

Village Council Meeting As
A Committee of the Whole
February 13, 2018
6:00 PM

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, and Bill May. Also present were the following: Mayor Don Atkinson, Administrator Jodan Daugherty, Director of Public Services Steve Pilcher, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Josh Torres, Tim Bockbrader, and Tom Malicki.

Motion by Louann Artiaga, seconded by Mindy Curry to approve the minutes of the February 6, 2018 meeting. 6 ayes

Public Service

Tim Bockbrader from the Edge Group presented a review of the Streetscaping Phase II plan.

- Phases
- Rough pavers that don't encourage pedestrian use at the roundabout, similar, but smoother More pedestrian friendly pavers downtown, pavers not located at ADA access points, other smooth options for pavers, ice and snow removal, specific salt for certain materials
 - People using the space from curb to building
 - Dyed concrete
 - Stamped stone looks fake
- Stone walls, safety and separation, seating to encourage gathering and socializing
- Stephanie Miller, Silva cells
- Village Pizza entrance ramp in the right of way, working with the property owner, downtown Uniformity
- Business patios, alcohol permits require the area is contained/fenced
- Salt kills green spaces, raised planters, more manicured look for downtown, tree species and Size – not blocking signage
- Give business owners something nice, they'll take care of it
- Main section of the sidewalk is concrete
- Flooding, bioswales, placing another call to ditch cleaning crew, checking the storm sewers
 - Contain flooding before beautification
- Funds are budgeted, bidding timeline, complete drawings, bid out, construction by summer
- Downtown is a tough project, would like to see it made safe, legal, beautiful, for the long term, Textured pavers for aesthetics, pavers get filled with sand
- Main sidewalk is poured concrete, pavers and benches are between the trees
- Phase I, first block in front of businesses, looking into the 4-way stop
- Traffic control signage, Stephanie Miller, Tree Commission recommendations, flowering trees, large trees have the most benefits, Tree spacing with light poles

- Conduit for underground utilities, burying the lines, will be looked at separately from this Project

Motion by Mindy Curry, seconded by Bob Keogh to recommend to Council to finalize the Streetscaping Phase II drawings and engineering and go out to bid. 6 ayes

The next order of business was a general update on current water quality.

- A water distribution system flow model has been contracted with Poggemeyer
 - Areas to flush the system, scours the system and removes the biofilm
 - Poggemeyer design specs, mechanical systems that remove TTHM which can be Released into the air
 - Electrical improvement needed at the water tower to accommodate equipment
- Bid by June 15, 2018, Bid award by July 30, 2018, Construction by August
- Low interest financing
- Improvements to both water towers - \$250,000-300,000, will last 5-10 years, by that time Hopefully, Toledo uses ozone treatment – less chlorine
- Water odor
- Last reading was done today, problem was the second quarter of last year
- EPA request these changes be made

Fire Department

The last order of business was Fire Fighter protective gear.

- Previous grants for protective gear
- Changes in regulations, 10 year useful life, the department has been replacing a few here and There, in 2007 the department purchased \$100,000 in gear
- Recommendation to replace remaining gear not in compliance
- Municipal loan, 4-5 years
- Request to forego the bid process and seek the manufacturer that is most beneficial
- Paying from the surplus and not financing, saving the interest, budgeted with financing, one bad Year and the carryover could be gone, recommendation is to finance, Village is lean for debt, Most public projects are financed at 0%, \$2,200/ year keeps money freed up for other projects, Check to see if there is a prepayment penalty
- Possibly donate gear to the Explorer program
- Ten year period is expired, reasonable expectation of use – check equipment
- Purchase will make 100% compliant

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to recommend to Council to approve the fire department protective gear purchase as presented. 5 ayes, 1 abstain Bill May

Other items discussed:

- Refuse letter, tote size, March/April Council will set the cost, ARS price \$10.49 + totes, the Village is not making money, leaving the cost at \$9, letter to go out to residents February 16, 2018
 - Residents can refuse recycling cart, still have to pay for it, call the Village to make arrangements
 - Two refuse carts are double the price
 - Businesses are required to get their own service, ARS will be approximately \$15/month
- Parks Master Plan game plan
- Spending money on beautification – enforce current zoning, prosecutions are moving forward
- Alley behind Bud's belongs to the property owner, is not a public thoroughway
- No floor in Marathon gas station? Annual fire inspection done every year.

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn at 7:57 PM. 6 ayes

Respectfully submitted,

Susan Miller, Clerk