

*Long Term Debt Committee  
January 20, 2015  
Minutes of the Meeting*

**Attendance**

Councillor Darcy	Present
Councillor Fowler	Present
Councillor McLaughlin	Present
Councillor McMenimen	Present
Chairman Waddick	Present

Chairman Waddick called the meeting to order at 7:30 p.m.

Councilor Fowler moved for approval of the December 22, 2014 minutes. Motion was adopted on a voice vote.

1. The Mayor respectfully requests a transfer of capital improvement funds in the amount of \$9,000 to fund the design/bid for the drain, sewer and construction administration of street projects for Cedar and Oak Streets.

From:#310-410-2000-7100 Street Reconstruction – General                      \$9,000

To: #310-410-2000-7150 Street Reconstruction – Cedar and Oak                      \$9,000

Councillor McMenimen made a motion to hear from off committee members. Motion was adopted on a voice vote.

City Engineer Steve Casazza informed the committee that this appropriation is needed to finalize the project on Cedar and Oak Street. Councillor McMenimen Asked if the reconstruction was taken place from High to Calvary Street. Mr. Casazza said yes. Councillor McMenimen asked what is the current status of hiring the contractor. Mr. Casazza said he is currently waiting for a change order before proceeding. Councillor McMenimen asked if this money was all for design work. Mr. Casazza said yes. Councillor McMenimen asked if this work was part of the ACO. Mr. Casazza said it was not. Councillor McMenimen made a motion for approval, and also requested that a roll be taken. On the motion Councillor Logan spoke indicating his support for this request. Councillor Logan said he has been pushing for over ten years now to get this project done. A roll call was taken to approve the transfer;

Councillor Darcy	Yes
Councillor Fowler	Yes
Councillor McLaughlin	Yes
Councillor McMenimen	Yes
Chairman Waddick	Yes

Motion was adopted 5 – 0

2. The Mayor respectfully requests approval of the attached loan authorization in the amount of \$4,400,000. The funds will be used to award the low bid for ACO Project Sanitary Sewer System Rehabilitation for Area 1314.

Mr. Casazza was before the committee. Councillor McMenimen asked Mr. Casazza for an overview of this project. Mr. Casazza said the project is taken place in Cedarwood and north of Cedarwood. The project consists of flow test, tv camering, clearing pipes and then cleaning and lining. Mr. Casazza said all this work is required as part of complying with the consent order. Councillor McMenimen asked for a timeline on the construction plan. Mr. Casazza said it will take about two years. Councillor McMenimen asked what specific work is being done. Mr. Casazza said primarily there is just sewer work being done. He said they are strictly fixing pipes that are leaking. Councillor Darcy asked if any of this work was being done on private ways. Mr. Casazza said yes, some are private ways, and they are included in the bid paper work. Councillor Darcy asked if any of the homes were on septic. Mr. Casazza said he didn't think so. Councillor Darcy asked if the City was doing from the lateral to the houses. Mr. Casazza said yes. Councillor Darcy asked if laterals were being done on private ways. Mr. Casazza said that he would have to check on that. Chairman Waddick told Mr. Casazza that he needed to know whether lateral work was being performed on private ways before he could support a second reading on this funding request. Councillor McMenimen asked if we were ordered to clean this up. Mr. Casazza said yes. Councillor Darcy mentioned that the first was May 7, 2003. Chairman Waddick noted that the City's position on private ways is that if the City has not taken an easement then no City work can be performed. Councillor McLaughlin asked what parts of the City has been done to date. Mr. Casazza said warandale, rangly aches, and lakeview has been done so far. Councillor Fowler said he hopes that social media will be used to inform residence of this project. Councillor McMenimen made a motion for approval, and requested that a roll be taken.

Councillor Darcy	Yes
Councillor Fowler	Yes
Councillor McLaughlin	Yes
Councillor McMenimen	Yes

Motion was adopted 4 – 0

Councillor McMenimen moved to adjourn. Motion was adopted on a voice vote.

Respectfully submitted,  
Thomas J Magno - Clerk