

Streets Committee – August 11, 2023

Present: Chris Bell (CB), Mark Porter (MP), Tim Alder (TA), Bill Koons (BK), Eric Heibach (EH)

The meeting was called to order at 7:33 a.m.

EH gave an update on the 2023 roads program. He noted that Specialized is behind schedule. Additionally, if everything goes as he hopes, there should be approximately \$37k available for repairs. This includes a handful of curb repairs in the Village. EH advised that there is still more work to be done before we'll officially know what we're working with monetarily.

EH reported that the County has completed our portion of the East Washington paving. TA noted that the county also repaired the curb entering the Burntwood Tavern property.

TA has been quoted \$7,000 for stream cleaning/trenching on Woodside Road. It will take four days to complete. Five residents have signed the waiver so the work can be completed. Council approval will be needed. This has been discussed previously in Council, but was not budgeted. Instead of amending the budget, MP suggested transferring funds from Stormwater to Streets.

TA reported that a proposal has been made by the Preserve HOA to pay for installation of a 12" pipe to help drain the rear yard of 112 Anglers Drive into Country Estates Pond #3. This would lower the water level 6". The Country Estates HOA and most residents are on board. One resident who resides on the pond is against it. The Country Estates HOA president was scheduled to speak with that one homeowner. At this time, we are not aware of how that meeting went.

TA noted that all plants and mulch have been replaced/repared on Sheerbrook Dr. as a result of the culvert project on Chillicothe. Additionally, the 15" restrictor plate was installed (per the HOA request to Council) on August 10.

TA reported that the contractor started road striping on August 9. They are done with everything except for one additional line – one that the County missed when repaving East Washington. This will be completed soon.

TA reported that the traffic light footers started to be installed on July 24 and the contractor ran conduit under the roadway on July 31. After talking with the contractor, they will run electrical line for us under the road if we provide the line. This will allow us to cut the meter that runs on the corner property with the flag pole and holiday lights.

BK noted that Kokosing will be providing a solar energy proposal for the police station.

TA reported that he has started to get quotes for replacing the 1-ton truck in 2024. The vehicle currently has approximately 120,000 miles. TA expects to receive \$25-30k for the trade-in.

TA reported that the Ohio BWC grant has been approved with a 3 to 1 match. The Village's portion is \$9,718.62 -- \$8,718.96 for the mud buggy and \$999.66 for the concrete mixer. The BWC portion is \$19,433.27. Funds will take five weeks to arrive. This is not budgeted and Council approval will be needed. TA will confirm with the Fiscal Officer so she can be prepared for the next Council meeting.

TA and EH will be traveling to Daisy Lane regarding a potential ESID project that will utilize culvert pipes and fill in the existing stormwater trenches.

The meeting adjourned at 8:11 a.m.