

**PUBLIC WORKS COMMITTEE**  
**Meeting Summary**  
**July 19, 2021 at 5:00 pm**

**Attendance:**

**Scott Gehring, Chair**  
**Chris Hilberg, Vice Mayor**  
**Tom Henning, City Council**  
**Tom Moeller, City Manager**  
**Lori Thompson, Assistant City Manager**  
**Brian Fox, Law Director**

- 1. Water Main Projects Update.** Mr. Moeller reported that the contractor has completed more than 50% of the service laterals on Osceola Drive. Weather has slowed their progress over the past 2-3 weeks. Once the laterals have been installed and activated, the remaining storm water improvements will be accomplished to complete the project.
- 2. Euclid Avenue Project Update.** Mr. Moeller reported that the project will close the intersection at Euclid and Camargo the week of July 26<sup>th</sup> for the installation of the storm water pipe. Detours have been established for this area while construction is taking place. The contractor has begun work on Phase 3 of the storm water pipe installation between Laurel and Camargo Road. The sidewalk installation on the west end of the project continues to make progress. The contractor began working on the driveway adjustments this week and will complete the remaining sidewalk work in the next 2-3 weeks. Mr. Moeller also reported that the property for the new intersection alignment at Euclid and Camargo has been purchased.
- 3. 2021 Street Program Update.** The City Engineer intends to have the bid documents completed by July 26<sup>th</sup>. Bids will be advertised and opened in August. Actual construction will begin in September and be completed before the end of the year. Mr. Moeller noted that it is only paving and no utility work.
- 4. Indian Hill Water System Update.** No Update to Report.
- 5. Miami Avenue Traffic Calming Project Update.** Mr. Moeller reported that Kleingers is completing their proposal to do the construction design. Mr. Moeller will present this to City Council at the August 9<sup>th</sup> Council meeting.
- 6. Service Dept. Relocation.** Mr. Moeller reported that he has engaged Pillar Valuation to perform an appraisal on property located on Camargo Road to determine a price for the potential purchase of the property for a new Service Dept. facility. The appraisal will be completed in time for City Council to discuss at the August 9<sup>th</sup> council meeting.
- 7. Equipment Acquisition Update.** No Update to Report.

- 8. Sidewalk Requests.** Mr. Moeller reported that a petition for sidewalks on Osceola has been submitted. It will be on the August 9<sup>th</sup> Council agenda for approval to proceed with the engineering work. The engineering work will provide a cost estimate for the residents, at which point, they will decide whether to proceed or not.

No word, nor petition, has been received from residents on Iuka.

A resident has requested that the City consider designating Shewango a “through street” and fund the installation of sidewalks. Mr. Moeller reviewed the City’s position of installing sidewalks on SCIP eligible roads in the city along with the Safe Routes to School (SRTS) Project on Thomas Drive. SCIP eligible projects are former county roads that were in existence prior to the City becoming incorporated as such. Shewango is not eligible for SCIP roadway improvement funding. The committee decided that it will not recommend any changes to the sidewalk policy.

**9. Executive Session – Potential Litigation**

Motion by Mr. Hilberg, Second by Mr. Henning to adjourn into executive session at 5:30 PM to discuss potential litigation with Law Director Brian Fox. Motion approved by unanimous roll call vote.

Motion by Mr. Henning, Second by Mr. Hilberg to adjourn executive session and return to regular session at 5:52 PM. Motion approved by unanimous roll call vote.

The meeting was adjourned at 5:55 PM.

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Scott Gehring, Chair