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Meeting Minutes

Lakeside Park City Building

Meeting Location

Public Works Meeting

Project Name

152086-01

Project Number

Present: Dave Jansing, Mayor
 Aimee Pelletier, Committee Chair
 Andy Disken, Committee Member
 Dave Schrand, Public Works
 Marty Hellmann, CDS/CT

Prepared by: Marty Hellmann

Meeting Number

March 19, 2015 @ 4:30 PM

Meeting Date

Aimee Pelletier

Meeting Chairperson

Distribution: All Attendees
 Paul Markgraf
 Diana Davis

Issue Date: 3/20/2015

Notice to all present: If any of the following items are incorrect or fail to record discussions at the meeting, please contact the writer of these minutes immediately.

Item No.	Subject	Action By	Due Date
1.	Turkeyfoot Road Sidewalk: <ul style="list-style-type: none"> The City has received information that this project has been approved on a State level, but the City has not yet received the official letter. Diane St. Onge is going to follow up with the Governor's Office. Kenton County Fiscal Court will present a resolution at their meeting on Tuesday, March 24 to agree to pay for 10% of the project, up to \$17,500, which is consistent with the Engineer's Estimate. Residents affected by the project will be invited to the April Public Works Meeting to discuss the impacts on their property. 		

2.	<p>Turkeyfoot Road Landscaping Islands:</p> <ul style="list-style-type: none"> • This project advertised for public bid on March 19. Bids are due on April 2. Work is anticipated to be completed by June 30. • The bids are for the contractor to design and install the proposed irrigation and landscaping. 		
3.	<p>2015 Street Program:</p> <ul style="list-style-type: none"> • The roadway project will advertise on April 16, but roadway construction will not start until September due to the proposed water main improvements on West Lakeside, Locust, Gilmore and Flower. • Water Main replacement will take place between May and August. • CT Consultants to look into coordinating with the County's asphalt resurfacing contract. 		
4.	<p>Hudson Ave Sanitary Sewer:</p> <ul style="list-style-type: none"> • SD1 still anticipates construction this summer. • SD1 is to coordinate with CT once they have completed "90%" plans. 		
5.	<p>Cincinnati Bell Fiber Optics:</p> <ul style="list-style-type: none"> • Cincinnati Bell will be installing fiber optics throughout the City this summer. • Fiber Optics lines will be installed overhead where there are currently overhead facilities and underground where there are currently underground facilities. The majority of the City is overhead. • They are currently installing the lines on Farmington. • They will be directionally boring the underground lines and should not disturb any pavement, sidewalks or driveways. There will be several pits installed in some yards throughout the project area to facilitate the installation. Cincinnati Bell will restore any damaged yard areas and are supposed to be notifying residents as they are impacting their properties. • Any emergency impacts to the roadway will be coordinated with the City. 		