

STREETS COMMITTEE MINUTES
November 3, 2005

The Streets Committee meeting was held on November 3, 2005, at North Royalton City Hall, 13834 Ridge Road. The meeting was called to order at 6:33 p.m.

Present: Chair Tom Koch, Vincent Gentile, Don Willey; Denise Bobulsky, Lisa Uffman-Kirsch, Service Director Skip Mayer, Assistant City Engineer Don Ramm, Sun Star reporter Joanne Dumound.

Mr. Willey moved to approve the minutes from September 1, 2005, seconded by Mr. Gentile. 3 yeas/0 nays. Motion carried.

UNFINISHED BUSINESS

1. Garages at Service Department

No action.

2. Sidewalks

No action.

3. Sidewalk Program

Mr. Ramm put together estimated figures for the budget next year in order to move forward with the project. (See attached) These figures are very basic and do not include all costs that might be incurred.

4. Road Work 2005

Mr. Mayer updated the committee on work being done with patching, concrete repair and crack sealing. Soon the weather will no longer be good and work will end for the year.

5. Improving Industrial Park Area

No action.

6. Street lights on Vista Drive intersections

The letter was sent to the Mayor and the Police Department will make a recommendation.

7. Proposed Ordinance 05-146 Glen Abbey Subdivision Phase 2 dedication

Mr. Ramm said the Engineering Department is looking at the final items and they feel it will be ok to proceed with dedication.

Mr. Koch recommended approval of 05-146 Glen Abbey Subdivision Phase 2 dedication, seconded by Mr. Gentile. 3 yeas/0 nays. Motion carried.

8. Fuel

Mr. Mayer said that the consortium had bid openings last week. He will also look into the State fuel bids. Mr. Mayer will check with Mayor Luks regarding the possible need for additional legislation as discussed last month.

NEW BUSINESS

1. Proposed Ordinance 05-158 Amendment Chapter 1062 Parks and Recreation Facilities

There was discussion regarding the proposed amendments and the permit limitations placed on the fields and parks not allowing children and people to use the public park and fields more freely.

Recreation Director Ed Swim will be asked to attend the next Streets Committee meeting. Mrs. Bobulsky will discuss this at the next Recreation Board meeting.

2. Proposed Ordinance 05-159 Utilities Fees for Memorial Park Pavilion

There was discussion that \$50 to use the Pavilion was too excessive.

Mr. Swim will be asked to attend the next Streets Committee meeting.

Mr. Gentile moved to adjourn the meeting, seconded by Mr. Willey. 3 yeas/0 nays. Meeting adjourned at 7:15 p.m.