

UTILITIES COMMITTEE MINUTES

April 3, 2006

The Utilities Committee meeting was held on April 3, 2006, at North Royalton City Hall, 13834 Ridge Road. The meeting was called to order at 7:37 p.m.

PRESENT: Council: Chair Vincent Gentile, Denise Bobulsky, Robin Zaccardelli; Lisa Uffman-Kirsch.
Administration: Deputy City Engineer Don Ramm, Wastewater Superintendent Charles Johnson.

Moved by Ms. Zaccardelli, seconded by Mrs. Bobulsky to approve the minutes from March 6, 2006.
3 yeas/0 nays. Motion carried.

UNFINISHED BUSINESS:

1. Gas wells on city property
Draft has been copied to Council and Department Heads.
2. Beckenham Rd. sewer work status
No report.
3. Wind Power
Mayor has an application for a 12-month study grant.
4. Ridge Rd. sewer update
Moving along, one easement still needs to be obtained from a resident.
5. Mechanical feasibility of sanitary sewers in the area of 10763 York Road
Still compiling data.
6. Wiltshire Rd. sewer odor status
No report.
7. Kurtz Bros. Contract status
No report.
8. Wastewater Superintendent's Report
Mr. Johnson needs to have our sewer codes rewritten to give the Wastewater Department the authority to investigate and correct some of the outstanding issues in our sewer district.
9. NOPEC gas contract status
Removed from agenda.
10. Storm Water utility discussion
Chairman to contact an outside engineering firm for a possible presentation.
11. Storm and sanitary manhole responsibility
Removed from agenda.
12. Proposed Ordinances 05-181, 05-182, 05-183, regarding accessible sanitary sewers
Engineering made comments to the Cuyahoga County Engineer's opinion to the proposed ordinances.
Mrs. Uffman-Kirsch will make any amendments she feels necessary and bring them back to committee next month.
13. Sanitary sewer connection (tap-in) request City of Parma and City of Broadview Hts.
No report.

14. Electric power outages
Residents should call Doug Hogan from First Energy to report power surges and temporary outages.

NEW BUSINESS:

1. Proposed Ordinance 06-59, Chapter 1466 Flood Damage Reduction
Moved by Mr. Gentile, seconded by Mrs. Bobulsky to recommend approval to Council. 3 yeas/0 nays.
Motion carried.

Moved by Ms. Zaccardelli, seconded by Mrs. Bobulsky to adjourn the meeting. 3 yeas/0 nays. Meeting adjourned at 8:47 p.m.