walkways was a final decision and Ms. Gradizzi responded yes, because the walkways were in the downtown commercial district.

Lou Radkowski questioned other sidewalk improvements and Ms. Gradizzi explained there were new requirements for CDBG funding.

Motion Passed

All were in favor to approve the 2016 CDBG Modifications and Revision.

Land Development Application:
SMC Powder Metallurgy, 286
Piper Road

A Land Development Application was presented from SMC Powder Metallurgy for property located at 286 Piper Road. The applicant proposed to construct a two-story, 7,440 square foot per floor office, a 73,490 square foot manufacturing facility and associated parking lots and access drives. The applicant received a variance for having a loading dock face a street on August 2, 2017. The applicant had received prior variances for maximum building height, and interior landscaping of the parking lots in 2012. The stormwater management plan is in the design phase. The FAA had approved the building locations and proposed height. The planning Commission had no substantial comments on the application.

Manager Pearson commented the St. Marys Soccer Association is aware of the development and has a short term plan for the relocation of the soccer fields at that location.

Motion Passed

Bob Mohr made a motion to approve the SMC Powder Metallurgy Land Development Application, seconded by Lou Radkowski and all were in favor.

TOPICS FOR DISCUSSION:

There were no topics for discussion.

CITIZEN COMMENTS ON NON-AGENDA TOPICS

There were no citizen comments on non-agenda topics.

COUNCIL COMMENTS

Councilman Mohr commented on the garage and yard sale signs on telephone poles and Solicitor Wagner stated it is against the law.

Manager Pearson commented City staff will investigate.

Councilman Jacob thanked Drew Dagher, Sam Wolfe, Dagher Construction, Projects Gifts for Kids and the Rotary Club for the new bleachers installed at Benzinger Park which was dedicated to James "Mouse" Heary.

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ANNOUNCEMENTS

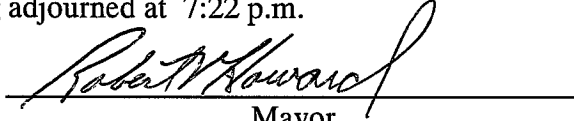
Presider Jacob made the following announcements:

- The next Council meeting will be Monday, August 21, 2017 at 7:00 p.m. at City Hall.

ADJOURNMENT

Lou Radkowski made a motion to adjourn the meeting.
Meeting adjourned at 7:22 p.m.


Recording Secretary


Mayor