

**Utilities Committee Minutes
July 7, 2008**

The Utilities Committee meeting was held on July 7, 2008, at North Royalton City Hall, 13834 Ridge Road. The meeting was called to order at 7:02 p.m.

PRESENT: Committee: Chair Gary Petrusky, Don Willey, Dan Kasaris; Council: Vince Gentile, John Nickell, Larry Antoskiewicz; Administration: Mayor Robert Stefanik, Wastewater Superintendent Tim Tigue; Other Attendees: Joanne DuMound, Ashley Petrusky, Laura Lagania, Kimberly Ksiazka, Kevin Rogers, Elliott Race, Corinne Garnek, Michael Garnek, Gerald Abend, Nick Cinquepalmi.

APPROVAL OF MINUTES

Moved by Mr. Willey, seconded by Mr. Petrusky to **approve the minutes of June 5, 2008**. Yeas: 3. Nays: 0.
Motion carried.

West 130th Street Drainage (farmland) Overflows

Mr. Petrusky asked residents who were present at the meeting to please step forward with their questions.

Mr. Abend asked about the drainage problems on West 130th Street which flood his property on Patricia Drive. He asked if there is any way to build up the area so that the water drains toward the creek on West 130th Street. Mr. Tigue said that the City Engineer will be in touch with Mr. Abend to discuss this problem.

UNFINISHED BUSINESS

1. Gas wells on city property

There was a brief discussion regarding gas well contracts.

2. Ridge Road sewer update

No changes.

3. Wiltshire Road sewer odor status

We will receive an update from the City Engineer by the end of the year.

4. Kurtz Brothers contract status

Mr. Tigue said that we could save half the cost on driveway surfacing. Mr. Kasaris said that some of the money from this project will now be available for other city expenses.

5. Sanitary sewer connection (tap-in) request City of Parma and City of Broadview Heights

Mr. Kelly has not reviewed this request and Mr. Tigue felt that we should wait until he has had a chance to review. Mr. Tigue also mentioned that Mr. Shantery reviewed the information but did not like the current tie in and would like the tie in changed.

6. Amended Streets, Utilities and Public Services Code

Mr. Kasaris suggested removing Items (60) and (61) from Section 1040.01.

Mr. Kasaris discussed the current requirements necessary to receive a Sewer Tapper's License. He and Mr. Gentile suggested changing Section 1041.06 Item (b) from a minimum of three years experience to read a minimum of four years experience, two of which shall be as a foreman or superintendent and at least two years of the experience must be as a pipe layer. This will be sent to Council for approval.

7. Landscaping of Utility Boxes

This can be removed from the agenda.

8. York Road Sewers

Mr. Tigie said that he was informed that there have not been any phone calls regarding this issue. The resident meeting is scheduled to be held on July 8, 2008. Mr. Willey said he will talk to the residents in that area.

9. Sewer problems in Gregory Drive area

Mr. Tigie suggested this issue be tied in with the infiltration of storm water issue. Mr. Tigie will send Mr. Shantery out to look at the property to assess the problem.

10. Infiltration of storm water

Mr. Tigie said there are about 12 more houses on Lynn Street that have to be inspected. Mr. Kasaris asked if anyone has corrected their I&I. Mr. Tigie said there are some permits that have been put in place. Mr. Tigie also mentioned that they are currently working with Patricia Drive residents.

11. Street lights

A street light was installed on State Road. The street light on Vista Drive has not yet been installed, but is in process. Mr. Willey said that there has also been a request for a street light on York Road and Worthington Way. Mayor Stefanik agreed that there should be a light at that intersection.

NEW BUSINESS - none

Moved by Mr. Kasaris, seconded by Mr. Willey to **adjourn the meeting**. Yeas: 3. Nays: 0. **Motion carried**. Meeting adjourned at 7:56 p.m.