Draft Public Works Committee Minutes Monday, June 24th, 2019 10:00 a.m. Town Hall

Members Present: J. Auxer, M. Everhart, D. Springer

Staff Present: F. Welch, A. Beall

Visitors: B. Keller

- 1. Call to order 10:00 a.m.
- 2. Approval of Minutes of May meeting Motion by M. Everhart to approve minutes as written. Approved.
- Visitors:
- 4. Unfinished Business
- a) International Property and Maintenance Code Ongoing. Focus is East & West ends of town.
 - b) Trash in Alleys Ongoing
 - c) Sidewalk Repair Ongoing.
 - d) Train Station Ongoing.
- e) Library B. Keller indicates multiple issues with exterior brickwork and roof. \$23,000 for brick repair, \$4,900 to repair and move exterior planters away from building, \$21,000 for roof and gutter repair, \$3,100 to repair parapets. B. Keller to provide detailed scope of work to Amy so the project can be put out for formal bid.
- f) Curb Cuts WVDOH is dealing with SHPO over status of brick sidewalks. Concrete curb cut repair will begin soon.
 - g) Entsorga To be discussed at council.
 - h) Replacement/purchase of equipment (Bobcat, Service Truck) ongoing

- i) Morgan's Grove Park Information Mayor Auxer and M. Everhart will meet with county Parks & Rec this week.
- j) Sidewalk: Shepherd East To Town Town will schedule a progress meeting with Shepherd Village.
- k) Paving of Alleys on West end of town Queen/Shoe Lane, etc... F. Welch to get quote
- I) Recycling Grant REAP grant due in July. Electronics recycling grant due in August. M. Everhart to handle both.
 - m) Prohibited use of recycling containers for other purposes Ongoing
- 5. New Business
 - a) Garbage Rates special Public Works meeting will be scheduled to discuss
- 6. Mayor's Report None.
- 7. Adjourn 10:59 a.m.

Respectfully submitted,

M. Everhart