Village Council Meeting As A Committee of the Whole April 11, 2017 6:30 PM

ROLL CALL: Louann Artiaga, Frank Billings (6:44 PM), Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, and Bill May. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Tim Bockbrader, Karen Gerhardinger, Jeff Yoder, Zack Lemon, and Jason Francis.

At 6:30 PM, President of Council, Bill May called the meeting to order.

Motion by Bob Keogh, seconded by Mindy Curry to approve the minutes of the March 14, 2017 meeting. 5 ayes

President of Council, Bill May, asked for Citizen Comment pertaining to Agenda items. There were none.

Public Service

Council work session for Phase II of the Streetscaping plan.

- \$250,000 budgeted
- Area between curbs and buildings
- Creating Pedestrian friendly environment, safety, bump-outs/crosswalks, materials, stone at Roundabout, character, Scale street trees, light fixtures, Outdoor seating/furniture/dining, Tivoli lighting, Engaging and energizing, Bike racks, Casual seating informal, benches with Backs for comfort, Stephanie Miller Silva cells next Tuesday, Stone theme from roundabout, Pedestrian friendly material similar to roundabout stone, Etched concrete, Aggregates, vertical flower pots
- Overhead power line removal, cost
- Sidewalk experience, Breaking up the space with different materials
- Snow/ice removal, bump-outs, special/expensive salt for stained concrete, storefronts Responsible for snow removal
- Pave from curb to building, add plant material elsewhere, narrow sidewalks more usable Space, plantings around trees, 8-9 feet curb to building
- Streetlighting, water lines, underground things to deal with, Pavers can be pulled up and put Back down, concrete needs to be broken out and cannot match perfectly to put back down
- Truncated domes at crosswalks
- Heat island effect with removing greenery, trees and lighter colors will help
- Silva Cell network/grid of cells backfill soil into cells, still provides structural capacity for Sidewalk to lie on top
- Temporary seating in parking spaces, festivals
- Fixing sidewalks this year

- Most existing trees overgrown, new trees with Silva Cells
- Artwork, bike racks, Signage
- Excited for the opportunity to transform the downtown
- Gateway signage, gateway projects
- Creating a memorable experience
- Sharing concepts with Whitehouse Square
- Council likes
 - o Hilliard example, different materials to break up plain concrete
 - No grass
 - o Banding with sharp color contrast, need green large pots, planters
 - Trees can see between and through, Concerned about planters and car doors, Hilliard/banding
 - o Walking the whole experience of Whitehouse
 - Art
 - Banding
 - Planters
 - Painting projects find all of the marbles, ladybugs
 - o Train theme
 - o Anthony Wayne Blue
 - Burying overhead lines
- Make lists for ideas and get to the Administrator in the next two weeks

The next order of business was the Roundabout lighting

- North 3 lights
 - o Brint Electric bid for \$39,500, \$70,000 budgeted
 - Once lights are in, request Edison remove cobra lights (light on the pole)
 - One type of light and bright, working to get all the same
 - o Pulling wire to island for lights on sign

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to recommend to Council to approve the contract with Brint Electric for roundabout lighting for the sum of \$39,500. 6 ayes

Other items discussed:

• Would appreciate not having grass, snow removal – bring up to street

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:47 PM. 6 ayes

Respectfully submitted,

Susan Miller, Clerk of Council