

**STREETS COMMITTEE MEETING
FEBRUARY 6, 2008
MINUTES**

Carl Hofstetter chairperson, called the meeting to order at 8:00 a.m. Other members present: Edna Davis, Joan Jemison. Others present: Dan Weir, Administrator, Charlie Ehrhart, Director of Streets and Utilities and Bethann Petronio, Secretary.

AGENDA: No changes

APPROVAL OF MINUTES OF DECEMBER 5, 2007: *Due to committee change, minutes stand approved as written.*

OLD BUSINESS:

DOWNTOWN INTERSECTION: Perram Electric will be installing the mast arms and poles in the next day or so. Will be contacting Phil Miller regarding construction of the handicap ramps on the four center isle of the intersection. Will be less expensive than if ODOT has to do the ramps upon repaving of Rte. 608.

2008 SIDEWALK PROGRAM – GLEN VALLEY AND LAKE AVE.: Phil Miller will be doing the sidewalks shortly. Rich Harrington would like sidewalks installed on the east side of Lake Ave. from W. High to S. Springdale. The committee discussed this but no decision was made. The sidewalk on W. High in front of Dollar General is in need of repair. Discussed sidewalk in front of St. Lucy's church to Glen Valley area. Could possibly split the cost 50/50 with the church if annexation is approved.

EAGLE PARK PARKING LOT EXPANSION: Discussed expanding the parking lot area for the new splash park. Village owns property behind the existing parking lot. Brush could be cleared and gravel installed for the moment. Service crew could do the work instead of contracting out the project. Need to put it closer to Tare Creek and leave a buffer of brush for the residential area. Drain the parking lot toward the drainage ditches of Tare Creek. Consider moving buggy parking from the park side over to the other parking lot across from the park. Maybe make the existing buggy parking area the handicapped parking.

NEW BUSINESS

SPRING CLEAN UP DAY: Clean up day for the Village will be Saturday, May 17th, 2008. Have received a cost estimate from Universal Disposal and Waste Management is also interested in submitting a proposal. Will also do the tire recycling program on the same day.

PARKING ALONG ALMEDA DRIVE: Discussed parking along both sides of Alameda Drive near the sports complex. People have been currently parking on the grass along the street. This improvement could be done possibly this spring. Maybe gravel only the north side of Alameda near the new sports complex. Would be a good base for next year when the pavement is installed. The baseball diamond will not be ready for play until late summer but the area may be used for the spring or fall soccer programs. Will wait till next year for the major portion of the parking improvements to be done.

PENDING

WESTERN RESERVE FARM COOPERATIVE: Check out their storage on Johnson St.

TRASH CAN REPLACEMENT: This was discussed some time last year. Need to replace approximately 60 trash receptacles through the parks, etc. These trash receptacles are very expensive. The last ones were purchased many years ago and were also expensive but have lasted quite awhile. Will continue to get some quotes for these containers.

MAUSOLEUM: Will wait till spring to install the pad for this mausoleum. Mausoleum has not been ordered as of yet. Have decided on the octagon shape.

ODOT: No update as of yet regarding the paving of Rte 608. Will have Phil Miller come in and do the handicap ramps on the center isles at Rte. 608 & Rte. 87.

There being no further business, Davis moved to adjourn the meeting, seconded by Hofstetter at 8:50 a.m.