

**STREETS COMMITTEE MEETING
DECEMBER 5, 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: No changes

APPROVAL OF MINUTES OF OCTOBER 3, 2007: There was one correction to the minutes. Should be compiled not complied. *Hofstetter made a motion to approve the minutes as corrected. Davis seconded. ROLL CALL: All yeas*

OLD BUSINESS:

DOWNTOWN INTERSECTION: The four isles of the main intersection have been poured. Still waiting for the traffic poles to arrive. Should be sometime in January. Delivery on these special poles takes a long time.

STREET SIGNS: Hofstetter would like to revisit the issue of street signs throughout the Village. Would like to eliminate some of the signs around town by next spring. Also questioned the placement of the signs, if they couldn't be placed closer to utility poles for the purpose of maintaining the tree lawn area. Dan, Charlie and Carl will go around town and mark signs that are not necessarily needed. May eliminate the snow ban signs in the municipal parking lot. Consider signs stating the times allowed for parking with no overnight parking unless special permission is granted by the police dept.

NEW BUSINESS

STREET PROJECTS – RIDGEWOOD, SENIOR CENTER, SPERRY, GLEN VALLEY, ORCHARD: These are the suggested streets for next year's projects. Ridgewood has more traffic now and the road is starting to crack badly. The base of this road is not good. Funding will be the issue since payments for the waste water plant starts next year. The village is in line for money from POWC for Sperry Lane in 2008. Kenwood still looks pretty good. Need to look at Ridgewood, the senior center parking lot and Orchard. No repairs have been made on Orchard in awhile. If funding is tight would eliminate Ridgewood. The entrance to Glen Valley is getting rougher. Maybe have it ground up, repair driveway aprons as needed and replace all of the concrete at the entrance. There was a question about the expenses of the senior center. Dan will check on the utility uses of the building and if the groups using the center should share in the cost of the utilities. Will also get a quote for an addition in the place of the deck. This would help with the scheduling problem.

MUNICIPAL PARKING LOT – PARKING LOT TIMES & USER FEES: The parking lot times was discussed earlier in the meeting. This committee did not want to do any type of user fees for the parking lot.

2008 SIDEWALK PROGRAM – SIDEWALKS TO GLEN VALLEY SUBDIVISION: One section of sidewalk is very bad in front of Dollar General. Still trying to have sidewalks to Glen Valley in front of St. Lucy's. If the property there is annexed and the township will still receive the taxes, the township should put n the sidewalks in that area. Will have Phil Miller look at the areas to see what the cost would be for these sidewalks. The sidewalks in front of Hofstetter's house have graffiti written in the concrete and the contractor just put "mud" across the graffiti but the graffiti is deep in the sidewalk. The concrete truck drove up over the tree lawn.

EXPANSION OF PARKING LOT – EAGLE PARK: May need to increase the parking lot once the park is open. Have already purchased land next to the existing parking lot and could put some parking spaces in that area. May wait to see how the attendance is when the park opens.

HONEY BEE HIVES AT WWTP: There is a person interested in bringing in some bee hives into the village to help with the pollination in the area. Some of the bee population has been lost in recent years. Need to discuss this with Council.

There being no further business, Davis moved to adjourn the meeting, seconded by Hofstetter at 9:10 a.m.