

PUBLIC WORKS COMMITTEE MEETING –

March 7, 2022 –

MEMBERS PRESENT: Chris Colvin, Zachary Gallagher (arrived late), Brian Blankenship

GUESTS PRESENT: Connie Miller, Joette Dedden, Earl Isaacs, David Nation, Andrew Shipman, Nathan Merrell (PCI Electric)

STAFF PRESENT: Chief Copeland, Jamie Morley

1. Meeting called to order at 5:31 PM by Mr. Colvin.
2. Quorum was achieved – Two members were present.
3. Mr. Blankenship made a motion to accept the February 7, 2022 minutes and was seconded by Colvin.

2 Yeas
4. Mr. Gallagher joined the meeting.
5. Chief Copeland informed the committee that the electric has been installed to the new sign and it is up and running. It looks great and he has received many compliments on the sign.
6. At this time the committee discussed the replacement of the lampposts on Main Street. Chief Copeland stated that because the project is over 150K, it will have to be put out to bid. He recommended that if the Committee decides to continue with the project a spec sheet must be put together in order to be put out for bid. This would list all the requirements for the lampposts, such as height, color, and attachments.
 - a. Mrs. Miller said that MOMS originally met to get their input on the lampposts. After the meeting, Mr. Lauffer has collected a couple of quotes. The lowest quote came in at a little over 190K which only includes a flag post holder attachment and installation. The system that this company quoted allows flowerpot holders and banner holders to be purchased and added on later. In other companies, the attachments must be built-in with the pole when ordered. This track system makes these lampposts unique because attachments can be added later, changed out, and can be adjusted to any height. Mrs. Miller stated that the quote does include tax. Mr. Merrell stated that the company is not in Ohio and tax exemptions usually do not go across state lines. Mr. Merrell stated that he is purchasing the lampposts through his account, and he is not tax-exempt. He can purchase the lampposts for less than the Village because he does a lot of business with the company and is passing the savings onto the Village.
 - b. It was discussed that with the higher poles there are a couple of locations where the overhead wires may need to be raised. These wires are mostly cable wires. Mrs. Miller summarized that there are a couple of ways to lower the price by purchasing a 10 ft pole instead of a 12-foot pole and saving \$75.00 a pole, roughly a savings of \$3,600. With the 3-foot globe, the poles would be 15 feet high and may not cause issues with the wires (current poles are currently 12 feet top to bottom). The Village can also

purchase less expensive bolts and save another \$4,000. Mr. Gallagher asked Mr. Merrell if this would void the warranty. Mr. Merrell stated that no, he was getting the bolts from the manufacturer. Mr. Gallagher asked what material the shoe base was made of. Mr. Merrill stated that he believes it is aluminum, but not sure and will confirm.

- c. At this time, the Committee discussed the quote provided by the Site Link Revolutionary Track System. There were two quotes; one for the Granville Classic for \$3,000 a pole with an acorn-shaped globe and the other is for the Arlington Utility Assembly which is a lantern globe for \$3,500 a pole. Ms. Dedden asked how much more would an armed light be. Mr. Merrill stated he was not sure but would be about \$1,000 more a pole. The quote is for 80 Watts, 1100 lumens, and dimmable LEDs. There is a 5-year warranty, and the poles are painted cast aluminum. The attachment for banners is \$237 for single-arm per pole and planters are \$300 per pole. Mr. Gallagher stated he liked the track system and felt it was very useful and innovative.
7. At this time the Committee debated purchasing new lampposts versus refurbishing the old posts. Mrs. Miller questioned if it would be cost-effective to put money into the old poles if the Village would be unable to purchase replacements parts. Chief Copeland stated that the last replacement globe was used about 4 years ago and does not think the Village can purchase them anymore. Chief Copeland said the Village could purchase the bare bone poles and then purchase attachments like flowerpot hangers or banner holders later.
8. Mr. Colvin asked if the Village were to wait, would the price go down because of the current economic status. Mr. Merrill stated there have been two price increases since the beginning of the year. Mrs. Miller added that the quoted Granville lampposts are a popular choice, and the company has these in stock, therefore the quoted price is before the price increases. The poles have increased by \$500 dollars since last year. It is a gamble on whether the price could go up or down. Mr. Colvin stated he is inclined to wait and see if the price goes down. Mr. Blankenship stated he would like to see if the old poles could be refurbished. He stated that he felt 200K was too much to spend.
9. Chief Copeland was asked to get a cost for reconditioning the old lampposts. Mrs. Miller suggested looking into additional funding and applying for grants. She stated she gave Chief Copeland paperwork for several possible grants. The Committee agreed that they need to come up with the specifications. Ms. Dedden asked if anyone has considered what the taxpayers would think about spending this amount on the lampposts.
10. Mr. Nations stated that as a taxpayer, he would like to see the current lampposts refurbished. However, this does not solve the issue of the janky way the flagpole holders and flowerpot holders are attached to the lampposts.
11. Mr. Shipman stated he would like to see a bike/skate park at the government center. Chief Copeland stated that that area has been earmarked for a new water tower.
12. At this time Chief Copeland went over other projects going on within the Village:

- a. The Village now has a large format printer to scan and print blueprints.
 - b. Electronic sign is up and running. Mrs. Miller asked if the font can be larger for the meetings.
 - c. Working on the clock to be donated at the gazebo in celebration of Waynesville's 225 anniversary. Barry from Hour House is putting together a quote to convert the clock from batteries to an electronic mechanism. This will cost about \$500.
 - d. Working with Aaron from ODNR about the application to fill in the property at the corner of Route 73 and 42.
 - e. Placed a stop sign at the government center to ensure the sign does not cause an obstruction.
 - f. A very nice article was published in the Dayton Daily News on the Lockup.
 - g. 100 tons of salt was delivered to the salt bin as part of the County bid.
13. Mr. Colvin asked Chief Copeland if he has any updates on placing a stoplight at Route 42 and Corwin Ave. Chief Copeland responded that he has not heard anything.
14. Mr. Colvin made a motion to adjourn at 6:46 PM and was seconded by Mr. Blankenship.
3 Yeas

Jamie Morley
Clerk to Council