

**STREETS COMMITTEE MEETING  
AUGUST 1, 2007  
MINUTES**

Carl Hofstetter chairperson, called the meeting to order at 8:00 a.m. Other members present: Edna Davis, Scott Klein. Others present: Dan Weir, administrator, Bob Provost, engineer, Steve Roessner, zoning inspector and Bethann Petronio, Secretary.

**AGENDA:**

**APPROVAL OF MINUTES OF JUNE 6, 2007:** There were no corrections to the minutes. *Davis made a motion to approve the minutes as written. Hofstetter seconded. ROLL CALL: All yeas*

**OLD BUSINESS:**

**KRAFTMAID TURN LANE:** All items are with ODOT. Check was sent in the amount of \$89,000 along with the permit application. Commissioners will be sending their portion to the village. Project will be sent out for bids soon and construction to begin next summer.

**MUNICIPAL PARKING LOT:** Letters were sent out to all individuals concerned with the repairing of the municipal parking lot. The plat is at the village hall ready for signatures of the property owners. Mike Dulka does not want to sign the plat but would be willing to repair the problem on his own. Tom Henry is ok with the project. Having owners sign their portions of the parking over to public use does not look like it is going to work. Maybe consider having individual plats for individual owners who are interested in doing this work. Maybe inform owners that they can piggyback onto the village's cost for repaving our portion of the parking lot and have their own sections done.

**CEMETERY MAUSOLEUM:** Acquired information regarding this. Dan is to get a cost on the total project not just the mausoleum. Committee questioned if the columbarium would need a concrete pad. Questioned how much delivery would be for this structure. Hofstetter questioned about the Thompson and Hiscox funds. Thompson's was deemed to be used for care of her gravesite. The gravestones are tilted and need to have a foundation installed underneath them. There is money still in the Hoskins fund. There is a bush that needs to be removed from that grave and possibly replaced with a tree.

**NORTHVIEW DRIVE:** Completing paperwork with the contractor at this time. The project will still be done this fall.

**608 ODOT RESURFACING PROJECT:** This project will probably not be done until next year. Cost was increased when the paperwork was sent to the village. Some of the items that were included on the list will be done by the Village so we should not be paying twice. Consider doing the handicap ramps ourselves. Not sure if it will cause problems for the village to do certain portions of the project. ODOT could hold up the project.

**TRASH CAN REPLACEMENT:** Nothing definite at this time.

**STREET TREES:** Village opted not to plant trees in the tree lawn but had planted them in private lawns. Maybe consider some of the streets that could have trees in the tree lawns.

**DOWNTOWN INTERSECTION:** Pre construction meeting will be held next week. Project should be getting underway soon. Designed to ODOT specifications. Contractor will order the new traffic lights, etc.

**SEEDING ON W. HIGH:** Nothing can really grow this summer due to the drought. Has been seeded by the contractor but is not growing. Not really had any complaints from the residents. Can we keep the monies from the contractor's bond to repair the tree lawns? Have to check on the date of the bond. If the village fixes one tree lawn that is extremely bad or the resident complains about, then all the other ones will need to be replaced.

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**HORSE MANURE REMOVAL:** Committee questioned if this a police matter. Have had a complaint from the person who used to clean the rails. Dan checks the rails on a regular basis and they are usually pretty clean. EPA does not regulate horse manure. Ms. Wright will be attending the council meeting to discuss the condition of the rails. She claims that the rails are not being kept clean.

**PURCHASE OF NEW VEHICLE FOR ADMINISTRATION:** Looking to purchase a new vehicle for the village administrator since the administration vehicle has been transferred to the police department for the canine unit. Had received a cost for a 2007 Dodge Durango at state bid cost of \$20,000. When Dan called back, the 2007's had been sold but will sell the village a 2008 Durango for the same cost. ***Klein made a motion to recommend this council for approval. Hofstetter seconded. ROLL CALL: All Yeas (3)***

**CEMETERY SEXTON SALARY INCREASE:** The cemetery sexton spoke with Dan regarding the amount of time and work that is involved with this position. The work is not complicated just tedious and time consuming and is really a 24/7 kind of job. Consider \$500 a month with a built in cost of living increase for every year. Needs some signs in the cemetery showing the sections. Maybe look at digitizing the old maps and put all of the information on the website so that people could locate gravesites on their own. Discuss sexton's salary increase in executive session at Council.

**ENGINEER'S REPORT:** None at this time. Contracts for Eagle Park and Northview projects will be ready tomorrow night for signatures. Hofstetter mentioned that there seems to be a bump across tare creek parkway. Engineer will check on it.

There being no further business, the meeting was adjourned at 9:10 a.m.