

A Committee of the Whole
February 12, 2019
6:30 PM

ROLL CALL: Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, and Bob Keogh. Also present were the following: Administrator Jordan Daugherty, Director of Public Services Steve Pilcher, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Tom Malicki, Theodore Bennett, Katie Wambo, Karen Gerhardinger, and Jeff Yoder.

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

Motion by Mindy Curry, seconded by Louann Artiaga to approve the minutes of the January 15, 2019 meeting. 6 ayes

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

Public Services

The first order of business was to hear a presentation on ideas of a large-scale sewer project in the central to eastern parts of the Village.

- Pump station history
- Future options, pipeline routes, costs – construction and operational, regional considerations
- Field Avenue pump station nearing the end of its life, larger well needed – undersized for its Grade, hard on the pumps to continuously turn on and off, Force mains are from the 1960s and One of the pipes doesn't deliver the flow it should, undersized
- Field Avenue pump station, something needs to be done about the wet well, severe corrosion And odor due to hydrogen sulfide
- Recommendation: Replace existing Field Avenue pump station – upgrade pumping capacity, New structure, Pipeline options, Odor/Corrosion improvements, Further evaluation of Finzel Road Wet Well – structural repairs
- Current operational costs are utilities only, under \$50,000
- Option 1: Replace Field Avenue pump station, New 12 inch force main – easements, bypass Pumping, buried utilities, odor and corrosion control, 1,000gpm at 51 feet TDH, 15 horsepower Pumps, Estimated Costs: Construction \$2,450,000 Annual Operation \$175,000
- Option 2: Odor and Corrosion control, concern with 8 inch force main, 1,000 gpm at 167 feet TDH, 45 horsepower pumps, not a feasible solution
- Option 3: Replace Field Avenue pump station, Route force main to State Route 64 – minimal Easements, bypass pumping reduced odor and corrosion control, 1,000 gpm at 117 feet TDH, 30 Horsepower pumps, Costs: Construction \$1,850,000, Annual Operation \$151,000, May move Odor to near fire station, currently undergoing State Route 64 beautification process

- Option 4: Eliminate Field Avenue Pump Station with Gravity Sewer to Finzel Road, eliminates Pump station, Pipe diameter to be determined, buried utilities, bike path, stream crossing, Eliminates odor and corrosion control, Costs: Construction \$2,410,000 Annual Operation \$106,000, current odors generate in the Field Avenue force main
- Recommend Option 4: eliminate the Field Avenue pump station, new gravity sewer from Field Avenue to Finzel Road, Evaluation of Condition of Finzel pump station wet well
- Next step: Interceptor sewer – select pipe size – sewer pipe flow monitoring, pump runtime Records, future flow projection, Select Route – topographic surveying, utility coordination, Stakeholder coordination
- Next step preliminary design – Finzel Road – Structural evaluation of Wet Well – inspect well to Ascertain damage, Gravity Sewer drastically reduces odor/corrosion, recommendations
- Project financing
- Out for bid by the end of the year dependent upon funding sources funding timelines
- Sewer rates will be raised by approximately \$3/month
- The Village has 11 pump stations with potential to eliminate 2 with potential growth options
- Pump stations that feed into Field are gravity fed, no smell at the Field Avenue pump station

General

The next order of business is to hear a presentation on consulting proposals to create a Form-Based Code Ordinance.

- CT Consultants bid of \$33,000 is recommended, they have done work in the Dublin/Columbus Area, Poggemeyer bid of \$25,000

Motion by Louann Artiaga, seconded by Richard Bingham to recommend to Council to contract with CT Consultants for form - based code for the sum of \$33,000. 6 ayes

The next order of business was to discuss preferred quarterly bulk trash pick – updates in 2020.

- Roll offs, Garage truck, ARS stats for unlimited pick up, dates
- Eviction items left on the street across from PNC

The last order of business was to discuss moving Council and Committee of the Whole meeting times to 6:00 PM.

- A uniform start time for both meetings
- Earlier time, people come from work, they don't want to go home, settle in and come out again
- Older population attending

Other items discussed:

- One-way street by the post office

- March Committee of the Whole meeting - Economic Development committee applicants, people can apply by contacting Administrator Jordan Daugherty, the committee will meet quarterly
- Chamber quarterly update, where they left off, where we pick up
- Councilman Richard Bingham will be absent the second Council meeting in March
- Council pay, City status 2021, leveling pay with Economic Development committee, engaging With residents and staff, more complex issues, Council members as spokespersons for areas of The Village (Parks, streets, safety services), encouraging more people to consider the office, if You're doing it for the money – you're doing it for the wrong reason
- Splash pad, swimming, most pools are privately run, millions for a pool vs. \$100,000 for a splash pad, partnership with the school, paramount, medical mutual donations, funding on the ballot – Are people willing to fund it
- Safety services will have large expenses soon
- Weckerly Road light project contract for engineering going out this week, 3-4 week lead time to Get the poles for the light
- Chamber sold their building
- Loan to DWI, looking into if it needs formalized by Council
- SERTOMA club dinner, March 8 at the American legion, tickets are \$50, proceeds will go to Destination Whitehouse for Veteran's Memorial Park

Motion by Bob Keogh, seconded by Louann Artiaga to adjourn at 8:17 PM. 6 ayes

Respectfully submitted,

Susan Miller
Clerk of Council