SERVICE-SAFETY COMMITTEE MEETING

AUGUST 5, 2013

The meeting was called to order at 5:03 p.m. by Chairman John Kevern. Committee members present were John Kevern and Mike Olmstead. Tom Mackin was absent. Also present were City Administrator Bridgette Kabat, Law Director Mathew Beredo, Service Director Jon Eckel, and City Engineer Doug Dariano.

AGREEMENT WITH ODOT FOR RESURFACING SR25, FINDLAY TO FRONT ST.

Mr. Dariano stated that as with similar contracts in the past, the City is responsible for 20% of the milling and filling costs and for 100% of the cost of curbs and curb ramp repair and construction, sidewalks and median work. ODOT has estimated that our portion of the project will be $224,340. Mr. Dariano said that he budgeted $300,000. Mr. Dariano requested permission to enter into a contract with ODOT for this project. The Committee agreed 2-0 to recommend approval.

PERMISSION TO ENTER INTO CONTRACT FOR THE DESIGN OF THE JEFFERSON STREET IMPROVEMENTS

Mr. Dariano requested permission to enter into a contract with Proudfoot for the design of the Jefferson Street improvements between Waters Edge Drive and SR 25 in an amount not to exceed $110,000. Mr. Dariano said there are two pieces to this project. The first is from Waters Edge Drive to Kohl Ditch which is entirely new construction. The second piece is from Kohl Ditch to SR25 which is new construction plus upgrades. Once this project is completed, we will be able to restrict Williams Road to right-in, right-out only. Ms. Kabat stated this will follow the Traffic & Corridor Safety Study. She added that ODOT is anxious for these improvements because the Williams Road intersection is high on their crash data list. The Committee agreed 2-0 to recommend approval of the contract with Proudfoot.

PERMISSION TO ENTER INTO AN AGREEMENT WITH ODOT FOR EXTENDING AND IMPROVING JEFFERSON STREET

Ms. Kabat said that she has been talking with ODOT, including representatives from the office of Jobs and Commerce, and they have money set aside in their budget for infrastructure improvements for economic development projects. They have committed to us $250,000 towards the improvement and extension of Jefferson Street so the truck traffic can get rerouted and we can make Williams Road a right-in, right-out to make it a safer intersection. It will also open up the Planned Business Park area to further expansion of business. Ms. Kabat requested approval to enter into an agreement with ODOT to accept $250,000 towards the Jefferson Street improvements and extension. Ms. Kabat said that as she reported at an earlier meeting, we are working with Perrysburg Township and Wood County who have applied for a grant on our behalf to make this road safer. The Committee agreed 2-0 to recommend approval of entering into an agreement with ODOT to accept these funds.

PERMISSION TO PURCHASE THREE REPLACEMENT POLICE VEHICLES

Chief Paez requested permission to purchase three replacement police vehicles. Two of the vehicles to be purchased are two wheel drive and the third is a four wheel drive to replace the current four wheel drive vehicle that was placed into service over seven years ago. This vehicle is used to pull the command trailer and during winter weather. The two wheel drive Tahoes are $26,541 each and the four wheel drive is $30,536. Funds are budgeted in the Police Equipment line item. Mr. Olmstead asked about the price differential with some of the other police vehicles available. Chief Paez said that the Tahoes have been very reliable, they have rear wheel drive, and are full frame. He said that he feels that we can keep these vehicles a year or two longer than some of the cheaper vehicles. He added that the Wood County Sheriff's Office uses the Chevy Impalas, but those vehicles are assigned to one officer so they are only driven eight hours a day, but our vehicles are used for three shifts. Mr. Kevern asked about the maintenance on the vehicles. Chief Paez said that the mechanics feel that they made a good choice with the Tahoe. The Committee agreed 2-0 to recommend approval of this purchase.

OTHER BUSINESS

Mr. Eckel stated that a request was received to transfer the liquor permit for Ken's Flower Shop out of Ken Cappelletty's name and into the name of Fred Moor, Trustee. Chief Paez said that they have had no problems at this location. The Committee agreed 2-0 that no hearing be held regarding this transfer.

There being no further business, the meeting adjourned at 5:27 p.m.

Respectfully submitted,

John Kevern, Chairman
Service-Safety Committee

The next meeting date is Tuesday, September 17, 2013 at 5:30 p.m. which is a change in date and time from the regular meeting.