

STREETS, PUBLIC UTILITIES and SEWER COMMITTEE MINUTES

July 22, 2015

Attendees: Bill Doering, Ray Warren (committee member), Rich Bardach (committee member), Tom Muething, Ed Hattenbach, Natalie Wolf, Wes Brown, Joe Cottrill, and Scot Lahrmer.

Approval of minutes from May 4, 2015 was done by motion by Ray Warren and 2nd by Rich Bardach. Approval of minutes from February 10, 2015 was made by Ray Warren and 2nd by Rich Bardach. Both motions passed by all.

Staff discussed the purchase plan with the City of Cincinnati that began in the 2011/2012 season. It has been very successful in keeping down the village costs. For the 2014/2015 the City has obtained the same rate as last year for the upcoming season at \$75.86 per ton. Resolution recommending to Council to authorize village manager to enter into contract for the purchase of 1,000 tons at \$75.86 through the City of Cincinnati purchasing program with North American Salt. This is a 80%/100% contract. Motion by Rich Bardach and second by Ray Warren to approve resolution. Motion passed by all.

Staff began discussion on Farmcrest street rehab grant application. Village engineer representative from CT Consultants Joe Cottrill discussed merits of the Ohio OPW program and felt the village had a decent chance to obtain the grant since street is a through street for traffic in the village. Estimated costs for rehabbing North & South Farmcrest, Kincaid and Southwoods to be about \$1,500,000. Full reconstruction of Farmcrest would be required as it was built as concrete street back in the 1930's or 40's. Grant would require 30% local funding or \$450,000 Motion to recommend to council a resolution to allow village manager be authorized to pursue OPW grant for above streets in the range of \$1.5 million with village funding of \$450,000. Motion made by Rich Bardach and seconded by Ray Warren. Motion passed by all.

Vice Mayor Natalie Wolf brought up the issue of pedestrian safety in regards to this project specifically the possible addition of speed bumps on Kincaid noting that the city of Cincinnati has them on its portion of the street. It was agreed that this would be looked at for possible funding if bids are less than the engineers estimates and proper input from Amberley residents especially those who live on Kincaid.

Staff provided update on 2015 Storm water program. Bids will be going on shortly on projects for Section, Fair Oaks, Galbraith, and Lamarque. Response from bids will go through Storm Water Advisory Board and then forwarded to Streets Committee.

Staff provided update on 2105 Streets program and indicated everything was on schedule and should be completed on time. Primary projects were Fair Oaks south of Section and side streets off lower Elbrook.

There being no further business, the meeting was adjourned.

Bill Doering
Chairman, Streets Committee