

**Public Service Meeting Minutes
November 17, 2015**

The meeting was called to order by Chairwoman Mrs. Richardson at 5:00pm.

Members Present: Tracy Richardson, Alan Seymour, Mark Reams

Others Present: Terry Emery, Mike Andrako, Jeremy Hoyt, Tim Aslaner, Taylor Evans with Journal Tribune

APPROVAL OF MINUTES: The minutes for the October 20, 2015 meeting were approved.

AGENDA ITEMS:

COMMENTS OF CITIZENS: No citizens present

DISCUSS ODOT AGREEMENT FOR BRIDGE REPAIRS: Mr. Hoyt said this is like the other agreements for bridge work that have come before Council. They just want to let us know that they will be doing some heat strengthen and other ancillary repairs to correct from a vehicle impact to the State Route 4 bridge over US 33. Construction is projected to start in the Spring of 2016 and completion in the Fall of 2016, and the cost is \$50,000.00.

Mr. Reams asked Mr. Hoyt to explain what they are actually doing. Mr. Hoyt said heat strengthening and other ancillary repairs to correct from a vehicle impact.

Mrs. Richardson asked if the traffic will be impaired. Mr. Hoyt said since they are working on the steel, he would think they would be far away from traffic, they may close the shoulder, as of right now he has no more information than what he has presented. Mr. Emery said once we get more information we will provide it.

DISCUSS THE ACCEPTANCE OF INFRASTRUCTURE WITHIN ADENA POINTE SECTION

2: Mr. Hoyt said this is for the second phase in Adena Point, and they have gone through and constructed it. We gave them a punch list, waited a year and gave them another punch list and now there are no issues, and we are ready to accept the utilities. The developer, Fischer Homes, is pushing Mr. Hoyt and Mr. Andrako because they have to hold a maintenance bond for a certain time period and it runs out soon.

Mr. Reams asked if all the houses are built in this section. Mr. Hoyt answered he thinks so because the developer has already moved on to Section 4, next to the Links in Greenwood Colony. Mr. Reams said the reason he is asking is because our code requires a developer to build streets and sidewalks and we generally (but not written

anywhere) let them wait to install sidewalks until the house is built. Mr. Seymour added that this has been brought up in front of Planning Commission in the past but there has been no clear resolution. Mr. Emery said there are lots on Wilderness Drive in Green Pastures that are vacant and have no sidewalk.

Mr. Reams asked about grading the pavement in the fall, instead of the spring. Mr. Andrako said that Mr. Dilsaver is working on this and is almost done. Mrs. Richardson asked about more damage in the winter to the pavement. Mr. Andrako said the reason we need to do it in the fall is because in order to rake them, you have to wait until all the snow, salt and ice is gone. By then you have missed your window to bid the project.

GENERAL UPDATES: Mrs. Richardson asked how the CSX project is going and the traffic, and if there have been any complaints. Mr. Andrako said he has received a few complaints and when he goes out to take a look at it, it seems to be moving pretty good. After speaking to Mr. Tracey today, we have laid out this detour as well as it could have been done. Mr. Andrako said in the future we are thinking of requiring them to get a permit or requiring a 30day notice. We received notice on Friday and they started on Monday, which was not enough notice. We will be more prepared next time.

Mr. Hoyt said the Fourth and Fifth Street waterline, we walked through the punch-list with the contractor this afternoon, they are hoping to be out of here by Thanksgiving. Majority of the work is done, it is just reseeding and finishing up the concrete work.

Mr. Hoyt said Seventh Street for the most part everything is done except for the striping, we are hoping that it will be opened up by the end of the week.

Mr. Hoyt reported on the Reservoir updates and the site improvements that ODNR is helping to fund. Mr. Hoyt passed out and discussed the schematic plan for the reservoir. (See attached) Mrs. Richardson asked about the stairs, if they would be steep. Mr. Hoyt said they would be steep, but you would not even know it. He said it is like the stairs at Alum Creek. Mr. Andrako explained ADA parking is at the top, that is how they are able to utilize the stairs.

Mr. Hoyt said this puts us right at our budget. Mr. Seymour asked about different situations with parking. Mr. Hoyt said we are going to ask them to push the ADA parking over as much as possible, so it will leave a waiting space. He said that he guesses it will be handled with signage.

Mr. Reams asked what we can do to save the sledding hill, because with the current plans we are taking half of it out. Mr. Andrako said the parking lot will be flush with the ground and in the winter time you will probably not even know that parking lot is there.

Mrs. Richardson said according to the plan we have not additional car parking, the parking lot we currently have only has 8 to 10 spots, which is kind of small. Mr. Hoyt explained that ODNR will not pay for the additional car spots, so it would be up to the City to provide.

The committee discussed using the hill for sledding.

Mr. Seymour asked how many boats would be allowed on the water. Mr. Hoyt said they did not give an exact amount number of boats allowed.

Mr. Andrako said the firm that we are using to do this work, has done this work before and we are pretty impressed with their knowledge on the requirements for ODNR on boating areas.

Mr. Emery said that they will keep the Committee up-to-date on the project. Mr. Hoyt explained they wanted the committee to look over the plan to check and make sure there was not anything that Mr. Hoyt, Mr. Andrako and Mr. Emery had missed.

COMMENTS OF COMMITTEE MEMBERS:

Mr. Seymour congratulated Mr. Hoyt and Mr. Andrako for wrapping up on their waterline project. He was really impressed with the paving work that was completed. Mr. Andrako said the company that did our paving project this year, does really good work. He said we will have a company coming in to do the striping.

Mrs. Richardson asked about the Safe-Walks to School Grant, we have legislation that states anything extra the City will be responsible to pay for. Mr. Hoyt explained that they are designing the project for the budget. Mr. Seymour asked about the brick sidewalks on Fifth Street, what obstacles will that pose for you? Mr. Hoyt said we will do like we have done in the past and let those residents know that we are coming in to do concrete. They give the resident the choice to keep the bricks or having them concrete the sidewalk. Mrs. Richardson said we want to preserve the bricks if possible. Mr. Hoyt explained there are some that look nice and there are others that have large gaps in between the bricks.

Next meeting agenda items:

Review clearing of sidewalks for snow
Plans for the Water Treatment Facility

ADJOURNMENT: The meeting adjourned at 5:40pm