

PUBLIC WORKS/PUBLIC UTILITIES COMMITTEE
MOTION SUMMARY
August 6, 2019

ITEM 1. Roll Call

Vice-Chairman Browning called the meeting to order at 6:02 p.m.

Members Present: Councilmember George Hellinger and Vice-Chairman Jim Browning

Members Absent: Chairman Chris Jones

City Staff Present: Bill Ferrigno, Public Works Director/City Engineer and Blake Jordan, Public Utilities Director and Kyle Kridler, Assistant City Manager

Motion to Excuse: Mr. Hellinger motioned to excuse Mr. Jones, seconded by Mr. Browning. Motion approved by a 2-0 vote.

ITEM 2. APPROVAL of the Motion Summary of the Public Works/Public Utilities Committee meeting held May 7, 2019 as recorded and transcribed.

Motion: Vice-Chairperson Browning moved to approve the Motion Summary of the Public Works/Public Utilities Committee meeting held May 7, 2019, seconded by Mr. Hellinger. Motion approved by a 2-0 vote.

ITEM 3. PUBLIC COMMENTS

ITEM 4. DISCUSSION on Honorary Street Naming Policy

Mr. Ferrigno request for honorary signage for Elmer W.B. Curry and Rutherford B. Hayes. He reviewed the presented policy and discussed the qualifications that includes individuals will be considered 10 years posthumously. He discussed that the signs will be done in-house with a simplistic design. Mr. Ferrigno explained that the signage would only be honorary and would not rename the street and will be posted adjacent to the designated street name sign.

Motion: Mr. Hellinger motioned to move forward with policy development for a honorary street naming and present to Council as a resolution for their consideration, seconded by Vice-Chairman Browning. Motion approved by a 2-0 vote.

ITEM 5. DISCUSSION on Cluster Mailbox Guidelines

Mr. Ferrigno discussed the request by the USPS in moving towards a Cluster Mail Box Unit installation for residential, single-family residences. In lieu of each single-family residence having their own mailbox at their address, mailboxes are now required to be at a centralized location. He discussed that the aesthetics will be worked on by the Planning Department.

ITEM 6. DISCUSSION of 2020 Resurfacing Program

Mr. Ferrigno discussed the existing funding sources for the Resurfacing Program, including the State Gas Tax Increase. He discussed the Proposed Annual Resurfacing Program Expenditures and Annual Paving Program. He discussed the annual cost for the different classification of road and how many miles and resurfacing cycle. He summarized the 5-Year Arterial/Collector Resurfacing Grant Program.

ITEM 7. REVIEW of ODOT Safety Fund Applications

A. U.S. 23/Drive Median Improvements

Mr. Ferrigno discussed that ODOT is supporting the closure of the median at U.S. 23 and Hull Drive.

B. E. Central Avenue and Lake Street Intersection Improvement

Mr. Ferrigno discussed the higher rate for collisions due to the higher rate of congestion. This will cause the need for more safety needs and safety funding.

ITEM 8. UPDATE on Riverby Sewer

Mr. Jordan provided an update and that the County Commissioners have approved to fund the project. He discussed that the project will be funded upfront and the HOA will be assessed.

ITEM 9. STAFF COMMENTS

ITEM 10. MEMBER COMMENTS

ITEM 11. ADJOURNMENT

Motion: Vice-Chairman Browning motioned to adjourn the Public Works/Public Utilities Committee meeting. The meeting adjourned at 6:58 p.m.



Chairman



Elaine McCloskey, Clerk