

City of Greensburg
Redevelopment Commission Regular Meeting
Thursday, August 19, 2021
6:30 p.m. City Hall
315 S. Ireland

President Dr. David Weigel called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance to the Flag.

Roll Call - Board members present were: Dr. David Weigel, Ken Dornich, Jamie Humpert and Darren Burkhart. Mayor Josh Marsh, City Attorney Chris Stephen, Street Commissioner Mark Klosterkemper and City Engineer Ron May were also present. Board member Darrell Poling and Ex-officio member Mark Bower were absent.

Agenda – The agenda was approved as presented.

Minutes – Dr. Weigel presented the July 15, 2021 minutes for approval. They were approved as presented.

OLD BUSINESS

City Engineer – Ron May

Veterans Way Phase II Update – About one week ago, Milestone Contracting discovered two Duke facilities that are in the way. Also, Frontier has not relocated a line that they were asked to move over a year ago. Duke has been contacted by both Ron and the Mayor as to why the lines have not been moved. Mayor Marsh reported that since he has talked with Duke their response has been improving. They are working to reengineer but do not have a timeline yet. Mayor Marsh has also talked with American StructurePoint to express our discontent with the delay. Frontier has not responded. Milestone has stopped work on the project until the issue is resolved. September 15 is an intermediate completion date, so it is possible that this may cause project delays. 95% of the work is complete west of the Tractor Supply building. The Burger King side is complete minus surface and everything over to Broadway including the pavement will be finished from Broadway over to Smith Road. They will be ready to switch traffic relatively soon.

Bicycle and Pedestrian Master Plan – The Bicycle Path Committee conducted a public opportunity meeting on Monday afternoon and evening and will be setting up a contact place at the Farmers' Market in the near future. They have been working on an assessment of current facilities. They also worked on the stakeholder meeting and met with people in town last week. They are still trying to reach out to those via ZOOM so that they will be in virtual meetings for the remainder. Reports from our consultant were that we are having good participation. They are scheduling further events to increase participation. September 30 is the deadline for funding. The committee is asking the public to complete the on-line survey on the City Website.

Veterans Way Residential Project – Ron reported that the residential project is moving forward at a much more deliberate pace. The mayor has had some conversations with the developer. The need for the lift station has become more apparent. City Attorney Chris Stephen has been drafting the framework and he also reported that he has conferred with multiple counsel in other cities. The Columbus RDC has a similar commercial project and the process is similar to what we are going through. There is a statutory process that we have to follow: 1) Proceed with acquiring the appraisal of the residential property; 2) Go through the statutory offer to bid purchase; 3) Work on a Memorandum of Understanding with the contractor; and 4) Work on an agreement to set forth all of the terms. The draft might be available at the latest by the end of next week. There is no need for a public hearing only a public meeting.

Appraisals for Veterans Way Residential Property – The project requires four individual appraisals for four parcels and four appraisal reports. A motion was made by Darren Burkhardt and seconded by Ken Dornich to authorize the mayor to enter into an agreement to obtain appraisals not to exceed \$7,000 for all parcels including the residential property. The motion passed unanimously by voice vote 4-0.

NEW BUSINESS

Approval of Claims – The following claims were presented for approval:

Veteran's Way Phase II

American StructurePoint – Preliminary Engineering	\$3,532.03
American StructurePoint – Construction Engineering	\$50,261.48

Regular Claims

Reedy Financial Group – July	\$2,148.59
The Huntington National Bank Bond Payment	\$56,311.92
Stephen Legal Group	\$225.00

Grand Total	<u>\$112,479.02</u>
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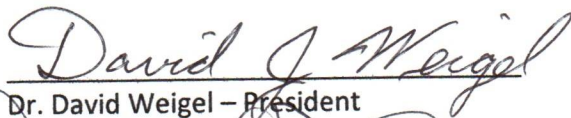
A motion was made by Jamie Humpert and seconded by Daren Burkhardt to approve the payment of August claims for a total of \$112,479.02. The motion passed unanimously by voice vote 4-0. The claims will be paid out of the 802 account.

There being no further business, the meeting was adjourned at 6:58 p.m.

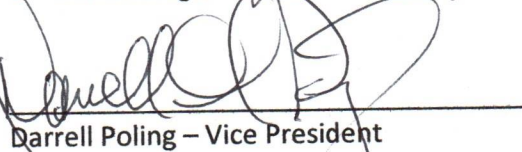
The next RDC regularly scheduled meeting will be held on Thursday, September 16, 2021 at 6:30 p.m. at the 315 S. Ireland Street temporary City Hall location in the gymnasium.

Respectfully submitted,

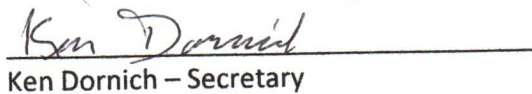
Judy Curd
Recording Secretary


Dr. David Weigel – President

9-16-2021
Date


Darrell Poling – Vice President

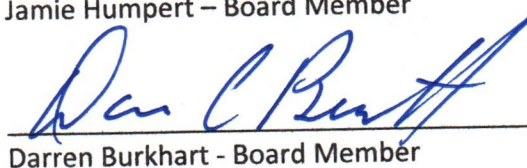
9/16/2021
Date


Ken Dornich – Secretary

9-16-2021
Date


Jamie Humpert – Board Member

9/16/21
Date


Darren Burkhardt - Board Member

9/16/2021
Date