Public Works Committee Meeting Minutes February 17, 2016

Attendance - Mayor MacKinnon, Ms. Zuchowski-Eckel, Mr. Ruse, Mr. Oberdorf, Mr. Kolb and Mr. Scott,

- Tetra Tech came in to discuss the State Route 65 Paving Project, phases 1 and 2 and the Intersection project at SR 65 and Lime City Road. The schedule was discussed for the paving project. Phase 1 to begin construction in July 2017 and Phase 2 to begin construction in March 2018. Mayor MacKinnon is working with Pilkington about their portion of SR 65 around the Railroad Tracks. The committee requested that Mr. Scott get a contract signed with Tetra Tech ASAP as it needs to get designed so it can bid late this year, early next year. Tetra Tech then talked about some ideas for the intersection project. The committee requested that we sign a contract with Tetra Tech for Preliminary Design on this project. They will develop some alternatives and rough costs. The committee can then review and proceed from their.
- The Committee briefly discussed future paving projects, however the presentation of alternatives by Mr. Scott and Mrs. Freeman was rescheduled. The committee has already had the roads graded and created a city wide paving plan. This will be revisited at a future meeting.
- Preventative Maintenance of the Roads was discussed. Public Works has been doing crack sealing during the summer months, the use of road salt was stopped by the administration several years ago, and recently the City has made a switch to the use of Brine.
- The committee then created lists with Mr. Scott as to the status of the current projects. Mr. Scott and Mrs. Freeman then summarized these action lists. Please see attached.
- Mr. Kolb informed the committee that 23 people have taken packets for the Civil Service Test and 17 have been returned as of the date of the meeting. The test is March 5th.
- Mr. Kolb reported that he has 2 salt trucks down. The 1995 truck needs to be replaced as parts are obsolete and need to be made for repairs which greatly increases the cost.
- Mr. Kolb also mentioned a need of a new salt barn. Mr. Scott asked him to research a new one and bring options to the committee.