

PUBLIC WORKS/PUBLIC UTILITIES COMMITTEE
MOTION SUMMARY
January 5, 2016

ITEM 1. Roll Call

Mayor Riggle called the meeting to order at 7:00 p.m.

Members Present: Councilmember Lisa Keller, Vice-Mayor Kent Shafer and Mayor Carolyn Riggle

City Staff Present: Matt Weber, City Engineer, Brad Stanton, Director of Public Utilities, Dan Whited, Director Public Service Group, Linda Mathews, Customer Service Liaison, Jessica Ormeroid, Project Engineer, Marion Stephens, Engineering Technician, Perry Mickley, Utility Maintenance & Project Manager

ITEM 2. ELECTION of Chair and Vice-Chair

Motion: Mayor Riggle moved to elect Mr. Shafer as Chairman, seconded by Mrs. Keller. Motion approved by a 3-0 vote.

Motion: Mayor Riggle moved to elect Mrs. Keller as Vice-Chair, seconded by Chairman Shafer. Motion approved by a 3-0 vote.

ITEM 3. APPROVAL of the Motion Summary of the Public Works/Public Utilities Committee meeting held September 1, 2015 as recorded and transcribed.

Motion: Mayor Riggle moved to approve the Motion Summary of the Public Works/Public Utilities Committee meeting held September 1, 2015, seconded by Vice-Chairwoman Keller. Motion approved by a 3-0 vote.

ITEM 4. PUBLIC COMMENTS

There was no public comment.

ITEM 5. AMI Project Status Update

Mr. Stanton provided an update on the AMI project. Mr. Stanton discussed the system that will be implemented and the process to receive proposals and selected vendor. Mr. Stanton plans for implementation of the program to happen in March and discussed plans to notify the public of the program, including an Open House, social media, and First Friday event in March.

Mr. Mickley described the customer web portal for customers to access and monitors their usage. Mr. Mickley explained customers can set alert on their

usage. Mr. Mickley also discussed the data security that will be provided and that Mueller Systems will not have any specific customer numbers.

ITEM 6. Review of SafeWalks Program

Mr. Weber provided a map on the Safe Walks Program. Mr. Weber expects by 2017 that a review of all sidewalks in the city will be completed.

ITEM 7. REVIEW OF SafeWalks Program

Mr. Weber indicated that there are seven appeals, but that six of the appeals take place on Eastwood Avenue.

Mr. Stephens reviewed the six properties that are located on Eastwood Avenue, including the amount of repair needed and the estimated cost for repairs. These properties are located at 269 Eastwood Avenue, 277 Eastwood Avenue, 278 Eastwood Avenue, 294 Eastwood Avenue, 302 Eastwood Avenue, and 309 Eastwood Avenue.

PUBLIC PARTICIPATION:

Mr. Carl Ross
277 Eastwood Avenue
Delaware, Ohio 43015

Mr. Ross provided pictures of flooding to the street that have caused lifting and crumbling to the concrete. Mr. Ross discussed concerns regarding inadequate storm sewers that were not fixed until 2014.

Mr. Weber discussed city resources that were used to help alleviate flooding in the area and that sidewalk damage is not due to tree roots. Mr. Weber discussed the difficulty to determine what damage was caused by the floods and what damage was not.

Ms. Mildred Cook
302 Eastwood Avenue
Delaware, Ohio 43015

Ms. Cook voiced her concerns regarding the need for sidewalk repairs that are related to flooding, and that also had to replace driveway due to the flooding.

Mr. Todd Howard
294 East Wood Avenue
Delaware, Ohio 43015

Mr. Howard requested that staff confirm that much of the damage was done prior to 2014 when the storm sewer was installed. Mr. Mickley reported that from flooding in 1993 there were sidewalks on 269 Eastwood Avenue and 277

Eastwood Avenue that were floating. Mr. Mickley discussed two other undetermined dates that city staff assisted with flooding.

Mr. Thomas Hampton
309 Eastwood Avenue
Delaware, Ohio 43015

Mr. Hampton requested that the city assist with the repairs.

Mr. Michael Cordery
286 Eastwood Avenue
Delaware, Ohio 43015

Mr. Cordery indicated that he did not complete the Appeal in time and is still having drainage issues. Staff recommended that Mr. Cordery complete the Appeal for further review.

Motion: Vice-Chairwoman Keller moved to exempt residents at 269, 277, 278, 294, 302, and 309 Eastwood Avenue from financial responsibility for the repairs to the sidewalks, seconded by Mayor Riggle. Motion approved by a 3-0 vote.

Mr. Stephens reviewed the appeal for 352 Timbersmith Drive, Delaware, Ohio 43015. Mr. Stephens reviewed the approximate cost for repair and provided pictures of the sidewalk location. Mr. Weber explained that a repair had been completed but not to city standards. Mr. Weber also explained that the homeowners were unable to attend the meeting.

Due to technical issues Chairman Shafer requested a break at 7:52 p.m. Chairman Shafer reconvened the meeting at 7:55 p.m.

ITEM 8. UPDATE on "The Point" Traffic

Ms. Ormeroid provided a traffic stimulation model of traffic at the area of the point, including the eastside corridor. Ms. Ormeroid discussed the increase of traffic of 18.5% since 2012, and reviewed average daily traffic from 2008 compared to 2015. Ms. Ormeroid discussed backups to Glenwood Commons and also Lake Street and Channing Street.

ITEM 9. PRESENTATION of Norfolk-Southern Railroad Bridge Replacement Feasibility Review.

Ms. Ormeroid and Mr. Weber discussed traffic concerns relating to other parts of the city including U.S. 23 and U.S. 42. Mr. Weber discussed the completed feasibility study and that the results showed what couple options that the railroad will improve on. Mr. Weber discussed the need to determine which

side of the bridge for repairs and feels that improvement to this area will provide the eastbound flow.

Mr. Weber discussed applications for funding being completed for assistance with repairs to "The Point" as well as applications for city wide traffic signals.

ITEM 10. REVIEW of Snow & Ice Removal Policy

Ms. Mathews provided information regarding the purchasing of salt through ODOT Cooperative Agreement and current pricing of salt.

ITEM 11. UPDATE on Public Utilities Projects and Activities

Mr. Stanton reviewed the Park Avenue waterline project that was completed and the Bernard Avenue storm water improvements. Mr. Stanton expects the construction to begin in 2016.

Mr. Stanton discussed the project and funding for the Cooperative Boating Facility and the various access sites at Mingo Park and Cherry Street.

A discussion was held on the update of the Sanitary Sewer Master Plan. Mr. Stanton expects for the plan to be completed in 2016.

Mr. Stanton provided an update on completed 2015 projects including the design of the new aeration system at the waste water plant, and new water lines that were placed throughout the city. Mr. Stanton discussed the installed water and sewer mains for development at Sawmill Parkway and Innovation Court, the removal of two low head dams and the installation of permeable pavement at Blue Limestone Park.

ITEM 12. UPDATE on Public Works Projects and Activities

Mr. Weber discussed that the Glenn Road North realignment is nearing completion. Mr. Weber explained plans to test the new traffic signals and then it will be taken down until they are legally able to operate it. Mr. Weber expects public comments regarding this plan and will work with city staff to increase community awareness.

Mr. Weber discussed the new addition of the Public Works Building.

ITEM 13. STAFF COMMENTS

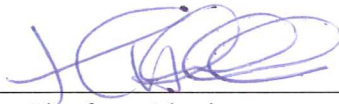
Mr. Weber stated that the City Manager requested that the Committee consider a future special meeting to discuss the results of the transportation update plan.

Ms. Mathews discussed the concern regarding trash in the tree line and that the code enforcer is aware, the property owner was notified and that the trash has been removed.

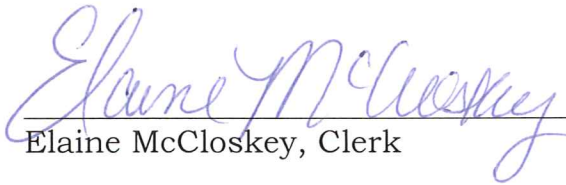
ITEM 14. MEMBER COMMENTS

ITEM 15. ADJOURNMENT

Motion: Mayor Shafer moved to adjourn the Public Works/Public Utilities Committee meeting. The meeting adjourned at 8:25 p.m.



Kent Shafer, Chairman



Elaine McCloskey, Clerk