

Amberley Village Council – Streets, Public Utilities, and Sewer Committee Minutes of Mar 5, 2018

In Attendance: R. Warren (Chair), R. Bardach (Member), E. Hattenbach (Member), T. Muething, S. Lahrmer, W. Brown, T. Chesney, Monahan, and W. Doering

The meeting was brought to order.

The minutes from the Dec 18, 2017 meeting were distributed. The minutes were accepted as submitted.

There were two agenda items, (a) request to replace a maintenance dump truck and (b) a description of the 2018 Street Rehabilitation Program.

Dump Truck Replacement. Mr. Chesney and Monahan presented their request to the Committee. The Maintenance Dept currently has 4 trucks at its disposal purchased in 2006, 2008, 2014, and 2015. The truck that this request is proposing to replace is the 2006 truck. This truck has considerable rust and has seen increased maintenance costs over the last 2 years (2017 ~\$7000 maintenance cost). There are antifreeze and oil leaks. Without replacement there is fear that the engine will soon need to be replaced at a cost of \$25-30,000. While this truck has 55,000 miles of use, this is all local street mileage. This truck is used for a variety of purposes from general maintenance (dump body) to snow plowing our streets and treating the streets with brine and salt. This exposure is deteriorating the truck body. While the 2017 budget had included the purchase of a truck to replace this one, maintenance thought this could be pushed off to this year. The purchase of a new truck (which is a cab and chassis) will take advantage of the Ohio State discount. The cost is \$80,132.45 which is discounted from ~\$135,000. Indeed, the cost of this truck which is more heavy duty will actually be less than the last truck we purchased in 2015 (related to manufacturing truck production runs). Additional add-ons for this truck will include a stainless steel dump body, snow plow, salt spreader, and brine tank (outfitted by Kaffenbarger) at an additional (State reduced) cost of \$58,595.00, and Village logo and lettering (Performance Graphics) at a cost of \$500.00. The total cost will be \$139,227.45. Once the truck is purchased and delivered it will take 90-120 days for outfitting, therefore placing it in service this Fall.

Mr. Hattenbach made a motion that the Committee recommend to Council that it approve the purchase of a new maintenance truck with accessories at a cost of ~\$140,000. Mr. Bardach seconded and the motion carried 3-0.

2018 Street Program. Mr. Brown presented the 2018 Street Program to the Committee. Last year Mr. Brown shared the list of street ratings for rehabilitation and noted that the worst streets were those with a concrete base. While many are in need of repair, a total replacement would be prohibitively expensive at this time. In consultation with the Village Engineer, a plan has been drawn up to significantly improve some of these streets by replacing the curbs, and milling and repaving the streets. This program will include Matson Ave, Gwenwyn Ave, Gardner Ave, Lansdowne Ave, and Sagamore Dr. The Engineer's estimate for this program is ~\$630,000 of which ~200,000 will be drawn from the Village Storm Water Utility Fund and the balance from the Village Road Fund. As this Committee

shared, last year the Village applied for funding from the Municipal Road Fund for improvements to Kincaid Rd and was denied funding. The Village plans to reapply again and if successful, will rebuild a portion of Kincaid between North Farmcrest and South Farmcrest.

There being no further business, the meeting was adjourned.

Chair: _____
Ray Warren