

CITY OF SAINT MARYS COUNCIL SPECIAL MEETING

MARCH 11, 2022

CALL TO ORDER

A Council Special meeting of the City of Saint Marys was called to order by Mayor Lyle Garner, on Friday, March 11, 2022 at 3:30 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 March 8, 2022, posted at City Hall, and published in the Daily Press.

PLEDGE TO THE FLAG

ROLL CALL

Present: Mayor Lyle Garner, Andrew Mohney, Ned Jacob, Shane Schneider, Sally Geyer, Jerome Sorg, Deputy Mayor Bob Roberts, Manager Joe Fleming, and Recording Secretary Lorrie Levenduski.

Solicitor Tom Wagner was excused.

City Staff: Tina Gradizzi, Community & Economic Development Director, Travis Skrzypek, Public Works Deputy Director, Joe Kugler Community & Economic Development Deputy Director, Dani Schneider, Parks and Recreation Director and Tim Brennan, Public Works Director.

VISITORS

Visitors included: There were no visitors.

CITIZEN COMMENTS ON AGENDA TOPICS

There were no citizen comments on agenda topics.

LEGISLATIVE ACTION:

Resolution No. 22-03, re: Statewide Local Share Assessment Grant with DCED – Erie Avenue/Washington Street Sewer Line Replacement Project

Resolution No. 22-03, re: Statewide Local Share Assessment Grant with DCED – Erie Avenue/Washington Street Sewer Line Replacement Project was presented for adoption.

Tina Gradizzi, Community & Economic Development Director explained the Resolution was authorization to submit a grant application in the amount of \$1M for the above listed project. It was recommended to submit the Resolution with the grant application, which are due on March 15th. This was the reasoning for tonight’s Special meeting.

Deputy Mayor Bob Roberts made a motion to approve Resolution No. 22-03, seconded by Sally Geyer.

Nedward Jacob questioned if other grant applications were submitted for this project and Ms. Gradizzi responded yes, but the grant round of funding had not opened yet.

Travis Skrzypek, Public Works Deputy Director explained if grants funds were received for this project, the funds currently allocated in the budget would stay in the Sewer Fund for future projects. He then described the project map details and noted the Water Authority may piggyback on a portion of this project to upgrade water lines in that area.

All were in favor of the motion.

Resolution No. 22-04, re: Statewide Local Share Assessment Grant with DCED – Park Amenities and Downtown Stage Project

Resolution No. 22-04, re: Statewide Local Share Assessment Grant with DCED – Park Amenities and Downtown Stage Project was presented for adoption.

Tina Gradizzi, Community & Economic Development Director explained the Resolution was authorization to submit

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a grant application in the amount of \$918,000, which included \$18,000 for administrative fees. This application included various park amenities and a stage/amphitheater. She presented three options for restroom facilities and/or pavilion construction at the Downtown Event Park, which contained different City contribution amounts.

Manager Fleming confirmed Option Three was recommended, which included both the restroom facilities and the pavilion construction.

Ms. Gradizzi confirmed Option Three contained a contribution amount of \$90,784.00 from the allotted American Rescue Plan Act (ARPA) funds to cover the costs.

Motion to approve Option 3 Passed

Sally Geyer made a motion to approve Option Three as presented, seconded by Jerome Sorg and all were in favor, except Nedward Jacob who opposed.

Motion Passed

Andrew Mohney made a motion to approve Resolution No. 22-04, seconded by Shane Schneider and all were in favor.

ANNOUNCEMENTS

Mayor Garner made the following announcement:

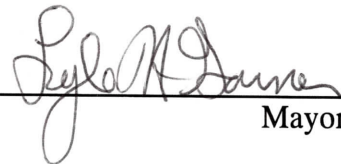
- Next Council regular meeting will be held on Monday, March 21, 2022 at 7:00 p.m. at City Hall.

ADJOURNMENT

Deputy Mayor Roberts made a motion to adjourn the meeting seconded by Jerome Sorg. Meeting adjourned at 3:56 p.m.



 Recording Secretary



 Mayor