

Public Services Committee

Meeting Minutes

April 26, 2023

Ms. Chamberland called the meeting to order at 4:30 p.m.

Present: Kim Chamberland, Kyle Mitchell. Ms. Russell was absent from the meeting.

Staff: City Manager-Michael Doss, Finance Director-Pat Wirthlin, Service Department Supervisor – Ed Hackmeister and Executive Assistant - Jackie Bain

Visitors: Ralph Vilaro

Approval of March 20, 2023, Public Services Committee Meeting minutes: All approved

DISCUSSION: SHARED PAVING WITH AMERICAN LEGION AT RIVERSIDE PARK PARKING LOT

Mr. Hackmeister discussed paving at the Riverside Park Parking Lot. The American Legion will also be paving at the same time. The best cheapest bid submitted for the shared project was from Neyra Paving. The city's cost is \$ \$18,869.25. The American Legion's cost is \$34,175.05. The parking lot will be milled, paved and striped. The pricing is for performing both projects at the same time. Performing the projects separately would add significant costs to both. Mr. Doss stated that there will be revenue from a gas monitoring station at the site to offset costs. Ms. Wirthlin said that we are good for this expense.

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE TO ENTER INTO AN AGREEMENT WITH NEYRA PAVING IN THE AMOUNT OF \$ 18,869.25 FOR PAVING AT RIVERSIDE PARK PARKING LOT

DISCUSSION: QUOTE TO REPAIR THE LARGE MOWING TRACTOR

Mr. Hackmeister discussed and reviewed with the committee the cost to repair the 2009 Mowing Tractor hydraulic motor and pump. The cost is \$13,598.06 from JCM Maintenance.

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE TO ENTER INTO AN AGREEMENT WITH JCM MAINTENANCE IN THE AMOUNT OF \$ 13,598.06 FOR LARGE MOWING TRACTOR MAINTENANCE/REPAIR

Public Comment: Ralph Vilardo – Milford Ohio 45150

Mr. Vilardo discussed the poor condition of Miami Avenue and the pot holes that need to be filled. Mr. Vilardo also asked when will the City Building be repaired. Mr. Doss stated that the ad for the project will go out in about one week.

There being no further business, the meeting adjourned at 4:46 p.m. with a motion from Mr. Mitchell Seconded by Ms. Chamberland

Respectfully submitted,

Jackie Bain, Executive Assistant

“These minutes have been approved and adopted by Ms. Chamberland, Mr. Mitchell on April 27, 2023.”