

STREET AND SEWER COMMITTEE

October 27, 2022

MEMBERS PRESENT

Chairman Wilson  
Alderman Olive  
Alderman Driskell  
Alderman Brown

ALSO PRESENT

Mayor Barry  
Superintendent Mann  
Treasurer Miles  
Alderman Budd  
Alderman Dorchinecz

Tammy Rogers  
Jim Morris  
Chuck Spiedel  
Scott Ostrowski  
Bruce Masterson  
Kay Masterson

Chairman Wilson called the meeting to order at 6:13 P.M.

**CHANGE ORDER #1 FOR BIDWELL, CHENEY, ESTHER, CITY HALL ALLEY IMPROVEMENTS**

Mr. Jim Morris with Benton & Associates presented a change order from Truman L. Flatt & Sons Co. Inc. covering one Work Change Directive for a \$47,404.11 change. The change order is for adding additional street resurfacing as directed by Ward I Alderman Larry Budd and Alderman Jim Olive.

Motion by Alderman Olive and seconded by Alderman Driskell to recommend to the City Council to direct the Mayor to sign Truman L. Flatt & Sons Co. Inc. Change Order #1 for Bidwell, Cheney, Esther, City Hall Alley Improvements in the amount of \$47,404.11. Motion carried 4-0.

**NORTH MAIN PROJECT**

Mr. Jim Morris with Benton & Associates presented three options to the Committee for the North Main Project. The Committee will look over the options to decide which one would be the right choice for the improvements they would like to have completed. This matter will be brought back to a future meeting.

**STOP SIGN ON WEST ELM AND LAWN**

Alderman Wilson was contacted about placing a stop sign at Lawn and West Elm Streets. There is currently a 2 way stop on Lawn; he would like to have stop signs put on Elm to make it a 4 way stop.

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to place a 4-way stop sign at the intersection of Lawn and West Elm streets. Motion carried 4-0.

**PURCHASE VACTOR TRUCK FOR SEWER DEPARTMENT**

Superintendent Mann explained the issues with our current Vactor Truck. It has been in and out of the shop for numerous repairs. It is currently in the shop awaiting repair. We have been leasing a Vactor Truck for Coe Equipment, Inc at a cost of \$12,000.00 per month. Alderman Budd would like to have the current Vactor Truck repaired to use as a back-up instead of using it as a trade in. Mr. Chuck Spiedel of Coe Equipment provided information on new and used Vactor Trucks, and the timeline for delivery.

Motion by Alderman Olive and seconded by Alderman Driskell to recommend to the City Council to approve the order and purchase of a Vactor Truck to be paid for in the FY 2023/2024 Sewer Department Budget from Coe Equipment, Inc at a cost not to exceed \$550,000.00. Motion carried 4-0.

**PROJECT UPDATE- EAST MAIN CROSS IMPROVEMENTS**

Mr. Jim Morris with Benton & Associates advised the project is waiting on striping and signs. There is no timeline available for the completion at this time. Mr. Morris stated that the City could send a letter to Truman

L. Flatt & Sons, Inc. in reference to the contract to speed things along. Bill Sleeman will draft a letter to be approved by City Attorney Romano to send to Truman L. Flatt & Sons, Inc.

#### **APPROVE CHANGE ORDER-EAST MAIN CROSS**

Mr. Jim Morris with Benton & Associates presented a Change Order from Truman L. Flatt & Sons Co. Inc. covering one Work Change Directive for a \$18,745.39 change. The change order is for adjusting fire hydrants to match proposed grades and to zero out quantities to date to obtain final contract price as of October 24, 2022.

Motion by Alderman Olive and seconded by Alderman Driskell to recommend to the City Council to direct the Mayor to sign Truman L. Flatt & Sons Co. Inc. change order #3 for the East Main Cross Street Improvements Project in the amount of \$18,745.39. Motion carried 4-0.

#### **PARTIAL PAY REQUEST FROM TRUMAN L FLATT AND SONS CO. INC**

Motion by Alderman Olive and seconded by Alderman Driskell to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 7 from Truman L. Flatt and Sons Co. Inc. in the amount of \$361,736.27 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Motion carried 4-0.

#### **WYANDOTTE ALLEY PROJECT**

Mr. Jim Morris with Benton & Associates informed the Committee that the survey has been done and engineering study has begun. This project will require a new sewer line. Mr. Morris will get an estimate to be presented at a future meeting.

#### **WHITE OAKS DRIVE PROJECT**

Mr. Jim Morris from Benton & Associates recommended meeting with the Alderman, Street Superintendent and the Mayor to discuss thoughts and ideas about the best way to proceed with the White Oaks Drive Project. A meeting with homeowners in the area will be arranged after a plan for the project has been decided.

#### **HIRE REPLACEMENT STREET DEPARTMENT LABORER**

Superintendent Mann stated he has a laborers position to fill in the Street Department due to a Street worker transferring to the Sewer Department.

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to approve to bid and/or advertise the vacant Laborer position in the Street Department. Motion carried 4-0.

#### **SUPERINTENDENT'S REPORT**

Superintendent Mann advised they have been working on the sewer line out by the Lake, doing limb pick up and keeping the community clean.

#### **ANY OTHER MATTERS**

Alderman Brown brought forth discussion about panhandlers. Chief Wheeler will be contacted in reference to this matter.

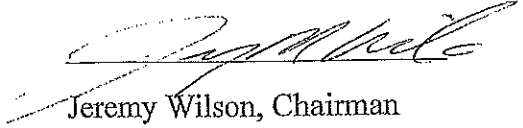
Mayor Barry advised he had been contacted about flooding on Florence Street. Superintendent Mann stated that the issue has been resolved.

Mayor Barry was contacted by Corey Hafliger in reference to South Anderson and Palmer Street being dedicated. Mr. Hafliger would be responsible for payment of any surveys and costs associated with the dedication of the road.

Alderman Olive asked about the flooding issue on Paw Paw Street. Superintendent Mann advised that it has been jetted out and is doing better. He will check with Bill Sleeman from Benton & Associates to see if progress has been made with the Railroad to proceed with needed repairs.

Alderman Olive inquired about the 500-600 block of East Vine flooding issue. Superintendent Mann advised it is a piping issue that was not corrected before a new road was put in. This will be addressed in the future. Alderman Budd was contacted by the late Dr. Brewer's wife about naming the road by the hospital, or possibly renaming Pleasant Street after Dr. Brewer. After discussion among the Committee about 911 and Post Office issues, it was decided that the dedication of a sign or the hospital naming the parking area in honor of Dr. Brewer would be a better idea.

Motion by Alderman Driskell and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 7:34 P.M.



Jeremy Wilson, Chairman  
Street and Sewer Committee