

Sitka's Meeting

- Attendees: Danell J., 9/8/09 9:00
John DeLong & MC Lath

- Salt

- Bids to go out (by motor) - 9/14/09
- 5 RV loader for State's use - ODOT

- Road Program

- Crash Analysis) - 215K budget, ~~was~~ spent 170,734
- 24825 - 6300 for culvert, 2 PVR Hembury
- Road Design → - 2 striping → 14,220 & 2125
- 19K remaining - Wad St Jan

- Fall Festival

- Tents, party clothes, trash
- 3/4, grill → R/L Sunday
- Chairs, rentals (chairs)
- Benches?

- Maistee Property

- Markers → Metal post, yellow sign
- ~~at~~ Culvert near tree line - good idea
- David - 2-mail or marker
- Boundary markers on Wad St.
- Mowing problem
- Parks review

- Upgrade parking area look -

- Kiosk

- P/R tents from MB -

- Like that in ib. A-H → better.

SOUTH RUSSELL VILLAGE COUNCIL

STREETS COMMITTEE

MINUTES OF MEETING HELD 2/23/09 (date)

MEETING CALLED TO ORDER AT: 8:00 AM (time)

ATTENDANCE: MARK PORTER, DARRELL JOHNSON,
JOHN DISHON.

TOPICS DISCUSSED: Streets Bid Opening, Washington
street project w/ county, stimulus bill
impact, Hambrook portion w/ county, camera
surveillance system at salt dome.
maybe add 2 cameras should be installed.
Video from single camera for
reviewing, asking for use & storage. 300 more
tons ordered by SRY, state brought in
200 tons. Stormwater meeting coming up
week of March 2.

RECOMMENDATIONS: SRY contract w/ specialized cons
for Base Bid and alternate Bid B at
March 7, 2015 Council Mtg, do Hambrook
portion w/ county for 200 provided Wash
St repairs w/ county occur at no
cost to SRY.

MEETING ADJOURNED AT: 8:19 AM

SIGNED BY:

(person taking minutes)



Village of South Russell

5205 Chillicothe Road
South Russell, Ohio 44022
440-338-7843 Fax 440-338-8776

VILLAGE OF SOUTH RUSSELL

DATE: Monday, October 4, 2004

COMMITTEE: **STREET COMMITTEE**

TIME: 7:00 AM

PRESIDING CHAIRPERSON: K. O'Donnell

LOCATION: D. Johnson's Office

MEMBERS PRESENT: Darrell Johnson, Kathy O'Donnell, John Dishong

MEMBERS ABSENT: None

AGENDA ITEM(S)	RECOMMENDATIONS/ ACTIONS
1. Sunridge Drive	Concerns expressed re the timing when sewer will go in and When the road is scheduled to be resurfaced/rebuilt.
2. 2004 Road Program	The program completed with exception of letter to be received from Ameritech re the Village paving over their manhole cover
3. Salt	Supply is okay until late November providing the weather is "normal." Delivery is "on call basis." Morton is looking into a possible 2 nd year bid
4. Berming Box	Has been in budget to acquire from Concord Equip as they had time to build it. Meantime SRV has built its own. Jeff at Concord is looking into building a model that SRV would test use for them.
5. Gurney School Zone	Signage is in place for 20 MPH zone. Police Chief Wetzel is applying for permission to extend the zone 300 ft beyond the width of the Gurney property (the driveway).
6.	
7.	

8.

9.

10.

Please Provide A Copy to the Village Clerk As Soon As Possible



Village of South Russell
5205 Chillicothe Road
South Russell, Ohio 44022
440-338-7843 Fax 440-338-8776

VILLAGE OF SOUTH RUSSELL

DATE: 11/20/2003

COMMITTEE: **STREET COMMITTEE**

TIME: 7:30 am

PRESIDING CHAIRPERSON: Kathy O'Donnell

LOCATION: Street Commissioner Ofc

MEMBERS PRESENT: Darrell Johnson, John Dishong, Kathy O'Donnell

MEMBERS ABSENT: None

AGENDA ITEM(S)	RECOMMENDATIONS/ ACTIONS
1. 951 Bell Road	1. What needs to be done by Village VS homeowner – want to write homeowner -inquire what has he done to correct flooding ie – clean footer drains, regrade, etc
2. Salt and Cinders	2. current supply is sufficient probably into New Year
3. Overtime	3. Budgeted dollars OK –still under budget
4. New “Holiday” tree on corner	4. Discussed who is doing lighting, cost, color of lights- Sally Butz Voss is checking into this
5. East Washington Street	5. New 35 MPH signs are in and ready to put up, replacing old 25 MPH signs
6. Crack Sealing 2004 Program	6. Considering doing this program earlier than past – as soon the freezing weather is over while cracks in road are open
7. Agreement with CF Schools storage of salt	7. Darrell has spoken with James in Chagrin and they have worked out the system of storage, retrieval and billing
8.	8.
9.	9. ADJOURNED at 8:30 am

Please Provide A Copy to the Village Clerk As Soon As Possible



Village of South Russell

5205 Chillicothe Road
South Russell, Ohio 44022
440-338-7843 Fax 440-338-8776

VILLAGE OF SOUTH RUSSELL

DATE: June 5, 2003

COMMITTEE: STREET COMMITTEE

TIME: 7:30 am

PRESIDING CHAIRPERSON: Kathy O'Donnell

MEMBERS PRESENT: John Dishong, Darrell Johnson
Kathy O'Donnell

MEMBERS ABSENT: None

AGENDA ITEMS	RECOMMENDATIONS/ ACTIONS
1. Road Bids	1. Bids opened 5/30 -- will recommend Burton-Scott for Base Bid & Alt. B for \$194,453
2. 2004 Budget	2. Discussed if we could reduce our share of budget - Question is can we reduce the road program?
3. New Backhoe	3. Arriving today. Darrell will put ad in paper to sell old The old backhoe at \$6,000??
4. Laser Transit	4. Time to make purchase of Laser Transit which is budgeted Cost is \$1,800 from Ohio Beam-Use, ditching, laying pipe
5. Mosquito Spraying, calls being received from residents	5. He is advising them to keep ditches clean, keep areas free of standing water -- SRV will NOT spray
6. Complaint from 951 Bell Rd	6. Mr Horvath called about water coming into his yard from the street and neighbors. Will be investigated.
7. Farmer's Market Parking	7. Could be problems with a clown and band present- There are more kids and people staying longer, safety factor.
8. Alderwood Speeding/Stop signs	8. Resident may come to Council Mtg-they want speed bumps and/or sidewalks. Probs w/ plowing, repair, replace
9. Road Contract	9. Preconstruction Meeting to be held June 10, at 10:30 am
10. Road Striping	10. SRV will subcontract w/ Arrowmark edge lines & center. Cost about \$10,000, done every 2 years. Turn ins & outs At streets to be done by PPS, cost \$1,300

Please Provide A Copy to the Village Clerk As Soon As Possible

**Village of South Russell**

5205 Chillicothe Road
South Russell, Ohio 44022
440-338-7843 Fax 440-338-8776

VILLAGE OF SOUTH RUSSELL**DATE:** April 8, 2003**COMMITTEE: STREET COMMITTEE****TIME:** 5:30 pm**PRESIDING CHAIRPERSON:** Kathy O'Donnell**LOCATION:** SRVStreet Office**MEMBERS PRESENT:** Kathy O'Donnell, John Dishong, Darrell Johnson**MEMBERS ABSENT:** None

AGENDA ITEM(S)	RECOMMENDATIONS/ ACTIONS
1. Review of proposed 2004 Streets Budget	1. Streets Commissioner presented his rough draft of 2004 budget and the committee went over it together line by line. Some adjustments made for presentation to the council at the Budget session to be held on April 29, 2003.
2.	2.
3.	3.
4.	4.
5.	5.
6.	6.
7.	7.

Please Provide A Copy to the Village Clerk As Soon As Possible



Village of South Russell

5205 Chillicothe Road
South Russell, Ohio 44022
440-338-7843 Fax 440-338-8776

VILLAGE OF SOUTH RUSSELL

DATE: March 13, 2003

COMMITTEE: STREET COMMITTEE

TIME: 7:30 am

PRESIDING CHAIRPERSON: Kathy O'Donnell **LOCATION:** Service Department Office

MEMBERS PRESENT: Kathy O'Donnell, John Dishong, Darrell Johnson

MEMBERS ABSENT: None

AGENDA ITEM(S)	RECOMMENDATIONS/ ACTIONS
1. Removal of snow stakes	1. Will be done as weather breaks
2. Street Sweeping	2. Darrell has spoken to 2 co's for quotes - Rally and Ake- Last yr spent \$2200, budget was \$3000, done 2 nd wk April
3. Newsletter Articles	3. Info on trash day for 5/17, senior pickup, street sweeping
4. New loader/backhoe, Budgeted \$61,000	4. Have the money, State STS program (old MAC 29) Looking at Case & Caterpillar, 60-90 day dlvy
5. Budget Information	5. Darrell working on this.
6. 2003 Road Program	6. Chuck Kadun working on this. History of road work was given to John and Kathy
7. Order Salt before 4/15/03 \$40,000 budgeted	7. \$ 39.16 current price from Morton - will order before contract ends to have on hand for Fall, 2003
8. 112 Silver Spring Dr drainage	8. Under investigation - building dept problem
9. Overtime Budgeted \$12,000	9. 29% used through January, 2003
10. Employee Picnic vs Brunch	10. Discussed employees feeling re brunch or picnic. They seemed to favor brunch

Please Provide A Copy to the Village Clerk As Soon As Possible



Village of South Russell
5205 Chillicothe Road
South Russell, Ohio 44022
440-338-7843 Fax 440-338-8776

VILLAGE OF SOUTH RUSSELL

DATE: March 20, 2003

COMMITTEE: **STREET COMMITTEE**

TIME: 7:30 am

PRESIDING CHAIRPERSON: Kathy O'Donnell LOCATION: Service Department Office

MEMBERS PRESENT: Kathy O'Donnell, John Dishong, Darrell Johnson

MEMBERS ABSENT: None

AGENDA ITEM(S)	RECOMMENDATIONS/ ACTIONS
1. Removal of snow stakes	1. Will be done as weather breaks
2. Street Sweeping	2. Darrell has spoken to 2 co's for quotes – Rally and Ake- Last yr spent \$2200, budget was \$3000, done 2 nd wk April
3. Newsletter Articles	3. Info on trash day for 5/17, senior pickup, street sweeping
4. New loader/backhoe, Budgeted \$61,000	4. Have the money, State STS program (old MAC 29) Looking at Case & Catepillar, 60-90 day dlvy
5. Budget Information	5. Darrell working on this.
6. 2003 Road Program	6. Chuck Kadun working on this. History of road work was given to John and Kathy
7. Order Salt before 4/15/03 \$40,000 budgeted	7. \$.3916 current price from Morton – will order before contract ends to have on hand for Fall, 2003
8. 112 Silver Spring Dr drainage	8. Under investigation – building dept problem
9. Overtime Budgeted \$12,000	9. 29% used through January, 2003
10. Employee Picnic vs Brunch	10.

Please Provide A Copy to the Village Clerk As Soon As Possible

VILLAGE OF SOUTH RUSSELL

DATE: 2/13/03

COMMITTEE: Streets & Service Dept.

TIME: 7:30 am

PRESIDING CHAIRPERSON: Kathy O'Donnell

LOCATION: Service Building

MEMBERS PRESENT: Kathy O'Donnell, John Dishong, Darrell Johnson, Street Com

MEMBERS ABSENT: none

Agenda Item(s)	Recommendations/Action
Call to Order 7:45	
Approval of Minutes	
1. Budget for 2004	Darrell will give us a copy of last years bud.
2. Road Program for 2004	(S.C.) Street Commissioner asked that we get Council approval to involve Mr. Kadwa of CT consult in the preparation of recommendations as suc as snow melts & is feasible.
3. Purchases to be made in 2003	Buy (replace) new back hoe. Monies have been set aside for this - approximately \$64,01 which should cover the purchase.
4. Computers	S.C. suggested that SRV consider setting asi one computer to be used for G.I.S. only. We believe there is an extra computer in Building Dept office from when Monica was emp there. Check this out.
5. SRV Parking Lot	S.C. would like some input on this subject from Council.
6. 8:40 am	Adjourned.

Please Return to Village Clerk As Soon As Possible

Nancy

VILLAGE OF SOUTH RUSSELL**COMMITTEE:** Streets Committee**PRESIDING CHAIRPERSON:** Gary Brockett**DATE:** February 4, 1998**TIME:** 6:30 - 7:45pm**LOCATION:** Building Dept.**MEMBERS PRESENT:** Gary Brockett, Kathleen O'Donnell, Darrell Johnson**MEMBERS ABSENT:** None

Agenda Item(s)	Recommendations/Action
Call to Order Approval of Minutes	<ol style="list-style-type: none">1. We discussed the need to develop an overall plan for maintaining Village streets. For example: we have 22.5 miles of streets that we maintain, 46 lane miles.2. We need to establish targets regarding how often we resurface different types of streets. An initial target may be that the 4 "connector roads" get paved every 5-6 years (Snyder, Daisy, East Bell, and West Bell) but all secondary streets are paved every 10 years, or as needed. These targets will enable us to establish a budget and plan better.3. East Washington Street will be paved this year, probably starting in July, so we have to anticipate this work.4. For the 1998 budget we have: \$88,000 64,500 \$152,000 this year to work with5. Crack sealing and preventive maintenance were discussed and these measures are saving us a lot of money.6. We reviewed the following streets and projects for attention this year:<ol style="list-style-type: none">a.) Daisy Lane from Washington street to the Bell Rd./Woodside intersection. Resurface thisb.) Repair of cul-de-sac on Laurelbrook Dr.c.) Champion Lane culvert pipe is too steep and settlement has caused a need for more heat treatment than is practical, therefore we may need to mill it out and refill in order to rep

Please Return to Village Clerk As Soon As Possible

it.

d.) 105 Champion Lane needs a catch basin for a natural spring on the property. The problem is that the drains are left and right of the property, but not on the property, so a line will have to be installed across a portion of drive in order to drain the water away.

*A problem came up regarding the liability of C.T. Consultants: If we pay C.T. to inspect a job which later proves to be inadequate and requires further repair by the Village(a.) Why should we pay C.T. a second time to inspect the job that they should have done right the first time? and (b.) Aren't they (C.T.) liable for bad inspection performance? These issues will have to be taken up between Gary Brocket and Ned Foley.

e.) Fox Trail has a problem, but is not our responsibility. The developer will have to fix it.

f.) Alderwood has a problem and the developer Sid Simon, will have to repair it.

g.) Bellwood Guardrail is a safety issue and will need to be repaired at some point, but why do it now when the sewer project may destroy our repair work. A better idea might be to post a lower speed limit and repair the guardrail after the sewer work is completed.

h.) The Village parking lot is wet and muddy good portion of the year and many people, on and off Council have talked about surfacing it. There has also come up the issue of safety and any impact of the ADA. The position of this is uncertain. We need to discuss this at Council and have a vote on what to do. Any action, if any, should be spread over 2-3 years in order to spread the cost over several years.

The meeting was adjourned at 7:45pm.

Village of South Russell, Ohio
Streets Department Committee Meeting
March 13, 1999

The meeting was held in the South Russell Village Hall at 8 a.m.. Those present included Street Commissioner Johnson, Mayor William Young, Committee Chairperson Kathy O'Donnell.

The purpose of this meeting was to interview the eight (8) selected candidates for the position available in the Streets Department. All eight people were contacted and appointments set up for this morning. We scheduled the interviews for 25 minute periods.

After the interviews, we each prioritized our reactions to the candidates and then compared notes. We very quickly came up with three (3) that we agreed on.

It was decided to immediately pursue the background investigation, check the references, do drug testing as required, and obtain a motor vehicle report on each person. Darrell Johnson was to schedule the necessary work.

The meeting was concluded at 12:30 p.m.

Village of South Russell, Ohio
Streets Department Committee Meeting
March 9, 1999

The meeting was held in the office of the Streets Commissioner. Those present included Darrell Johnson – Street Commissioner, Mayor William Young and Kathy O'Donnell-Chairperson.

The purpose of this meeting was to review the applications that had been received for the position in the department to be vacated by Richard Lingro.

To this date, 16 applications had been received. Those present reviewed what had come into the department. We were looking for someone with a CDL, snow plowing experience with heavy equipment, someone living within a 10-12 minute distance from the village buildings, and good vehicle maintenance knowledge.

We were able to find eight (8) applicants who filled the above stated requirements that we had. We decided to have Darrell set up appointments with those people for Saturday morning, March 13, 1999 beginning at 8 a.m. at the Village Hall.

Village of South Russell, Ohio
Streets Department Committee Meeting
February 4, 1999

7:30 a.m.

The meeting was held in the office of the Streets Commissioner. Those present included Darrell Johnson-Street Commissioner, Kathy O'Donnell-Chairperson, and Gary Brockett. The following items were discussed:

1. CT Contract – agreed to go forward on it with the changes Gary had discussed with Ned Foley
2. Parking Ban – we agreed to introduce the snow ban on parking in the village at the next meeting 2/8/99
3. Kensington Drainage – repairs are needed and will be done
4. Washington Street reconstruction – is going forward. The money is there. Preconstruction meeting will be in March with work to begin by April 1, 1999
5. 99 Road Program – talked about doing the investigation when the snowing has ceased.
6. Cracksealing before striping – must get this in place with the county so we don't end up doing it in reverse. Darrell to contact & set it up with the county.
7. Manorbrook Ditch quote from Van Curen – to be submitted.
8. Streetsweeping – again after the snow has stopped. Darrell to make the arrangements.
9. Rich Lingro – we talked about Rich's retirement – his last actual day of work is March , then he will be using up some accumulated sick time. Must get an ad in the paper to begin search for a replacement. Also want to have a luncheon for Rich.
10. Village plowing of undedicated streets – we discussed this and the committee recommends not doing it. Could be fraught with problems. We will bring this up at Council meeting.
11. Clean-up day will be held on May 22, 1999

Meeting adjourned at 8:25 a.m.

Streets Committee Minutes of Meeting April 18, 1998

The Streets Committee met on April 18, 1998 at 8:00 A.M. in order to inspect the streets in the Village and finalize the Road Program for 1998. Present were Kathy O'Donnell, Darrel Johnson and Chairperson, Gary Brockett. After an hour and a half of visual inspection, the meeting moved to the Service Department for a final review. After discussion the following Recommendations were agreed upon:

1. Laurelbrook cul-de-sac needs repair. The turning radius is too short and the Village Engineer has suggested paving the entire area in order to remedy the problem. Gary Brockett will talk with the homeowners around the cul-de-sac prior to the April 27th Council Meeting to assure that they are not opposed to this approach. If they do not want it paved, then they must be willing to mow and care for the natural area left in the center of the cul-de-sac.
2. Laurelbrook will be overlaid. This should help with the drainage problem. We will also extend pavement to the headwall of the under-road culvert line.
3. Daisy will be overlaid from East Washington Street to Woodside Road. Banking needs to be examined on the Daisy curve at Woodside to East Washington Street. Daisy needs ditch work also.
4. The Crack Sealing Program will continue this year at a cost of about \$9800.
5. Southwyck will be overlaid from Chelsea Court to the end, a cul-de-sac. This was last done in 1978.
6. Chelsea Court will be overlaid also. It runs from Southwyck and ends in a cul-de-sac. The street is about .2 miles long.
7. Maple Spring will be overlaid from 5223 (where we stopped two years ago) to Sheerbrook.
8. Sheerbrook will be overlaid from Maple Spring to Route 306.
9. Cul-de-sac repair was approved on Deer Court. There is a hole at 12:00 on the cul-de-sac.
10. We will dig out and repair humps in the streets at Kensington including Annandale, Westover, Wolfpen, Dorsett, Potomac, and Kensington.
11. We recommend repairing the culvert pipe under Snyder Road which has failed. This will be done using a "Slip Line" with plastic pipe. We agreed to have a contractor do it for about \$2500. Versus the Service Department in order to have some guarantee

that this will work.

12. We will repair the sinkage of a culvert line on Champion Lane and install a catch basin at 105 Champion Lane in order to drain water which is now running unto the street.
13. The driveway at 951 Bell Road has no culvert pipe. The Village is holding money for this work that the contractor was supposed to have done. This results in flooding, so one or more culvert pipes will have to be installed. We may handle this project under the "Storm Sewer Repair" budget and not include it in the Road Program for 1998.

Budget

All of these projects will cost about	\$ 154,653.
Crack sealing will cost an additional	<u>9,900.</u>
SUB-TOTAL	\$ 164,553.
Minus the Deerfield project.....	<u>- 9,620.</u>
TOTAL	\$ 154,933.

This total does not include the culvert repair at 951 Bell Road.

Since the Streets Committee budgeted \$155,000 for the 1998 Road Program, we recommend that Council approve the Committee's recommendation.

Time Line

<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>
April 27th	April 28th	May 4 th	May 20 or 21 st	May 22 nd	May 26th
Council	Out to	Advertising	Bid	Calculation	Review
Meeting	Bid	Bids	Opening		Bids and
		5/5			Ask for
		+			Approval
		5/12			By Council

Respectfully submitted,

Gary L. Brockett
Committee Chairperson

VILLAGE OF SOUTH RUSSELL

5205 CHILlicoTHE ROAD
SOUTH RUSSELL, OHIO
44022

DARRELL JOHNSON
STREET COMMISSIONER

SERVICE DEPARTMENT
440-338-3891

DATE: January 29, 1998

TIME: 2:03 PM

FORM: RDPROG98

YEARLY ROAD PROGRAM CONSIDERATIONS FOR 1998

DAISY LANE



Daisy Lane resurfacing and ditch cleaning
Last resurfacing of roadway in 1987

DAISY LANE



Daisy Lane resurfacing and ditch cleaning
Last resurfacing of roadway in 1987

LAURELBROOK DRIVE



Laurelbrook Drive culvert washout

LAURELBROOK DR



488 Laurelbrook storm sewer repair in road

LAURELBROOK DRIVE








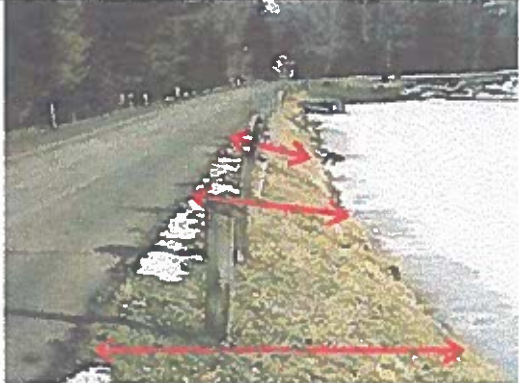
Laurelbrook cul-de-sac.
Last resurfacing of roadway in 1986.

LAURELBROOK DRIVE



Laurelbrook cul-de-sac.
Last resurfacing of roadway in 1986.

CONSIDERATIONS FOR 1998 (continued)

<p>CHAMPION LANE</p>  <p>Champion Lane roadway culvert settled</p>	<p>CHAMPION LANE</p>  <p>Champion Lane roadway culvert settled</p>
<p>105 CHAMPION LANE</p>  <p>105 Champion Lane water drainage with no catch basin inlet causing icy roadway. This problem has persisted since 1992.</p>	<p>105 CHAMPION LANE</p>  <p>105 Champion Lane water drainage with no catch basin inlet causing icy roadway. This problem has persisted since 1992.</p>
<p>BELLWOOD GUARDRAIL</p>  <p>Same safety issue here as on Louise Drive. Request to up-grade safety rails was made before request from Louise residents.</p>	<p>BELLWOOD GUARDRAIL</p>  <p>Same safety issue here as on Louise Drive. Distance between roadway and water is less than that on Louise Drive.</p>

CONSIDERATIONS FOR 1998 (continued)

VILLAGE HALL PARKING LOT



Parking for Village Hall & Council Meetings

VILLAGE HALL PARKING LOT



Parking for Village Hall & Council Meetings

VILLAGE HALL PARKING LOT



Plowed material from parking lot creates problems during the Winter. Replacement gravel is always needed for pot-holes and dust control is needed all Summer.

VILLAGE HALL PARKING LOT



Melting snows, rains, limestone and mud wash across front yard of Village Hall lawn causing burn-out, bare and mud filled areas.

BUILDING & SERVICE DEPARTMENTS



Ice and mud during wet seasons and dust during dry seasons are difficult for workers, visitors and voters.

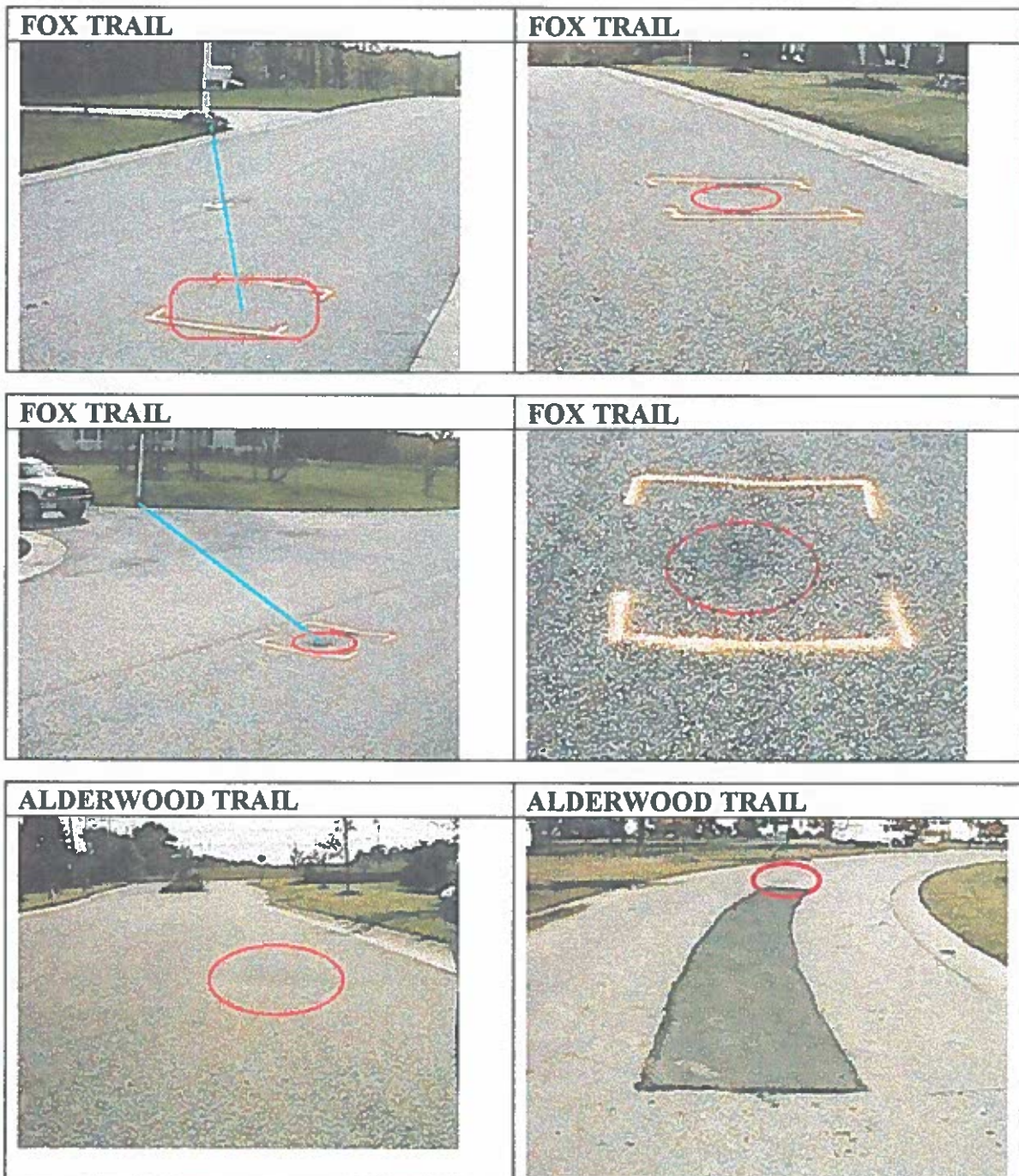
BUILDING & SERVICE DEPARTMENTS



Ice and mud during wet seasons and dust during dry seasons are difficult for workers, visitors and voters.

CONSIDERATIONS FOR 1998 (continued)

These areas need to be considered by the developer for repairs during the summer before expiration of their performance bonds and acceptance by the Village.



CONSIDERATIONS FOR 1998 (continued)

MANOR BROOK DR/ WHITETAIL RESERVE	
<p>NO PHOTOS AT THIS TIME</p>	

Other projects or roads to be consider for the Road Program:

- 01) In-house crack sealing program
- 02) Rejuvenation of certain streets
- 03) Back half of Southwyck Drive -- Last resurfaced before 1986
- 04) Chelsea Court -- Last resurfaced before 1986
- 05) Manor Brook Drive off 306 -- 1989 & 1991
- 06) Sheerbrook Drive -- Last resurfaced in 1986
- 07) Kensington Drive, Circle and adjoining roads -- Road repairs and humps
- 08)

VILLAGE OF SOUTH RUSSELL

COMMITTEE: Streets Committee

PRESIDING CHAIRPERSON: Gary Brockett

DATE: February 4, 1998

TIME: 6:30 - 7:45pm

LOCATION: Building Dept.

MEMBERS PRESENT: Gary Brockett, Kathleên O'Donnell, Darrell Johnson

MEMBERS ABSENT: None

Agenda Item(s)	Recommendations/Action
Call to Order	1. We discussed the need to develop an overall plan for maintaining Village streets. For example: we have 22.5 miles of streets that we maintain, 46 lane miles.
Approval of Minutes	2. We need to establish targets regarding how often we resurface different types of streets. An initial target may be that the 4 "connector roads" get paved every 5-6 years (Snyder, Daisy, East Bell, and West Bell) but all secondary streets are paved every 10 years, or as needed. These targets will enable to establish a budget and plan better.
	3. East Washington Street will be paved this year, probably starting in July, so we have to anticipate this work.
	4. For the 1998 budget we have: \$88,000 64,500 \$152,000 this year to work with
	5. Crack sealing and preventive maintenance were discussed and these measures are saving a lot of money.
	6. We reviewed the following streets and projects for attention this year: a.) Daisy Lane from Washington street to the Bell Rd./Woodside intersection. Resurface this. b.) Repair of cul-de-sac on Laurelbrook Dr. c.) Champion Lane culvert pipe is too steep as settlement has caused a need for more heat treatment than is practical, therefore we may need to mill it out and refill in order to rep

Please Return to Village Clerk As Soon As Possible

it.

d.) 105 Champion Lane needs a catch basin for a natural spring on the property. The problem is that the drains are left and right of the property, but not on the property, so a line will have to be installed across a portion of drive in order to drain the water away.

*A problem came up regarding the liability of C.T. Consultants: If we pay C.T. to inspect a job which later proves to be inadequate and requires further repair by the Village (a.) Why should we pay C.T. a second time to inspect the job that they should have done right the first time? and (b.) Aren't they (C.T.) liable for bad inspection performance? These issues will have to be taken up between Gary Brocke and Ned Foley.

e.) Fox Trail has a problem, but is not our responsibility. The developer will have to fix it.

f.) Alderwood has a problem and the developer Sid Simon, will have to repair it.

g.) Bellwood Guardrail is a safety issue and will need to be repaired at some point, but why do it now when the sewer project may delay our repair work. A better idea might be to put a lower speed limit and repair the guardrail after the sewer work is completed.

h.) The Village parking lot is wet and muddy a good portion of the year and many people, on and off Council have talked about surfacing. There has also come up the issue of safety and any impact of the ADA. The position of this is uncertain. We need to discuss this at Council and have a vote on what to do. Any action, if any, should be spread over 2-3 years in order to spread the cost over several years.

The meeting was adjourned at 7:45pm.