PUBLIC WORKS COMMITTEE
MINUTES

Meeting Date: 3/25/25 Time: 6PM

In Attendance: Erica Rupp, Harold Boggs, Jessica Susor, Brittney Klockowski, Craig Warner, Dean and Shelia Fausnaugh, Bob Desmond

- Property owners on Brook Lane attended the meeting to inquire about the possibility of combining parcels for development. They asked who would be responsible for constructing a road to allow for the installation of a driveway. It was explained that the village is not responsible for road construction, and a discussion followed regarding maintenance responsibilities. The owners were advised to seek permission from the adjacent property owner and to consult with Ken Taylor regarding zoning considerations. Bob Desmond also provided clarification on utility connections and paving requirements.
- The bleachers at the main diamond of the baseball fields are currently in use. Harold is awaiting a quote from DWA Recreation for the railings on the bleachers. He will also reach out to Sportscape to request a quote.
- Harold provided an update on the relocation of the dumpsters and requested funding for the installation of fencing around them. It was suggested that this be moved to the Administrative Policy for further consideration.
- ODOT sidewalk project: Discussed right of way issues and trees with property at Cherry and Milton. ODOT is slated to select projects on April 1, 2025
- TAP:. Submissions are due in September. The proposed project involves a sidewalk connecting Broadway to
  Dollar General, which will include a reinforced drive to accommodate farm equipment. The project requires a
  20% match of the total cost and will also feature ADA-compliant curb ramps. The possibility of using concrete
  versus asphalt for the sidewalk was also discussed.
- SIB: Waiting on actual award from OPWC in order to know the amount we are officially asking for.
- GIS Mapping: Discussed the quote provided by GLCAP. Will discuss this with Kristi Galarza in regards to using the Search Grant to fund this.

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- Silver St & Oak St. use the durapatcher to widen the road to compensate for the trucks that go through the area.
- Harold to obtain a quote for building inspections for Village Hall and Post Office.

## Actionable Items

Please provide a list of actionable items for the agenda.

- The committee recommended demolishing the bus garage and replacing it with a temporary structure. There was discussion about the option of installing a new roof to protect the contents inside, but ultimately, the recommendation is to tear down the garage. The salt building would then be used for storage, and a temporary accessory structure would be constructed for salt storage.
- Approval to replace Catch basin on Locust St and Broadway (7,508.53).
- Leaf Vac: Possible replacement buying a used one around \$4k. Same model, newer, John Deere Engine.