

**PUBLIC WORKS COMMITTEE MEETING**  
**WEDNESDAY, JANUARY 15<sup>TH</sup>, 2020**  
**3:30 P.M.**

**Present:** Arlene Luebbe, Bill Dorsey, Genie Wambaugh, Ed Wise, Mark Townsend, and Carol Sprinkle.

Mayor Paul Meier and Tim Williams also attended the meeting.

Ms. Luebbe called the meeting to order at 3:30 p.m. and opened the meeting by asking those present to stand and recite the Pledge of Allegiance.

**Approval of the Minutes**

Motion was made by Mr. Dorsey and seconded by Mr. Wise to approve the November 2019 minutes as presented.

All voted in favor of the motion to approve the minutes.

**Old Business**

**A. Update on Turkeyfoot Road**

Mayor Meier reported that the KYTC Open House on December 3<sup>rd</sup> was very successful and had a good turnout of residents and businesses. Ms. Luebbe noted that comments are still being taken on the project on the KYTC Improving Turkeyfoot Road website.

Ms. Wambaugh asked if Mayor Meier had discussed the project with newly elected State Representative Kim Banta regarding the project. Mayor Meier replied that he would be discussing the project with her at several upcoming events.

**B. Kenton Lands Road Distribution Building Update**

Ed Wise reported that the project is nearly complete. Construction is taking place daily. Mr. Wise stated that the elevation of the top of the building is somewhat lower than they had anticipated and not visually as imposing as they first feared. He further stated that residents have weighed in on what they thought was needed to improve the landscape buffering, notably adding more evergreen plants and trees. City to send letter to City of Erlanger requesting that more evergreen trees be placed along the property line.

**Staff Reports**

**A. Summer 2020 street and resurfacing projects.**

Mr. Williams stated that the Lookout Farm streets to be completed are the rest of Lookout Farm Drive and Claiborne Court. The reconstruction engineering is being completed by Berling Engineers. Mr. Williams also reported that Viox & Viox is preparing the plans for the repaving

of Chancellor Drive. He noted the street was last resurfaced in 2006 and the work will include curb repairs. Both projects will be placed for bid in mid-February.

### **B. City Building Repairs**

Mr. Williams stated that the contract has been signed with Trisco Construction for the exterior building repair work. Work will start in the spring and will be completed by mid-June.

Mayor Meier also noted that the Shinkle Road sidewalk will be completed in the spring.

### **New Business**

Mayor Meier alerted the Committee that there would be work at the corner of Parkway and Dixie Highway to re-install an ADA ramp that was initially installed by the contractor on the Parkway resurfacing project. KYTC staff will not approve the ramp as installed, so Viox & Viox is working them to find an acceptable solution.

Mayor Meier also advised the Committee that the City is looking to replace the HVAC system in the next budget year, and recently met with our maintenance company, Enervise, to discuss having an engineering analysis on the current system and prepare specifications for bidding a new system this summer.

### **Adjournment**

Ms. Luebbe announced that the Public Works Committee will meet again on Wednesday, February 19<sup>th</sup> at 3:30 pm.

With no further business before the Committee, Ms. Luebbe adjourned the meeting at 4:07 pm.