PUBLIC WORKS/PUBLIC UTILITIES COMMITTEE
MOTION SUMMARY
July 7, 2015

ITEM 1. Roll Call

Chairman Jones called the meeting to order at 7:00 p.m.

Members Present: Mayor Carolyn Riggle and Chairman Chris Jones

Members Absent: Vice-Chairman Kent Shafer

City Staff Present: Bill Ferrigno, Director of Public Works/City Engineer, Brad Stanton, Director of Public Utilities, Dan Whited, Director Public Service Group, and Linda Mathews, Customer Service Liaison

Motion to Excuse: Mayor Riggle moved to excuse Vice-Chairman Shafer, seconded by Chairman Jones. Motion approved with a 2-0 vote.

ITEM 2. APPROVAL of the Motion Summary of the Public Works/Public Utilities Committee meeting held May 5, 2015, as recorded and transcribed.

Motion: Mayor Riggle moved to approve the Motion Summary of the Public Works/Public Utilities Committee meeting held May 5, 2015, seconded by Chairman Jones. Motion approved by a 2-0 vote.

ITEM 3. PUBLIC COMMENTS

There was no public comment.

ITEM 4. UPDATE of 2016-2020 Capital Improvements Resurfacing Program

Mr. Ferrigno discussed the 2016-2020 Street Resurfacing Program and informed the committee that staff is converting data to provide a letter rating format on current street conditions. This rating will assist with prioritizing needs.

Mr. Ferrigno discussed the rate of deterioration on underutilized streets and that staff now looks at future development to determine potential road needs and expected utilization of the road.

ITEM 5. UPDATE of 2015 and 2016 SafeWalks Program

Mr. Ferrigno informed that there are no current appeals in process at this time. Mr. Ferrigno reviewed the 2016 schedule and provided a map of the Safe Walk Program. Mr. Ferrigno reviewed a Resolution for Necessity for construction of

sidewalks, curbs, or gutters, and requested for the committee to determine if would like this placed on the consent agenda or as an agenda item. Mayor Riggle recommended for discussion that item be placed on the agenda.

Motion: Mayor Riggle moved to recommend for staff to bring the resolution to council in support of the resolution, seconded by Chairman Jones. Motion approved by a 2-0 vote.

Mr. Jones requested an update on a potential appeal at 107 Acton Court.

ITEM 6. UPDATE of AMI Program

Mr. Stanton stated that the consultants, CH2M are developing a city staff task committee to determine what staff feels are priorities and needs to have a functional AMI program in the City of Delaware.

ITEM 7. UPDATE on Public Utilities Projects and Activities

Mr. Stanton discussed various projects that are in progress, including the Park Avenue water line project, improvements to Blue Limestone Park, water and sewer extension to Innovation Court and Sawmill Parkway, and Bernard Avenue storm water improvements.

Mr. Stanton discussed the placement and progress of the 3 canoe launches at Mingo Park and Cherry Street from the grant that was received from the Ohio Department of Natural Resources.

A discussion was held on the Sanitary Sewer Master Plan Update and updates to Merrick Parkway.

ITEM 8. UPDATE on Public Works Projects and Activities

Mr. Ferrigno discussed the crack and seal program indicating that due to continuous rain the right-of-way mowing cycle has been interrupted.

Mr. Ferrigno discussed sidewalk and concrete repairs.

20 recycling cans have arrived and will be placed throughout the downtown area. Mr. Ferrigno will monitor the proper utilization of the recycling cans for a year.

Mr. Ferrigno discussed a recent meeting held with Columbia Gas concerning the issue of a gas line replacement in the Northwest Neighborhood. Mr. Ferrigno indicated that Columbia Gas plans to hold public meetings to inform impacted residents on the project.

Mr. Ferrigno reviewed a draft ordinance to purchase rock salt for the next winter season and that the City has been able to procure 2,500 tons of road salt through the Ohio Department of Transportation Summer Salt Fill Cooperative Purchasing Program at a delivered cost of $74.01 per ton and that the program requires the salt ordered by August 15, 2015.

Motion: Mayor Riggle moved to bring to Council the ordinance in full support, seconded by Chairman Jones. Motion approved by a 2-0 vote.

Mr. Whited discussed a recent conversation with Delaware County, Director of Environmental Services, Tiffany Jenkins. Ms. Jenkins discussed need for emergency repairs to the Transfer Station. Mr. Whited discussed the need for a task force to explore future options of disposing refuge.

Motion: Mayor Riggle moved to move forward to explore a joint task force with both county and city staff to explore future disposition of transfer station and determine what it means to us as a community, seconded by Mr. Jones. Motion approved by a 2-0 vote.

ITEM 9. STAFF COMMENTS

ITEM 10. MEMBER COMMENTS

Chairman Jones discussed a study that is available on pervious pavers.

Chairman Jones discussed the need to concentrate on sustainability in the City of Delaware, and plans to work alongside Ohio Wesleyan University to provide a Sustainability Internship in the City of Delaware.

ITEM 10. ADJOURNMENT

Motion: Mayor Riggle moved to adjourn the Public Works/Public Utilities Committee meeting, seconded by Chairman Jones. The meeting adjourned at 8:01 p.m.

Chris Jones, Chairman

Elaine McCloskey

Clerk