

**STORM WATER COMMITTEE MINUTES**  
**MARCH 7, 2017**

The Storm Water Committee meeting was held on March 7, 2017 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:03 p.m.

**PRESENT: Committee Members:** Chair Dan Langshaw, Vice Chair Cheryl Hannan, Gary Petrusky; **Council:** Larry Antoskiewicz, John Nickell, Paul Marnecheck, Dan Kasaris; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, City Engineer Mark Schmitzer, Service Director Nick Cinquepalmi, Wastewater Supt. Dave McNeeley, Finance Director Eric Dean, Asst. Law Director Donna Vozar; **Other:** Lou Krzepina.

**APPROVAL OF MINUTES**

Moved by Mr. Petrusky, seconded by Mr. Langshaw **approve the February 7, 2017 minutes.** Yeas: 3.  
Nays: 0. **Motion carried.**

**UNFINISHED BUSINESS**

**1. Storm Water/Infrastructure Maintenance Monthly Report**

A copy of this report is attached to these minutes.

**2. 2017 Projects**

Mr. Schmitzer said that we are currently out to bid for the Cedar Estates Detention Basin project and the bids will be opened on March 16, 2017. He said that a pre-bid meeting is scheduled for March 10, 2017 to meet with contractors. He said 5 contractors have already picked up books with a 6<sup>th</sup> coming in tomorrow. Mr. Langshaw asked for a completion timeline. Mr. Schmitzer said that once we give the notice to proceed the contractor will have 180 days to complete the work. He anticipates that the project will be complete by mid to late September. Mr. Nickell asked if the short leg of the Applewood Creek, where the city went in and did some work a few years ago, would be included in this project. Mr. Schmitzer said that the long leg of this creek is actually part of the NEORSD system, so this will be placed on their long term capital plan. The short leg of this is not included with the Cedar Estates project. We are always looking for funding to see if we can get this work done. Mayor Stefanik said that we will need to go back there and do something in the meantime while the project is under construction. Mr. Nickell said that this problem has been on the record for a long time and he is going to continue to follow up on this.

**3. Turnpike Mitigation**

Mr. Schmitzer said that plans have been submitted to ODOT for the York Road drainage project. This project has been condensed and a lot of the work was done by the Turnpike Commission when they did improvements along this area when they resurfaced the turnpike. They put in some new drains and did some ditch cleaning. We are focusing on the large culvert that comes underneath the turnpike closest to York Road near the ball fields. We are going to clean up the area where 5-6 feet of the embankments were washed away and will armor both sides. He said the culvert underneath the driveway is actually in good condition except that it is spalling on both the inlet and outlet pipes. We will make these repairs and seal up the pipe underneath. Mr. Antoskiewicz asked if we have a time frame for this work since baseball season is approaching. Mr. Schmitzer said that park users would have full access to the fields. We may relocate the recycling dumpster that is on the site and we may have to cone-off a few parking spots for equipment storage. He didn't think that more than 4-5 spots would be lost during the construction. He said that he is unsure of the timeframe at this time. Regarding the noise walls, Mr. Schmitzer said that they will be starting soon, but do not yet have a date. He has been in touch with the contractor and there is some work that has to be done on our part as well.

**NEW BUSINESS**

**1. Ordinance 17-39**

Mr. Schmitzer explained that this legislation authorizes ODOT to act on our behalf to act as the administrator for the turnpike project.

Moved by Mr. Langshaw, seconded by Mr. Petrusky to **recommend Ordinance 17-39 to Council for approval**. Roll Call: Yeas: 3. Nays: 0. **Motion carried.**

2. **Ordinance 17-40**

Mr. Schmitzer explained that this is part of our community cost share with NEORSD. He said that we are a part of the Big Creek Watershed and they have asked every community that is a partner in this watershed to put in some money to help create a new regional plan for this watershed. He said it is based on how much of the area is located within our borders.

Moved by Mr. Langshaw, seconded by Mr. Petrusky to **recommend Ordinance 17-40 to Council for approval**. Roll Call: Yeas: 3. Nays: 0. **Motion carried.**

**ADJOURNMENT**

Moved by Mr. Langshaw, seconded by Mr. Petrusky to **adjourn the March 7, 2017 meeting**. Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:14 p.m.**

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