

Village of Germantown Hills
Street Committee Meeting Minutes

March 21, 2019 5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Todd Rice called the street meeting to order at 5:00 pm and roll call was taken.

Village President/Trustee	Roll Call	1	2	3	4	5	6	7
Todd Rice – Chair	Present	Y	Y					
Mike Hinrichsen – Village President	Present	Y	Y					
Jim O’Laughlin	Present	Y	Y					
Dick Hartman	Present	Y	Y					
Julia Miller	Present	Y	Y					

Also, in attendance:

Rich Brecklin, Superintendent of Public Works
Scott DeSplinter, Village Engineer
Marty Clinch, Village Trustee

a. January 29, 2019-Street Committee Meeting Minutes

A motion was made by Jim O’Laughlin to approve the street committee meeting minutes from January 29, 2019. The motion was seconded by Julia Miller. **Motion passed #1.**

2. Update on the 2019 MFT and road maintenance program

Rich Brecklin updated the street committee on the 2019 MFT and road maintenance program. He stated the bid opening on the chip and seal is on April 3rd. Rich discussed the other road work needing to be done but that Woodland Knolls Road is falling apart and it appears we are going to need to put some funds into that road. Rich had Tazewell County Asphalt look at the road to get some additional advice on the road. The road needs to be reconstructed so Rich is recommending milling off 2” and doing a 3” overlay. The estimated cost is \$135,000. In looking at the budget, a lot will depend on how the bid comes in on the chip and seal. There’s enough funds in the MFT fund and Road & Bridge fund to do the needed chip and seal work. The general funds would need to be allocated to do the other roadwork, which includes Woodland Knolls Road.

Todd Rice stated we will wait and see how the bids come in before a final decision is made on the additional roadwork. Rich is talking with the Township in order to see about borrowing their crack filling machine.

3. Update on equipment purchases

Rich Brecklin informed the committee of the need to purchase a chain saw and leaf blower. There’s money in the budget for these items. The street sweeping has started but we are waiting on some replacement parts for the sweeper.

4. Somerset Drive Update

Todd Rice stated a letter is going to be sent to the Somerset residents and the students at the school letting them know temporary speed humps are going to be installed along Somerset Drive through the Whispering Oaks Subdivision. Todd noted we are hopeful the letters will help educate the community on the purpose of why this is being done and minimize any complaints. Rich noted the speed humps will go up once we know the weather is going to hold and will remain until winter. They will be placed approximately 300' apart. We will also want to notify the police, fire and school. We are hopeful to get the letters out in a week or so.

Todd Rice indicated CMT had put together three options for a walk/bikeway along Somerset Drive in order to keep the kids off the street. Todd discussed each option that had been proposed and estimated costs.

Rich Brecklin had noted concern about needing a buffer and as an option we could do a rumble strip that is 4" wide which would be an additional \$8,000 cost.

Todd Rice noted if that portion of the road was asphalted to look uniform it would add an additional \$60,000 to the cost. If down the road the Village wanted permanent speed humps the cost would be approximately \$8,000 apiece. Another long-term option might be a table top at the three way stop with a cost of around \$12,000-15,000.

Todd Rice stated there doesn't need to be any action at this time and asked the committee to send questions and recommendations to Ann or Rich to discuss at the next street committee meeting to determine next steps.

Amy Pace arrived at 5: 40 p.m.

Todd Rice reminded the board if we would have had the engineering completed, we could have taken advantage of the Safe Routes to School program this year and could have received \$200,000 towards this project. The Village needs to be ready when it opens up again in order to take advantage of the opportunity. In order to make an application, preliminary engineering would need to be completed. Scott DeSplinter indicated due to the process you would need to have approximately 6 months with an estimated cost of \$30,000.

Todd Rice asked the committee to think about the future and moving forward.

5. **Adjournment**-A motion was made by Jim O'Laughlin to adjourn the meeting at 5:43 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #2.**

Ann Sasso, Village Clerk