

**PUBLIC WORKS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING MINUTES
MONDAY, SEPTEMBER 28, 2020**

The Public Works and Economic Development Committee met Monday, September 28, 2020 at 7:00 PM in the Council Chambers at the Knisely Centre. The purpose of the meeting is to discuss Resolution 23-2020, and any other matter that should come before Committee.

In attendance were Public Works and Economic Development Committee persons:

*Committee Chairperson: Mr. Dean Holland
Committee Members John Zucal, Cheryl Ramos
Alternate Kelly Ricklic
Excused Absence: None*

Guests were:

*Mayor Joel Day,
Law Director Marvin Fete,
Service Director Ron McAbier,
Safety Director Greg Popham
President of Council Don Kemp
Council Clerk Julie Courtright
Councilperson Mr. Dan Lanzer
Councilperson Aimee May
Councilperson Rob Maurer*

Public Works and Economic Development Committee Chairperson, Dean Holland called the meeting to order at 7:00 PM.

Mr. Holland made the following statement:

Tonight we will be discussing Resolution 23-2020, the project will be identified as the Glen Dr. NE Improvement Project. Phase 1 of that project will be covered under Resolution 23-2020. The project could turn out to be a three or four phase project, depending on how funding is developed and how well that comes along. The project begins at Glen Dr. and Donahey and will expand somewhere between 600 and 1000 feet, depending on the amount of funding that we receive from the State of Ohio. The contract would be considered a "Curb to Curb" project that would remove all of the existing concrete, asphalt, and asphalt base. The storm drain and sewer drain lines would be removed and we would go back in with new storm drain sewer lines, a new asphalt base at the appropriate depth, and new asphalt curbs and gutters would be installed. This is a 2022 project and that's based on the State of Ohio's budget projections. If funding were to be developed sooner, it could begin sooner. Resolution 23-2020 recognizes that the funding would come from the Ohio Public Works Commission State Capital Improvement Program and our local transportation improvement program. The Resolution needs to be passed quickly due to the condition of the Infrastructure and to meet State budgetary requirements for grants. The State of Ohio could respond by the end of this year, but Covid is impacting everything.

Mr. Zucal had the following comment:

I'm very appreciative of the efforts of the Service Director and Mayor to actually pursue the grant to help Glen Dr. I've stayed in touch with some of the residents and they're hopeful this Resolution will be passed by Council to make for a better environment to travel upon.

Mr. Holland had the following comment:

I think this is something that demonstrates that we are in fact trying to be responsive to the Citizen's concerns and needs.

Mr. Ricklic had the following question for Mr. McAbier:

Are new catch basins included in this?

Mr. McAbier had the following response:

Yes, they will be all new, and new asphalt and concrete.

Mrs. Ramos had the following question:

I was just wondering what the City's share would be.

Mr. McAbier had the following response:

On an OPWC Grant the most you get is \$300,000. We're projecting to get about 600 to 1000 feet it would be about a half a million dollars. \$100,000 may be out of the Sewer Fund and the other may be out of the General Fund, but again that would be in 2022. It may also come out of the Street Department Paving Fund.

**MR. ZUCAL MOTIONED TO ADD RESOLUTION 23-2020 TO TONIGHT'S REGULAR SESSION OF COUNCIL
AGENDA WITH RECOMMENDED PASSAGE ON 1st Reading
MRS. RAMOS SECONDED THE MOTION
3 YEAS
RESOLUTION 23-2020 WILL BE ON THE AGENDA OF TONIGHT'S REGULAR SESSION OF COUNCIL**

Mr. Zucal made a motion to adjourn.

With no other business to come before Committee the Meeting adjourned at 7:07 PM