

Public Services Committee Meeting Minutes

January 15, 2020

Called to Order: 5:30pm by Kim Chamberland

Present: Kim Chamberland, Ted Haskins, Amy Vilardo

Staff: City Manager, Michael Doss, Finance Director Pat Wirthlin, Water Department Supervisor Joe Casteel, Police Chief, Jamey Mills and Administrative Assistant, Jackie Bain

Visitors: Mr. and Mrs. Kent Sheets

Approval of Proceedings: The committee approved the proceedings from the December 10, 2019 Public Services Committee meeting.

Preliminary Engineering Report Service and Analysis Agreement with Brandstetter Carroll

City Manager Michael Doss presented the committee with information regarding the subcommittees findings from the reviewed submissions from engineering services to create our preliminary engineering report for our Wallace Water Tower and for our Water Distribution System. Mr. Doss and Mr. Casteel recommend entering into an agreement with Brandstetter Carroll to provide engineering services and to create a preliminary engineering report for the Water Tower and Water Distribution System.

The Committee Agreed to Make A Recommendation Authorizing the Law Director to Draft an Ordinance to enter into an agreement with Brandstetter Carroll Engineering Services for Water Tower and Water Distribution in the amount of \$21,260.

2020 US 50 ODOT Urban Paving Legislation

Mr. Doss informed the committee of the 2020 US 50 ODOT Urban Paving program. A meeting was held today with Adleta Construction. Adleta is hoping to start the project in February with an estimate of 45 days (weather permitting) to complete the project. ODOT will be bidding out the project February 27th. This is the last piece of legislation that ODOT needs. Our portion of the Mill and Overlay, full depth pavement repair and the striping for this project that we must pay up front is \$306,432,00. If our portion is under when they go to bid this out, the State will reimburse us back any of the difference. If it is over, they will ask for a certain percentage portion of our contribution to that as well.

The Committee Agreed to Make A Recommendation to Enter into an Agreement Contract with Ohio Department of Transportation and Director of Transportation in the Amount of \$306,432,00 for Highway Improvements.

Vacuum Trailer and Valve Exerciser

Mr. Casteel presented to the committee information on a Vacuum Trailer and Valve Exerciser. This information was also brought up in the Budget for 2020 meeting. It is like a shop vac but much larger. It is on a pull behind trailer. This equipment vacs out valve cans, curb box cans. The current one that we own is going on 30 years old. It has outlived its usefulness. With the Ohio EPA mandates Acid Management Program for hydra flushing and valve maintenance program they will soon be required to turn all the valves in the system on a routine basis. The trailer is all inclusive. It will also help turn the valves. We have 500 in the City which will have to be turned every year. E.H. Wachs quote is \$63,375.00 with a six to eight-week lead time.

The Committee Agreed to have the Law Director draft an Ordinance Authorizing the Purchase of a Vacuum Trailer and Valve Exerciser from E. H. Wachs in the amount of \$63,375.00

Police Department Tahoe/Equipment

Chief Mills discussed with the committee the 2020 Budget Capital Improvement Purchase and the departments replacement schedule for the cruisers. They are getting seven to eight years out of the Tahoe and this is due to the replacement schedule. They look at decommissioning cruisers around the 80,000-mile mark. The current vehicle that is being replaced has 108,000 miles on it. Bid from Ganley Chevrolet at the purchase price of \$36,465.80. Retail is about \$12,000 higher and the purchase from Camp Safety upfitting of lights and sirens for \$16,777.00.

The Committee Agreed to have the Law Director draft an Ordinance Authorizing the Purchase of a Chevy Tahoe from Ganley Chevrolet for \$36,465.80 for The Milford Police Department

The Committee Agreed to have the Law Director draft an Ordinance Authorizing the Purchase of Upfitting Equipment from Camp Safety for \$16,777.00

Discussion: No Parking Signs on Stoneridge Drive

Mr. Tim Hackworth was invited to speak about his email regarding no parking signs to possibly be placed on Stoneridge Drive. Mr. Hackworth was not available at the meeting. Committee member Ted Haskins would like to take a tour of the area and check out the issues with parking. Mr. Doss stated that No Parking signs can be placed in the area that designates no parking during hours that buses pick up and deliver. Further discussion will be needed to come up with a solution.

There being no additional business, Mr. Haskins made a motion to adjourn the meeting at 6:01pm
Seconded by Ms. Vilardo All yes

Respectfully Submitted, Jackie Bain

"These minutes have been approved and adopted by Ms. Chamberland January 17, 2020, Ms. Vilardo January 17, 2020 and Mr. Haskins January 17, 2020."