<u>UTILITIES COMMITTEE MINUTES</u> November 15, 2021

<u>In Attendance</u>: Vermilion City Council: Steve Herron, President of Council; Monica

Stark, Council at Large; Frank Loucka, Ward Two; Steve Holovacs, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five.

Absent: Emily Skahen, Ward One

Administration: Jim Forthofer, Mayor; Susan Anderson, Law

Director; Tony Valerius, Service Director

<u>Call to Order</u>: Frank Loucka, Chairman, RESOLVED THAT this Utilities Committee

comprised of the committee of the whole does now come to order.

TOPIC ONE: Riverside Drive Storm Sewer Pipe (Drainage from Vermilion

Road)

F. Loucka said this item is on the agenda at the request of affective residents at the south end of Riverside Drive adjacent to the Maple Grove marina property. Per review of previous minutes, he asked for an update by the city engineer at the next committee meeting. To review, the stormwater committee included this as one of their eight priority projects at their March meeting. At the April 15 Special Council Finance Committee meeting, Council unanimously moved to authorize the city engineer to provide council with conceptual numbers for all of the projects identified by the stormwater committee. At the August Streets, Buildings, and Grounds Committee meeting the city engineer noted that an easement would be needed for the Riverside project and property owners were amenable to this requirement. Presently, the stormwater runoff mostly from the upper drive cascades down the steep hill abutting back yards from an open pipe about halfway up the steep hill. The proposed solution is to extend the stormwater drainpipe down to the river. The affective residents just want to make sure this project stays on the radar. Note that to date, one of the eight projects has been addressed under 2021-69 (Morton Road Storm Sewer Improvements).

T. Valerius updated council to say the field work has been completed for the project and the plans are currently being prepared.

F. Loucka adjourned the meeting upon no further discussion.

The next meeting is scheduled for December 13, 2021, at 6:00 p.m. at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio (Immediately following the Public Hearing and the Special Vermilion City Council Meeting).

Transcribed by: Gwen Fisher, Certified Municipal Clerk