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STREETS AND HIGHWAYS COMMITTEE MEETING MINUTES

Thursday, January 27, 2022

Mayor's Conference Room 3:00 p.m.

CALL TO ORDER

At 3:05

ROLL CALL

Committee members present: Ralph Waszak, Chuck Boester, Sue Ann Philipbar

Others: Mayor and Interim Service Director, Mike Wheeler

AGENDA

-Review needs for street repairs/resurfacing

We reviewed past and current PCI ratings. Those with PCI ratings below 70 were identified. A street resurfacing list for base roads and alternative roads were identified for upcoming bids.

-Reviewed Benedetti asphalt recycling system

Several streets that were recycled by the Benedetti 100% Recycling system in Bedford OH were observed by S. Philipbar last week. We discussed the benefits of using a recycled asphalt program in terms of cost savings, reduced waste and reduced carbon footprint. The committee decided to ask for bids for all the listed streets with the traditional asphalt repaving method as well as the 100% recycled repaving method.

-Discuss crack sealing program

The Mayor and committee would like the crack sealing work in 2022 to be completed by the service employees at the Village, rather than outsourcing it. Summer employees will likely be needed to help complete this work. The Mayor is working on advertising for summer employees in the Service Dept. in the upcoming month.

A motion was made by Chuck Boester to recommend the following roads for *base repaving bids*: Gelding Ln., Creche Dr., Overdale Dr., Kinross Lakes Pkwy, Mill St. and the following roads for *alternate repaving bids*: Southern, Grant -North, Grant - South, Sorenson Dr., Buell Dr., Prairie Vista Dr., Richlawn, Revere. Additionally, we will ask that these roads are bid via the traditional repaving method and with the 100% recycled repaving method. This motion was seconded by Ralph Waszak. It was passed unanimously.

The Mayor will follow-up with requesting the bid process.

OLD BUSINESS - none

OTHER

Next Meeting – none scheduled at this time

ADJOURNMENT

Motion to adjourn was made by Chuck Boester at 3:51 pm.

Respectfully submitted- Sue Ann Philipbar

X  2-15-22