

**Public Works Committee Meeting Minutes**  
**Jan. 18, 2018, 8:00am**

**Committee – R. Ruse, R. Densic, E. Ciecka, T. Kolb**

**Excused - J. Staczek**

**Guests invited: Bob Williams (MSG) and Tom Stalter (NWWSD)**

**Old Business –**

**Colony Subdivision –**

- Sidewalks will be walked with MSG and PW's representative so we get it on the plans
- NWWSD will notify homeowners as the paving/storm sewer project construction schedule is known. NWWSD's work is two parts: 1) televising the sewer and laterals and 2) home inspections which consist of dye testing and smoke testing

**Colony Road (Hillside to Eagle Point) –** the project did not make the score for grant funding but loan dollars are possibly available. Curbs vs parking berms were discussed. R Ruse made a motion to send the project to finance with curbs/parking as an assessment project. No second. – project remains on the agenda.

**Pavement Maintenance Program –** called PMG to discuss their pavement evaluation/inventory and GIS system. Briefly reviewed StreetScan's pavement evaluation/inventory/GIS systems proposal, as well as MSG's proposal. All three are in the \$9,000 to \$12,000 range. We'll meet on this topic in the near future to determine the best approach to manage our 82 lane miles of pavement.

**Construction/AE City Standardized contracts –** still waiting on law director's office on status of the standardized contracts. We will have upcoming meeting on the construction standards and pavement main't topics.

**Eagle Point Road (West end - Colony to Cemetery) –** no update

**IPS Crosswalk and other Downtown crossing locations –** MSG's study will take 90 days

**Lime City Northerly Railroad Crossing –** no update

**Lime City SR 795 Interchange & OTC Overpass –** no update

**Tree Lawn Parking –** discussed that any tree lawn standard would definitely be implemented with new construction on a street – what option is best: stone; asphalt; concrete delineated stone or pavers. Committee wants to incorporate into a discussion on paving for a committee of the whole soon.

**Vineyard/Groce –** Reviewed options: pavement reconstruction, with no curbs, no parking berms; pavement reconstruction with parking berms; pavement reconstruction with widening for parking, and curbs. Motion by R Ruse, second by B Densic to design 24' pavement with curbs but have it bid both with and without curbs to show cost difference. The project will be an assessment project.

**Vernis –** need to discuss at the next meeting if this will be a pave or improve the street project

**New Business**

**Salt Barn Design –** committee wants an RFP to masterplan/design the PW's salt storage area – also suggested that the Administration review potential salt barn grants and sharing of a barn with ODOT

Mtg Adjourned at 9:37 am