

**ISSUE 1 COMMITTEE MINUTES
JULY 3, 2007**

The Issue 1 Committee meeting was held on July 3, 2007, at North Royalton City Hall, 13834 Ridge Road. The meeting was called to order at 7:00 p.m.

PRESENT: Committee: Chair Vincent Gentile, Bob Stefanik, Larry Antoskiewicz; Council: Denise Bobulsky, Don Willey; Administration: Deputy City Engineer Don Ramm, Other Attendees: Nick Cinquepalmi, Gary Petrusky.

Moved by Mr. Antoskiewicz, seconded by Mr. Stefanik to approve the minutes from June 5, 2007.
3 yeas/0 nays. Motion carried.

UNFINISHED BUSINESS

Discussion of 2007 projects

Mr. Ramm reviewed the recommendations of the City Engineer.

1. Ridge Road and Royalwood Road Intersection project. Because we scored high last time this would stand a good chance if we made some funding component changes.
2. Bennett Road hill resurfacing. The traffic counts would not support this project. It was brought up that the Water Department did work on Bennett Road near Edgerton south.
3. Sprague Road hill resurfacing east of State Road. No comment was offered. Mr. Gentile said that this would need to be a joint community venture. Mr. Gentile said that the County Engineer asked that Sprague Road be held until Pleasant Valley Road was completed since it was the detour route and said perhaps it is time to work on East Sprague Road. This could be tied in with the sewer project that is necessary in Parma and Broadview Heights similar to what was done on Pleasant Valley Road.
4. Storm Sewer project Wallings Road hill. Storm water projects in general do not score favorably with Issue 1 funding. Mr. Willey said that 500 people are affected by this flooding and would like this submitted for funding.
5. Pump replacement at the A & B treatment facilities. This is a good candidate for funding.
6. Akins Road (Bennett Road—Edgerton Road) resurfacing. The traffic counts would not support this project. Mr. Gentile asked if it could be a 50-50 project with the county. Mr. Stefanik said that the 2008 project money is already gone.
7. Road replacements in York Alpha. Industrial Park type roads do not score well. Mr. Willey felt that the unsightly conditions with roads and culverts do not attract new businesses to this area and would like to see the project submitted for funding as part of the economic development for our city. If the State of Ohio is interested in supporting businesses, that support should be offered with this funding.
8. Storm water: Bennett Road/Edgerton Road, East Akins Road, East Edgerton Road and East Royalton Road. In general these projects do not score favorably with Issue 1 funding.

Mr. Stefanik suggested submitting the list to the County Engineer for comments and to submit the application for pre-scoring.

Mr. Ramm said that perhaps a committee meeting could be scheduled for August in order to allow for preparation of applications.

Mrs. Bobulsky said that this committee meeting could be held to coincide with the meeting needed requiring Council action once the information is available from R.E. Warner over the Gregory Lane project.

Moved by Mr. Antoskiewicz seconded by Mr. Stefanik to adjourn the meeting. 3 yeas/0 nays. Meeting adjourned at 7:24 p.m.