



**CITY OF SANDUSKY COMMISSIONERS
REGULAR SESSION AGENDA
August 8, 2011 at 5 p.m.
City Hall, 222 Meigs Street**

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

D. Cole, P. Brown, D. Kaman, J. Hamilton, R. Brady, J. Farrar & D. Waddington

APPROVAL OF MINUTES

July 25, 2011

AUDIENCE PARTICIPATION

Agenda items listed below only (3 minute limit)

COMMUNICATIONS

Motion to accept all communications submitted below

CURRENT BUSINESS

ITEM #1 - Submitted by Scott A. Miller, Director of General Services

Budgetary Information: The estimated cost of the project, including engineering, inspection, advertising and miscellaneous costs is \$33,320. The cost of the pavement marking project will be paid with state highway funds.

RESOLUTION NO. _____: It is requested a Resolution be passed declaring the necessity for the city to proceed with the proposed 2011 state route pavement marking project; approving the specifications and engineer's estimate of cost thereof; and directing the city manager to advertise for and receive bids in relation thereto; and declaring that this Resolution shall take immediate effect in accordance with section 14 of the city charter.

CITY MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

AUDIENCE PARTICIPATION Open discussion on any item (5 minute limit)

EXECUTIVE SESSION

ADJOURNMENT

Buckeye CableSystem broadcast on Cable Channel 81:

LIVE: Monday, August 8 at 8:30 p.m.

REPLAYS: Tuesday, August 9 at 5 p.m.
Monday, August 15 at 7 p.m.



DEPARTMENT OF GENERAL SERVICES

Scott A. Miller, Director
smiller@ci.sandusky.oh.us

1024 Cement Avenue
Sandusky, OH 44870

Fleet Maintenance
Greenhouse
Horticultural Services
Oakland Cemetery & Memorial Park
Municipal Buildings
Traffic Services
Recreation

419.627.5984 PHONE
419.627.5911 FAX

www.ci.sandusky.oh.us

To: Donald C. Icsman, Acting City Manager

From: _____
Scott A. Miller, Director of General Services

Date: July 26, 2011

Subject: Commission Agenda Item

ITEM FOR CONSIDERATION: Resolution of Necessity for the 2011 State Route Pavement Marking Project. This project will involve the layout placing of paint pavement markings on approximately 8 miles of state routes within the City of Sandusky's Corporate Limits. Center lines, edge lines, channelizing lines, stop lines, crosswalk lines, transverse lines, lane arrows, and word on pavement "ONLY", are all included in the project. The portions of the state routes that are in need of pavement markings are as follows

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
U. S. 250	Cleveland Rd.	Perkins Ave.
S. R. 6	Sycamore line	Corp. Limits
S. R. 101	Shelby St.	Corp. Limits

BUDGETARY INFORMATION: The estimated cost of the project, including engineering, inspection, advertising and miscellaneous costs is \$33,320.00. The cost of the pavement marking project will be paid with State Highway Funds.

ACTION REQUESTED: It is requested the proposed 2011 State Route Pavement Marking Project be approved and that the necessary legislation be passed under suspension of the rules and in accordance with Section 14 of the City Charter in order to bid the project, receive competitive prices, and complete the project before the end of the fall construction season. It should be noted that the work performed in this project is also in conjunction with the safety of motorists and pedestrians and making Sandusky a better place to live, work, play and drive.

I concur with the recommendation:

Donald C. Icsman, Acting City Manager

cc: Kelly Kresser, Clerk of City Commission
Hank Solowiej, Finance Director

RESOLUTION NO. _____

A RESOLUTION DECLARING THE NECESSITY FOR THE CITY TO PROCEED WITH THE PROPOSED 2011 STATE ROUTE PAVEMENT MARKING PROJECT; APPROVING THE SPECIFICATIONS AND ENGINEER'S ESTIMATE OF COST THEREOF; AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR AND RECEIVE BIDS IN RELATION THERETO; AND DECLARING THAT THIS RESOLUTION SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.

WHEREAS, the 2011 State Route Pavement Marking Project involves the layout placing of paint pavement markings on approximately 8 miles of States routes within the City of Sandusky's Corporate Limits, and includes center lines, edge lines, channelizing lines, stop lines, crosswalk lines, transverse lines, lane arrows, and word "ONLY" on pavement for the following state routes:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
U.S. 250	Cleveland Road	Perkins Avenue
S.R. 6	Sycamore Line	Corporate Limits
S.R. 101	Shelby Street	Corporate Limits

WHEREAS, the estimated cost of this project including engineering, inspection, advertising and miscellaneous costs is \$33,320.00 and will be paid with State Highway Funds; and

WHEREAS, this Resolution should be passed as an emergency measure under suspension of the rules in accordance with Section 14 of the City Charter to allow the project to be bid, receive competitive prices and complete the project before the end of the Fall construction season; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of the Municipal Departments, including the Department of General Services of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio, finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Resolution** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter upon its adoption; and NOW, THEREFORE

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. The specifications and estimates of cost as prepared by the Director of Planning, Engineering and Development and submitted to this City Commission, and which are now on file in the offices of the Director of Planning, Engineering and Development and the Clerk of the City Commission, for the proposed 2011 State Route Pavement Marking Project, be and the same hereby are approved by this City Commission.

Section 2. This City Commission hereby declares it necessary to proceed with the proposed 2011 State Route Pavement Marking Project at the earliest possible time.

Section 3. The City Manager is authorized and directed to advertise for and to receive bids in relation to the proposed 2011 State Route Pavement Marking Project as required by law.

Section 4. If any section, phrase, sentence, or portion of this Resolution is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 5. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Resolution were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 6. That for the reasons set forth in the preamble hereto, this Resolution is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.

DANIEL J. KAMAN
PRESIDENT OF THE CITY COMMISSION

ATTEST: _____
KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed: August 8, 2011