

AGENDA
Regular Meeting
MARIETTA CITY COUNCIL
November 7, 2024, 7:30 PM
Armory Building, 241 Front Street Room 10

Call to Order – Susan Vessels, Council President

Roll Call – Michele Newbanks, Council Clerk

Pledge of Allegiance – Susan Vessels, Council President

Public Hearing – Susan Vessels, Council President – None

Approval of October 7, 2024, and October 8, 2024 Special Council Meeting Minutes and October 17, 2024 Regular Council Meeting Minutes– Susan Vessels, Council President **(Requires Action)**

Call on Officials – Susan Vessels, Council President

1. Mayor – Joshua Schlicher
2. Safety Servicer Director - Steven Wetz
3. Budget & Procurement Director – Mitch Dimmerling
4. City Law Director - Paul Bertram

Call on Visitors – Susan Vessels, Council President

The Marietta City Council welcomes you here and thanks you for your time and concerns. Should you wish to address the Council, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium and state your name and address prior to addressing Council. Your comments will be limited to three minutes. The Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and your questions may be directed to the appropriate staff person for follow-up. In the event of a violation of decorum, the Council president will give one warning. Should a violation continue, the Council president may revoke the speaking privileges, and the speaker may be subject to removal from the Council chambers by the sergeant-at-arms.

Unfinished Business / Pending Legislation – Susan Vessels, Council President **(Requires Action)**

Legislation Third Reading - None

Legislation Second Reading

- **Ordinance No. 110 (24-25)** An Ordinance to appropriate and/or transfer funds. **(SCALES)**
- **Ordinance No. 111 (24-25) AS AMENDED** An Ordinance to authorize and direct the Director of Public Safety and Service to enter into a contract on behalf of the City of Marietta, Ohio, with Northeast Sweepers & Rentals, Inc., of 20 Montesano Road, Fairfield, New Jersey, 07004, and Sourcewell of Staples, Minnesota, for the purchase of a new 2024

RAVO R5 Street Sweeper, and the trade-in of a 2018 Schwarze Tornado A7 Street Sweeper currently in use by the Streets Department which has become obsolete, not needed, or unfit for public use, for the total acquisition price, including trade-in, not to exceed \$256,800.92, in a single contract, pursuant to Ohio Revised Code Section 721.15(B), under the auspices of Ohio's Cooperative Purchasing Act, as administered by the Ohio Department of Administrative Services, Office of State Purchasing, and declaring an EMERGENCY. (GOSSETT)

- **Ordinance No. 112 (24-25)** An Ordinance to authorize and direct the Director of Public Safety and Service to sell a used 1994 Sutphen, Model TS 90 Ladder Truck and a Hale, Model 65600, 1500 gallons per minute Pump, used by the Marietta City Fire Department for a minimum bid price of \$12,500.00, via Internet auction, as authorized by Resolution No. 1 (24-25), passed on January 1, 2024. (GRIMM)
- **Resolution No. 41 (24-25)** A Resolution to authorize and direct the Director of Public Safety and Service to enter into a Public Housing Agency Service Agreement on behalf of the City of Marietta, Ohio, with The Community Action Program Corporation of Washington-Morgan Counties, Ohio, for the operation of a Public Housing Agency and declaring an EMERGENCY. (ALLPHIN)

Presentation of Petitions and Communications – Michele Newbanks, Council Clerk

Report of standing committees on matters pertaining to business of such committees

1. Employee Relations – Chairwoman O'Neill
2. Streets and Transportation – Chairman Gossett
3. Public Lands and Buildings – Chairman Noland
4. Planning, Zoning, Annexation and Housing – Chairman Allphin
5. Police and Fire – Chairman Grimm
6. Water, Sewers and Sanitation / Special Utilities – Chairman Rutherford
7. Finance and Taxation – Chairman Scales

Report of special committees – Susan Vessels, Council President

New Ordinances and Resolutions – Susan Vessels, Council President (Requires Action)

Legislation First Reading

- **Ordinance No. 105 (24-25)** An Ordinance to enact Chapter 553 of the Codified Ordinances of the City of Marietta, Ohio, which shall be TITLED: Unauthorized Encampments, and declaring an EMERGENCY. (GRIMM)
- **Ordinance No. 113 (24-25)** An Ordinance to appropriate and/or transfer funds. (SCALES)

- **Ordinance No. 114 (24-25)** An Ordinance to merge the Marietta City Engineering Department into the Public Works Department, thus fully dissolving the Engineering Department, and to amend the current Table of Organization for the City of Marietta, Ohio, to reflect said merger, and declaring an EMERGENCY. (O'NEILL)
- **Ordinance No. 115 (24-25)** An Ordinance to abolish the position of Recreation Program and Public Facilities Office Manager and to merge the former duties of the Engineering Office Manager and the duties of the former Recreation Program and Public Facilities Office Manager with the duties of the Office Manager for the Public Works Department, and to amend the current Table of Organization for the City of Marietta, Ohio, to reflect said abolishment and merger of duties, and declaring an EMERGENCY. (O'NEILL)
- **Ordinance No. 116 (24-25)** An Ordinance to authorize and direct the Director of Public Safety and Service to sell twenty-nine (29) used MSA Firehawk Airpack M7s, with no cylinders, that are functional but out of date for annual testing, that were formerly used by the Marietta City Fire Department for a minimum bid price of \$14,500.00, via Internet auction, as authorized by Resolution No. 1 (24-25), passed on January 1, 2024. (GRIMM)
- **Ordinance No. 117 (24-25)** An Ordinance to authorize and direct the Director of Public Safety and Service to enter into Change Order No. 1 and Change Order No. 4 to the present contract between the City of Marietta, Ohio and Wolf Creek Contracting of Waterford, Ohio, for necessary changes to the 304 Putnam Street ADA Updates Project, in an amount not to exceed \$66,588.78, by using and appropriating a portion of the American Rescue Plan Act Funds (ARPA) for said additional expenses and declaring an EMERGENCY. (SCALES)

Miscellaneous Business

1. 1st Ward Michael Scales
2. 2nd Ward Bret Allphin
3. 3rd Ward William Gossett
4. 4th Ward Erin O'Neill
5. At-Large Harley Noland
6. At-Large Ben Rutherford
7. At-Large Jon Grimm

Next Meeting – Regular Council November 21, 2024 7:30 PM

Adjournment – Susan Vessels Council President (Requires Action)