

# MEMORANDUM

## STORMWATER SESSION

January 8, 2018 & reconvened January 10, 2018

5:00 pm(8th) & 5:45pm (10th)

G. Killen called mtg to order @ 5:12pm

All board members present

Visitors present

- o **Memorandum** – 7/5, 10/3 & 10/31/17 sessions.
- o **Quarterly reports/clerk information** –discussion and questions answered.
- o **Ditch cleaning on N. McMinn & College Corner**–moving forward – looking into this with County.
- o **Stormwater grant update** – Started with this. Looked over paperwork from the Site visit w/Susie Ripley from OCRA. Need to look at someone be the eyes and ears for this grant and information. Gary Holbert makes a **motion** to have Gene Kates be the person of contact(EIC) during this project. Gary Killen 2<sup>nd</sup> – motion carried. Need to look at Confirmatory resolution for easements/land acquisitions for project.

Choice One Engineering –surveys and legals for right of way acquisition. Quote is for \$3,975.00. **Motion** by Gary Killen to contract with Choice One Engineering to complete the survey of easement and boundary survey and legals. Jim Lafuze – 2<sup>nd</sup> – motion carried. **Motion** by Gary Killen to have Gene Kates hire appraisers for the land acquisitions. Jim Lafuze – 2<sup>nd</sup> – motion carried.

Possibly to have Choice One Engineering look at the culvert to see cost estimates. Have Gene call Choice One to see about a review on Elm Drive culvert. Bring Stormwater Resolution 2018-01 to table regarding stormwater match for OCRA. **Motion** by Gary Killen to adopt SW Resolution 2018-01. Jim Lafuze – 2<sup>nd</sup> – motion carried. Will have a public hearing on January 23<sup>rd</sup>, 2018 at 5:00pm with a meeting directly after 5:30pm.

- o **Other** – Brian Haber got the ditch done on Eliason. Some discussion on Ordinance 2004-02. Questions on what needs to get prior approvals for purchase.
  - At drainage board meeting in December it was mentioned that the town needs to look at the outfall of Elm Creek to the Centerville road runout. (Nature Lab).
- o **Project to investigate** – Drain at Watts – Maplenut Drive to McMinn Rd. Look at possibilities.

Next meeting Monday, April 9<sup>th</sup>, 2018 @ 5pm.

Killen made motion to reconvene this meeting @ January 10, 2018 @ 5:45pm. Holbert 2<sup>nd</sup> – motion carried.

Killen motion to close meeting to reconvene on Jan 10<sup>th</sup>, 2018 – Lafuze 2<sup>nd</sup>– motion carried. Adjourned at 6:56 p.m.

**Reconvened meeting – January 10, 2018 – 5:45pm**

Declaring resolution to appropriate land – Stormwater Resolution 2018-02. Discussion on information. There will be a public hearing on Jan. 23, 2018 for this Resolution. Clerk to publish public notice. **Motion** to accept Stormwater Resolution 2018-02 by Gary Killen. Gary Holbert 2<sup>nd</sup> – motion carried. Stormwater Resolution 2018-01 to appropriate funds for the OCRA Stormwater grant. **Motion** to accept Stormwater Resolution 2018-01 by Holbert. Gary Killen – 2<sup>nd</sup> – motion carried.

Information brought to council for the Poplar Ave culvert analysis for \$3,590 by ChoiceOne Engineering. Discussion on need to have this for the community members. **Motion** by Gary Killen to accept Choice One Engineering doing Poplar culvert analysis for \$3,590 and having Gene Kates signing documents and oversee and report to the board. Jim Lafuze 2<sup>nd</sup> – motion carried.

Motion by Gary Killen to close meeting. Jim Lafuze – 2<sup>nd</sup> – motion carried. Meeting adjourned 6:12pm.