

ISSUE 1 MINUTES
March 5, 2008

The Issue 1 Committee meeting was held on March 5, 2008, at North Royalton City Hall, 13834 Ridge Road. The meeting was called to order at 6:36 p.m.

Present: Committee members: Vince Gentile, Chairman, Larry Antoskiewicz, Dan Kasaris; Council Representative John Nickell; Administration: Mayor Robert Stefanik, City Engineer Ken Tyrpak.

APPROVAL OF MINUTES

Moved by Mr. Antoskiewicz, seconded by Mr. Kasaris to approve the February 5, 2008, minutes. Yeas: 3. Nays: 0. Motion **carried**.

UNFINISHED BUSINESS

1. Discussion of 2008 projects.

Mayor Stefanik said that he and the City Engineer met with County Engineer Bob Klaiber and discussed a 50/50 project with Akins Road and/or Bennett Road. The city had previously submitted a request for Akins Road, but it was denied for this year. The Engineering Department will prepare documents to resubmit for both of these roads.

Mayor Stefanik said that if we get the applications to the county a month ahead of time, they can pre-score it for possible eligibility and make recommendations to improve the applications.

Mr. Gentile said that he feels we should pursue Issue I funding for Akins Road, Bennett Road Hill, and the intersection of Julia/Ridge/Royalwood.

Mr. Kasaris asked what factors play into the scoring. Mr. Gentile said demographics, impact of use, and how much money we put in.

Mr. Antoskiewicz stated that the Julia/Ridge/Royalwood intersection narrowly missed funding last year and the recommendation was to resubmit but possibly increase our financial commitment from 20% to 30%.

Mr. Gentile said that this intersection improvement is going to involve the purchase of real property that will add to the cost of the project.

Mr. Antoskiewicz said that the previous city engineer estimated this intersection project at \$2 million, which meant our 20% share would be \$400,000. If we add another 10%, that will bring it up to \$600,000. Mr. Tyrpak said that this cost sounds high and would look into it further and have a report for the next meeting.

It was agreed by the committee to submit Akins Road resurfacing, Bennett Road Hill resurfacing and storm sewers, and the Julia/Ridge/Royalwood intersection projects to the county for pre-scoring.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Antoskiewicz to adjourn the meeting. Yeas: 3. Nays: 0. **Motion carried**.

Meeting adjourned at 6:51 p.m.