

PUBLIC WORKS/PUBLIC UTILITIES COMMITTEE
MOTION SUMMARY
October 4, 2016

ITEM 1. Roll Call

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

Members Present: Vice-Chairwoman Lisa Keller and Chairman Kent Shafer

Members Absent: Mayor Carolyn Kay Riggle

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

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

ITEM 2. APPROVAL of the Motion Summary of the Public Works/Public Utilities Committee meeting held July 5, 2016 as recorded and transcribed.

Motion: Vice-Chairwoman Keller moved to approve the Motion Summary of the Public Works/Public Utilities Committee meeting held July 5, 2016, seconded by Chairman Shafer. Motion approved by a 2-0 vote.

ITEM 3. PUBLIC COMMENTS

There was no public comment.

ITEM 4. UPDATE on Public Utilities Projects and Activities

Mr. Stanton provided information regarding normal meter usage for the AMI compared to a report where an alert would be issued for unusual water consumption.

Mr. Stanton provided an update for the waste water plant. An update was provided regarding the Education Center.

Vice-Chairwoman Keller requested information regarding the water contamination levels at the new water plant. Mr. Stanton discussed quarterly samples and current results below detectable levels.

ITEM 5. UPDATE on Public Works Projects and Activities

Mr. Ferrigno discussed the traffic flow improvements with Meeker Drive.

Mr. Ferrigno discussed the expectation that U.S. 23 and Pennsylvania Avenue will be fully functional in the next week.

Information provided on the E. William Street project for signal and landscape design.

ITEM 6. PRESENTATION of 2016 Pavement Condition Report

Mr. Ferrigno provided a report regarding the overall condition of streets within the City of Delaware. Mr. Ferrigno discussed pavement rating throughout the four city wards.

ITEM 7. REVIEW of 2016 Transportation Plan

Mr. Ferrigno discussed the projects to be added to the 2016 Transportation Plan, and discussed proposed intersection improvements, planned road improvements, and proposed network connections.

Mr. Ferrigno reviewed the Thoroughfare and Transportation Plan from 2001 to 2016, as well completed projects.

ITEM 8. STAFF COMMENTS

Mr. Ferrigno provided information regarding sidewalk regulations and the tools used to measure each sidewalk for compliance.

A discussion was held on potential impact to changing the ½ inch hazard discrepancies. Mr. Ferrigno discussed research gathered from other communities regarding their tripping hazard standards, and recommends that staff update their research to determine if there were changes.

Mr. Ferrigno discussed the need to create a policy regarding the Rapid Flashing Beacon and Speed Back Signs. The Public Works Committee members recommended that the Parking and Safety Committee also be involved in the policy.

A discussion was held on the need to prioritize road projects if the upcoming Levy is approved by voters. Chairman Shafer recommended that staff follow the current approved plans and that potential changes be brought before the Public Works/Public Utilities Committee. Mr. Ferrigno recommended that future agendas have an update on projects.

ITEM 9. MEMBER COMMENTS

ITEM 10. ADJOURNMENT

Motion: Vice-Chairwoman Keller moved to adjourn the Public Works/Public Utilities Committee meeting. The meeting adjourned at 7:45 p.m.



Kent Shafer, Chairman



Elaine McCloskey, Clerk