

MINUTES OF COUNCIL MEETING
July 31, 2018

The Regular Meeting of City Council was called to order at 7:30 p.m. with Mayor Barilla presiding. The meeting was opened with a prayer followed by the Pledge of Allegiance.

Present were Councilmen Hahn, Paul, Petrella, Timmons, Villamagna, & Dressel.

Mr. Paul moved that Mr. DiLoreto be excused from the meeting. Second by Mr. Timmons. Roll call. All ayes. So moved declared Mayor Barilla.

Also present; Law Director Costa Mastros, Police Chief Bill McCafferty (Acting City Manager), Fire Chief Carlo Capaldi, Finance Director Dave Lewis, Engineering Director Mike Dolak, Wastewater Supervisor Chuck Murphy, Paul Giannamore from the Herald Star, & WTOV9.

APPROVAL/CORRECTION OF MINUTES

Minutes were approved by Mrs. Hahn for July 24, 2018. Second by Mr. Timmons. Roll Call. All ayes. So moved minutes accepted declared Mayor Barilla.

PETITIONS/COMMUNICATIONS

Mayor Barilla – “Petitions and Communications Madame Clerk?”

Mrs. Haley – “Nothing this evening.”

Mayor Barilla – “Thank you Madam Clerk.”

ORDINANCES AND RESOLUTIONS

NO. 2018-57 – BY THE FINANCE COMMITTEE – 2nd Reading

Messrs. Paul, Dressel, Timmons

AN ORDINANCE AUTHORIZING AND DIRECTING THE APPROVAL OF EXPENDITURES WITHOUT A PURCHASE ORDER OVER \$3,000.00 PURSUANT TO OHIO REVISED CODE SECTION 5705.41.

Mr. Villamagna made a motion to take Resolution No. 2018-58 off the table for a discussion. Second by Mr. Petrella. Roll Call. All ayes. So moved motion carried declared Mayor Barilla.

NO. 2018-58 – BY THE PLANNING COMMITTEE

Messrs. Villamagna, Hahn, Petrella

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO MAKE APPLICATION FOR A GRANT FROM THE OHIO PUBLIC WORKS COMMISSION TO BE USED TOWARDS FUNDING THE CITY OF STEUBENVILLE LABELLA AVENUE WATERLINE UPGRADE AND TO EXECUTE CONTRACTS AS REQUIRED.

Mayor Barilla – “It’s been moved and; okay so we’re going to adopt a Resolution No.”

Mr. Petrella – “No we’re having a discussion.”

Mr. Villamagna – “(All inaudible)”

Mayor Barilla – “We have a discussion. Okay. Question.”

Mr. Villamagna – “No. Well this is the second reading.”

Mayor Barilla – “Discussion.”

Mr. Villamagna – “Mayor before we go; I wanted to discuss this a little bit with Council. That Resolution 2018-58 for the Marina waterline is going to cost \$292,000 to do that job and 98,000 will be taken out of a grant provided by House Bill 529; that leaves a balance of 194,000 which will come from the water infrastructure fund. City engineer said he might be able again and I repeat he might be able to get another grant for between 50 to \$75,000. So the best scenario that we have is we would need 119,000 out of the water infrastructure fund; the worse scenario is; would be \$194,000 out of the infrastructure fund for a waterline to go to a marina where there is nothing at. Then we’re going to turn around and raise water rates...”

Unknown – “Right”

Mr. Villamagna – “So we can put money back into the infrastructure fund and we all sat here earlier and heard the arguments about that we’re not going to raise \$23.00; we’re not going to raise the water rates that high and I don’t see how we could do; how we could justify taking at least 119 out and maybe 194,000 out of that infrastructure fund. Now that’s my opinion I just don’t see how we could do it to go to; we’re not going to service a neighborhood we’re going to service a marina where there’s absolutely nothing at and that’s my opinion.”

Mrs. Hahn – “I would like to offer a few thoughts.”

Mr. Villamagna – “Yeah.”

Mrs. Hahn – “One of them is this actually original was 2014 so it’s something that’s been in conversation for a while and if we; if we have this opportunity we; the waterline use to be about this narrow and it wasn’t functioning.”

Unknown – “Correct.”

Mrs. Hahn – “With all the new construction on Route 7 they’re putting in a 6 inch waterline basically up to Bowers so it’s extending from Bowers up to the shelters. The only question and my heart echoes all the concerns you have but there’s so much about the marina we’re unable to do because of not having access to water. We can’t put in bathrooms and right now the porta john that’s up there you can’t even lock. If we had access to water; we already have access to electricity; we have the opportunity to bring more activities to actually happen at the marina; a lot of people don’t go or don’t utilize the shelters because of the bathroom situation because there isn’t access to water. It originally was a lot more expensive then we were able to get the cost down to this and a good portion of engineering I think has already been paid.”

Mike Dolak – “Yeah the engineering is a; we started back in 2015 and the engineering; the engineering is 90% done I got; we’ve stopped the engineering because we had to submit for a PTI and we don’t construct a project within 18 months then we have to resubmit the PTI and the PTI is about \$2,000 so I put the project on hold back in December of 15.”

Mrs. Hahn – “Couple more thoughts. We’re putting in up by (inaudible) coming off of Franklin extending to the marina so we’re already giving people more access to recreation but again don’t have facilities down there. There were people interested 2 years ago in actually donating toward a bathroom; they didn’t want to pay for the waterline. I haven’t talked to them personally; I don’t want to commit anybody to saying that they would build bathrooms but we know there was real interest a couple of years ago for it. One more I have is if he applies for the OPWC grant and doesn’t get it we can table; now we would lose the 98,000 grant but that doesn’t seem to come with a penalty. If the OPWC has offered and we decline it then that could be; that could be not good for the City that’s what Jim Mavromatis said. In terms of economic development and the possibilities that could exist in trying to interest someone to do a rental of that property (inaudible) for recreational purposes it’s just more possible if we have a waterline so.”

Mr. Villamagna – “If we had the money I would agree with you 100% and if it was going to service anything because we stand here every week and we listen to Lori say the bathrooms are deplorable at LaBelle; the bathrooms are deplorable at Murphey’s Field; the bathrooms are deplorable at Beatty Park and we have cameras there; we got cameras there and they’re still doing it. The marina; I can’t see; we’re going to have a shelter house and a bathroom that’s going to be vandalized every night; I mean that’s just how it is; this could be vandalized and again though my main concern is; I don’t know if anybody else feels that way; we can’t spend \$194,000 or \$119,000 out of the water infrastructure fund when we’re sitting here an hour before this meeting and don’t have the money to...”

Mrs. Hahn – “I’m agreeing with \$194,000 is too much.”

Mr. Villamagna – “Yeah.”

Mrs. Hahn – “So if we didn’t get the OPWC grant then (inaudible) would pull it out; I would; I would (all inaudible) pull it out.”

Mr. Villamagna – “Correct me if I’m wrong Mike. That could be detrimental to the City to apply for the grant and not get the Ohio public?”

Mike Dolak – “No we can; I got to understand the question.”

Mr. Villamagna – “I thought I asked you about the grant. If we apply for the grant and we don’t...”

Mike Dolak – “We don’t get the grant?”

Mr. Villamagna – “No we turn it down. We get it and we turn it down.”

Mike Dolak – “No that’s; if we apply for the OPWC...”

Mr. Villamagna – “That would cause us a problem.”

Mike Dolak – “That would. Yeah that would be; that would be a problem...”

Mr. Villamagna – “And that’s the position that I don’t want to...”

Mr. Dressel – “How do we; how long do we have to wait (inaudible) grant? The bigger one.”

Mike Dolak – “I don’t know that answer. This letter was received to Mayor Barilla on; it was dated June 18th and I think we received it; it says on 6-22 I think it made it over to my office about a week later and it just says at the end because of time constraints projects sponsors are encouraged the project needs to be completed by June 30, 2020 so.”

Mr. Dressel – “So what if we were to just table this again? For a couple months or whatever just take it off; down for discussion until we’ve sorted out the rest of the water stuff; see how that comes out and then if we can do it we can do it; if we can’t do it we can’t do it; as opposed to making a decision right this minute.”

Mr. Villamagna – “With Council’s permission I’d like to make a motion to withdraw the thing from the Planning Committee all together.”

Mr. Dressel – “Yeah”

Mr. Villamagna – “And just take it off there and then we can reintroduce it down the road at a later time. So I would like to make that motion to do that. Is there something you want to say?”

Mr. Paul – “No I was going to; yeah I going to second what you had to say.”

Mr. Villamagna – “Okay.”

Mr. Paul – “I just want to give you my reasoning why. I agree with Bob we have problems at all the other restrooms throughout the City and who’s got to say someone is going to go down there and turn that water on and there’s just another water leak we’re going to have. So but I don’t mind; if we can; I think we should go with what Mr. Villamagna said; we should go and to table this for another time; further on down the road; as

we're saying you know the rate; we're talking about a rate increase on our water and I think to have water running down there we don't know if it's going to; what people would do down there. I know there's been suicides down there; there's been other..."

Mr. Villamagna – "Bad area."

Mr. Paul – "It's a bad area and we don't have time to send our police officers down there every night to check on this to make sure the water is not running okay so; or the toilet is broken or; so I; now don't get me wrong I think it (inaudible) there's water needed down there but I think we can do it at a later date and time and I second Mr. Villamagna for his motion to table for a later date."

Mr. Villamagna – "No"

Mr. Paul – "No? It wasn't tabled?"

Mr. Villamagna – "I don't want to; I mean I want to take it; I want to withdraw the whole resolution."

Unknown – "Okay fine."

Mr. Villamagna – "The Planning Committee wants to withdraw the whole resolution."

Mr. Petrella – "Okay."

Mr. Villamagna – "And a; then we can reintroduce it down the road if we want too."

Mayor Barilla – "So it's been moved?"

Unknown – "Yes."

Mr. Petrella – "So correct me Costa. So whoever; Bob made a motion; whoever second it; whoever second it must withdraw his second then Bob has to withdraw his motion."

Mr. Mastros – "No no. I think what Mr. Villamagna did is he moved to withdraw this Resolution for consideration."

Mr. Petrella – "Right."

Mr. Mastros – "To take it off the agenda. Bob I think..."

Mr. Villamagna – "(All inaudible)"

Mr. Mastros – "Mr. Paul second it."

Mr. Paul – "I just second it."

Unknown – "(Inaudible) second that?"

Mr. Paul – "So (all inaudible) why I wanted to second that."

Mr. Mastros – "Right so that was seconded. So now there's a motion that was made and second (all inaudible)."

Mr. Petrella – "So the (inaudible) of procedure; correct me if I'm wrong; you either have to act on the piece of legislation or you have to do exactly what I said. Whoever made the initial motion in the initial second they have to withdraw so this is removed?"

Mr. Villamagna – "That's what I did."

Mr. Dressel – "No I; no."

Mrs. Hahn – "(Inaudible) to take it off the table."

Few unknown – "(All inaudible cause of many people talking over one another and background noise.)"

Mr. Mastros – "No I'm not following and I apologize."

Mrs. Hahn – "(All inaudible)"

Mr. Mastros – "A motion was made."

Mr. Petrella – "Okay."

Mr. Mastros – "Anybody can make that motion. I don't think it has to be from that particular councilman that introduced it. I think any councilmen can make the motion and if there's a second then you have a vote on that motion. I do not believe it has to be from that particular councilman who introduced it. I do not."

Mr. Petrella – "I hate to disagree."

Mr. Villamagna – "I did it (all inaudible)."

Mr. Petrella – "But"

Mr. Mastros – "Okay that's fine."

Mr. Petrella – "But what I'm saying Bob made the (inaudible); I don't know who made the second. The second has to be withdrawn first then the motion has to be withdrawn so this is done; that's parliament procedure; if we adopt the parliament procedure that's parliament procedure."

Mr. Mastros – "I apologize I am not following you."

Mr. Dressel – "(All inaudible)"

Mr. Mastros – "Yeah I'm not following you. All I know is that a proper motion was made and second."

Mr. Petrella – "Absolutely I agree."

Mr. Mastros – "So now it can be voted on. That motion can be voted on."

Mr. Petrella – "No."

Mr. Mastros – "Then; no and then..."

Mr. Villamagna – "We have to go by the Law Director Craig."

Unknown – "Yeah."

Mr. Villamagna – "I mean I'm not trying to..."

Mr. Petrella – "Well it's wrong. It's parliament procedure so we either can do it by parliament procedure; I'll go along its still what I'm saying that once it's introduced..."

Mr. Mastros – "Okay."

Mr. Petrella – "And second the only way to remove it is to rescind..."

Mrs. Hahn – "You mean (all inaudible)."

Mr. Petrella – "Rescind the second and rescind the motion."

Mr. Villamagna – "It wasn't introduced and second we tabled it."

Mr. Petrella – “We did. Somebody had to make the motion...”
Mrs. Hahn – “Just the original second?”
Mr. Petrella – “And that in order to do it.”
Mrs. Hahn – “Karly can you access that?”
Mr. Villamagna – “(All inaudible)”
Mrs. Haley – “It was tabled then it was brought back on the table.” (Talking going in background all inaudible)
Mr. Petrella – “The table; back on the table for consideration.”
Mr. Dressel – “Right.”
Mr. Mastros – “Correct”
Mr. Petrella – “He wants to remove it completely.”
Mr. Mastros – “Correct.”
Mr. Dressel – “And he’s the one that presented it in the first place.”
Mr. Petrella – “Yes I agree with that. But parliament procedure says whoever second had to rescind the second and then he rescind that and it’s done.”
Mr. Dressel – “(All inaudible)”
Mrs. Hahn – “Can Karly access the minutes to see what (all inaudible because Mr. Mastros started talking).”
Mr. Mastros – “I’m just going to disagree with you.”
Mr. Petrella – “Okay.”
Mr. Mastros – “I’m not going to argue with it; I’m just going to disagree with you.”
Mr. Petrella – “Look it up I’m right.”
Few Councilmen – “(All inaudible)”
Mr. Paul – “I got a second.”
Mr. Mastros – “And now we have to vote on a motion to withdraw the resolution for consideration.”
Mayor Barilla – “So there’s a motion on the floor to withdraw Resolution No. 2018-58. It’s been moved and second so we go for roll call.” Roll Call. All ayes. So moved motion carried declared Mayor Barilla.
Mike Dolak – “If we decide that we want to bring this back I’m going to need to know by September 15th if we’re going to bring it back okay?”
Mr. Dressel – “(All inaudible)”
Mike Dolak – “That’ll give me time to put some thought to it and to get the grant prepared again.”
Mr. Paul – “Would you e-mail us all so we can; we; remind us (inaudible) September 15th; September 14th maybe September 1st. And that way it gives us a few days to figure out (inaudible). Okay?”
Unknown – “(All inaudible)”
Mr. Paul – “Then we can discuss it more. We can even have a meeting on; prior to that. Would that be good?”
Mike Dolak – “Yeah I mean; I’ll just send everybody an e-mail just to remind them (all inaudible).”
Mr. Paul – “Thank you. Perfect. Thank you.”

REPORT OF COMMITTEES

Mrs. Hahn – No Report
Mr. Paul – “Yes your Honor. It’s something that Mr. Mastros and Mr. Lewis and I have been going back and forth with. On August 14th at 7:00 I want to have a Finance Committee Meeting and with everybody knowing this that we’re going to go into executive session to do a close out with our audit with the auditors that we had; is it still Ray? Ray (inaudible)?”
Dave Lewis – “(All inaudible)” (Not sure what’s being said.)
Mr. Paul – “(Inaudible) okay?”
Mayor Barilla – “Yes”
Mr. Paul – “And with everybody knowing that it’s going to go into executive session so we can have a close out with that organization.”
Mayor Barilla – “Alright.”
Mr. Timmons – “Are we having it here or (all inaudible)?”
Mr. Paul and someone – “(All inaudible)”
Mr. Paul – “We can go in there and that way everybody can stay in here (all inaudible) meeting that night. We can do that we can go into the Pugliese. Alright?”
Mayor Barilla – “Okay.”
Mr. Petrella – “So this is going to be at the beginning Willie?”
Mr. Paul – “Yeah. We’ll call for a 7:00 meeting and we’ll go straight into there. I’ll ask for executive session; we’ll go over into the Pugliese and then at 7:30 we’ll come back. We’re just going to go (all inaudible not sure what’s being said). Okay?”
Mr. Petrella – “Yes sir.”
Mr. Paul – “And I don’t think Karly has anything here for me.”
Mayor Barilla – “Okay.”
Mr. Paul – “Thank you.”
Mayor Barilla – “Thank you.”
Mr. Petrella – No Report
Mr. Timmons – No Report

Mr. Villamagna – No Report

Mr. Dressel – “I’ll do both of my things now since I’m up. We want to call a Utility Committee meeting for next week the 7th at 5:30 to hammer through more of the details on this water rate increase and then the second thing I just want to bring up now since I’m up is the; I went and looked at the water trough today with Bob Baird and it actually relatively in good condition; doesn’t have any settling; it isn’t leaning; none of the grout lines have moved in the dirt in 18 years it’s been (all inaudible) been there now. And it is concrete; precast concrete slabs it needs some TLC the top capping needs to be removed some of it recast and remortar around there but it’s not in terrible condition. The site could be cleared better so it’s clearer and then we discussed being able to clear some of the valley you know where they use to put the Christmas decorations years ago? You know they had dinosaurs down there was sort of weird but that was interesting and then they could light it there is power there. Although the power was recently upgraded when they did the bridge and the new lighting on Washington so there may not be a 110 service there so if they need too they would have to put a transformer in there to get it down to 110 to be able to run an LED light to light it up at night. He doesn’t; just doesn’t remember (all inaudible) so I will try to talk to whoever was interested including Ken Perkins who was a year or so ago as well to see if they’re interested in spending some money to basically redo the concrete on top of it and clear the path behind it that use to be back there it’s all full of rubbish.”

Mr. Paul – “Now can anybody do that or does it have to be a person certified to do restoration?”

Mr. Dressel – “I think pretty much anybody can do it and this is too detailed probably but it’s pre-portland cement concrete so it’s just typical mortar and concrete there’s nothing unusual about it. It will have to be approved by the OHPO and the Landmarks commission...”

Mr. Villamagna – “But he’s coming right?”

Mr. Dressel – “Chris did talk to them and they have an opening but not till the end of August they’ll come and look at it too but (inaudible) have to approve it. As long as we’re agreeing that we’re going to just put it back the way it was...”

Mr. Villamagna – “They’ll come and approve it though?”

Mr. Dressel – “Yeah won’t be an issue. Well the Landmarks Commission here will approve the first (inaudible) sent to them; it (inaudible) doesn’t have to go to them; I think we just wanted their advice because the local commission has authority to approve that because it’s in town. So it’s relatively straight forward; it’s an interesting thing it’d be fun to have it cleaned up; the actual trough probably would do better to be used as a planter now instead of a trough because we’re never going to get water turned back on up there again without a meter anyway. But anyway it is an interesting thing but it’s really (inaudible) that it hasn’t settled they must have a really good foundation; I’m sure there’s a (inaudible) stone foundation (all inaudible) so...”

Mr. Villamagna – “Do you think those things would last?”

Mr. Dressel – “Yeah and it’s not as bad as it looks in the pictures so it’s not nearly as bad; I was (inaudible) terrible and it isn’t.”

Mrs. Hahn – “Can I ask one quick question?”

Mr. Dressel – “Yeah”

Mrs. Hahn – “Dave Lewis. Is there a fund for the trough? Wasn’t there a fund that the Mayor had slipped some money into over the years? Not a huge amount but I think it was over a thousand dollars.”

Mr. Dressel – “I think there was one for the Christmas decorations they put into every year.”

Dave Lewis – “I’ll have to double check and look for you. I’ll let you know.”

Mrs. Hahn – “It doesn’t ring a bell?”

Mr. Dressel – “Yeah (inaudible)”

Dave Lewis – “If there is it’s really old. I can try to find the restrictions for you and get back to you.”

Mrs. Hahn – “Okay. Because if there’s some money in there that would be something to start with.”

Mr. Dressel – “Yeah because they use to light it. You know with Christmas ornaments and things so but anyway (all inaudible from someone coughing) we’ll see but I don’t think it’s a lost cause.”

REPORT OF ADMINISTRATIVE OFFICERS

Mr. Mastros – No Report

MISCELLANEOUS REPORTS

Mr. Villamagna – “Mayor what I had (inaudible) under miscellaneous we took care of earlier.”

Mayor Barilla – “Okay thank you Mr. Villamagna. Also signing in is Mr. Petrella.”

Mr. Petrella – “Yes your Honor I got two things. Chuck first one is I brought it up when we had ARC consultants in here about the ARC; I never heard back anything about it.”

Chuck Murphy – “As far as the...”

Mr. Petrella – “The Appalachian Regional Commission.”

Chuck Murphy – “Are you talking about as far as the grant?”

Mr. Petrella – “Yeah about money.”

Chuck Murphy – “Yeah basically we already have a \$250,000 grant (inaudible). We’re going to be actually going on Monday to go ahead and actually start working through the rest of the process (all inaudible).”

Mr. Petrella – “Is it through the ARC? Because when I brought it up to him you know there’s a balloon and nothing upstairs. And secondly we talked about grants; Kimberly has been saying for weeks here about grant writers; I would like to know if anybody moved on a grant writer or is somebody looking? Who’s looking for grants?”

Chuck Murphy – “I mean as it stands right now basically you know we’ve communicated with the engineering (all inaudible) HDR and Arcades as well as (inaudible) myself looking at what’s out there and trying to go ahead and beat the bushes if you will.”

Mr. Petrella – “Okay. What have they come up with so far?”

Chuck Murphy – “As far as things are concerned what you’re seeing; what you saw when Arcades presented is basically what’s out there and essentially of course you also have contained within what they presented (inaudible) which is one of the (inaudible) that we normally end up going. Of course like I said we got the information to be able to make the application so forth and so on which goes and adds some grant funding inside the; and then basically a lot of the stuff in there that’s zero percent interest. As far as grants otherwise we are looking at I do believe and without a doubt the grant (inaudible) the generator as far as things are concerned which was you know brought up and essentially try and go ahead to determine exactly to what extent they will or won’t do or don’t actually go ahead and pay for a project like is there they give a cap (all inaudible) \$250,000 to project or is it the whole project so forth and so on. The only thing I know right now for sure and I’ve got Arcades looking into it; I’ve been in communication with them almost daily in terms of (all inaudible no idea what is being said) additional information to give you guys what you needed to know.”

Mr. Petrella – “So we’re looking at traditional grants nobody is thinking out of the box here to go get more grants. Right?”

Chuck Murphy – “As far as things are concerned...”

Mr. Petrella – “Is that what I’m hearing or am I mistaken?”

Chuck Murphy – “No because I’ve also gone ahead and actually reached out too Mr. Scurti as far as things are concerned and basically he’s been looking at some of the stuff that you can go ahead and get potentially through federal (inaudible) to see what’s available to us but unfortunately a lot of that stuff ends up being to where you have to have some kind of economic development this that and the other has to have some kind of (inaudible) so a lot of the projects we’re dealing with as an example on the sewer side doesn’t fall into that category for them. So we are looking at other alternatives as well.”

Mr. Petrella – “No I mean...”

Mr. Petrella and Chuck Murphy – “(All inaudible)”

Chuck Murphy – “(Inaudible) that you’re aware of by all means tell me we’ll go after it.”

Mr. Petrella – “I mean well I’m looking at APEC the Appalachian Partnership for Economic Growth and I can’t see where you say the sewer is not economic growth because if you have to supply the water to the business you have to supply sewers to the business right?”

Chuck Murphy – “Correct.”

Mr. Petrella – “So you have to provide utilities for a business to come in.”

Chuck Murphy – “Correct.”

Mr. Petrella – “So if we don’t provide services and utilities for businesses then we have no economic growth. Some of you guys got to be a little more creative here and thinking out of the box on how to get some of these grants and wording them properly so we can get these grants to minimize the impact on the citizens of the City of Steubenville on the water rates. (Inaudible) we’re moving at a snail’s pace; we’re moving on a snail’s pace but you want this Council to be a racecar racing towards the finish. I’m getting a little frustrated with this process. We both have to go at the same speed at the same time and this Council needs information to disseminate to the citizens of the City of Steubenville to make an intelligent decision on how bad we’re going to impact them. We’re going to impact them somehow there’s no doubt about it and every Council member is on board with that but to what extent; I wanted to go to them and say listen we had exhausted every (inaudible) possible and this is the bottom line and this is what you have to give up and if you tell the citizens that they’ll be behind this Council 100%. I’ve been quiet here for a long time; those days are over. That’s all I have to say your Honor.”

Mike Dolak – “Yes I just want to update Council. Recently we opened up our bids for our Sunset Lovers Lane intersection upgrade project; it’s a federal project to upgrade the intersection. This information sheet; I just want to give you an update on how we’re proceeding. Sealed bids were opened on Friday the 13th at noon; we received two bids; ones from Shelly and Sands and ones from James White Construction; the engineers estimate for this project was \$1,666,490; Shelly and Sands bid was \$1,821,078.24; James White was 2.1 million; the lowest bid was submitted by Shelly and Sands it is higher than the estimate but it’s within 10% and it is a rewardable bid. I spoke with our grant funding agencies which is Brooke-Hancock-Jefferson Metropolitan Planning Commission as well as ODOT and FEDS they are in full support of this project therefore we work with them and they adjusted their funding cap on this project to the price bid of 1.8 million. I’ve attached; yours is not attached but I sent you a general summary I didn’t send you all the backup information I can if you like. My office is recommending that we reward the project to the low bidder; funding is broken down as follows; which you don’t have that on your back page I’d be more than happy to send that to you. The total project cost is 1.8 million; \$1,821,078; the Federal grant which we will receive will be 1.5 million; we also applied for OPWC funding which we received the grant for \$250,000 and the City share will be (inaudible) roughly

\$59,511. We passed an ordinance back actually when we first started this project in 2014 and it has everything in it so I already have an obligation to proceed with the project. So is there any questions?"

Mayor Barilla – "What was the City's involvement?"

Mike Dolak – "Right now Mayor; I mean with the construction portion it's a; we have \$59,000 allocated but you know with this type of project on Sunset and Lovers Lane you know with 20,000 cars a day you know it's an area of the City where you have existing utilities we're going to have to deal with some of the utilities are abandoned so we may get into some contingency dollars which I'm going to set aside some contingency dollars so out of the water; some out of sewer; and then also some out of street. Majority will come out of street."

Mr. Villamagna – "Mike refresh my memory (all inaudible) but this will take care; this intersection will take care all the way to the roundabout or (inaudible)?"

Mike Dolak – "No"

Mr. Villamagna – "That's the last phase?"

Mike Dolak – "That's the last phase. The roundabout was phase 1, this is phase 2, phase 3 is the ordinance we passed; we passed a couple weeks ago."

Mr. Villamagna – "We paved Lovers Lane from Coal Hill in the one year but that was nothing to do with this project (inaudible) it was paved."

Mike Dolak – "Yeah (inaudible) paved the one section between Sunset and the roundabout back in 2014."

Mr. Villamagna – "Right"

Mike Dolak – "And I think Coal Hill to the roundabout was paved in 2017."

Mr. Villamagna – "But that wasn't part of the project though (all inaudible)."

Mike Dolak – "No that was not part of the project. That was just part of (all inaudible because Mr. Villamagna started talking)."

Mr. Villamagna – "There was 3 phases so the last phase and what year (inaudible) Mike?"

Mike Dolak – "Well I have to work on; the ordinance will go into law I think in 30 days so it's probably about the middle of August and what I have to do is I have to follow; I have to do request for proposals; I have to post proposals from qualified consulting firms..."

Mr. Villamagna – "Right"

Mike Dolak – "And it's (all inaudible) selection there's no pricing involved and once we select the firm and negotiate a price; I'm hoping to get their RFPs out in consultants hands probably October and then have them come back in in November; December and then review them over the holidays and then make a recommendation in January or February next year."

Mr. Villamagna – "Thank you."

Mike Dolak – "I'll probably proceed with design; with design."

Mr. Villamagna – "(All inaudible)"

Mike Dolak – "Construction..."

Mr. Villamagna – "Two phases (inaudible)"

Mike Dolak – "Probably a little bit of right of way involved in this and there's some environmental things that we have to do. So you're looking for example for this particular project we started it in 14 and we're going to build it in 19 so if we start this one in 19; then 23-24; 2024."

Mr. Villamagna – "For the third and final phase?"

Mike Dolak – "Yes. That's how long it take. Take at least 3 years to do the design; the right of way. The right of way is a minimum of a year; anytime you have a right of way involved."

Mr. Paul – "Actually the original project number is 2010 (all inaudible)."

Mike Dolak – "2010 (all inaudible) 3."

Mr. Paul – "Yeah"

Mike Dolak – "(Inaudible) projects."

Mayor Barilla – "(All inaudible)"

Mr. Mastros – "Just so everybody knows as well for phase 2 as Mike is referring too; the appropriation cases that I've filed all but 2 have resolved; both of them are going to get another one; resolved quickly and then the last one will be difficult; so we're almost done with that."

Mike Dolak – "I'm (all inaudible not sure what is being said) soon. You know I know there's all those things going on but we probably want to set up an executive committee."

Mr. Mastros – "Yeah we're going to; we'll go into executive session sometime within the next 30 days."

Mike Dolak – "Okay."

Mr. Mastros – "We'll have everybody for the last one; hopefully though. The one we'll have several (inaudible) and then we'll have one remaining. Thank you Mr. Mayor."

Mike Dolak – "This type of project; we'll get the contractor; get him under contract probably in about a month and then I have to go through a selection firm to select a construction inspection consultant; which will review an RFPs now so this project will not start until March of next year. Any questions? Thank you."

Mayor Barilla – "Thank you."

Mr. Paul – "Thank you Mike."

PUBLIC FORUM

Mayor Barilla – “We’ll now move into Public Forum this evening. We had signing in Sarah DiCarlantonio but I don’t see her in the audience. So therefore if there is no further business towards City Council this evening.”

Mr. Paul moved to adjourn. Second by Mr. Timmons. Roll call. All ayes. So moved; meeting adjourned declared Mayor Barilla.

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR