

**PUBLIC WORKS COMMITTEE
MEETING MINUTES
Wednesday, May 3, 2023
9:00 A.M.**

Present: Chairperson Tim McKinley, Mayor Paul Meier, Genie Wambaugh, Ed Wise, Mark Lehman, Michael Simms, James Knadler

Staff Present: City Administrator Alex Mattingly, City Engineer Mike Yeager, and Public Works Director John Scheben

Chairperson Tim McKinley called the meeting to order at 9:00 a.m. and led the Committee in the Pledge of Allegiance.

The first item considered was approval of the April 5, 2023 meeting minutes. Mark Lehman motioned to approve, and James Knadler seconded, all voting in favor.

New and Continuing Business

- A. Turkeyfoot Road Improvement Project – No update.

- B. Duke Energy Streetlight LED Conversion – Mayor Meier gave the update on this project, and mentioned it was slowly moving forward. The City is meeting with Duke Energy personnel regularly to finalize the lighting locations that will be converted to LED. The City has also prepared a Memorandum of Understanding for the Summit Lakes Condominium Association and Lookout Farm Homeowners Association to sign to related to the work being done on streetlights on private streets (for uniformity and public safety reasons).

- C. Horsebranch Rd. Landslide – The City of Edgewood and CT Consultants are working on obtaining estimates from potential contractors for this emergency repair. John Scheben is working with several governmental entities to plan projects related to stream mitigation to avoid future landslide issues.

- D. Vernon Drive Update – The City received two bids for the work, with the lowest bid being from Riegler Blacktop for \$786,706.02. This amount is less than the engineer’s estimate and the contractor is recommended. Mr. Lehman made a motion to recommend that City Council accept the bid and award a contract, and Genie Wambaugh seconded. All voting in favor of the motion. A meeting with Vernon Drive residents is being scheduled to explain what work is planned, and to answer questions.

- E. Shinkle Rd. Repaving – Eaton Asphalt has indicated to the City that the blacktop work on Shinkle Rd. will start in early June.

F. Dixie Hwy. Sidewalk Improvements (Whitehouse Drive to North City Boundary with Lakeside Park) – The grant money for this project should be available in July. Mike Yeager will check on the status.

G. Thomas More Parkway Crosswalk – Most work is complete, except installation of the flashing signs (which are delayed due to supply chain issues). It is anticipated that contractor will be finished with this project in July.

H. Thomas More Parkway Curb Repairs – Mike Yeager has been working on an OKI/SNK application for grant funds for this proposed work, and will submit it on behalf of Crestview Hills by the June deadline.

I. Donation of Property on Shinkle Rd. – Transferring this land from the Drees Company to the City has been delayed due to an error in the draft deed’s legal description of the parcel. Drees has commissioned a surveyor to update the legal description.

J. Duke Energy Pipeline Upgrade – Duke Energy has requested an easement over a small piece of the City Building property to the rear of the property line along the I-275 fence line, and has offered \$7,000 in compensation. Mr. Lehman made a motion to recommend that City Council grant the easement to Duke Energy and accept the compensation, and Ed Wise seconded. All voting in favor of the motion. Michael Simms recused himself from the vote. City staff also provided a brief update on the Duke Energy pipeline replacement project, which is anticipated to start in Spring 2024 or Summer 2024.

Staff Report – John Scheben reported that new striping was completed for several streets in Crestview Hills, including Rhine Valley Ln., Town Center Blvd., and Centre View Blvd.

The next meeting of the Committee is scheduled for Wednesday, June 7, 2023, at 9:00 a.m.

Adjournment

Motion to adjourn by Mr. Wise, seconded by Mr. Knadler, all voting in favor to adjourn. Committee adjourned at 9:43 a.m.