

PUBLIC WORKS COMMITTEE

Meeting Date: 1/23/24

Time:6:00p.m.

In Attendance:Brittany klockowski Craig Warner, Harold Boggs,Jeremy Schroeder

Committee Summary

Please provide a summary of meeting.

- Main Street paving project? Since we were unable to get the OPWC grant we are considering options. 1. Pave 75,000 dollars worth. 2. Pave the other half at a later date end of year or next to get us to the city limits. 3 . Get with klienfilter on engineering and go for a SIB through ODOT. To see finance options.
- Storm sewer projects Ohio & ash street
- Van tassel paving cost from Taylor to city limit 47,900
- Street lights need replaced on east side of 235 on sandridge. Eileen
- City parking lot to present to council for approval with a 72 hr over a period.

Actionable Items

Please provide a list of actionable items for the agenda.

- Proposal for sidewalk plan
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**PUBLIC WORKS COMMITTEE
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Meeting Date: 2/27/24

Time: 6pm

In Attendance: Brittany Klockowski, Craig Warner, Rick Easterwood, Harold Boggs, Mr. Myerholts.

- Committee spent time to determine that we will like to go for the SIB option. After going over options for Taylor street and business area Main Street.
- Main Street we would like to pave Cherry street to Russ street. Then paving silver street via the township plan.
- Not moving forward on van tassel
- Streetlights still on the radar.
- We think that what was presented via a Paul Skaff
- Talked to Harold and Jeremy about overlay for storm sewer, and water jetting and catch basin, crack sealing.

Actionable Items

Please provide a list of actionable items for the agenda.

- Kleinfelder for engineering for Main Street and Taylor street project.
- Harold to move forward on Main Street and silver st with Marlock
- Also discussed because not sure on the scope of which committee it falls under. Moving forward on the half door. Second phase is the security camera system(like ADT). I know some might feel it's overkill but safety is key for personal retention and key for safe working environment.

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Meeting Date: 4/2/24 Time: 6pm

In Attendance: Mrs. Klockowski, Mr. Warner, Horald Boggs, Mr. Easterwood, Mayor Schroeder, and Bob Desmond

- Just wanted to remind the committee and now council that there was still going to be a \$8,000 dollar amount for our portion from the TWP silver st project. If we get a updated quote for our portion from trailer park to the city limits with that portion we would owe the TWP would be better for the books
- Main Street paving project for the residential would need to go out for bid to do from cherry to the city limits
- Storm water potential issues in the alley Taylor and sycamore street as well as other side of sycamore and the field as a possible upcoming project Harold was going to get with cam tech for possible issues in that area. We also recommended getting together with the county for ditch cleaning. Because with the amount of rain our whole town is in need of the ditch . If the ditch is full and not really flowing then the whole town is affected. Not to say there are no other issues. Washington and Brooke lane is also an issue. But that area is an issue do to the builder/developer didn't put in adequate drainage. We are also working I a plan for that area.
- Mr .Desmond is going to work up an action plan for another OPWC grant for main street as well as Taylor street. With us also trying to still get that SIB fund
- We as a council need to come up with a speck for our criteria so we don't have to a engineering service to save money for projects that fall over the state minimum . Example mill 1.5 " apply tack coat and pave with 1.5 compressed and address any pot whole below the 1.5 milled area

Actionable Items

Please provide a list of actionable items for the agenda.

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**PUBLIC WORKS COMMITTEE
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Meeting Date: 4/30/24 Time:6:00pm

In Attendance: Brittney Klockowski, Craig Warner, Harold Boggs, Rick Easterwood, also in attendance Mr. myerholtz

- Still in need of quote for silver st from trailer park to city limits also with our portion from the TWP
- Discussed the advise from legal on still having a engineer for the bid processes. So we thought that we could use Feller&Finch for the residential portion of main. Because we will be over the state allowance. Which would be 75,000.
- We are still wanting Kleinfelder to proceed with the OPWC grant for downtown Main Street as well as the Taylor street project. We still want to apply for the SIB loan process.
- JPX quote for a list of 4 projects
 - 1. New drainage tile with catch basins in alleyway between Taylor and sycamore . We believe this is not in the cards at this time. The price is around 35,000
 - 2. Is having the catch basin/storm water issues on Main Street get done soon because it can't wait until or if we get the Main Street grant. Which would be a couple of years away until completetion if we even get the grant. The cost is 9,794.20. We suggest to council to move forward.
 - 3. Saw cut around catch basin and metal grant for mill street. Cost 3,030 . Harold said he could do it. Not sure if have to rent equipment then, we might want to have them do it. May need to go to finance.
 - 4. Was to add or fix retaining wall in ditch around willow&sycamore. Cost would be around 8,500 . Brittney suggested we do it but we thought that we should get with county for second opinion. Brittney was going to schedule a meeting.
- Still in need of the street lights completed from the switch over to led. Also still wanting to update the rest of our powered lights to led.
- Harold wants to put the old salt spreader on Gov deals. To put money to other projects.
- Parking permit issues would need fixed per legal section 2.B should stay section2. C1 village resident C2 no permit needed if work is being done in the village (Contractors) section 5-4 48hrs to be towed section 6 legal to

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come up with penalty / towing contract issues

- Not sure on the trees on which budget the new trees comes out of. There was no discussion in this committee. If they are getting planted in the village or the new walking path. Just questioning the thought processor which committee handles things like this.

Actionable Items

Please provide a list of actionable items for the agenda.

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Meeting Date: 5/28/2024 Time:6:00pm

In Attendance: Mr Easterwood , ms. Klockowski ,mr Warner , Harold Boggs ,mayor Schroeder and rob myherholt.

- Storm water issues, cam tech addresses any identifies any issues that possible grants for storm water projects that we have or can identified.
- Harold going to get different project paths for sycamore to ditch.going back to administrative process for available funding by next meeting
- Downtown Main Street and Taylor need update from Kleinfelder for update on project, also need to get with fiscal officer for update on SIB loan program.
- Go back to administrative process for possible another body for are village needs.silver street project needs updated quotes for our portion only that way we are not having to pay TWP back
- Speed radar signs for 25yr possible grant possibilitys
- Still looking for Edison update on finishing lighting project
- Parking lot over flow to move forward get with legal for final draft and start the process of issuing permits
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Actionable Items

Please provide a list of actionable items for the agenda.

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**PUBLIC WORKS COMMITTEE
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Meeting Date: 6/25/2024 Time:6:00p.m

In Attendance: Rick Easterwood rob myherholtz Craig Warner Brittany Klockowski and Harold Boggs

- Reviewed the agenda and trying to figure out why silver street never got paved by morlock. I was under the impression that it was to be done. And after reviewing all minutes from the beging of June and reviewing committee that we're involved PWand Adminastative process there was no issue to a move forward. I would like to know what had happened to stop progress. Harold informed us that after talking to Stephanie that they may have to reaportate funds. So he stopped it?
- Next topic was status on kleinfelder progress on OPWC and SIB. Harold went to call Bob Desmand for status on there portion. Bob advised that they are working on it and would get with Stephanie if any questions arise.
- JPX quote for lowering the cost of projects also was brought up. Which lead me in to asking status on man hole cover on Main Street and Harold advised that they was supposed to do it on Monday but didn't because the weather. But said that they still going to try for this week. Harold was also going to check the hole for what kind of base was in it. And advise Bob desmandof findings.
- Sidewalk approaches for proper accessibility to the road. Harold was going to get locations and try to get quotes from K&K
- Update on remaining street lights for replacement from Edison is now a struggle because they need pole numbers for location rather than looking up towards the light to see if it's old or new. I believe that is just a cop out to finish the job. So Harold is to get pole numbers and relay that info for completion from the original install program.
- Check the status on hydro seeding the reservoir. I believe that the hydro seeding didn't take as well as it should. But Harold believes it's good enough . But I asked if there was a warranty on work because of the rain and such.
- Not for a long discussion on alumni park and the plan for the tall grass. there was confusion on why the grass was so tall. Harold advised that he was checking on what it would look like in finished form.(which I believe was design). I asked why the grass needed to be that tall for lay out. You can do it with different heights that

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doesn't need 2 ft tall grass. Then we also asked what the plan was for the native grass layout. This is where it got interesting. Concept verses reality. Britany stated that there was a labyrinth of tall grass going into that area and Harold wasn't sure of that. Once again what's the plan and whose head it going through. When money is to be spent on projects it still needs to come before council. And as fas time spent on projects is still money

- Also trying to finish up parking lot, we don't want anything but a free permit with sticker parking. No permit no parking. To be towed at owner's expense.
- Brittany brought up that she believes that council hall is or has some type of contaminate around do to her alergeries. And would like to get a professional to come check it out. Rob suggested if we would do any inspection that we get this done as well as the post offices done with a thorough inspection for both structural and contaminates. Harold was going to call and get info on it and bring back to committee.

Actionable Items

Please provide a list of actionable items for the agenda.

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**PUBLIC WORKS COMMITTEE
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Meeting Date: 7/23/2024 Time:6:00p.m

In Attendance: Rob myherholtz , Brittney klockoski, Craig Warner, Harold Boggs, Bob Desman, Rick Easterwood, Jeremy Schroeder

- We started conversation about the Feller& Finch estimate/Bid process. According to Feller&Finch we would have to take it back to Bid because we are over the 10% threshold that the process allows. Which Bob desman from kleinfelder believes the state raised that threshold to 20%. He stated that it is ORC 153.12. We will need to get legal and Feller&Finch to clarify. If this is the case we still want Morlock to do the job as bid.
- Main Street and Taylor street project in which Bob Desman was there for went like this. Downtown main from tracks to cherry would be 131.590 for milland overlay. Downtown min from tracks to Taylor would be 1,107,460.33 for total rebuild. Taylor street from main to 235. \$256,600.00. So all together puts us over the threshold for the OPWC grant process. So discussion ended up with moving forward on Main from tracks to Cherry and Taylor to go with OPWC grant and instead of totally rebuilding the rest of main just grind and repave. And to see if paving cherry to oak st. Or maybe mill street with the total allowance the state would let us apply for. More to come
- We would need to get the last possible records for these projects(Taylor was done by Feller Finch) and any records from our files on Main Street paving, these items would need passed along to Bob Desman.
- Council would need to pass a resolution for Kleinfelder to proceed with OPWC grant.
- Administrative process to get with grant writer for grant opportunity to do total rebuild downtown Main Street fro tracks to Taylor . There was talk about a couple of grants that we could be qualified for. If we can get OPWC and another grant we could possibly still use the SIB financing . More to come
- Light project in process for new only Harold is to get estimate for area of Orange,poplar,beech and now Washington and Brookline. More to come
- Check with JPX on manhole project completion

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- Council needs to make a resolution for silver street and residential Main Street. So if and when we get clarification we are able to move forward.with
- Things for next meeting crack sealing streets projects and side walk jointly to roadways get with legal on the simplest way for parking, nothing difficult.

Actionable Items

Please provide a list of actionable items for the agenda.

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**PUBLIC WORKS COMMITTEE
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Meeting Date: 8/27/2024 Time:6:00p.m

In Attendance: Harold Boggs, Craig Warner, Brittany Klockowski

- Ask Harold on the start date of silver st he advised late sept.
- Anyhow updates for the Main Street paving. No update at this time of meeting
- Asked for the start date for crack sealing. No update at this time of meeting.
- Checking status on OPWC waiting for Kleinfeller.
- Still waiting for update on for sidewalk approaches to go over(K&K) and Harold to meet up and advise locations of approaches
- Discussed TMOCOG for Infrastructural analysis for stormwater issues

- Ditch cleaning per county engineering is to be started in 27
- Edison added street light the are additional to already in use lights and are 1,900 each. That is a new light and pole for Poplar ,Beech,Orange. Would need to see with current assessment for lights that would cover this project.
- 2025 wish list. 1. Start with water analysis and possible grant opportunities 2. JPX quote for sycamore street storm water issue. 3. pave Washington street after analysis.
- Public works recommendation is to keep the budget still at 75,000 for 2025. Because if we get OPWC grant and SIB funding this would be inline for the expenditures to come out of this fund and also give us opportunity to pave Washington street or something small to keep the road updated as needed
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Actionable Items

Please provide a list of actionable items for the agenda.

- Move rest of ARPA money to sidewalk fund to clause out the line item.
- Asking for 75,000 for 2025 Budget
- Called meeting do to storm at 730

**PUBLIC WORKS COMMITTEE
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Meeting Date: 9/24/24 Time:6:00 P.M

In Attendance: Mr.myerholtz Mr. Warner MS Klockowski Rick Easterwood

- Crack sealing for the town no update
- Meeting for OPWC status on Oct sept 26
- Sidewalk approaches no update
- Talked about street light for sycamore area and possible Washington are
- Bus garage talks about options for roof replacement insurance cost possible Tearing down rebuild with Pole barn on same pad square
- Risk assessment recommendation . Ensuring security possible buzz in option second entrance in process with the water issues from the door . There was talk about fixing back door for water deflection and egress
- Still on track for the 75,000 dollar budget for all of the paving projects via OPWC and SIB coverage

Actionable Items

Please provide a list of actionable items for the agenda.

- Move forward on street light area placement
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**PUBLIC WORKS COMMITTEE
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Meeting Date: 10/22/2024 Time:

In Attendance: Brittany Klockowski, Rob myherholtz, Craig Warner, Howard lashaway, Harold Boggs, Jeremy schoder

- Harold thinks that the Main Street project is close to being done. He believes that there was supposed to crack seal all the jointing seams.
- 2024 crack sealing is still on the plan for Harold .
- OPWC 2nd chance we suggested that Harold go and maybe Bob desmand via kleinfeller.
- USDA rural development grant to move forward, Craig was going to talk to the grant writer.
- ODOT alter grant to help with the OPWC funding
- T-Mobil grant if we don't get the nature works grant
- CSX- grant for crosswalk across walnut tracks
- Wood county planning commission for housing rehab- possible at concession stand
- Needing to get more detail on Ohio Department of development for more details
- State Farm for radar signs refer to safety
- JPX for cost on updated quote with the cost of possible taps
- Bus garage for clarification on new roof or cash value 35,000 new roof, 6,000 for demo,a new building for 32,000 according to latest estimate.

- Bleachers to get Stephanie for manufacturing assist on add on for that Harold can do himself. But whom's budget it comes out of. Parks or general
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Actionable Items

Please provide a list of actionable items for the agenda.

- Move forward on street lights add on and to get the rest of the lights by Edison
- Move forward on grants to find out what we can getting qualified for
- Parking lot on hold per committee
- Tree in front of Horn's & Halo's to come down
- Put in news letter for input of residents on tree planting

**PUBLIC WORKS COMMITTEE
MINUTES**

Meeting Date: 11/26/24

Time: 6PM

In Attendance: Bob desman, Rob myherholtz, Craig Warner, Brittany Klockowski, and Rick Easterwood, Harold Boggs

- Bob Desman was there to talk to us about the ODOT grant opportunity for sidewalks . He seems to think that we have a good shot of getting this grant. We as a committee were going to use our funds to fix some approaches. But after talking to the rest of the committee we think that we should put a sidewalk to Merrill park from downtown . So going down Milton street the Taylor street to city limits. and one side of Main Street to city last house before city limits
- There is also a tap grant for sidewalks through I believe TEAMAGOG. In which they seem to be also trying to use sidewalks. But with this grant there would be Engineering that we would be responsible for. So thinking of the safety corridor from Oak Street, Broadway to 235 . We would like to save our funds from 2024 of 10,000 to Carry over to 2025 as well as 10,000 for 2025. So a total of 20,000 for any engineering that we may need.
- Discussed the new quote for the sycamore storm water project. 28,265.70 for scope of work. We would be buying the materials per Harold and via Jeremy. There would be a charge for anyone that wants to tap or has a current tap 1,300 for taps. If we go through with it we would be responsible for existing taps. Anyone wanting a tap would be responsible (homeowner).
- Main Street is officially down per scope of work. According to Harold.
- Leaf pickup will resume on Monday 12-2
- Crack sealing will still be going on with weather permitting.
- Leaf machine will be brought back the maintenance building for insurance adjuster to look at it
- Search grant through USDA, Bob desman was going to talk to some people to get a better understanding of scope of work details. He believes if we get the grant we should go through a civil engineering course for college intern. Thinking that this individual would need to be put on the payroll. More to come.

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Actionable Items

Please provide a list of actionable items for the agenda.

- Motion from council to move forward on ODOT grant.
- Motion to move forward on tap grant opportunity.
- Submit estimate for insurance on bus garage. Not sure about fixing or take it down.
- ARPA money from sidewalk to move to safety for the Lucas devise.