

STREETS, PUBLIC UTILITIES and SEWER COMMITTEE MINUTES

June 12, 2013

Attendees: Tom Muething, Bill Doering, Richard Bardach (committee member), Scott Lahrmer, Steve Rasfeld, Natalie Wolf (committee member)

The minutes of the May 13, 2013 were approved as submitted. Motion to accept by Bardach seconded by Wolf.

John Eisenmann presented detailed engineering report on the Village Green dam options. 1-15-15 is absolute deadline option for completion of the work per ODNR. Three options were presented day lighting the creek, fix dam to height below ODNR minimum height for its involvement, and fix dam to original height. Option two was the most economical option. Motion by Bardach and seconded by Wolf to proceed with recommendation to council to bid out option two. Passed unanimously.

2013 Storm Water project status was given on projects previously approved by committee and council. One easement was not yet obtained from resident. Work is expected to be completed by August 30th.

Manager reported that billing for Storm water fees for village owned property would no longer be done through CCWW. Will be done by village staff in the accounting system.

There being no further business, the meeting was adjourned.

Bill Doering
Chairman, Streets Committee