

Road Committee Meeting

Monday, April 15, 2013

Boston Heights Village Hall 5:00 PM

Agenda:

1. Sewer & water date for community meeting.
2. Road levy update
3. Plow list, seasonal help, full and part time new hires.
4. Engineer update
 - Bridge project
 - Hines Hill Rd.
 - Walters Rd, Meadowridge, & Woodedview OPWC update
 - OUPS benefits to the village
5. New highway speed limit effects on the village
 - Noise level
 - Weight of trucks
 - Increased traffic to and from Adesa and the turnpike
6. Schedules of jobs completed and to be completed by roads dept.
7. Walters Rd. sidewalks

Meeting came to order at 5:03 PM

Attendants: Mayor Goncy, Dave Krock, Jim Robinson, Ron Fenn, Don Polyak, Dawn Blakeney, and Tania Daher

1. A community informational meeting is set for Monday, May 20, 2013 at 7:00 PM at village hall. Mayor will send out a newsletter to announce this to residents.
2. Marshall and Dave are working on information for the residents a public meeting has been set for Monday, June 3, 2013 at 7:00PM at village hall. This will also be included in the newsletter. Mr. Hinkle will also be asked to place both of these dates on the Overlook.
3. The plow list is complete and ready for next year. We have 20 applicants for the open positions in the road dept. The applications will be received through Friday, April 19, 2013. Jim and the Mayor will work together to review applications and interview the applicants before making their recommendation to council. One full time and one part seasonal person will be hired.
4. Dave will be setting up a meeting for the mayor, council, ODOT, Gannett Fleming, the Metro parks, and Sunoco regarding the bridge project for the week of April 29, 2013 about 3:00 PM in the afternoon. All of council is strongly urged to attend. We will be discussing the budget.
 - Hines Hill Rd- We received 69 pts. For our Small Governments Grant and should have more information for the next finance meeting. The project is set to start in July 2013.
 - Walters Rd., Meadowridge, & Woodedview have all been added to the OPWC grant. An update will be forthcoming possibly at the next council meeting. Project start is projected for July 2014.
 - Committee decided to allow Dave to enroll the village in the OUPS program. Cost to the village is approximately \$50.00 / yr. This benefits the village by informing us several days ahead of projects that may affect utilities
5. The committee was made aware of the effects the new speed limit may have on the areas of the village near Route 8 and the turnpike.

6. The Mayor and Jim will be working on the scheduling of jobs around the village to be completed this spring, summer, and fall by the roads dept. This will be shared at finance.

7. Dave will be researching the concerns along Walters Rd. regarding a possible walkway of some kind into Ashbrooke.

Our next meeting will be the public meeting regarding water & sewer on May 20, at 7:00 PM at village hall.

Meeting was adjourned at 6:21.

Respectfully submitted by Dawn Blakeney, Roads Committee Chair