

# MINUTES

## Public Works Minutes

March 24, 2014

9:52 a.m.

Town Hall (104 North King Street)

Members Present: David Springer, Bane Schill, Mayor Jim Auxer – Staff – Frank Welch

Visitors: Matt Pennington (Region 9), Hal Snyder

**Agenda Item 1:** Mayor Jim Auxer called the March 24, 2014 Public Works Committee meeting to order at 9:52 a.m.

**Agenda Item 2: Minutes – Moved by David Springer to accept the minutes, Seconded by Bane Schill, Unanimously Approved.**

### Old Business:

**Agenda Item 3: New Street Milling and Paving:** Survey work has been completed on the street. We are awaiting the results from Chapman Technical.

### New Business:

**Agenda Item 4: Small Cities Block Grant:** The Mayor has incorporated outside help to study the grant and its uses.

**Agenda Item 5: Drainage Problem on High St.:** Chapman Technical Group has looked at the problem. They recommend that work be done from the Alley to the drainage ditch with sidewalk work being done in front of Sherry Brown's house.

Matt Pennington says that Region 9 has a program for technical assistance on storm water management. A letter of interest would have to be written to Region 9 asking for this help.

**Agenda Item 6: Stormwater Ordinance:** Hal Snyder has reviewed 3 different ordinances. He had questions about the impact on homeowners and the cost to each when the ordinance is completed. Matt Pennington said that new development over 5000 sq. ft. will be impacted. Bane Schill wanted to know if our present ordinance can be expanded to meet the new requirements. Matt Pennington recommends having the Town Council set up a committee to do the ordinance. Mayor Auxer wants the Public Works committee to do the ordinance and will take this idea to the Town Council for adoption.

**Moved by David Springer, Seconded by Bane Schill to establish a stormwater management ordinance sub-committee to develop recommendations regarding the ordinance. These recommendations will be reported back to the Public Works Committee and the Planning Commission for review. Town Council will then adopt the ordinance. Unanimously passed.**

**(Matt Pennington will assist by attending the Town Council meetings or the Comprehensive Plan meetings)**

**Agenda Item 7: Building for storing electronic items:** This will be studied more. A grant for electronic recycling is available that will be due by August, 2014. ( Recorder Lori Robertson is studying the grant)

**Agenda Item 8: WV Community Development:** The WV Community Development has money available for dilapidated properties. This could be in the form of a grant. Mayor Auxer and Frank Welch will look for properties in Town that qualify for this money.

**Mayor's Report:** Garbage rates need to be studied to make sure the department is not losing money.

**Agenda Item 8: Moved by Bane Schill, Seconded by David Springer to adjourn meeting. Unanimously Approved. Meeting adjourned at 10:56 a.m.**