

**COMMITTEE OF THE WHOLE
PUBLIC WORKS
Tuesday, August 23, 2016
7:00 a.m.
Village Conference Room**

Attendance

Tim Nugent, Village President	X
Tim Boyce, Chairman	X
Todd Crockett	
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	X
Bernie Thompson, Acting Village Admin	X
Geoff Aggen, Tyson Eng.	X
Chris LaRocque, Dir of Build/Zon	X
Terry Wilson, Supervisor of Sewer	X
Jim Hanley, Super. of Public Works	X
Tom Nagle, Robinson Eng.	X
Van Calombaris, Robinson Eng.	X
Darla Hurley, Deputy Village Clerk	X

Trustee Boyce called the meeting to order at 7:00 a.m.

There was no public participation.

There were no action items.

Discussion Items:

• **WPCC – I & I presentation by Tyson & Robinson Engineering (Nagle)**

Mr. Nagle gave a short slide presentation about the Villages I & I program. Two areas of concern are the Rock Creek basin and the Birch Street basin. A systematic approach to correct problem areas was presented: Smoke testing, manhole inspections, televising & cleaning and flow metering. Cost estimates were given for each phase. The Village has a pending NPDES permit and part of that permit process is a requirement to develop a CMON plan. Preparing a plan to address I & I issues would help start the CMON process.

Robinson Engineering would also help with any public informational meetings, prepare door hangers, press releases and any face to face discussions.

Mr. Wilson would recommend work start on the Birch Street basin area first. Using this systematic approach can lengthen the life of the treatment plant and can lessen daily costs by reducing the amount of chemicals and treatment needed.

Smoke testing can begin in the fall, with the manhole inspections completed through the winter months and then flow meters added in the spring months when there are rain events.

- **Poplar & Dolly Intersection Designs** (Aggen)
Mr. Aggen gave a slide presentation showing three (3) options for the intersection. He also presented a handout with cost comparisons with costs of approximately \$143,000. Mr. Aggen will mark on the designs exactly where the stop signs would be positioned. The Village will continue to review the options.
- **Project Updates**– (Hanley)
 - Art’s Landscaping will be starting the approved Second Street Landscape project (phase 1) on August 29th. The work will be completed by Oktoberfest.
 - The Parks & Recreation Commission agreed to have rubber mulch placed in Jacob’s Park. Mr. Hanley will look at costs of using landscape rubber mulch on Main Street. Trustee Martin also suggested looking at a spray that can be applied to add color to the mulch that is already present.
 - Main Street/Fifth Street Easements – the Farmer’s Elevator still has some concerns, Mr. Hanley has sprayed out the proposed area and walked the area with the manager. The manager has not replied back.
 - Legacy Park drinking fountain will be installed later this week. The Township has been assisting village personnel with the widening of the path areas with asphalt to help with the port-a-john cleaning.
 - Mr. Hanley presented pictures of several of the walking stones at Memorial Park. There are a total of 12 stones, but several have faded lettering. A price of \$40 per stone was received to repair. The six (6) worst ones will be repaired this year and then the remaining six (6) will be repaired next year if required.

Trustee Dole exited the meeting at 8:05 a.m.

- **Deann Subdivision** (Thompson)
Mr. Thompson stated that the developer of Deann Subdivision, Mike Pinski, had dropped off a proposed sketch for the area. The subdivision is located on Cypress Street across from the Wendy’s. The subdivision is zoned commercial, but he is proposing changing it to R-3, multi-family, possibly a PUD. Mr. LaRocque stated that the proposal shows a 7.1 per acre density, with a comparison of 5 per acre density at Stonegate and Enclave.

Mayor Nugent stated that Mr. Pinski is looking for direction from the board, if the board is interested he will prepare a more comprehensive set of designs. Trustee Gesky is not in favor of any more R-3 or PUD’s in the village. Trustee Martin agreed with Trustee Gesky.

Mr. Thompson will contact Mr. Pinski that at this time the village would not be interested in changing the zoning to allow for R-3 multi-family construction.

- **Misc.**
 - There were heavy rains on Saturday in the village and MYSA has their season going at Heritage Park. Trustee Gesky asked if there were criteria in place to make the call to close the park during situations like this. MYSA did cancel part of their games. They used a gator to pick up trash around the park and there was some damage due to the extreme wet conditions. In the future, the Public Works Superintendent will work with

the on-call employee to monitor the situation along with MYSA officials to close the park if necessary to minimalize any damage to the park.

MOTION: A motion by Mayor Nugent, seconded by Trustee Gesky to approve the minutes of the July 26, 2016 Public Works Committee meeting. Voice vote - Ayes: Boyce, Gesky, Phillips and Nugent Nays: None.

Motion by Trustee Gesky, seconded by Trustee Boyce to adjourn the meeting at 8:26 a.m.
Motion approved by voice vote.

Meeting minutes respectfully submitted by Darla Hurley, Deputy Village Clerk