

STREETS, PUBLIC UTILITIES and SEWER COMMITTEE MINUTES
September 03, 2013

Attendees: Tom Muething, Bill Doering, Richard Bardach (committee member), Scott Lahrmer, Steve Rasfeld, Natalie Wolf (committee member), Ray Warren, Peg Conway, Bill Frei, Wes Brown, Tony Chesley, John Eisenmann, Ed Hattenbach and Merrie Stillpass.

The minutes of the August 7, 2013 were approved as submitted. Motion to accept by Wolf seconded by Bardach.

Committee was briefed on Amberley Green Dam engineering plan by staff and John Eisenmann. Recommendation from Storm Water Advisory Board was to proceed with engineering plans. Estimated cost is \$30,000. The plan is to lower the dam and corresponding reduction in water storage which would remove the dam from ODNR jurisdiction. It is necessary to move forward now to have the project completed by January of 2015. Motion by Bardach to move forward with engineering plans. Amended by Wolf to include to continue working with Millcreek Valley Conservation to explore possible grants for funding. Motion reworded by Bardach and seconded by Wolf. Passed unanimously.

CDS Associates gave presentation on condition of the Farmcrest loop area streets including a portion of Kincaid as well as the Farm Acres loop. Both areas are original concrete streets with asphalt resurfacing that are now nearing either considerable repair or replacement. Costs to do repair which would extend life by about 15 years was \$1,352,600 and full replacement at \$1,874,600. Study was done for inclusion in Capital budgeting plans.

Manager Lahrmer presented recommendations to purchase new dump truck and branch chipper. Dump truck would replace existing 1998 model (15 years old with doors falling off). Cost would be \$123,449 minus \$9,000 trade in (State of Ohio Bid process). Chipper replace would be for replacement of 1993 unit (20 years old). Village has two chippers (chippers are the most used piece of maintenance equipment. Current primary unit will be moved to back up and new one would be front line. Cost will be \$42,621 including trade in. Motion to accept proposal made by Bardach and seconded by Wolf. Passed unanimously.

Manager then gave update on this years streets projects. All have been completed except Galbraith-Arborcrest which are still in progress and will be done very soon. Curb work, patching Section Road, Knoll Road. Fair Oaks storm water project (still has headwater to be redone), Elbrook area and Ditching on Ridge road are completed.

There being no further business, the meeting was adjourned.

Bill Doering, Chairman, Streets Committee