

STREETS, PUBLIC UTILITIES and SEWER COMMITTEE MINUTES

November 4, 2015

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

Approval of minutes from September 2, 2015 was done by motion by Ray Warren and 2nd by Rich Bardach. Approval of motion was passed by all.

Village Manager Scot Lahrmer began the meeting with an overview of the 2016 Maintenance Depart budget. Items being considered are new leaf machine, two pick-up trucks (replacing one existing), tennis court repairs, new tar machine, tree replacement, and new/repair salt bin. Possibility Reading may join in Salt bin replacement. Two older leaf machines are 2001 and 1987. Estimated new leaf machine is \$60K. Purpose was to give committee overview what department and manager were looking at for 2016 budget. Not all items will be in budget proposal.

Storm Water televising was then discussed by manager. Phase 2 of the four year program to televise about ¼ of village storm water pipes needs to be bid. Cost will be in the \$25-30K range. Televising has been a very cost effective program by identifying issues before the problem becomes a dig and replace issue at much higher costs. Often relining can be achieved. Motion was made Rich Bardach and 2nd by Ray Warren that village council approve village manger to contract with SWS Environmental for up to \$30K for storm line televising. Motion passed by all.

Storm water project update. The work at 7203 Fair Oaks has been completed. Still looking at about \$100K in culvert repairs for next year's projects and relining's will be rebid.

Update on Farmcrest grants application. Application did not score high enough for state to approve grant. Will be considering appeal process.

Waste Collection contract extension. The current Rumpke contract was for three years with possible extensions. Village will be exercising the extension option for 2016 at a contract price of \$12.03 per month which is an increase from the current \$11.80 cost. One additional extension remains on contract.

There being no further business, the meeting was adjourned.

Bill Doering
Chairman, Streets Committee