

## STREETS, PUBLIC UTILITIES & SEWERS COMMITTEE

January 7, 2013

Attendees: Bill Doering, Natalie Wolf, Tom Meuthing, Steve Rasfeld, Wes Brown, JK Byar, Ed Hattenbach, Jon Chaiken, Peg Conway, Tom Newman, Albert Lane, Ed Wertheimer.

Four storm water projects (Knoll Road-Elbrook-Laurel Oak-Fair Oaks) recommendations from the Storm water advisory board were reviewed. The Fair Oaks project was broken into three phases. All four projects were approved with phase 1 and phase 2 of the Fair Oaks project. Phase III was not approved since it was determined this should be the homeowners responsibility. Motion approved Doering-Wolf-Byar. Councilwomen Wolf raised issue if there was proper authority for the Mayor to vote in committee meetings.

Four Storm Water projects (Ridge Road-Fair Oaks Dr at Fair Oaks Lane-Galbraith Rd-Ridge Rd)to be funded by Hamilton County were approved. Motion approved Doering-Wolf- Byar.

Dam at Amberley Green. Three options for the replacement of the dam were reviewed. Request was made to get estimates on two options (full replacement not considered). CDS will come back with the engineering costs for both options.

Farmcrest and Farm Acres pavement investigation. Street base is concrete so core samples will be needed to get estimated costs on repair/replacement. Considerable discussion was done on doing one or both streets. Since a long term Capital Budget is underway a motion was made to approve both understanding both would be long term projects dependent on funding. Motion approved Doering-Wolf. Byar voted no.

CDS Professional Services Contract renewal. First fee adjustment since 2009. Average was 4.3% for various rate schedules. Discussion was done concerning retaining CDS or looking for other options. CDS indicated fee schedule was same as Blue Ash, Montgomery, Sharonville, Glendale. Motion was approved to approve new schedule. Doering-Wolf. Byar no.

Ridge Road Crosswalk. Discussion on three locations for crosswalk across Ridge to French Park. Recommendation made to put at Ridge-Section intersection. Item to be added to Streets list for consideration with other projects.