

The Utilities, Safety & Environment Committee

held a meeting on **Monday, April 29th, 2024** following the Finance Meeting.

Committee Members Present:

CD: Chair Callahan, Mitchell, Schneider, Oswald
Finance: Chair Tollett, Davis, Schneider, Cerra, Siwierka
Utilities: Chair Mitchell, Davis, Oswald, Armstrong, Stewart
Absent: Lipian (Excused)

Administration and Department Heads Present: Mayor Brubaker, Safety Service Dir Pyanowski, Law Dir Deery, Finance Dir Pileski, Asst Finance Dir Farrell, Engineer McKillips, Building Official Farkas, CD Dir Scott and Engineers Schneider, Dietz and Forthofer

1. The matter of finalizing the List of Streets for the 2024 Residential Street Resurfacing Project.

Referred By: Engineering Dept and Committee Chair Mitchell

Chair Mitchell called the Special Utilities Meeting to order at 7:05 P.M. on April 29th, 2024.

Chair Mitchell announced that Mr. Lipian is not able to attend this meeting but he reached out to her to let her know that his list is finalized. He also reached out to Mrs. Siwierka and they worked thru their Ward 1 and Ward 3 streets that overlap into each other's ward.

Chair Mitchell said that everyone received the enlarged list of streets for review this evening. She wanted to thank everyone on the Engineering Team that has worked with her and this committee; Kathy, John, Bill, Justin and thanked them for their patience.

Engineer McKillips thanked the committee. She said this list might need minor tweaking, if any. She asked Chair Mitchell how she wanted to proceed.

Chair Mitchell said they can go through each street selected in each ward.

Ward 1 Streets: Baldwin ~ 803 to Abbe Road, Garford ~ Yale to Colgate, Fairlawn ~ East Broad to Cambridge, Eastern Hts. ~ Park to Garford, Fairlawn ~ Harvard to Eastern Hts., Henry ~ Eastern Hts. to Broad, Sugar Lane ~ 630 to 650.

Total for Ward 1 = \$284,418.

Ward 2 Streets: Clinton ~ RR tracks to Bell, Jackson ~ Bond to Foster, Adams ~ Bond to High, Fremont ~ West River to Huron, Morgan ~ Adams to RR

Total for Ward 2 = \$270,697. Mrs. Davis has \$10,000 to \$15,000 remaining and additional concrete repairs were suggested. Mrs. Davis said she will donate to Ward 7.

Ward 3 Streets: Baldwin ~ 803 to Abbe (this is the street that is shared with Ward 1), Garford ~ Vassar to Colgate, Hampton ~ 500 Block, Nebraska ~ 2 intersections, concrete repairs: Songbird at Sandpiper, Ashland at 239, Brian Ct. at Ashland, Sonesta ~ Auburn to Hampton, California ~ intersection at Defiance
Total for Ward 3 = \$292,601.

Ward 4 Streets: Randall ~ Rosalee to Nash, Nash ~ Randall to Berkshire, Stafford ~ 533 to Whitman, concrete repair Naples ~ Loyola to intersection of Antioch until the funds are used up.
Total for Ward 4 = \$280,768

Mrs. Siwierka said since they're working on Nash, will the drainage be changed, that's what led us to this problem.

Engineer McKillips said yes, the drainage is the problem and no they will not be changing that drainage at this time.

Mr. Oswald said down the road, there will be a drainage project for that area because the drainage is really bad.

Ward 5 Streets: 8th Street ~ Middle to East Ave, Mussy ~ West Ave to Black River, 9th Street ~ Middle to East Ave, S Maple ~ entire street, Cedar ~ Broad to RR tracks
Total for Ward 5 = \$284,642.

Mr. Armstrong said he would like to remove 9th Street and add 14th Street ~ West to Banks and Homesite which will total \$281,209.
New Total for Ward 5 = \$281,209.

Ward 6 Streets: Woodford ~ Gateway to Garden, Spruce ~ Woodland to Lake, Woodland ~ 700 to Lake, Courtland ~ Woodland intersection, concrete repairs on High Street in that area.
Total for Ward 6 = \$283,997.

Ward 7 Streets: Longfellow ~ Sycamore to Rt 57, Sandalwood ~ Abbe to Thornwood, Wilder ~ 851 to Georgetown, Hawthorne ~ Sycamore to Rt 57, Longfellow ~ Sycamore to Poplar and all of Wilder was added with the funds that were donated.
Total for Ward 7 = \$258,981 (*the completed updated total was not figured in at this time*).
Mr. Armstrong will donate the remaining \$3,791 from his Ward to Ward 7.
Mr. Cerra asked if it would make sense to finish Wilder or go a little further with whatever monies are left?

Engineer McKillips said they can do that next section of Wilder. Mr. Cerra thanked his colleagues for donations of their leftover funds.

Mrs. Siwierka thanked Mr. Lipian and the Engineering Dept because there were a number of streets where the blocks were divided as well as odd & even numbers.

The Engineering Dept was able to split the costs of those streets between Ward 1 and Ward 3. Mrs. Siwierka also wants to thank the administration. Apparently, the ward map has been corrected by the Engineering Dept. which she is thankful for.

Chair Mitchell said if the bids come in under cost, they may be able to do alternates and she volunteers to give her money for alternates to Ward 7 and Mrs. Davis will as well.

Mrs. Davis wants to thank the residents for Issue 6, it's a comfort to be able to do so many streets, when we used to only be able to do one or two streets in each ward.

Mrs. Siwierka asked if Engineer McKillips could comment on the other streets where state funds will be working on. She asked about S Abbe between Broad and University where it was paved last year between University and Chestnut, so residents know it's on the radar. Also, Murray Ridge.

Engineer McKillips said OPWC streets that will be funded this year will not take place until after July 1st when the funding is awarded.

1. Abbe ~ from E Broad to University
2. Furnace ~ from Lake and West River
3. Midway ~ Tilletson to West River

Murray Ridge will be paved by NOACA funds and is not scheduled until 2026. And it will go all the way to Albrecht Rd.

Chair Mitchell asked if there can be patching done on Murray Ridge to help for now?

Mr. Cerra thanked everyone for helping out Ward 7. He said he will leave the alternate streets up to Engineering to figure out what streets will fit with whatever monies are left.

Motion made by Mr. Oswald, second by Mr. Armstrong to authorize an ordinance to authorize the Mayor to advertise for bids and enter into a contract for the 2024 street resurfacing program per list of streets. Emergency clause requested.
MOTION CARRIES COMMITTEE REPORT WRITTEN

Chair Mitchell asked for a motion to adjourn.

Mrs. Davis moved to adjourn the Utilities, Safety & Environment Committee Meeting and that motion was seconded by Mr. Armstrong at 7:25 P.M.
MOTION CARRIES

The next Utilities Meeting is scheduled for Wednesday, May 8th, 2024 at 6:00

*Respectfully Submitted by,
Colleen Rosado, Secretary/Administrative Assistant*