

Birchwood Village

Roads and Streets Committee Meeting Agenda

City Hall May 1, 2017 - 6:30PM

Present: Gene Ruehle Terry Granec Tom Patsy
 Tom Stangle Ben Creagh John Anderson

- A. Approve previous minutes Gene motions, John approves, motion passs
- B. Additions to agenda
 - a. Summary of recommendations for council
- C. Public forum

Old business

- D. Review the repair of streets
 - a. First phase is done- filling of large hills, milling(if necessary)
 - b. Heavy traffic streets sealed every five years
 - c. 160 Wildwood garages concerned about drainage. Two members checked drainage during rain, and it is not an issue at this time
- E. Update on sign removal
 - a. Signs identified and passed to city administrator
- F. Report on Lake Street drainage near hockey box
 - a. Outlet has been directed away from the road, east, towards the park (Council decision)
- G. Sheriff Data report and response
 - a. Collected data for 6 days on Hall Ave 4/16/17 - 4/21/17
 - i. Ave Speed was 27 mph
 - ii. Only 3% of cars were above 36 mph
 - iii. Positioned on Wildwood Ave 5/1/17
- H. Two way radar speed sign -traffic data collection
 - a. Look to get estimates for June 5th meeting

New business

- I. New committee assignments
 - a. Contract work Gene Ruehle, Terry Granec
 - i. Maintenance
 - ii. Chip sealing of streets
 - b. Record keeping/ Comprehensive Plan John Anderson
 - c. Nomination of Tom Stangl as chairman: John motions, Ben seconds, motion carries
- J. Report on chip seal bids
 - a. Pearson Bros., Inc \$35,188.72 \$1.24/ sq/yard *\$41,382(2013 bid) \$1.28 sq/yard*
 - b. Allied Blacktop \$40,640 \$1.27/sq/yard
 - i. Need to repair curbs and then fill cracks
 - c. Ask for clarification on estimation
- K. Report on false street sink-hole
 - a. Water main on Wildwood/Lake Ave reported as possible sinkhole. Reported to Shifsky, they investigated, and there is no sinkhole
- L. Initiate comprehensive study (John Anderson) road maintenance background
 - a. Plan has been passed out to members and asked for feedback during June meeting
- M. Summary of recommendations for council
 - a. Leaning towards Pearson Bros., Inc for chip sealing, assuming calculations are correct
 - b. Addition of quorum to include
 - i. “However, a quorum is required for any recommendation or action requiring a vote of the committee.”
 - c. Tom Stangl nominated as chairman. John motioned, Ben seconded, motion passed
- N. Motion to close 7:34 Gene motions, Tom P. seconds, motion passes