

BOARD OF WORKS  
AUGUST 15, 2011  
4:30 P.M.

The meeting was called to order by Mayor Randy Strasser.

Carolyn Pearson was present for the meeting. Quorum is established.

The minutes from the meeting of August 1, 2011 were addressed. Carolyn Pearson made the motion to approve the minutes as presented. Second by Randy Strasser. Motion carried.

Claims in the amount of \$226,905.66 were presented for approval. Questions arose on the \$25.00 wire fee paid by Wastewater, \$200.00 shirts for Water and \$200.75 lunch submitted by Community Development Director. Leanne explained the \$25.00 was the wire fee charged by the bank in order to wire the bond payment. The \$200.00 for shirts is permitted by the policy manual. The claim for \$200.75 was submitted by Kevin Kologinsky was for more than just lunch. That claim also included room charges for his stay at Berea College. Carolyn Pearson noted that she feels that all trips should be reasonable and good common sense should be used. Randy Strasser made the motion to approve the claims in the amount of \$226,905.66. Second by Carolyn Pearson. Motion carried.

**OLD BUSINESS:**

**PARKING** – John Newman appeared before the Council and presented booklets containing the results of the study done by Jack Cross, John Newman and John Chapman. Forty one businesses participated in the survey. It is felt by this committee, than a reevaluation of the information and a final recommendation will be given to the Board of Works in 6 months. Mr. Newman stressed the enforcement of the ordinances on parking is a must. If there is no enforcement of parking and related issues then it will continue to be a problem for businesses and visitors to our city. Carolyn Pearson asked Mr. Newman if he had found any available sites for parking. Mr. Newman replied there are 2 possible 3 but they would be subject to legal and environmental issues. Again, Mr. Newman stressed the importance of the Court House employees parking other than around the main square. Chief Chapman thanked John Newman and Jack Cross for the work they have completed so far.

**NEW BUSINESS:**

Mike Turchi from Butler Fairman reported on the review of the situation on Water and Cook Streets in regard to flood water issues. A plan has been formed and permits have been requested. Mr. Turchi recommends we move forward obtaining 3 quotes to do the work while we are waiting on the permit. It will take up to 8 weeks to receive the gate valve. Randy Strasser made the motion to secure quotes while we are waiting on the permits. Second by Carolyn Pearson. Motion carried.

Butler Fairman approves awarding the contract for Phase 2A, lift station, to Thieneman Construction. Thieneman will have 10 days to notify the City of their acceptance of the award. Mayor Randy Strasser

made the motion to follow the recommendation of BF & S to sign the contract on Phase 2A. Second by Carolyn Pearson. Motion carried.

The formal bid documents will be given to the Clerk Treasurer to store.

A special meeting will be held on the 24<sup>th</sup> of August in order to open, review and award a contract for Project C. Temporary lines must be installed in order for the bridge work to be done. Ms. Huffer confirmed that a quote process is acceptable in this instance.

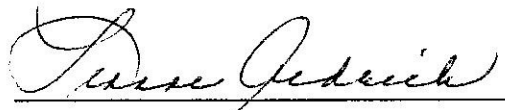
Mr. Turchi and Dick VanSickle are continuing their work with IPC in regards to the problems experienced at the wastewater plant. Mr. Turchi reported it is going well – the treatments are improving the conditions at the plant and the negotiations with IPC.

The contract from OCRA for 1.3 million for the flood gate upgrade project has been reviewed and approved by Ms. Huffer. Carolyn Pearson made the motion to authorize Mayor Randy Strasser to sign the grant agreement with OCRA for the flood gate grant. Second by Randy Strasser. Motion carried.

KIRPSE will be the consultant (grant administrator) on the OCRA grant. Mayor Randy Strasser made the motion to approve KIRPSE as administrator of the OCRA grant. Second by Carolyn Pearson. Motion carried.

Butler Fairman was the only firm that gave a proposal for consulting engineer work on the flood gate project. Carolyn Pearson made the motion to accept the proposal for engineering work on the flood gate project. Second by Mayor Randy Strasser. Motion carried.

Meeting adjourned at 5:15 PM

  
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Mayor Randy Strasser  
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Carolyn Pearson  
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Bob Conner  
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Leanne Aldrich