

**PUBLIC WORKS COMMITTEE
MEETING MINUTES
WEDNESDAY, JANUARY 20TH, 2021
Go-To-Meeting Virtual Meeting
3:30 P.M.**

Present: Arlene Luebbe, Paul Meier, Genie Wambaugh, Mark Townsend, Tim McKinley, Ed Wise.

Absent: Carol Sprinkle, Bill Dorsey

Others Present: Larry Klein, Interim City Administrator, Alex Mattingly, City Administrator (as of 2-8-21)

Chair Arlene Luebbe called the meeting to order at 3:30 PM. She led the Committee in the Pledge of Allegiance.

Approval of the December 16th, 2020 minutes. Chair Luebbe asked to correct the minutes at bottom of Page 2, to replace “”...5G and its connection to the Coronavirus...” with “...5G and its connection to EMF...”. Genie Wambaugh motioned to approved and Tim McKinley seconded, all voting in favor.

Old Business

- A. Turkeyfoot Road Project. Mayor Meier reported that since the last meeting he and Tim McKinley and Jim Kuehne met to discuss the project. The City is opposed to the Campus Drive extension to Town Center Boulevard. The Mayor reported there was no conclusion yet about the connection at Turkeyfoot and Fraternity whether it would be cul de sac'd or a right in right out only access point. The Mayor is going to try and arrange another meeting with KYTC the second week of February before the next public meeting with the entire group.

- B. Lookout Farm Drive and Claiborne Court Reconstruction. Chair Luebbe reported that the City Council had approved a cost share agreement with SD1 that would return \$26,000 to the City for one half of public storm sewer improvements the City will be making on this reconstruction project. Larry Klein reported that JPS Construction wants to begin the project before April 1st. Mayor Meier reported that the City had a metes and bounds survey completed for approximately 20' x 40' area at intersection of Shaker Heights, a private street, and Lookout Farm, a public street, so that the owner of the private street, the HOA, could convey that 20' x 40' area to the City so the public storm water improvements could be made at the intersection to prevent ponding there and the City would then be responsible for maintenance. The HOA is expected to approve the conveyance to the City at their February meeting and the City Council to follow to accept the conveyance at their February meeting.

- C. Varsity Court. Chair Luebbe reported that the City Council approved an engineering design proposal from Viox and Viox to design a solution for the storm water issues on Varsity Court. This would be a project for the next fiscal year, beginning July 1, 2021.

New Business

A. Lookout Farm West Street Reconstruction.

Chair Luebbe reported that she and the Mayor and Larry Klein met with Mark Brueggemann of CT Consultants over a couple of items, one being CT's proposal to design the reconstruction of Lookout Farm West for the 2021-2022 budget, an approximate street length of 990' which would include removing the grass area of the road where it turns westward. The City is expecting another design proposal from Berling and Associates. The City Council would have to approve this project for the next budget year that begins on July 1, 2021.

B. Proposed Street Inventory and Assessment for Pavement Condition Rating

Chair Luebbe reported on the second item that she and Mayor and Larry Klein met with Mark Brueggemann about, a proposal for \$7,000 to conduct an inventory of City streets, their condition, and a maintenance strategy for replacement, including reconstruction, milling and new overlay, and crack sealing strategy to extend the life of city streets. The assessment would not include core drilling of streets but instead a visual inspection of the condition of each City street. This would help the City plan and budget for a 5 year or more street program, and also would commit some of the City's current financial reserves to this long term liability of street repair. If City Council approves the project would begin around March with a final reported submitted in June of 2021.

Next meeting will be Wednesday, February 17th, 2021, at 3:30 p.m.

Adjournment at approximately 3:55 P.M.

Motion to adjourn by Tim McKinley, seconded by Mark Townsend, all voting in favor to adjourn..