

AGENCY MEMBERS

Present: Mayor Samuel Teresi, Jim Olson, Michael A. Munella

Absent: Gregory Rabb, Martha Zenns

AGENCY STAFF

Steven Centi, Robert Kenyon, Mark Marchincin

AGENCY COUNSEL

Samuel Price, Jr., Esq.

GUESTS

none

MEDIA

Hilary Scott, Jamestown Post Journal

Mayor Samuel Teresi called the meeting of the Jamestown Urban Renewal Agency to order and asked the secretary to note Agency members, staff, guests and media present.

Consideration for approval of the regular and executive session minutes for the June 21, 2012 meeting was sponsored by Michael Munella, seconded by Jim Olson

No discussion.

3 AYES 0 NAYS

Resolution adopted.

Consideration for approval of the Financial Report dated June 30, 2012 was sponsored by Jim Olson, seconded by Michael Munella

No discussion.

3 AYES 0 NAYS

Resolution adopted.

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Robert Kenyon advised that Christopher Mascelli continues to be interested in the purchase of the JURA owned lot on Allen Street which is directly behind property he owns on Barrows Street. The land is currently being used by 8 gardeners, including Mr. Mascelli, who plans to create an urban farm that will have a small orchard and greenhouse. The lot has limited value because of the topography and is not currently being maintained. Staff is recommending that the land be sold for \$300 with the purchaser paying all associated closing costs.

Ratification of the JURA Phone Poll conducted on 6/29/12 relative to sale of the property to Christopher Mascelli as well as authorization for the JURA Chairman to enter into a contract for the sale and to sign the Deed to transfer the property was sponsored by Michael Munella, seconded by Jim Olson

No discussion.

3 AYES

0 NAYS

Resolution adopted.

Board members were advised that the North Main Street milling and overlay project was bid in two parts – the base bid included milling and overlaying Main Street from Price Street to Fluvanna Avenue, and Alternative #1 to include milling and overlaying from Price Street to Sixth Street. Alternates #2 and #3 include a deduction on the bid for the Contractor to keep the milling material. The Department of Public Works feels that it is in the City's best interests to accept Alternate #2 and #3.

Alternate #4 is to add the re-striping of Main Street from Fluvanna Avenue north to the City line. Staff members conducted a Phone Poll of JURA Board Members who were in favor of the project.

Staff is recommending that the Contract be awarded to Lakeshore Paving, Inc., Jamestown in the amount of \$162,573.41 which will include the Base Bid and Alternates 1 thru 4. The project will begin in approximately two (2) weeks. Funding for the project will come from Community Block Grant Funds.

Sponsored by Jim Olson, seconded by Michael Munella

3 AYES

0 NAYS

Resolution adopted.

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The transfer of a JURA owned piece of property on Harrison Street in Jamestown to the Board of Public Utilities via quit claim deed was sponsored by Michael Munella, seconded by Jim Olson

Discussion: The parcel of land will be used for BPU storage purposes

3 AYES

0 NAYS

Resolution adopted.

There being no further business to come before the Agency, meeting was adjourned.

Respectfully submitted,

E. J. Favata
Senior Secretary

