

PORT CLINTON CITY COUNCIL
INFRASTRUCTURE COMMITTEE

Meeting Minutes

February 2, 2016

ATTENDEES

- Committee members: Lisa Sarty, Chair; Gabe Below and Joel Freedman
- Other Members of Council: Roseann Hickman and Deanna Kuzma
- Administration: Tracy Colston
- Community members: Rick Noederer, Shawn Kuzma and Rob Hickman
- Media: None
- Guest: None

1. CALL TO ORDER – Lisa Sarty called the meeting to order at 6:30 pm.

2. PROJECTS UPDATES:

a. Mr. Colston gave the following updates:

Second Street: Extended the warranty for a period of 2 years. The cross walks need to be done from Monroe to Madison to Jefferson Streets. Light posts about 2 weeks out but have already come in. Green's Drugstore received minor damage when 2nd Street work was done and they will begin fixing that issue.

Madison Street: OWD/OPWC money secured. The time table is to begin this fall but bids will be due prior to that and will need to survey before they patch. Mr. Below asked Mr. Colston about trees on Madison Street. Mr. Colston said they were in the conceptual drawing but not sure of the status. Mrs. Hickman said she will check with Mainstreet design group to see what their plan is.

Lakeshore sewer system: County is paying for the project.

BFI contract revenue: Mr. Colston will be contacting Mr. Wilbur to discuss the status of the contract.

Sidewalks on Lakeshore: Mr. Wilbur will be preparing an ordinance which will need to be passed prior to the deadline and is time sensitive. The property owners will need to pay a 20% match. Mr. Wehenkel will have more details on that project as he has been handling it.

Futon Street: Will be applying for a small cities grant to fix the area from the alley on 5th Street to 6th Street. The match from the City is there. The Mayor will be contacting the Hospital to see if they would be willing to contribute. Will also be trying for ODOT funding to repair 2nd from Adams to Jefferson Street. The deadline is March 1, 2106 for the Small Cities grant application.

3. NEW BUSINESS/CONCERNS:

a. Nothing.

4. OLD BUSINESS:

- a. Nothing.

5. ADJOURNMENT –With no further discussion,Mr. Below made the motion to adjourn, seconded by Mr. Freedman. The meeting was adjourned at 6:56p.m.

Submitted by

Lisa Sarty, Chair