

**Committee of the Whole Meeting
Public Works Committee
May 26, 2020 – 7:00 a.m.
Village Hall Conference Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	
Joel Gesky, Trustee	X
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	X
Other Attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Ryan Marion, Code Official	X
Sarah Marion, Marketing Cord via ZOOM	X
Sheila Martin, Treasurer	
Al Swinford, Chief of Police via ZOOM	X
Geoff Aggen, Village Eng. via ZOOM	X
Darla Hurley, Deputy Village Clerk	

Meeting was opened by Trustee Boyce at 7:00 a.m.

There was a quorum.

MOTION: A motion by Trustee Boyce, second by Mayor Nugent to approve the minutes from February 25, 2020 meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation

No action items.

Discussion Items:

- **Rock Creek Detention Area** – A resident of Rock Creek subdivision, Jacob Carlile had prepared a drawing of what could be done to the detention area to create a recreational area usable for this subdivision. Rock Creek would have to be reconfigured or an area for the water displacement would have to be developed. Impeding the water flow is not allowed, so adding trees or structures would not be possible. Mr. Hanley stated that the wildflower plantings is slowly working but a controlled burn is needed to burn the weeds and allow for the plantings to take hold. Mr. Hanley will also mow to help. Mr. Hanley stated that when the subdivision was built, Rock Creek was used as the detention area.

- **Square on Second –**
 - Lighting project - Mr. Hanley stated that the village met with the lighting contractor last week, but a date to start has not been announced. The light fixtures are in. Mr. Aggen stated that the completion date is July 24th.
 - Hydroseeding – Lavicka is hoping to start this week, depending on weather. The area where Utility Dynamics will be working will be completed at a later date.
 - Astro-turf install – Mr. Hanley received a bid on adding astro-turf around the fountain and around the fireplace. The price is approximately \$18,000 for labor and materials. The install will wait until the lighting project is completed.
 - Concrete Patios and Picnic tables – The concrete pads have been poured and one picnic table made of composite wood has been built. Mr. Hanley would like the board to see if they like the table before ordering more. Mr. Hanley suggested to add a few more tables on the south side of the fountain.
 - Fountain opening – Mr. Hanley will have the install company out to look at a couple of lights not working. Mr. LaRocque stated that the state mandates only allow ten people to congregate at one time. The consensus was to keep the fountain and splash pad closed. Park Rangers will not be used until larger groups of people can be together.

- **Legacy Park** - Mr. LaRocque stated that DCEO had a grant available for shovel ready projects. Each project is scored, and the village scored zero in two areas: cash availability and underprivileged area. Mr. LaRocque stated that the village would probably not obtain one of these grants. A few projects have been submitted to Senator Sim’s office for potential funding: Public Work’s facility, the south side walking path, Legacy Park bathrooms and Legacy Park parking lots.

- **First Street Improvement Project** – Mr. Hanley spoke to Midtown Wine and Spirits, The Pub and the Salon about the street and sidewalk being tore up. They all have side entrances that can be used. Work on the project will start on May 27th. Mr. Aggen stated that Tenco must maintain access to the all businesses. Lights are in for the project. The Wayfinder sign is moving to the east.

The village has fourteen (14) tables and thirty-six (36) chairs for businesses to use for outdoor seating. Mr. LaRocque will work with Sarah on how the tables and chairs will be dispersed. The curbanas will not be installed this year.

- **MFT Update** – Most of the streets are completed with just clean-up to finish. There was a water main break at the corner of Fourth & Walnut which may have been caused by the roller going over a b-box. The road was ripped up to fix the break just after being paved. Mr. Hanley wants to make sure that the same type of asphalt is used on the patch that is being used for the rest of the road.

Mr. LaRocque announced that the village will be given around \$600,000 over the next three years that can be used on MFT projects. The village has one year to create a list of projects that the money will be spent on, then the village will have five years to spend the money. Mr. Aggen and Mr. Tyson are investigating whether the list of projects can change. The money could be saved and used for the overpass, but only if that is completed within five years, otherwise the village will need a plan B. The first payment has already been received.

- **TIF Façade – Chad Miller, 11 S. Main St.** – Mr. Marion has received a request by Mr. Miller to add a five-foot addition to this pole building. This variance will be reviewed at the Planning Commission meeting on May 28th. Mr. Miller is also requesting a TIF Façade grant. The building is being used as storage. There are no current plans to open a business. Mayor Nugent stated that if the addition is just to allow more storage and doesn’t create or improve a business giving a TIF Façade grant may not be a

good idea. Mr. LaRocque stated that Mr. Miller will be going before the Planning Commission for a variance request to add the addition to a nonconforming building.

- **Misc:**

- Bathrooms at Public Works – This will be a fall/winter project. All employees are outside with work, so the project will wait until it is colder.
- Hometown Hero Banners – Banners are up, but some of the banners need to be tightened.
- All new mowers are working well
- Working with Ford on dump truck ideas.

Motion by Trustee Boyce, seconded by Mayor Nugent to adjourn meeting at 8:28 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk