

PUBLIC WORKS COMMITTEE
MINUTES OF MAY 10, 2016

#1 CALL TO ORDER

Chairman Mike Puhr called the meeting of the Public Works Committee to order at 6:02 p.m.

Roll Call was answered by Chairman Mike Puhr, Vice Chairman Jon Cooper, Aldermen Mike O'Kane Sherry Pickering, Lloyd Randle, and Rick Strebing. Absent was Alderman Rickey Williams, Jr. A quorum was present. Alderman Williams arrived at 6:07 p.m.

Others in attendance included Mayor Scott Eisenhauer, Alderman Daniel Duncheon, City Clerk Lisa Monson, Engineering & Urban Services Director David Schnelle, Planning Technician Ross Hilleary, Property Compliance Manager Samantha McCoy, Public Transportation Director Lisa Beith, Public Works Deputy Director Ray Garcia, Public Works Director Doug Ahrens, 6 audience members, and 2 news media.

#2 APPROVAL OF MINUTES

Chairman Puhr presented Minutes of the regular meeting of April 12, 2016. Alderman Randle moved for approval as presented, seconded by Vice Chairman Cooper. On the voice vote, all ayes, no nays; the motion so ordered.

#3 APPROVAL OF AGENDA

Chairman Puhr presented the agenda and stated Item 10-A and Item 10-B will be removed for approval and replaced with discussion of rejecting Bid 552 and Bid 557. He also stated the second page of Item 10-E should be included as part of Item 10-C. There being no further changes, Alderman Strebing moved for approval as amended, seconded by Vice Chairman Cooper. On the voice vote, all ayes, no nays; the motion so ordered.

#4 AUDIENCE COMMENTS

#4-A) PUBLIC HEARING for Petition to Vacate East-West Alleyway near 308 Delaware Avenue for Petitioner John and Sharon Pickering. Chairman Puhr opened the public hearing at 6:03 p.m. for the Petition to Vacate and asked for audience comments in support of the alley vacation. Chairman Puhr asked for audience comments in opposition to the alley vacation. Alderman Pickering, Petitioner stated the alley has only been an alley on paper since she and her husband have lived there for the past sixty years. There were no comments in opposition to the alley vacation. There being no questions or further comments, either for or against the petition, Chairman Puhr closed the hearing at 6:04 p.m.

#4 OTHER AUDIENCE COMMENTS

Vince Koers of Danville spoke in opposition to the Stormwater Master Plan regarding the placement of a pond near his neighborhood.

[Alderman Rickey Williams arrived at 6:07 p.m. during presentation of the next item and took his seat at the dais.]

#5 CHAIRMAN'S COMMENTS

Chairman Puhr introduced Samantha McCoy, Urban Services Program Compliance Manager, who gave a PowerPoint presentation on "Our Danville" application for smart phones and tablets that will go live on July 5, 2016. The application will allow residents to report violations to the City and track the progress of a case. Manager McCoy stated residents can also access "Our Danville" on the web if they do not have a mobile device. After the presentation, Mayor Eisenhauer stated there will be constant communication with the public which is very critical as the City moves forward.

#6 PAYROLL

Chairman Puhr presented Payroll for May 6, 2016 of \$73,844.71. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. There being no questions, the roll call vote being:

Ayes: Aldermen Randle, O'Kane, Pickering, Strebing, Williams, Cooper, Puhr

Nays: None

Motion carried 7 to 0.

#7 VOUCHERS PAYABLE

Chairman Puhr presented the Schedule of Vouchers Payable for May 10, 2016 of \$1,441,096.73.

Alderman Cooper moved to dispense with the reading and asked for approval, seconded by Aldermen Pickering. There being no questions, the roll call vote being:

Ayes: Aldermen O'Kane, Pickering, Strebing, Williams, Cooper, Randle, Puhr

Nays: None

Motion carried 7 to 0.

#8 FINANCE – Gayle Lewis, Comptroller

#8-A) Chairman Puhr presented a resolution approving a resolution authorizing a Budget Amendment in the Central Vehicle Maintenance (012) Budget to increase expenditures-Maintenance of Other Equipment by \$22,000.00 and Materials to Maintain Vehicles by \$15,000.00 with funds to come from the General Fund Reserve. Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. In the absence of Comptroller Lewis, Mayor Eisenhower summarized the need for the budget amendment. There being no questions or further discussion, the roll call vote being:

Ayes: Aldermen Pickering, Strebing, Williams, Puhr, Cooper, Randle, O'Kane

Nays: None

Motion carried 7 to 0.

#8-B) Chairman Puhr presented a resolution approving a resolution authorizing a Budget Amendment in the City Clerk Division (018) Budget to decrease Expenditure-Salaries City Treasurer Budget by \$4,000.00 and increase Expenditure-Salaries City Clerk by \$4,000.00, with funds to come from the City Treasurer salary line item. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. Mayor Eisenhower summarized the need for the budget amendment. There being no questions or further discussion, the roll call vote being:

Ayes: Aldermen Strebing, Williams, Cooper, Randle, O'Kane, Pickering, Puhr

Nays: None

Motion carried 7 to 0.

#8-C) Chairman Puhr presented a resolution approving a resolution authorizing an End of the Year Loan to Danville Mass Transit (113) Budget to create Revenue-Loan by \$70,000.00, with funds to come from grant proceeds. Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. Mayor Eisenhower summarized the need for the budget amendment. There being no questions or further discussion, the roll call vote being:

Ayes: Aldermen Williams, Cooper, Randle, O'Kane, Pickering, Strebing, Puhr

Nays: None

Motion carried 7 to 0

#8-D) Items of Information – None

#9 DANVILLE AREA TRANSPORTATION STUDY (DATS)

#9-A) Director Schnelle stated that there was nothing to report at this time. Alderman Williams asked if the City is plans to fill the DATS Director position due to the resignation of Director Vinson. Director

Schnelle responded the position is currently being advertised to be filled.

#10 ENGINEERING & URBAN SERVICES – David Schnelle, Director

#10-A) Chairman Puhr stated there will be discussion only on rejecting Bid #552 for Lynch Road Special Service Area Detention Basins. Director Schnelle stated the bid totals exceed the funding resources of the Special Service Area.

#10-B) Chairman Puhr stated there will be discussion only on rejecting Bid #557 for 2016 Seal Coat Program. Director Schnelle stated there were incorrect quantities specified in the bid documents.

#10-C) Chairman Puhr presented a resolution appropriating MFT (Motor Fuel Tax) Funds, Section Number 08-00330-02-PV line item number 103-103-08-6330B for Voorhees Street Bridge over Stoney Creek and approving an Engineering Services Agreement with Hutchison Engineering in the amount of \$151,434. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. After all questions were addressed and there being no further discussion, the roll call vote being:

Ayes: Aldermen Cooper, Randle, O'Kane, Pickering, Strebing, Williams, Puhr

Nays: None

Motion carried 7 to 0.

#10-D) Chairman Puhr presented a resolution approving Construction Engineering Services with Knight & Associates Surveying LLC on an hourly rate basis for various projects scheduled requiring construction engineering oversight, to be paid from Urban Services Fund-Professional Services budget and Sanitary Sewer Fund-Professional Services budget. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Williams. After all questions were addressed, the roll call vote being:

Ayes: Aldermen Randle, O'Kane, Pickering, Strebing, Williams, Cooper, Puhr

Nays: None

Motion carried 7 to 0.

#10-E) Chairman Puhr presented an amended resolution approving Engineering Agreement to Clark Dietz, Inc. in the amount of \$71,550.00 for Koehn Creek Sanitary Sewer Interceptor Repair, to be paid from Sanitary Sewer Fund-Engineering Services budget. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Williams. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen O'Kane, Pickering, Strebing, Williams, Cooper, Randle, Puhr

Nays: None

Motion carried 7 to 0.

#10-F) Chairman Puhr presented an ordinance authorizing Vacation of an East-West Alleyway near 308 Delaware Avenue for John and Sharon Pickering. Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Strebing, Williams, Cooper, Randle, O'Kane, Puhr

Nays: None

Abstention: Alderman Pickering

Motion carried 6 to 0 with 1 abstention.

#10-G) Chairman Puhr presented an ordinance authorizing acquisition of 932 N. Gilbert Street, for the purpose of neighborhood development as part of the East Main Street Development Project.

Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. After all questions were addressed, the roll call vote being:

Ayes: Aldermen Strebing, Williams, Cooper, Randle, O'Kane, Pickering, Puhr

Nays: None
Motion carried 7 to 0.

#10-H) Chairman Puhr presented a resolution adopting and approving the Stormwater Master Plan which includes budgetary estimates of cost and prioritization for 40 large stormwater projects, operational needs, capital needs, regulatory requirements, and funding levels. Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. After all questions were addressed and there being no further discussion, the roll call vote being:
Ayes: Aldermen Williams, Cooper, O'Kane, Pickering, Strebing, Puhr
Nays: Alderman Randle
Motion carried 6 to 1.

#10-I) Items of Information
#10-I-1) H&L Landfill Update-Nothing to report

#10-I-2) NPDES Stormwater Management Update
Director Schnelle reported there will be upcoming regulatory compliance issues.

#10-I-3) Project Updates
Director Schnelle asked if the 2016 Sealcoat program rebid could be taken directly to City Council on June 4th and it was the consensus of the Committee to take directly to Council.

#11 PUBLIC TRANSPORTATION – Lisa Beith, Director

#11-A-1) The Monthly Recap for April 2016, included Ridership Reports, Monthly Revenue Record, and Ridership History. The March fixed route ridership totaled 49,993. The March total ADA ridership was 979 rides with the April ADA ridership report to be given next month. The total revenue for the month of April was \$27,716.18 which includes Farebox and Subscription revenue at \$17,202.26; Ticket Sales at \$9,751.42, and Advertising at \$762.50.

#11-A) Items of Information - None

#12 PUBLIC WORKS – Doug Ahrens, Director

#12-A) Chairman Puhr presented a resolution approving the Purchase and Waiving the Public Notice Provisions and Bidding Requirements of a Caterpillar 308E2 CR SB Hydraulic Excavator from CAT Altorfer through the National Intergovernmental Purchasing Alliance Contract No. 120377 in the amount of \$102,519.00 to include delivery, to be paid from Capital Improvements Fund-Capital Equipment budget in the amount of \$51,259.50 and Sanitary Sewer Fund-Other Capital Equipment budget in the amount of \$51,259.50. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Alderman Strebing. After all questions were addressed and there being no further discussion, the roll call vote being:

Ayes: Aldermen Cooper, Randle O'Kane, Pickering, Strebing, Williams, Puhr

Nays: None

Motion carried 7 to 0.

#12-B) Items of Information

Director Ahrens stated the grass is growing quickly and staff has been addressing sewer issues and failures.

#13 CLOSED SESSION

Alderman Randle moved to go into Closed Session under Section 2(c)(2) of the Open Meetings Act to discuss Collective Bargaining Matters and Salary Schedules, seconded by Alderman Pickering. The roll call vote being:

Ayes: Aldermen Randle, O'Kane, Pickering, Williams, Puhr

Nays: Aldermen Cooper, Strebing
Motion carried 5 to 2

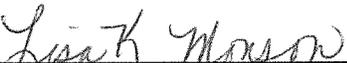
TIME: 6:55 p.m.

Alderman Strebing moved to return to Open Session, seconded by Alderman Pickering. On the voice vote, all ayes, no nays; the motion so ordered. Chairman Puhr called the meeting back to order at 7:26 p.m.

#14 COMMITTEE MEMBERS' COMMENTS - None

#15 ADJOURNMENT

There being no further items on the agenda, the meeting was adjourned at 7:26 p.m. by acclamation after a motion by Alderman Strebing and a second by Alderman Pickering.



Lisa K. Monson, City Clerk

Approved: 06/14/16
Posted Publicly: 06/15/16

