

PUBLIC WORKS COMMITTEE
Meeting Summary
May 18, 2020

The meeting was held via Zoom Teleconference in accordance with the laws and regulations of the City of Madeira.

Attendance:

Scott Gehring, Chair
Chris Hilberg, Vice Mayor
Tom Henning, City Council
Tom Moeller, City Manager
Lori Thompson, Assist. City Manager
Bruce Brandstetter, City Engineer

The meeting was called to order at 6:30 PM.

1. **Street Program Discussion.** Mr. Gehring noted that City Council had referred a matter to the committee relative to modifying the street repair schedule for Madeira Hills Drive, Greylock Drive and Kenview Drive. City Council tabled legislation which would have approved an agreement with the Greater Cincinnati Water Works to reimburse Madeira \$30,000 for pavement restoration in 2021 related to the installation of a new water main on Kenview Drive. Council Member Brian Mueller asked that Madeira Hills Drive and Greylock Drive, not paved since 1996, would move up to 2021 and Kenview, which was last paved in 2004 would be moved to a later year. Mr. Moeller prepared an amended budget to reflect this modification to the street repair schedule. He noted that by moving Madeira Hills Drive and Greylock Drive to 2021 and Kenview Drive to 2024, the estimated cost of the 2021 Street Program increases to \$1,421,000. At the end of FY21, the balance in the SR-21 Street Repair Fund would be in deficit by \$48,000. He noted this amount was within a margin of error as the actual balance would depend on the bids and actual cost of the 2020 and 2021 programs. He also noted that City Council could amend the budget to transfer additional General Fund money into the SR-21 Street Repair Fund to balance the budget at the end of FY21 if necessary. He noted that future balances in the SR-21 Fund will not be in a deficit beginning in 2023. At Mr. Gehring's request, Mr. Moeller also prepared SR-21 Street Repair Fund Budget with Kenview Drive remaining in 2021 (including the \$30,000 pavement restoration reimbursement from GCWW) and moving Madeira Hills and Greylock Drives back to 2022. Mr. Gehring noted that if Madeira Hills remained in 2022, the City Service Department could perform some remedial repairs on the street including street sweeping. Mr. Hilberg stated he wanted to retain the \$30,000 reimbursement from GCWW in 2021. Mr. Moeller noted that Madeira Hills Drive has deteriorated because of two factors: heavy tree canopy from the street trees and it was originally constructed as a concrete street which makes paving over using asphalt more difficult and allows for excessive deterioration. Mr. Hilberg asked Mr. Moeller to have the Service Dept. conduct some tree trimming on the street. After further discussion, the committee agreed to recommend keeping Kenview Drive in the 2021 Street Program, move Madeira Hills Drive and Greylock Drive to 2022 and do remedial repairs on those streets this summer.

2. **Euclid Avenue Project Update.** Mr. Brandstetter presented a revised schematic to the intersection of Euclid and Camargo. He noted the proposed alignment and width of the intersection was necessary to accommodate truck turning movements. Mr. Hilberg noted that you can see where trucks turning right from Euclid onto Camargo are cutting the corner short and jumping the curb. The new schematic would include a “mountable” island to channel traffic but allow trucks to make the turn within the paved area. Mr. Brandstetter stated he will revise the schematic to show the tire track/movements of a tractor trailer. The committee asked that the design include the crosswalk through the island to allow pedestrians a safety area as they cross the street.

3. **2020 Water Main/Street Repair Program.** Mr. Moeller reported that 14 contractors have picked up plans for the project. Bids are to be opened on Thursday, May 21st and a resolution awarding a contract to the lowest and best bidder will be presented to the City Council at the May 26th council meeting. Mr. Brandstetter noted that in choosing the lowest and best bid, a recommendation will include the schedule presented by the contractor along with the quality of the contractor’s work in Madeira or in other communities.

The meeting was adjourned at 6:50 PM.

Scott Gehring, Chair