

City of Deer Park
City Council Committee Meeting
Municipal Building
April 1, 2019

President Daily opened the meeting at 7:00 PM with the Pledge of Allegiance.

Presentation: Townelink

Mr. Kenny Lykins and Mr. Jeff Blomer presented their app called Townelink which helps cities stay connected on one central app to report potholes, school closings, road closures and much more. Discussion ensued.

Public Works Committee: Chairman Mike Rapp

Mr. Jetter went over the different options on the Webster and Clifford Road improvements. Details on the options are below. Discussion ensued.

Webster Avenue

The MRF Funds project cost \$200,000 city 50/50 match.

Clifford Road

To follow up on our phone conversation, I have outlined a few timing options for the Clifford Road Project. The project is currently funded with a combination of 50% Loan and 50% Grant (about 1,000,000 each). Please note that the loan payment is at 0% interest over 20 years with the first loan payment due the year following completion. For example, if construction is complete in 2020, the first loan payment would be due in 2021.

1. Put Clifford out to bid in June 2019 with the intent to substantially complete the project in 2019 with final construction complete in 2020. This option is very time critical with design needing to be underway now for GCWW to then complete the new water main design documents so that bidding can start in June. Funding will not be available until July 2019 due to Ohio Fiscal year timing. The window for this is closing rapidly and dependent on GCWW now to complete their design in a compressed timeframe.
2. Put Clifford out to bid in summer / early fall 2019, construct the waterman in the fall / winter timeframe with roadway construction taking place primarily in Spring / Summer 2020. First loan payment would be in 2021.
3. Put Clifford out to bid in late fall / winter 2019, construct the waterman and roadway in 2020 with final construction wrapping up in early 2021. First loan payment would be due 2022.
4. Request OKI Federal Funds for Clifford in May 2019, if selected for funding in fall 2019, develop project on ODOT schedule with construction taking place in 2022. Please note that we will need to request a funding extension from OPWC to delay the project. I have not yet approached OPWC about this option as this would not be a favorable position for OPWC to take as they would have preferred we applied for funding in future rounds. Assuming we are successful with the OKI grant, the City would be awarded up to \$750,000 that would offset the \$1,000,000 loan portion. Please note that the City would also be required to spend approximately \$100,000 in additional environmental and geotechnical consultant fees, \$200,000 in ODOT administration fees, and incur an estimated

\$200,000 inflationary impacts with the two-year delay in construction. The net savings by using federal OKI funding would be about \$250,000.

5. Do an overlay with blacktop from Parrot to Irwin, pushing the Clifford project in to the near future. Project cost for paving **\$38,985.00**. Including Parrot

Metropolitan Sewer District

Hamilton County Commissioners in seeking legislative changes to expand customer assistance programs in county sewer districts. Ms. Culver stated that the Metropolitan Sewer District will be attending the April 8, 2019 council meeting

Safety Committee: Chairman Tom Camp

Mr. Camp stated there was nothing to report but did mention that it is the 20th anniversary of the Deer Park Silverton Joint Fire District.

Legislative and Finance Committee: Chairman Charles Tassell

Model Probation -Inspection Legislation

Mr. Tassell noted that there was feedback from Mr. Gerry Stoker to Mr. Jetter (a copy in council mailboxes) regarding a meeting to discuss inspecting residential rental property for a certificate. We will move forward with a meeting. Discussion ensued.

Dump Truck Lease Purchase

Mr. Jetter went over the memo (in council mailboxes) regarding the dump truck lease purchase options. Discussion ensued.

Text Amendment

Mr. Tassell announced that a public hearing regarding changes to the zoning code needs to take place regarding ADA Access for a resident. Mr. Tassell motioned to move forward with the public hearing. Mr. Camp seconded the motion. Motion passed by a unanimous voice vote.

Committee of the Whole

Mr. Tassell led the discussion on the Charter Form of Government and followed up on how to solicit members. Discussion ensued.

Other Boards or Committee with a Report

Schedule:

April 8, 2019 Council meeting at 7:00 pm

April 8, 2019 P&Z at 5:30 pm

April 9, 2019 Deer Park Silverton Fire District Meeting at 4:30 pm

April 16, 2019 Block Watch Meeting at 7:00 pm

April 18, 2019 World Trade Center Committee Meeting 4:00 lower level room

April 22, 2019 Council Meeting at 7:00pm

Upcoming Events

April 6th,2019 at 10:00 am Easter Egg Hunt in lower Chamberlin Park

Adjournment

Meeting Adjourned at 8:06 pm.