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**STREETS COMMITTEE MEETING
OCTOBER 3, 2007
MINUTES**

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

AGENDA:

APPROVAL OF MINUTES OF AUGUST 1, 2007: There was one correction to the minutes. Should be Hoskins fund not Hiscox. Typo of jus s/b just. *Davis made a motion to approve the minutes as corrected. Hofstetter seconded. ROLL CALL: All yeas*

OLD BUSINESS:

KRAFTMAID TURN LANE: The project was started on October 1 which is ahead of schedule. Signs have been put marking the project and stakes have been placed. Dan sent an advisory letter to Tom Anderson of Kraftmaid regarding the project status.

MUNICIPAL PARKING LOT: Phil Miller will start this project on October 15th. Letters have been sent to businesses and residents regarding this project. The property owners can contact Phil Miller directly to do their portion of the parking lot. The Montana property has an easement and is considering installing a cooler outside in the parking lot for a proposed deli business. Phil Miller is still on schedule with the project. The large flower box at the entrance of the parking lot was hit by Waste Management. They will pay for the repairs of the flower box.

CEMETERY MAUSOLEUM: Information was received on the mausoleums that the committee had considered at the last meeting. There is work being done on the building that is located there already. The bushes around the existing building were removed and it might be a good location for the new mausoleum. Need to decide on the size, shape, location and cost. Consensus of the committee was to go with the hexagon shape. At this time, maps of the cemetery plots are being computerized for easier access of information. Information was compiled from the cemetery sexton, Geauga County Historical Society and the cemetery maintenance person. Will try to keep this updated on a monthly basis so that the records do not get outdated. There is some information that is conflicting between the village and the historical society. The cemetery entrance to the west is a mixture of asphalt and weed and should be dug out and reseeded.

NORTHVIEW DRIVE: This project is moving along. Contractor is planning on paving Friday and Saturday of this week.

608 ODOT RESURFACING PROJECT: This project will probably not be done until next year.

TRASH CAN REPLACEMENT: Nothing definite at this time.

DOWNTOWN INTERSECTION: This project should be getting underway this month. The poles have been ordered. Dan will contact Arcadis to see if they have heard anything about a start date of construction. Construction will probably be in October & November.

SIDEWALKS: There is a drop off of the sidewalks in front of Hofstetter's house. Also need to replace five sections of sidewalks at Lenny Drive in front of Richard Nordeen's house. Charlie will contact Phil Miller for the repairs.

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NEW BUSINESS:

RIDGEWOOD DRIVE AND SENIOR CENTER PARKING LOT: The road is starting to fall apart again. Need to look at doing something next year with this street. The Senior Center Building parking lot is also in need of repair. Committee felt that the parking lot should be repaved as it is and not enlarged. There is a base problem in the middle of the road. Would have to take all of it out and replace it. Davis questioned about concrete stabilization. Need to be able to have drainage in order for that to work. Look at doing Sperry Lane next year and will need to move the road to the correct location. Possibly grind the front part of Glen Valley Drive and repave it. There was discussion about Kenwood Drive. Some repairs were done and it hasn't been too bad lately. Should look at sanitary sewer on Kenwood Drive because it is possibly the oldest in the Village. There was discussion about adding on to the Senior Center by removing the existing deck and adding a room on in it's place. Will look at repaving Ridgewood next year. Orchard is getting bad and will put on the 5-year road project list.

ENGINEER'S REPORT: None at this time.

EXECUTIVE SESSION – Street Department wage increase – will discuss in Finance committee

There being no further business, Davis moved to adjourn the meeting, seconded by Hofstetter at 8:47 a.m.