

**STORM WATER COMMITTEE MINUTES
JANUARY 2, 2018**

The Storm Water Committee meeting was held on January 2, 2018 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:01 p.m.

PRESENT: Committee Members: Chair Gary Petrusky, Vice Chair Dan Langshaw, Cheryl Hannan; **Council:** Larry Antoskiewicz, John Nickell, Paul Marnecheck, Dan Kasaris; **Administration:** Mayor Robert Stefanik, City Engineer Mark Schmitzer, Service Director Nick Cinquepalmi.; **Other:** Lou Krzepina, Amy Deshpande, Haylie Deshpande.

APPROVAL OF MINUTES

Moved by Mr. Langshaw, seconded by Mrs. Hannan to **approve the November 8, 2017 minutes**. Roll Call: 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 have completed all of the major storm water projects. He said that we are working with the contractors and government agencies to close this out and receive our \$700,000. He said that he will have an update on that at the next meeting. He said that the plantings have been completed for the York/Tilby project. There is still some gravel work that needs to be completed in the spring. Mr. Nickell asked if the angle of the basin will be changed so that it doesn't hold any water. Mr. Schmitzer said that this is one of the items on the punch list that they will be addressing. Mrs. Hannan asked when a list will be compiled for 2018 projects. Mr. Schmitzer said that there are no major projects at this point except the next item on the agenda. We will always address the smaller issues when they arise. Mayor Stefanik said that we will be doing some catch basin work this year. He said that all of the major projects that were funded through the tax increase have been completed and functioning well. He said that we will be setting up a storm water fund to work with Homeowners Associations. We are going to take \$30,000 we received from West Creek for the DiGioia easement and put this into an account to help Homeowners Associations with projects they may need financial assistance with. We want to encourage them to invest in their basins. The exact criteria for this has not yet been determined.

3. Turnpike Mitigation

Mr. Schmitzer said that the wall has been completed. The other item is the York Road Drainage Improvement Project. We will be working this winter to finalize this so that ODOT can go out to bid. This is a minor improvement from where the drainage comes from the Turnpike across the northern most entrance to the ballfields off of York Road. Mr. Antoskiewicz asked if this grant program will continue. Mr. Schmitzer said that there is no official status for this from ODOT. It appears that they have abandoned the program since there have been no new updates for some time. It was supposed to be a 5 year program, but so far nothing has happened after the first 2 years. Mr. Schmitzer said that we will continue to seek out other funding sources through various agencies.

NEW BUSINESS

None.

ADJOURNMENT

Moved by Mr. Langshaw, seconded by Mrs. Hannan to **adjourn the January 2, 2018 meeting**. Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:08 p.m.**

Street Department & Storm Water Monthly Report – December 2017

START SHIFTS

12/4/17-MON.

Crack Sealing-Angelina Dr.

Patching-York Rd.

Wax trucks

12/5/17-TUE.

Patching-the Planets

Storm Maintenance-clean all storm structures in the city.

12/6/17-WED.

Patching-Sharon, Vista, and Oakridge.

Wax Trucks.

12/7/17-THUR.

Patching-we went through the northern part of the city.

Salting-water main break at Bennett & York.

12/8/17-FRI.

Ditching-W130th, Albion, and Abbey Rd.

Salting-Albion & W130th another water main break.

12/11/17-MON.

Repair Guardrail in Indian Trails.

Shifts-setting up plow trucks for tomorrows snow event.

12/12/17-TUE.

Plowing-All Shifts.

12/13/17-WED.

Plowing-All Shifts.

12/14/17-THUR.

Plowing-All Shifts

12/15/17-FRI.

Mailbox Repair.

Clean Trucks, Change plow blades, getting set up for the weekend snow event.

12/18/17-MON.

Garage-after weekend snow, empty and clean trucks. Replaced salt belt on unit 6.

Patching-check and fill potholes throughout the city.

12/19/17-TUE.

Patching-W130th, Albion, Rt82.

Tree Trimming-trim back branch's that are hitting our trucks mirrors.

12/20/17-Wed

Tree trimming in Ivy Ridge, Pinebrook
Patching- Stoney Creek, York Rd and The Planets.
Stacked Salt

12/21/17- Thurs.

Stacked Salt
Inventory
Repaired Mailboxes
Patching- Cedar Estates

12/22/17- Fri.

Inventory
Storm Maintenance- Clean debris off of grates and in front of headwall.
Patching-Maple Ln.

12/26/17-TUE.

Inventory
Repair Mailboxes
Patching

12/27/17-WED.

Salting all shifts.

12/28/17-THUR.

Salting-early morning. First shift clean trucks.

12/29/17-FRI.

Salting-All Shifts