

*Long Term Debt Committee
August 4, 2014
Minutes of the Meeting*

Attendance

Councillor Fowler	Present
Councillor McLaughlin	Present
Councillor McMenimen	Present
Councillor O'Brien	Present
Chairman Stanley	Present

Councillor Fowler motioned approval of the June 23, 2014 minutes. Motion was approved on a voice vote.

1. Respectfully request approval of the loan authorization in the amount of \$500,000 for the design and construction of a drainage project on Rosewood Drive to alleviate flooding problems in the area.

Councillor McMenimen motioned to hear from an off committee member. Motion was approved on a voice vote.

City Engineer Stephen Casazza gave a brief presentation to the committee informing them that the drainage system in this area needed to be intercepted and expanded for the purpose of allowing greater drainage capacity.

Councillor Stanley asked when was the drainage system built and who was responsible for it. Mr. Casazza said the system was built around 1970, and that is was the Cities responsibility to maintain. Councillor Romard told the committee that this issue was causing flooding to many residents in this area. Council O'Brien asked if this street is public or private. Mr. Casazza said that is was public. Councillor O'Brien said that he has heard from many residences with flooding issue, and asked how this street was selected for funding. Mr. Casazza said that residence game into his office to discuss the problem and then met with the Mayor, and the Mayor decided to fund the project. Councillor McLaughlin asked if the City could hold the developer responsible. Mr. Casazza said no, the developer is no longer around. Councillor McLaughlin asks if the City would be going into residence back yards and filling pipe. Mr. Casazza said yes they would be. Councillor Fowler asked if there was an easement. Mr. Casazza said yes. Councillor Stanley asked if there was a priority list for these projects. Mr. Casazza said there is no list. Councillor Stanley asked how this one was picked over others. Mr. Casazza said it was the Mayor's decision. Councillor Fowler made a motion to adjourn. Motion was adopted on a voice vote.

Respectfully submitted,
Thomas J Magno - Clerk