

Marengo Village Council

P.O. Box 310

Marengo, OH 43334

Minutes of the Special Council Meeting on November 3, 2021 at 6:00pm at Village Hall

Present: Council Members: Robert Beck
Ronda Siegfried
Earl Bennett
Brian Collins
Ron Margraff

Village Clerk: Hilary Ostrom

Mayor Austin Whited called the meeting to order. Village is meeting to discuss the OPWC grant. The Village did not get awarded the CBDG grant for roads. Mayor Whited is meeting with County on Nov. 16th to find out why the Village did not get grant. Mayor Whited then reviewed what areas that will be included in the OPWC grant, including subgrade on 229 and storm sewer. Mark from K.E.M is here to provide Council more detailed information on the project for the OPWC grant. The grant is due on Friday. OPWC has a round of grants every year and each district is allocated funds. Marengo is in District 17. The first option is pavement and drainage for a total of \$623,940.00. Mark then discussed match required by the Village (at least 5%) which would be \$31,200 and loan options. He then discussed loan options for the 26% of the grant the Village would need to contribute. The Village can take as a loan at 0% for 30 years. The loan amount would be 162,400, a payment of \$5,408 annually. He then discussed smaller grant options with Council. One option would be pavement repairs only for \$300,000, but the Village wouldn't be looking at doing drainage repairs in the next 15-20 years. 5% is \$15,000 and the Village would take a loan out for 74,100 for 20 years. Grant amount rewarded would be \$210,900. If the Village is awarded any grants, the project would start around July 2022. He discussed the bid process with Council. He then discussed drainage on Main and Walnut options. Council had discussion on the current state of the drainage and storm sewer. Council had further discussion on the 3 options. There was discussion on Noble St. drainage and if there is a need. There was further discussion on Noble St. and replacing structures. There was further discussion on the drainage in the Village and possible collapsed drops. Earl Bennett discussed the location of drainage throughout the Village with Council. Earl Bennett stated the Village does not have a storm water map. Mark reviewed the plan for the storm water drains that would be included in the grant. Council reviewed the map provided by K.E.M. Hilary reviewed the financials with the Village and 2022 revenue. Council had discussion on upcoming large expenses and future development. Council had further discussion on the 3 different grants options to apply for. Council discussed the second option not being a good option since it doesn't take care of any problem underneath. Council had further discussion on project overages and rejecting all bids over 10%. Mark feels the project is quoted at a good cost today. Council then discussed option 3. Ron Margraff moves to apply for option 1. Ronda seconds Roll yes, Motion passes. Brian moves to pass Ordinance 2021-11-3 as an emergency and wave the 3 readings; Ronda seconds; Roll yes; Motion passes. Robert moves to adjourn. Out at 7:06 pm.

Marengo Village Council

P.O. Box 310

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Minutes of the Council Meeting on November 10, 2021 at 6:00pm at Village Hall

Present: Council Members: Robert Beck
Ronda Siegfried
Earl Bennett
Brian Collins
Ron Margraff
Ricky Caldwell

Village Clerk: Hilary Ostrom
Village Solicitor: Adam Landon

Mayor Austin Whited called the meeting to order.

Minutes: Brian Collins moves to approve minutes from the October 13, 2021 Council meeting; Ronda Siegfried seconds; Roll Yes; Robert Beck abstains; Motion passes. Ronda Siegfried moves to approve minutes from the November 3, 2021 Council meeting; Robert Beck seconds; Roll Yes; Motion passes.

Public: Hilary Ostrom spoke with Council about changing the parcel layout on 60 Hickory Dr. Council had discussion. Hilary will talk to Don Callahan, zoning inspector for more information. Mike Baker informed Council a stop sign needs to be added to Hidden Drive and North.

Mayor Whited informed Council the Village has seen an increase in the overall fund status. Council had discussion on new property owners and business in Marengo. Earl Bennett moves to pay the bills with the addition of Tom's Auto Service; Ron Margraff seconds; Roll yes; Motion passes.

Old Business: Mayor Whited attended Bennington Twp.'s meeting. Bennington Twp. is hoping to complete the JEDD by the end of the year. Council had discussion on the Village administrating it. Bennington Twp. is looking at giving Marengo 5% to 7% to administrator. Council had further discussion. Mayor Whited informed Council the OWPC grant was submitted.

Committee Reports:

Planning: Nothing at this time

Fire & Safety: Nothing at this time.

Public Works: Mayor Whited gave Council the ORC for the board of public affairs. Council had discussion on meeting requirements. Adam Landon explained to Council the responsibilities of the Board. They would be in-charge of the public utilities for the Village. Council had further discussion on possible Board members and mailing it to all Village residents.

Parks and Streets: Basketball hoop is up and one flower bed is done. The fence and shed still need to be installed. The Village has met the required matching funds for the grant.

New Business: Ronda Siegfried shared with Council information about the upcoming celebrations on December 4th in the Village. There will be a parade at 6:00 pm with a stilt walker. Council had discussion on the Village covering some of the expenses. Brian moves to approve \$200 towards the Marengo, Dec 4 celebration. Robert Beck; seconds; Roll Yes; Motion passes. Fishburn Property by Pizza to Go. goes up for auction on Nov. 27th at 10:00 am. Dave is going to finish up the outlets for the wreaths in the Village. Mayor White went over upcoming sewer expenses, a sand filter needs replaced, West Walnut St. pump station needs repaired or replaced, etc. Hilary informed Council temp appropriations for 2022 will need approved next month.

Zoning: Don stated he's had some interest in home additions to current residence in the Village.

Hilary spoke with Council about delinquent sewer accounts and about an account that has a credit that has been sold. Council said to refund the overpayment. There was discussion on plugging delinquent accounts with multiple dwellings go into one tank. Council had discussion on the old school buildings sewer account and sewer assessments.

Ron Margraff moves to go into executive session to discuss possible litigation; Brian Collins seconds; Roll yes; Motion passes. Went in at 8:21 pm. Ron Margraff moves to go out of executive session; Brian Collins seconds; Roll yes; Motion passes. Went out at 8:36 pm,

Fishburn provided the water consumption for 4590 St Rt 229 for Council to review. Council had discussion. Ron Margraff moves to reduce 4590 St. Rt 229 from 3 to 2 units; Brian Collins seconds; Roll Yes; Motion passes. Earl Bennet discussed storm water system with Council and the need for schematics done of the system. He also discussed the current problems with the system and the history of the storm water system. Earl Bennett moves that the Village of Marengo obtain proposals and price quotes for preparing a schematic drawing of existing storm water drops and drain outlets; Ron Margraff seconds; Roll yes; Motion passes. Council had discussion on the improvements to the old Snyder Mill. Council had discussion on who will do the schematics of the storm sewer and seeing having KEM quote it or having Dave doing it also.

Earl moves to adjourn. Out at 9:04 pm.