

# Public Works Committee Meeting Minutes

Jan. 4, 2018, 8:00am

**Committee – R. Ruse, R. Densic, J. Staczek, E. Ciecka, T. Kolb**

**Guests invited: Bob Williams (MSG) and Tom Stalter (NWWSD)**

## Old Business –

**Colony Association** – Discussion on putting the project out to bid in Jan/early Feb. Motion by Jerry, Second by Bob –passed. Project should go to Finance Committee and be advertised.

Sidewalks still need to be walked to determine which properties require sidewalk repair, independent of the project.

NWWSD, Tom Stalter, indicated there are storm sewers outlets from many homes that are connected into the sanitary. They will be notifying homeowners of the need for further testing and the ultimate need to disconnect these illegal connections.

**Colony Road (Hillside to Eagle Point)** – the project did not make the score for grant funding. This project will need to go as an assessment project. It is also a candidate to be looked at for an alternative approach – i.e. no curbs.

**Storm Water Utility** – MSG/City update – letters out – first invoices will be sent out mid-Jan

**Micro-paving schedule-** we will set up a stand alone meeting within the month to discuss this topic

**Construction/AE City Standardized contracts** – we need feedback from law director's office on status of the standardized contracts. We will hold stand alone meeting on the construction standards.

**Eagle Point Road (West end - Colony to Cemetery)** – project being coordinated project with NWWSD Sanitary project – 2020 – MSG will work with NWWSD on reviewing their plans and connecting the two projects together. NWWSD was present and will work with MSG.

**IPS Crosswalk and other Downtown crossing locations** - IPS, Maple, Walnut, High School/Moes – Motion from Bob, second from Jerry to approve MSG's safety proposal to initiate this review.

**Lime City Northerly Railroad Crossing** – no update

**Lime City SR 795 Interchange & OTC Overpass** – the County wants to discuss the plan for this intersection, waiting on the City/School lawsuit. No update but we will need to look at all sides of this intersection if any notable development occurs in the Crossroads.

**Tree Lawn Parking** – we are reviewing and will present ideas to Council for further consideration

**Vineyard/Groce** – design proposal from MSG/Poggemeyer is being developed. Preliminary estimates for the project's cost were reviewed. They included pavement reconstruction, with no curbs, no parking berms; pavement reconstruction with parking berms; pavement reconstruction with widening for parking, and curbs. Design proposal being prepared for the curb approach but once numbers are further refined (within next couple of weeks); PW's will present to Council some innovative approaches for consideration.

## New Business

**NWWSD discussion on planning/projects** – Tom Stalter presented \$2.3M of NWWSD projects that are pending for Rossford within the next two years. PW's will continue to discuss the approach to be able to

make the most of this partnership. Vernis is one pending small project that would be like Lorain Ave. Very easy to get a great street at limited cost.

**LED Lighting conversion** – the administration had sent Council a proposal from Tanko for LED street light conversion. The committee felt the proposal did not have merit at this time and that we should stay the course with the efforts we have made with Toledo Edison.

**Hillside West Signage** – Jerry presented a request to remove some of the “no parking signs” along the north side of Hillside to present a cleaner look. The committee felt this made sense and asked the administration to take a look at this.

**Stop Bar on n Eagle Point at 65** – the committee asked PW dept. to re-black out the stop bar as well as the double yellow lines between the old and new stop bars.

**Meeting adjourned at 9:37**

**Next meeting – Jan. 18<sup>th</sup> at 8:00 am**