

STREETS, PUBLIC UTILITIES and SEWER COMMITTEE MINUTES

April 6, 2015

Attendees: Bill Doering, Ray Warren (committee member), Rich Bardach (committee member), Tom Muething, Jon Chaiken, Larry McGraw, Tony Chesney, Wes Brown and Scot Lahrmer.

Update on 2014 Storm Water project status. Projects on Verger Ln, Arborcrest and Section road were awarded to Jeffery Allen Corp for \$117,607. Work should be completed by the end of May/early June.

Proposed 2015 Storm Water projects. Staff presented projects on Fair Oaks, Knoll Rd, Crestdale Ct, Section at Farm Acres, Galbraith and Section at #2740 . Also added was Bridge/Culvert repairs at 12 locations. Estimates are expected to be between \$239,400 and \$245,400. Engineering estimate is \$21,000. Road program is expected to be about \$62,376. 2015 Storm Water Televising will be \$25,000 to bring total projected expenditures of about \$348,000 to 354,000. Motion to proceed with recommendation to Council for the 2015 Storm Water projects by Rich Bardach, 2nd by Ray Warren motion passed by all.

Storm Water projects for future years were described by staff. The purpose was to inform where future funding may be required. Since the inception of the Storm Water Utility tax the majority of projects have been completed and have significantly reduced the amount of deferred maintenance that had existed due to funding issues. Completed projects include the Amberley Green dam.

There was considerable discussion on adjusting (reducing) the Storm Water rates sometime this year. Since all approved major projects have been completed (or cancelled, i.e., Willowbrook retention) funding at the current level is no longer needed. The Storm Water advisory group had already recommended reducing fees by 40%. Some felt the amount of funds reduced was too much but should unexpected needs arise the fee could be increased in the future. Motion by Rich Bardach that council approve recommendation to reduce Storm Water fees by 40%. Three readings are recommended making implementation in the fall of 2015. 2nd by Ray Warren and motion passed by all.

Village Manager discussed a joint Street Program/Reimbursement program with the Village of Silverton. Joint bidding with other communities is desirable as there is a belief that it will help lower our. Bids were received and a contract with Silverton is needed to allow Silverton to take the lead on the project and to be reimbursed by Amberley's share of the project. Motion by Ray Warren to recommend to Council that Village Manager enter in bid for Joint Paving project with Silverton. 2nd by Rich Bardach. Motion approved by all.

Mowing bids for the 2015 mowing season were presented by staff. The recommendations of staff is to award the contract to three vendors this year, one for the Green, one for the Village Hall, and the third for the North Site and other Village rights of way. Estimated cost will be about \$59,050 and can vary depending on weather. Motion by Rich Bardach to recommend to Council that the Village Manager be authorized to enter into contracts for the 2015 Mowing season with EMES lawn Care, Greatful Growers, and Fredericks Landscaping. 2nd by Ray Warren. Motion passed by all.

Staff then discussed the need for replacing the North Site roofs on the Maintenance and Storage buildings. Roofs are at end of their life expectancy. This project was anticipated for this year in the

Capital Budget. Bids were reviewed and the low bid was from Mid-Miami Roofing for \$31,195. Motion by Rich Bardach recommending Village Manger be authorized to enter into contract with Mid-Miami Roofing for the replacement of roofs at the North Site. 2nd by Ray Warren. Motion passed by all.

There being no further business, the meeting was adjourned.

Bill Doering
Chairman, Streets Committee