

**Community Development Committee
Meeting Minutes
June 16, 2022**

Mr. Redman called the meeting to order at 4:30 p.m.

Present: Ted Haskins, Kyle Mitchell, and Ben Redman

Staff: City Manager Michael Doss, Finance Director Pat Wirthlin, Executive Assistant Jackie Bain

Visitors: none

Appoint a Committee Chairperson Mr. Mitchell made a motion to appoint Mr. Redman as Committee Chairperson Seconded by Mr. Haskins All yes

Proceedings: *Approve the proceedings from the September 2, 2021, Community Development Committee Minutes. All yes*

DISCUSSION: FIVE POINTS LANDING PARK ENGINEERING, ARCHITECTURAL, PROJECT MANAGEMENT PROPOSALS.

City Manager/Michael Doss discussed information regarding the Five Points Landing Park proposals. We solicited for proposals and received three (3) competitive proposals:

MSP Design proposal for Engineering, Design and Project Management Services \$208,000

Kleingers proposal for Engineering, Design and Project Management Services \$223,900

S & S Engineers \$250,000

Mr. Doss explained to the committee how MSP – with the original concept design - went back and sharpened their pencil to get their proposal down to \$208,000.

The total cost estimate with Engineering construction to make this park Phase I happen was 2.8 million. If you will recall, we ended up borrowing 2.8 million but only 2.6 of the amount is for the project and engineering because we have a few hundred thousand dollars for the interest on the loan to get this project funded so we are not having to wait five years to do this project. Any cost savings that we can find, the better.

Ms. Wirthlin reviewed the estimated cost with the committee.

Mr. Redman asked about the turnaround time on the plans.

Mr. Doss stated that once this is approved by council, we will get with the selected engineering firm and produce a schedule. His goal is to break ground on this project in September. His goal for the overall project is by July or August of next year.

The committee had further discussion regarding the different proposals other than price.

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE AUTHORIZING TO ENTER INTO AN AGREEMENT WITH MSP FOR ENGINEERING DESIGN AND PROJECT MANAGEMENT SERVICES IN RELATION TO THE FIVE POINTS LANDING PARK IN THE AMOUNT OF \$ 208,000

Mr. Doss discussed FCStorm Soccer and the program to potentially use our existing ballfield at Riverside Park for some of the practices and games. The city would be responsible for mowing the grass. They would be responsible for maintaining the field. We will have to work out an agreement with them. The ballfield is currently highly under-utilized ballfield. The committee discussed with and agreed with Mr. Doss to take out the entire diamond area to make it into a soccer field.

Mr. Redman asked about any updates regarding the canoe launch.

Mr. Doss said that we did receive the \$190,000 from the State of Ohio. He is still waiting to hear back about the Community Development Block Grant which is through Clermont County. It is a \$290,000 project which 83% of the project will be funded by Grants.

There being no further business, the meeting adjourned at 5:00 p.m. with a motion from Mr. Redman, Seconded by Mr. Haskins. All agreed.

Respectfully submitted,
Jackie Bain, Executive Assistant

“These minutes have been approved and adopted by Mr. Mitchell, Mr. Haskins and Mr. Redman on June 21, 2022”