

UTILITIES COMMITTEE MEETING
September 7, 2006

Meeting convened at 8:08 p.m.

PRESENT: Council: Chair Vincent Gentile, Denise Bobulsky, Larry Antoskiewicz; Lisa Uffman-Kirsch; Deputy City Engineer Don Ramm; Joanne DuMound, George Stelmaschuk.

Moved by Mrs. Bobulsky, seconded by Mr. Gentile to approve minutes from July 3, 2006. 2 yeas/0 nays. Motion carried.

UNFINISHED BUSINESS

- 1. Gas wells on city property (Law Director is in negotiations)**
Talked with Law Director today, he is moving forward.
- 2. Beckenham Rd. sewer work status**
No report.
- 3. Wind power**
No report.
- 4. Ridge Road sewer update**
Bid approved by Council, should commence this fall.
- 5. Mechanical feasibility of sanitary sewers in the area of 10763 York Road**
Looking at costs; compared to the Ridge Rd. project, may possibly go out for RFP.
- 6. Wiltshire Road sewer odor status**
No report.
- 7. Kurtz Brothers contract status (Waiting for response from Law Director)**
City may request information on quantities moved off the property, and any related monies collected by Kurtz Bros. from on site sales.
- 8. Wastewater Superintendent's report**
Pump Three bearing is down, \$15,000 cost and 4-6 weeks before parts are in; \$15,000 to pull pump. State and Wallings I&I found working to be correct. Broadview Heights Council Representative George Stelmaschuk, would like the North Royalton Wastewater Dept. to inspect (system smoke/dye tests and camera) the West Ridge Road areas that are in the North Royalton Sewer District. Mr. Gentile suggested he feel free to contact the Wastewater Department.
- 9. Storm water utility discussion**
It was requested that Mr. Gentile invite Capitol Programs Director Frank Greenland from Northeast Ohio Regional Sewer District, 216-881-6600, to brief the committee regarding research in regional storm water sewers.
- 10. Proposed Ordinances 05-181, 05-182, and 05-183, regarding accessible sanitary sewers**
County Engineer had some concerns with these three pieces of legislation. Mr. Antoskiewicz recommends that the committee wait until potential new legislation comes from the Ohio General Assembly. It is currently in committee in Columbus.

- 11. Sanitary sewer connection (tap-in) request City of Parma and City of Broadview Heights**
No report.
- 12. Telcos & Video Services**
No report.
- 13. Ord. 94-203 review**
Remove from agenda
- 14. Columbia service partners**
Remove from agenda

NEW BUSINESS

None.

Moved by Mrs. Bobulsky, seconded by Mr. Antoskiewicz to adjourn the meeting. 3 yeas/0 nays.
Motion carried. Meeting adjourned at 9:36 p.m.