

Village Council Meeting As
A Committee of the Whole
May 10, 2022
6:30 PM

At 6:30 PM, President of Council Rebecca Conklin Kleiboemer called the meeting to order.

ROLL CALL: Mindy Curry, Bob Keogh, Dennis Recker, Louann Artiaga Richard Bingham, and Rebecca Conklin Kleiboemer,. Also present were the following: Mayor Don Atkinson, Director of Public Services Steve Pilcher, Planning Administrator Tiffany Bachman, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Clerk Susan Miller, Jeff Yoder, and Tom Borck.

Motion by Richard Bingham, seconded by Mindy Curry to accept the minutes of the April 12, 2022 meeting. 6 ayes

President of Council, Rebecca Conklin Kleiboemer asked for Citizen Comments pertaining to Agenda items. There were none.

Public Service

The first order of business was a presentation by Tom Borck from Poggemeyer Design Group on Water Tower Siting Analysis.

- Presently two 250,000 gallon water storage tanks in the Village
- 545,000 gallon/day is average use, peak day in 2019 of 1 million gallons/day, storage should handle peak day demand
- Use depends on time of day (people sleeping)
- Fire flow is 500-1500 gallons/minutes flow rate, pipe main size issue, not an elevated storage capacity issue, improve pipe main flow
- Location options, North Industrial Parkway site is best
- Careful not to drain tanks all the way - depressurization
- Recommended storage would provide one peak day demand in case of emergency, 1 million gallons, currently have 500,000 gallons, need 500,000 gallons
- 250,000 gallon tank \$1,017,500, 500,000 gallon tank \$1,320,000, cost went up 10% from last year, interest rates going up, EPA, OWDA, last years rates were half of now
- TTHM forms as water ages, mixing systems needed to keep water from stratifying, recommend to not go above 1 million gallons
- Storage tank styles
- Dead ends by Bittersweet, by apartments by field, water line in Industrial Parkway, daily terms and location coordinated with the fire department, location didn't provide a noticeable difference
- Looping is required for developments if feasible
- Water service extends outside the Village as well
- Residential Growth, will run out of geography before developing a significant demand increase
- Timeline, depends on supply, one construction season, spring start - winter use, could take 6 Months to get steel

- Painting protects the steel, new tanks coating last 20-25 years, recoats cost less, inside coating needs to be for potable water
- Lifespan of a new tower is 100+ years if maintained, current towers are from 1970 and 1996
- Recovery rate - 2 hours to fill from a low level
- Explore financing through EPA funding, grants are rare, hopefully will not affect the water rate, should finance itself, 0% money for up to 5 years, roll into construction financing 1.66% for 30 years
- 2023 or 2024 project

Motion by Richard Bingham, seconded by Mindy Curry to recommend to Council to authorize the Administrator to seek engineering and specifications for plan preparation and funding options for elevated water storage. 6 ayes

The next order of business was to discuss projects in the pipeline.

- Larger pipe mains for reserve capacity for residents and the Fire Department
- Second bid opening on April 8 for Industrial Parkway resurfacing and undersized main on Field Avenue, no bids received the first time, prices very high for materials, Bids \$521,000 - \$150,000 over engineering estimates, bid to be done without the water main to be done later, Few contractors and little material available, usually would have gotten 6-8 bids, busy Contractors, labor shortages
- Bid again early June, OPWC money, can come in under and do less work, rebid without the water line
- Could look at bidding water lines with the water tower

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to recommend to Council to reject current bids for resurfacing Industrial Parkway and the main on Field Avenue and to authorize the Administrator to advertise for bids for the resurfacing of Industrial Parkway.

The next item discussed was the Pedestrian Bridge.

- Federally funded grant project, acquisition of right of way, roundabout lighting, capital fund

The next item discussed was resurfacing 2023.

- Gilead from Waterville to Lucas
- Lucas Street
- Blue Creek Gardens
- Lucas County - parts of Dutch Road
- OPWC Project reconstruction of Swanton Street, 2024 approved, will work with the church

The next item was discussing potential projects.

- Small quarry dock access
- OPWC Project Nomination - FY 2025 (Texas Street resurfacing)

- OPWC Project nomination - FY 2026 (Cemetery Road resurfacing with drainage Improvements) \$250,000

The next order of business was updates on new requirements regulating storm water discharges by Small Municipal Separate Storm Sewer Systems (MS4s)

- Catch Basin cleaning program
- Decant Facility (aka Dump Station)
- Weekly inspections of individual construction lots to ensure compliance with stormwater regulations
- Annual Outfall inspections
- Stormwater utility mapping
- Asset Management Program
- Consideration of future Stormwater Utility

Next other Public Works activities were discussed:

- Sidewalk extension on Texas Street connecting Oak Pointe SD and the Preserve SD
- Community Garden, soil added and storm sewer installation
- Pavilion Sound system has been contracted with Torrence Sound
- Street Lighting changeover to LED - Toledo Edison

Other items discussed:

- Downtown Streetscape, Arbor Park beginning in June, will work with Cherry Fest
- Shelterhouse renovations, renditions from the architect, kitchenette space, counter, sink fridge, seating, tables, flexible, not picnic tables, make the building look like it belongs
- Project considerations, revenue atmosphere, current projects are committed to, can turn away money, hurts future applications, sizable grant for pedestrian bridge
- All MS4s projects are required
- Staff and certifications not required but advantageous,
- Paul Wielinski has taken on additional duties, doing a really good job on asset management and outfall inspections
- Village staff scheduling and dispatch
- Need for more staff
- Complaint driven to look at sidewalks, when due to a street tree or sanitary sewer able to respond within a couple weeks, sidewalks are taken care of as it happens
- Requirements for overhang/canopy for gutter/ice
- Ditches/drainage, respond to notifications, back up to Westwyck
- Horseshoe pits, cornhole pads
- Refuse containers to be placed on the Committee of the Whole Agenda
- Speeding Lenderson to Weckerly, ruts

Motion by Bob Keogh, seconded by Richard Bingham to adjourn at 8:00 PM. 6 ayes