

**Public Service Meeting Minutes
May 17, 2016**

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

Members Present: Tracy Richardson, J.R. Rausch. Henk Berbee

Others Present: Jeremy Hoyt, Mike Andrako, Terry Emery, Marc Dilsaver, Scott Gerfen with ThisWeek News

APPROVAL OF MINUTES: The minutes for the April 19, 2016 meeting were approved.

AGENDA ITEMS:

COMMENTS OF CITIZENS:

DISCUSS THE DEL-CO AGREEMENT: Mr. Hoyt said we have an agreement we have been working on and have brought it to the utility working group committee a couple months ago. He said there are some areas on the east side of the County that are real close to where Del-Co currently has infrastructure. The way the area is setup is single family homes, approximately five on a certain road, and we will never extend waterlines to them. With Del-co we are trying to create an agreement where they will connect to our waterlines, which the benefit for us would be if there is a waterline break on Brock Road, that would make Jerome Village without water, with this agreement Jerome Village would still be able to have water. Right now, those homes have well water, and this would give them the opportunity to have public drinking water, which Del-co could easily serve them but it is in our service area.

Mr. Andrako said the agreement is a twofold, first to create a connection between the City and Del-Co, and second to Del-Co would build the waterlines to connect to the City and the City will retain the right to service the area if it starts being developed.

Mr. Emery said this agreement makes a lot of sense and the City would benefit from the agreement.

Mrs. Richardson asked what is in it for Del-Co, which would be just a few users. Mr. Andrako replied yes, to just extend their lines past the County border. Mr. Hoyt said they have their own crews that will do the work, and can get it done pretty easily.

Mrs. Richardson was reading through the agreement and asked if we defined what stipulates a development. Mr. Andrako and Mr. Hoyt stated when it comes to rezoning or the property changes use and is no longer a residential property.

Mr. Berbee asked if we have to buy the infrastructure from Del-Co if a development goes in. Mr. Hoyt answered no. Mr. Andrako said that was something that we discussed, and decided that would be their risk to take if they would like to expand their infrastructure in that area. The developer will expand the infrastructure to the sight.

Mr. Berbee asked if they do the tap in fees, like the City. Mr. Andrako answered yes.

Mrs. Richardson asked if they would be bringing this to Council. Mr. Andrako said yes, it was going to come to committee first and then to Council.

GENERAL UPDATES: Mr. Dilsaver explained that at the last meeting they explained that they would have additional funds from the paving. He said we have been determining what additional streets we could pave or projects, we could complete. He passed out information on the three main projects that they were looking at adding. (See attached handouts)

Lewis Park Additional 21 spaces. Mrs. Richardson stated she was going to question if this improvement was going to be enough. Mr. Rausch said for the football it will not be enough, but it will help. Mrs. Richardson said it looks like a significant impact. Mr. Emery stated it does move 21 vehicles on to that lot.

Left Turn lane on US 36 and Mill Creek Drive. Mr. Dilsaver said this was a suggestion brought to us by Dan Fogt and Mr. Seymour. He said we have done traffic counts and turn counts in the area, and it is definitely warranted with the amount of traffic that travels through that area. Mr. Berbee asked if we were able to do this project with US 36 being a State Route, Mr. Hoyt explained yes because it is within the City. Mr. Rausch asked what time frame they would look for this project to be completed. Mr. Dilsaver answered it will be completed with this year's paving project.

Oak Street Roadway Improvements. Mr. Dilsaver said we are looking at widening the street and providing parallel parking on both sides, there will be a tree lawn on the east side. Mr. Andrako said this will clean up road and will provide a more typical street line. Mr. Emery asked how many parking spaces on Oak Street. Mr. Dilsaver answered 18. Mr. Emery asked if that included the parking in front of the restaurant. Mr. Dilsaver answered that did not, which there will be 11 spaces in front of the restaurant. Mr. Emery said that will give approximately 29 spaces to park, plus the 50 spots on Fourth Street, which would give approximately 80 spaces for people to park and should help to clear up the parking situation.

Mr. Hoyt explained we should have an easement with Heritage coming up to access the land behind Heritage for the repair of the Main Street Bridge.

Mr. Dilsaver explained that the fact sheet that Mr. Hoyt passed out with the State Route 31 Bridge Improvements is for the bridge deck on 31 going over US 33. This is an ODOT project.

COMMENTS OF COMMITTEE MEMBERS:

ADJOURNMENT: The meeting adjourned at 5:31pm

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