

**PORT CLINTON CITY COUNCIL**  
**INFRASTRUCTURE COMMITTEE**

**Meeting Minutes**

**September 6, 2016**

ATTENDEES

- Committee members: Lisa Sarty, Chair; Joel Freedman – Gabe Below (excused)
- Other Members of Council: Margaret Phillips
- Administration: Tracy Colston
- Community members: None
- 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:

Madison Street Project – Preconstruction meeting scheduled for Thursday for the Sanitary Sewer & Water. Will present a time frame at the council meeting on Tuesday. Planning to only close ½ the street at a time.

Lakeshore Drive – Turned off the water on Lakeshore Drive today to do fire hydrant work. Residents will have a boil alert and have been notified. Got 3 hydrants done today and only 1 left to finish tomorrow. Ahead of schedule. Will be finishing up the sidewalks on Monday. Assessment information will be given to council at some point.

City Garage – Working on it when they can. Scott Haberman is doing the electrical. It was asked if there was any plan for the old building. Mr. Colston advised he was not aware of any plans.

Cemetery – Friends of the Port Clinton Cemetery are in the process of getting quotes for the third phase of paving the roads. They have submitted them to Tracy for review. Ms. Sarty advised she attended the last meeting and had sent an email to Mr. Colston with some questions they had. Playground – Still waiting to hear back about the cracks in the surface.

12<sup>th</sup> Street Project – Mayor sent out an email with details. No more information at this time. Mr. Johnson really worked hard on the project according to Mr. Colston.

Boardwalk – There is a meeting scheduled for next Wednesday at 5:30 p.m. at City Hall. The walk through has been completed. Had to refigure some things. Mrs. Phillips asked about the possibility of handicap sidewalks from downtown to Hayes Street. Mr. Colston said nothing was talked about.

Safe Schools – Mrs. Phillips asked if city had received any additional grants to possible put sidewalks in on 11<sup>th</sup> Street. Mr. Colston was not aware of anything.

3. NEW BUSINESS/CONCERNS:

a. Nothing.

4. ADJOURNMENT – With no further discussion, Mrs. Sarty made the motion to adjourn, seconded by Mr. Freedman. The meeting was adjourned.

Submitted by

Lisa Sarty, Chair