MEETING NOTES

Board of Local Improvements
Tuesday July 9, 2019
2:30 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge, Room #2404

Members Present:      David D. Stoneback, Hitesh Desai, Lara Biggs, Devon Reid
Members Absent:      Edgar Cano, Robert Bauer
Staff Present:      Alexandra Ruggie, Christopher Venatta, Paulina Albazi, Kathy Brown
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 – April 9, 2019
      L. Biggs motion for approval.
      H. Desai seconds the motion. All in favor.
   b. Regular Meeting – May 14, 2019
      Clerk Reid motion for approval.
      H. Desai seconds the motion. All in favor.

III. Public Comment
   No public present.

IV. Alley Projects Update
   C. Venatta provided the board an update on the alley projects. The alleys along the waste transfer station are currently under construction.
   There are fifty (50) petitions on the waiting list.

V. Alley Project Budget Summary
   C. Venatta provides the board with an update on the alley project budget. The funding has not changed since the last meeting. The alley North of Simpson, east of McDaniel cost increased by 9%. The column listed as “other” refers to Waster Transfer Funds and Sewer Funds. L. Biggs request this column be displayed as Waste Transfer Funds and Sewer Funds.
VI. **New Business**
   
a. **Approve 2018 Special Assessment Rolls**
   
The 2018 alley North of Payne, East of McDaniel alley was completed in October of 2018 with the final inspection walk through on April of 2019. The alley was constructed below engineers estimated cost.
   
   D. Stoneback asks for a motion to approve final Special Assessment 1523 rolls.
   
   Clerk Reid motions to approve.
   
   L. Biggs seconds the motion. All in favor.

VII. **Old Business**
   
a. **Alley Petitions for Distribution**
   
The board discussed options for the most feasible cost method to be assessed for the alley North of Washington, East of Elmwood along Park School on Main St. 3 cost methods were reviewed.
   
   L. Biggs make a motion to use the area method.
   
   H. Desai seconds the motion. Motion passes with a 3 to 1 vote with Clerk Reid opposing.

VIII. **Roundtable Discussion**
   
   D. Stoneback presented to the board 2 alleys off Central Street also property located off Elgin Street due to their unique circumstances. Property off Elgin was just purchased and the new property owner is showing an alley on the plat of survey. This alley is not currently being used.

IX. **Adjournment**
   
   Clerk Reid makes a motion to adjourn.
   
   R. Bauer seconds the motion. All in favor.

**NEXT MEETING – September 10, 2019**