

**Issue II Minutes**  
**June 7, 2005**

**PRESENT:** Committee Members: Chairman Don Willey, Robin Zaccardelli, Denise Bobulsky; President of Council Robert Stefanik, Vincent Gentile, Thomas Koch, Lisa Uffman-Kirsch; City Engineer Clark Merdes.

Mr. Willey called the meeting to order at 6:02 p.m. Moved by Mrs. Uffman-Kirsch to amend the September 8 2005 minutes sixth line from the bottom to read **Issue Item 2**. Motion made by Ms. Bobulsky, seconded by Ms. Zaccardelli to approve the minutes from September 8, 2004 as amended. 3 yeas/0 nays. Motion carried.

**NEW BUSINESS:**

**1. Discussion of last year's Issue II items**

The project that received funding was State and Wallings Intersection Project. Mr. Merdes provided an update saying that it is a joint project with the County, half funding is from Issue 2, one quarter by the County Engineer, and one quarter funded by our city. The design and engineering will begin soon. Actual construction will begin in the Spring of 2006. Utility relocation will begin this winter. This project includes sidewalks to the limits of the intersection widening and right-of-way acquisition will be necessary.

**2. Input for this year**

Projects to submit were offered; some projects were on the list last year:

Projects new to the list:

1. State Road from Sprague to Bunker Roads;
2. It was asked if main subdivision thoroughfares could be included in Issue 2. These could be grouped as one project for funding. It was stated that past scoring would not indicate money available for this type of project;
3. Pamela Drive in conjunction with the storm sewer project;
4. Industrial Park with sidewalks and tree-scape included.

Projects considered last year and to be included with the request this year:

1. Drake Road;
2. Akins between Bennett and Edgerton and Edgerton to 130<sup>th</sup>;
3. Sprague Road in conjunction with Parma;
4. Sprague (York to 130<sup>th</sup> Street);
5. Complete resurfacing of Edgerton and Drake Roads.
6. Sprague Road sharing project with Parma from State Road to the Broadview Heights line.
7. Sprague Road York to West 130<sup>th</sup> Street widening.
8. Bennett from Route 82 to Akins Road to be resurfaced with new storm sewers.

The committee requests that pre-scoring be sought for the projects that will be submitted.

**ADJOURNMENT:**

Mr. Willey asked for a motion to adjourn. Motion made by Ms. Zaccardelli to adjourn, seconded by Ms. Bobulsky. 3 yeas/0 nays. Motion carried. Meeting adjourned at 6:35 p.m.