Roads Committee Meeting

Village of Boston Heights Town Hall

Monday, February 20, 2012

- 1. Update on A-C Road Bridge Project
- 2. Update on CVNP- Hines Hill Road construction
- 3. Discussion of maps showing future projects (streets, drainage, funding)
- 4. Discussion of street condition ratings & map
- 5. Recommendations to council for March Legislation items
 - a. 2012 projects (authorize design & bidding)
 - b. Ordinance language on dept. car
- 6. Signage for community postings of leaf pick up, hydrant flushing, etc.
- 7. Street signs
- 8. Truck

Minutes: Meeting came to order at 6:00 pm

Attendance: Dawn Blakeney, Bill Goncy, Dave Krock, Ron Fenn, Matt Davis, Glen Blakeney, Jim Robinson

1. ODOT is working with Sunoco (formerly BP) to determine rights and responsibilities regarding the high pressure gas line. Dave, Bill and ODOT worked with Gannett Fleming to reduce our newest bill from \$340,000.00 to \$240,000.00. We are looking at an estimated total of \$598,000.00 for the design phase from start to finish. Our earmark is \$749,000.00. The mayor and Dave will continue to work with ODOT to make certain that the cost remains as low as possible and within budget.

- 2. The parks had offered \$235,000.00 toward this project. They are working with the construction company to negotiate returning the road to its original condition prior to construction. They are working on getting us more money due to the roads poor condition and inflation. The mayor and engineer will set up another public meeting sometime in the first half of April to discuss the timeline and procedures with residents. Park officials will attend as well. The village will maintain the road as best they can while reseeding takes place.
- 3. Street conditions and ratings as well as drainage projects were discussed and mapped. Dave will have copies for all members of council at Finance. We will need four pieces of legislation for the March council meeting regarding paving, ditching, engineering costs for Hines Hill Rd. and use of the street department vehicle. Dave will cover this more thoroughly at finance. Ohio Public Works Grants are due by June 30th so we need this legislation to plan for and work on that grant.
- 4. ODOT is insisting that the A-C Bridge be inspected this year even though it is under construction. Dave and the mayor are working on this in hopes that the fact that we are already working on a solution to the problem will save us the time and expense of an inspection.
- 5. Metal, reflective, reusable signs will be purchased for the purpose of informing specific neighborhoods when projects will be getting done (ex. Leaf pick up, hydrant flushing, branch pick up, etc.) Jim will be putting in the purchase order this week. The mayor will be posting this in the newsletter and on the website.
- 6. Posting of reflective street signs is 85% completed.
- 7. The mayor is still researching the best way to dispose of the truck

formerly used by the street department to get the best bang for our buck. We have several options (e-bay, scrap, Odessa)

8. The next roads meeting will be Monday, March 19, 2012 at 5:00 pm at the town hall. The meeting was made earlier to help accommodate the engineer who will be overseeing many projects in the village this year.

Meeting concluded at 6:55 PM.

We need to revisit the tree trimming that has to be done along Hines Hill Rd. at the next meeting.