

CITY OF CHILlicoTHE  
RAILROAD ADVISORY BOARD  
MEETING MINUTES  
SEPTEMBER 21ST, 2021

1. The meeting was called to order at 5:15pm by the Board. Roll call taken and approved. Danny Gramenz volunteered to record the minutes.

2. Roll Call:

Present were: David May

Craig Irwin

Danny Gramenz

Also in Attendance were Darin Chappell – City Administrator, Derrick McIntyre – Motive Rail, & Reed Dupy – City Council.

3. Minutes of previous meeting:

The minutes of the Previous meeting were not available for adoption ( They will be “caught up” before the Next meeting ). Motion of approval was moved by David May and seconded by Danny Gramenz. Motion carried.

4. Review of Financials: No Financials were provided nor accepted and approved.

5. New Business:

Darin Chappell addressed concerns about the Sunoco Spur. It is in need of repair/replacement. Derrick McIntyre supported the concerns of Darin Chappell and a motion was raised to make the repairs/replacement. The Approx. cost of these repairs is around \$175,000. Darin will pursue a Cost Share on this project with Sunoco. The spur project should be completed by the end of November (weather permitting) as the City Council approved Emergency Funding for this project. A portion of our old roadbed South of Chillicothe on the abandoned track is causing flooding issues (retaining excess waters) with adjacent property owners and they are requesting permission to lower our roadbed in an area to allow water to escape their property faster. There will be no cost to us and after a check of liability issues this will be considered.

6. Old Business: Inspection Pit fencing was completed.

7. Adjournment:

Motion by David May to adjourn the meeting. Second by Craig Irwin. Motion carried and the meeting was adjourned. Next meeting is scheduled for November 16<sup>th</sup> of 2021.

Respectfully submitted by Danny Gramenz