



**Village of Mount Pleasant
Public Works Committee Meeting**

September 10th, 2015

Committee Members Present: S. Havn, R. McCluskey, J. Kusters

Committee Members Excused: F. Risler

Staff: B. Sasse, M. Benish and A. Giles-Barron

Other: Jason Johnson-Advanced, D. Snyder-GAI Consultants

1. **Call to Order-** Public Works Committee meeting was called to order by R. McCluskey at 9:00 a.m.
2. **Public Comment-** None given.
3. **Adoption of the Public Works Committee August 13th & September 10th, 2015 meeting minutes-** S. Havn requested and motioned to further review the August 13th Public Works Committee Meeting minutes. J. Kusters seconded. Motion carried 3-0.
4. **Use of Golf Carts for Community Neighborhood Watch Patrolling-** Captain Brian Smith reported out that currently, the Mount Pleasant Police Department does not recommend the acceptance and or permittal of golf carts in residential areas for the use of patrolling. Captain Smith noted the high liability, as well as the traffic risks caused by having them within the neighborhoods. S. Havn motioned to not approve the acceptance and use of golf carts for the patrolling of neighborhood watch. K. Kusters seconded. Motion carried 3-0.
5. **2015 Paving Program: 2016—2020 Capital Improvement Program-** B. Sasse reported out the updated 2016 revised Budget items. With the request of \$3.82 million for the 2016 budget. B. Sasse noted it would take \$100,000 to resurface the proposed section of Old HWY 11; being no additional room in the 2016 Budget unless the Committee was willing to remove or replace an item. Staff recommended not placing the Old HWY 11 project in the 2016 Paving Program. Village staff is currently processing road ratings and the list may change with the order of importance & priority once ratings are complete. B. Sasse suggested modifying items #5, 2016 Paving Program to include resurfacing Old HWY 11 1600 east Frontage Road, within the 2015 Paving Program. S. Havn motioned to proceed with the paving & resurfacing of Old HWY 11. J. Kusters seconded. Motion carried 3-0.
6. **Review and Recommendation of Right-of-Way Acquisition for Oakwood Drive-** B. Sasse presented proposed alternatives. The first alternative exhibited the straight projection of existing right-of-way & alignment would require the removal of 2 homes (3111 Oakwood Drive & 5026 Durand Ave.) The second alternate presented the shift of the alignment of the right-of-way to allow follow the center of the existing pavement, allowing a 20 foot reservation right-of-way. The third alternative presented a shift to align the east line of the new right-of-way with the new east line of the reservation strip. B. Sasse recommended the Committee proceed with Alternate #2. S. Havn motioned to follow the proposal from the DOT regarding the Oakwood Drive project. J. Kusters seconded. Motion carried 3-0.

7. **2015 Paving Program: Amendment to Approved List—Add Old HWY 11- Discussed and combined with item #5.**
8. **Developer's Agreement; Contract for Utility Improvements—Water main; Globe Drive—TID #4-** B. Sasse discussed the TID #4 (MLG/Opus Site) and requested to have formal agreements in place for the Utility Improvements. S. Havn motioned the recommendation to approve the lowest, qualified bidder for the construction contract for Water main/Globe Drive. J. Kusters seconded. Motion carried 3-0.
9. **Solid Waste Request for Proposals-** B. Sasse discussed a memo previously given to the Committee regarding waste proposals. He stated there was no action needed at the moment and stated a recommendation would be needed after a Special Public Works meeting with the Village Administrators, and that submitted options shall be available within the quotes.
10. **Request for STOP Signs on 22nd Street at Mead Street and Removal of Parking Restrictions on 22nd Street at Wells Bros.-** B. Sasse stated that Village staff referred to Village Ordinances and staff recommended having the 4-Way STOP sign installed at the intersection of Mead Street & 22nd Street due to safety reasons. No action needed. B. Sasse also stated because there is no ordinance, the parking restrictions and signs were to be removed. S. Havn motioned to recommend, following the staff recommendations to make 22nd Street & Mead Street a 4-Way STOP. J. Kusters seconded. Motion carried 3-0.

11. Engineer's Reports:

- **2014 Paving Program: Sycamore Avenue Contract Status-Warranty-** B. Sasse stated the project deficiencies will be corrected with no cost to the Village. The engineering firm & contractor will resolve the issues.
- **2015 Paving Program: Recycle Contract Status-** Nearly complete; turn lane for Oakes Road with modification remains.
- **2015 Paving Program: 22nd Street Reconstruct Contract Status-** B. Sasse stated there are noted punch list items.
- **2015 Paving Program: Green Haze Design Status-** Staff recently had a meeting with the design firm, RA Smith National. B. Sasse stated that staff is following recommendation from the Committee to install concrete pavement and minimal width. The design does include some swale behind curb to meet water quality standards. Modifications are to follow with a final set of plans. Plans are to be brought back to Committee for approval before proceeding with the contract.
- **Oakwood Drive Acquisition-** Update previously given.
- **Bidding Process for TID #4-** Update previously given.

12. Communications, Correspondence and Commissioner and Staff Reports-

13. Next scheduled Public Works Committee Meeting is scheduled for Thursday, October 8th, 2015 at 9:00 a.m.

14. Adjournment of Public Works Committee meeting- S. Havn motioned to adjourn the Public Works Committee meeting. J. Kusters seconded. Motion carried 3-0.