

Minutes of Perrysburg Service Committee

Meeting Held July 26, 2023

CALL TO ORDER - 5:30 PM

The meeting was called to order at 5:30 p.m. by Chairperson Jan Materni.

ROLL CALL

Committee Members present were Jan Materni and Mark Weber. Committee Member Kevin Fuller was not present. Also present were Tim Effler, Law Director, Rob Ross, Director of Public Service, and Brian Thomas, City Engineer.

CITIZEN'S CONCERNS

None.

APPROVAL OF 06/28/2023 MEETING MINUTES

There being no objections, the minutes of the June 28, 2023 meeting were approved 2-0.

PERMISSION TO APPLY FOR A TRANSPORTATION ALTERNATIVE PROGRAM GRANT FROM TMACOG

Mr. Thomas requested to apply for a Transportation Alternative Program Grant to connect to the Multiuse Path along Fort Meigs Road, with the creation of an MUP along West Indiana Avenue. He added that it is part of the US Bike Route and will fill in a gap in the path. Mr. Weber stated that he likes that they would stay away from the old Spafford burial grounds. Mr. Thomas explained that he is asking for this as an emergency because applications are due August 4th and the legislation is due by August 18th. There being no objections, this is being recommended 2-0 to City Council.

UPDATE ON THE COURTHOUSE ROOF PROJECT

Mr. Thomas gave the Committee an update on the Courthouse roof project. He explained that two bidders at the walkthrough could not bid because of requirements in Ordinance# 8-2023 and no bids were received. Mr. Thomas is looking for guidance from the Service Committee members. Mr. Weber asked if they specified what part of the Ordinance they could not meet. Mr. Thomas explained that one said it was the only hiring employees that went through an apprenticeship program or that have five years of documented experience.

Ms. Materni suggested rebidding with an Engineer's estimate of \$185,000.00. Mr. Ross explained that the flat roof just needs some patching, which they could do in-house. Mr. Weber asked what Mr. Thomas' recommendation is at this point. Mr. Thomas responded that no matter what the Ordinance needs to be looked at for wording,

because he thinks there will be issues they run into on other projects. Ms. Materni asked Mr. Thomas to rebid it and to come up with an engineer's estimate.

COMPLAINT REGARDING THE RIGHT-OF-WAY DAMAGES ALONG 65 BEFORE THE MUSEUM

Mr. Ross will seed the damaged areas along 65.

OTHER BUSINESS

Mr. Ross explained some requested changes in language for the Street Tree Commission. Mr. Ross added that these changes are coming directly from the Street Tree Commission. There being no objections, this is being recommended 2-0 to City Council.

Ms. Materni mentioned SR 199 bike and pedestrian concerns and that this topic will be reviewed by the internal Traffic Safety Committee. Mr. Thomas was told that ODOT would make changes. Mr. Weber mentioned that the drain grates are not bicycle friendly on the overpass.

Mr. Weber asked if there is a schedule for preventative maintenance on City buildings. Mr. Ross stated that they try to put a schedule together, but everyday something pops up and changes that schedule.

There being no further business, the meeting adjourned at 6:13 p.m.

Respectfully submitted,

Jan Materni, Chairperson
Service Committee

Next meeting: Wednesday, August 23, 2023 at 5:30 p.m.