LARUE VILLAGE COUNCIL July 15, 2019 Public Meeting Minutes

The LaRue Village Council met in special session on July 15, 2019 in the Village Council Room. Present was Mayor Milton Lightfoot, Clerk Mary Price, Tyler Howell, and Council Members John Howard, Connie Kendall, John Boyd, and David Stallsmith. Guests: None

Public Hearing to discuss the CDBG funding with the following agenda:

<u>1. PURPOSE OF MEETING</u>

The purpose of this meeting is to provide specific information about the Village's proposed project and the Residential Public Infrastructure Grant (RPIG) Program application that is currently being finalized.

2. EXISTING PROBLEM

The existing Water Tower was inspected in 2019 after leaks began. The Water Tower is currently being used with only 10' of water in the tank (approximately 10% of capacity) to minimize stress on temporary repairs that were made after the leans were discovered. The Village received a Notice of Violation for Significant Deficiency due to the condition of the Water Tower.

3. PROJECT DESCRIPTION

The project involves the demolition and replacement of an existing 100,000 gallon water tower, site work, piping, and electrical work.

4. ANTICIPATED PROJECT FINANCING

| Ohio EPA | \$ 515,537.50 |
|--------------------|----------------|
| CDBG- RPIG | \$ 515,537.50 |
| Total Project Cost | \$1,031,075.00 |

5. PROJECT SCHEDULE

| CDBG Public Hearing #2 | July 15, 2019 |
|------------------------------|------------------|
| CDBG Application Submittal | July 16, 2019 |
| Anticipated CDBG Grant Award | November 1, 2019 |

Mayor

Clerk