

**STREETS, PUBLIC UTILITIES and SEWER COMMITTEE MINUTES**  
**February 18, 2014**

Attendees: Tom Muething, Bill Doering, Wes Brown, Tony Chesney, Chief Wallace, Natalie Wolf, Ray Warren (committee member), Scot Lahrmer, Peg Conway, Pat Madl, Ed Hattenbach, Rick Kay, Scot Lahrmer and Peg Conway.

Minutes of January 6, 2014 meeting were approved after motion by Warren and second by Doering.

Village staff and Representative of CDS presented proposed 2014 Road Project with base projects of \$297,200 and total with bidding contingency of \$342,900. Motion to approve by Warren and 2<sup>nd</sup> by Doering motion was approved. It was agreed that subcommittee of Chief Wallace and Natalie Wolf would review and make recommendations of potential pedestrian safety projects for further consideration by this committee.

Update on Amberley Green dam was given by CDS representative Pat Madl . ODNR has approved proposed dam replacement with some minor data to be submitted by CDS. Project should be iout for bid by First week in April.

Village staff presented proposal to purchase 2015 Truck for \$124,597. For replacement of 2002 truck that has cost over \$23,000 the past three years in upkeep and more is needed now. Motion by Warren and 2<sup>nd</sup> by Doering to approve recommendation to council motion passed.

Bids for 2014 mowing were given out by staff and recommendation was approved but later it was discovered a administrative error in the bidding was discovered and the mowing contract was rebid and will be reviewed at the next committee meeting.

There being no further business, the meeting was adjourned.

Bill Doering  
Chairman, Streets Committee