

PUBLIC WORKS COMMITTEE MEETING –

June 7, 2021 –

MEMBERS PRESENT: Zachary Gallagher, Troy Lauffer

GUESTS PRESENT: Connie Miller, Joette Dedden, Mr. Blankenship

STAFF PRESENT: Chief Copeland, Jamie Morley

1. Meeting called to order at 6:00 PM by Mr. Gallagher.
2. Quorum was achieved – Two members were present.
3. Mr. Lauffer made a motion to excuse Mr. Colvin from tonight's meeting and was seconded by Mr. Gallagher.

2 Yeas

4. Chief Copeland shared a voicemail from State Representative, Scott Lipps, where he stated that he is working with ODOT to get a light installed at the intersection of Route 42 and North Street. Mr. Lipps stated the first step is for the Village to get a signal warrant analysis for this intersection. After returning Rep. Lipps' phone call, Chief Copeland is hopeful to receive full funding for the light or at the minimum receive 50% of the cost. Chief Copeland received a quote from Choice One late this afternoon to perform the required traffic study. The Committee discussed and agreed to make a motion to amend the agenda for tonight's Council meeting to add an ordinance that allows the Village Manager to enter into a contract with Choice One to perform a warrant analysis for \$3,200.
5. At this time, Chief Copeland went over ongoing projects:
 - a. The storage garages are underway being refurbished. They have started placing the new roof on the building and painting has been completed.
 - b. The tower is being sandblasted and painting should start next week. The project is going well.
 - c. Water distribution station is working well, and the water haulers are liking the new building. AES installed a meter and a power line run to storage garages.
 - d. Working on completing the 2023 OPWC pre-Grant application with Choice One. Warren County already put a bladder in the sewer along Third Street, so they would not enter into cooperative agreement. Spoke with Mr. Edwards and he will speak with the trustees about Wayne Township entering into a cooperative agreement for this project. The plan is to resubmit for the Third Street and apply for Franklin. Franklin needs to be done and hopefully will correct drainage issues at N Main and Franklin.
 - e. Wessler Engineering is currently working on a plan for the electrical upgrades for the wellheads and is close to giving recommendations. The plan is to work in stages for upgrades to the water system.
 - f. SAM (System Awards Management) number has been renewed. This will ensure the Village receives Federal American Rescue Funds.

- g. Ken Fields spoke with Chief Copeland about a conversation he had with Helen Lemay concerning the land for the proposed Oberer development. Mr. Fields claimed Ms. Lemay stated she does not want to sell the land to Oberer and would give the Fields family first opportunity to purchase the property. Mr. Fields stated he plans to use this land for agricultural purposes.
 - h. Fourth of July parade permit has been filed by Katie Mackaway and will be held on Saturday, July 3rd at 12p.m.
 - i. Street Department removed trees along Route 42. Want to thank Louis from MBI tree service for his help and sharing knowledge of removing a larger tree.
 - j. Received a letter from the schools asking the Village to waive the water tap in fees for the Performing Art Building fees.
 - k. Working on getting two more quotes for the sidewalk project along Franklin. Must get three bids as a provision for the receiving the grant money.
 - l. No trespassing signs have been placed along the new fence lines.
 - m. Code enforcement is going well. Sgt. Denlinger has contacted offending properties by mailing letters to the owners.
6. Mr. Lauffer made a motion to adjourn at 6:41 PM and was seconded by Mr. Gallagher.
2 Yeas

Jamie Morley
Clerk to Council