

**Amberley Village
Streets, Public Utilities & Sewers Committee
Meeting Minutes
March 18, 2010**

Attending: J. Chaiken, L. McIntosh, B. Boraten, S. Rasfeld, J. Eisenmann
Residents: N. Jeruzalmi, S. Cohen, K. Barrens

Absent: Fran Cohen

The Committee met and discussed the following:

- The list of Storm water improvement projects for 2010 was discussed. The committee authorized the list, and requested that the manager prepare a resolution with language that would award a contract not to exceed \$300,000 be prepared for the proposed list. The list included base projects of approximately \$150,000, and 5 alternate projects totaling the balance that need additional easement and/or ROW approvals.
- The committee authorized the expense of \$26,700 for the engineering preparation for an additional 18 Storm water repair projects.
- The committee authorized a review of the erosion control options for Willowbrook Creek based on a belief that the flood control option was not feasible because of the difficulty associated with obtaining community support and easements. This cost will be well below the proposed \$5800, which included erosion and flood control review.
- After review of the final cost numbers for the Aracoma Forest storm sewer improvement, it was requested a resolution be prepared to cover the additional \$15,502.68 cost of completing additional landscape restoration authorized pursuant to recommendations by the Village Engineers.
- A discussion to proceed with grant applications for the Amberley Green related to stream and/or dam restoration was discussed. The total project could cost could be as much as \$650,000 with the Amberley responsible for the 20-25% of the grant dollars + all of the unfunded project cost. Based on the projected SWU fund balance at the end of 2010 of only \$207,000 the idea was tabled with a note to the engineer to advise us as similar funding programs came available.
- After discussion the committee requested the model legislation from the Hamilton County Storm Water District be passed and that concurrently the Village Engineers incorporate language into our existing SWU that make reference to the legislation.
- The bid opening for the Galbraith Road ARRA improvements project is now 3/25/2010. Based on this date a decision on the 2010 roads program will carry forward to next month.

Respectfully submitted,
Jonathan Chaiken, Chair