

PUBLIC WORKS/PUBLIC UTILITIES COMMITTEE
MOTION SUMMARY
September 1, 2015

ITEM 1. Roll Call

Chairman Jones called the meeting to order at 7:05 p.m.

Members Present: Vice-Chairman Kent Shafer and Chairman Chris Jones

Members Absent: Mayor Carolyn Riggle

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

Motion to Excuse: Vice-Chairman Shafer moved to excuse Mayor Riggle, 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 July 7, 2015 as recorded and transcribed.

Motion: Vice-Chairman Shafer moved to approve the Motion Summary of the Public Works/Public Utilities Committee meeting held July 7, 2015, seconded by Chairman Jones. Motion approved by a 2-0 vote.

ITEM 3. PUBLIC COMMENTS

There was no public comment.

ITEM 4. AMI Project Status Update

Mr. Stanton provided an update on the status of the AMI Project and discussed the contract with consultants CH2M for a functional assessment. Mr. Stanton expects that vendor presentations will take place the week of September 28, as proposals will be due by September 17, 2015. Vendor's cost proposals will be due by October 9, 2015 and a decision on the vendor is expected to be completed in November. Mr. Stanton explained that in the RFP vendors will propose one type of AMI system.

ITEM 5. Public Utilities Projects Update

Mr. Stanton provided an update of Public Utilities Projects.

Mr. Stanton discussed the Park Ave 12" Water Line project with information on the construction bid and schedule.

Mr. Stanton discussed the Blue Limestone Park improvements including the construction schedule and plans. The Committee was updated on the pickle ball courts progress.

The Committee was updated on the Sawmill Parkway/Innovation Court water and sewer Lines project.

The Committee was updated on the Bernard Avenue Storm Water Improvements, along with the estimated construction cost and schedule. Mr. Stanton t that this project is currently in the design stage.

Mr. Stanton provided an update on the Cooperative Boating Facility Grant project and provided information on the access sites and construction schedule.

Mr. Stanton provided information on the Stratford Road/Route 23 Low-Head Dam Removal. Stating that the cost for the removal of the dam was less than the funding provided by the OEPA Surface Improvement Grant. The Committee was made aware that a refund will be issued.

Mr. Stanton discussed the Sanitary Sewer Collection System Master Plan.

ITEM 6. Public Works Projects Update

Mr. Ferrigno discussed the status of winter salt in the salt barn for the 2015/2016 winter. The Committee was made aware that the salt barn is at full capacity of 3,000 tons.

Mr. Ferrigno provided an update on the Sharrows Resurfacing Program.

Mr. Ferrigno provided an update on the Glenn Road. Project.

Information was provided on the projected demolition of the old recycling building on Cherry Street and the need to determine for potential asbestos material prior to demolition for safety.

Information was provided by Mr. Ferrigno on the CSX Supplemental. Mr. Ferrigno discussed the benefits of using the proposed rubberized crossing material and the projected extension of durability in the crossing.

Mr. Ferrigno requested a recommendation by the Committee to Council to recommend approval of the upgraded rubberized crossing.

Motion: Vice-Chairman Shafer moved to recommend CSX Railroad Proposal to Council for a second reading, seconded by Chairman Jones. Motion approved by a 2-0 vote.

ITEM 7. STAFF COMMENTS

Mr. Ferrigno provided an update on the Safe Walks Program and expected appeals to be presented at the November meeting.

ITEM 8. MEMBER COMMENTS

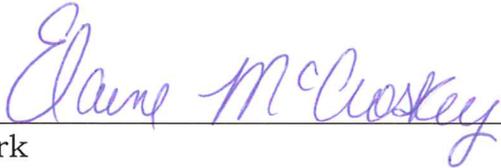
Chairman Jones requested an update on the potential name change at the location of the Public Works building. Mr. Ferrigno provided an update on recent conversations with surrounding business owners and the potential easement from ODOT for signage.

ITEM 9. ADJOURNMENT

Motion: Vice-Chairman Shafer moved to adjourn the Public Works/Public Utilities Committee meeting, seconded by Chairman Jones. The meeting adjourned at 7:45 p.m.



Chairman



Clerk



Date