MEETING NOTES
Board of Local Improvements
Tuesday April 11, 2017
2:00 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge, Room #2402

Members Present:  David D. Stoneback, Lara Biggs, James Maiworm, Robert Bauer
Members Absent:   Rodney Greene, Martin Lyons
Staff Present:    Mario Treto, Dan Manis, Jennifer Levi
Presiding Member: David D. Stoneback

I.  Call to Order / Declaration of Quorum
    D. Stoneback called the meeting to order.

II. Approval of Meeting Minutes:
    a. Regular Meeting – March 14, 2017
    L. Biggs made a motion to approve minutes from January.
    J. Maiworm seconded the motion. All in favor.

III. Public Comment
    No public present for comment

IV. Alley Projects Update
    D. Manis provided the board with an update on the status of completed and ongoing alley projects.
    Changes have been made to the cost of the 2017 alleys with except of alley #17. Alley #14 cost went
    down $7,000 based on comments received at public hearing. Triangular piece of alley was removed
    and there will be a reduction in the sewer funding. Alley #15, the CDBG alley also had a decrease in
    cost by $9,000. Alley #16, engineer cost estimate based on modifications previously discussed. This
    is a $1,000 increase from the budgetary cost estimate. Staff is proposing for the CDBG alley to be
    constructed as permeable.

V. Alley Project Budget Summary
    D. Manis provided the board with an update. Modifications were made based on feedback from last
    month’s meeting. Prices for 2017 alleys have been updated.
VI. New Business
   a. Review of Plan and Estimate
      i. CDBG Alley North of Brummel, East of Elmwood
         D. Manis presented to the board the plans and cost estimates of the alley north of Brummel, east of Elmwood. The infiltration testing will be taking place next week but based on the alleys proximity to Ridge Ave., this maybe a suitable alley for permeable pavement.
      ii. Garnett Place Alley
         D. Manis presented to the board the plans and cost estimates for the Garnett Place Alley. Staff has met with adjacent property owners to go over any of their concerns. This will be a restricted, permit parking lot that will be open to the public. Curbing will be installed on both sides to collect the water. Sewer operations survey did not find any sewers at this location.

VII. Old Business
    Since last meeting, the interest rate for special assessments for 2017 has been established. It will be 3% based on the US Treasury.

X. Roundtable Discussion
   No roundtable discussion.

XI. Adjournment
    L. Biggs made a motion to adjourn.
    J. Maiworm seconded the motion. All in favor.

NEXT MEETING – May 09, 2017