



Safety & Service Committee
Wednesday, May 4, 2022 - 5:00 PM
MINUTES

1. Call to Order

Doug Lehner called the Safety and Service Committee meeting for May 4, 2022 to order at 5:05 pm

Members Present - Marvin Block, Doug Lehner

Absent - None

Staff present - Jack Liggett, Chief Haroon, Mayor Dutcher, Ryan Green, Bailey Morlan, Teresa Monroe.

Public present - None

2. Action on Minutes

a. April 5, 2022

ACTION: Marvin Block moved to approve; Doug Lehner seconded and both were in favor.

AYES: Block, Lehner

NOES: None

ABSTAIN: None

Passed 2 - 0

3. Project Updates/Jack

Jack Liggett provided updates as follows:

1. Edwards Road pre-con meeting is set for May 10th at 10:30 am.
2. May 27th at 11:00 am will be opening bids for the E. Jersey Street project
3. He has received the draft for completion of phase one of the wastewater plant; he needs to review and will forward final copy to council members for review.
4. New water tower is painted, waiting on the date they will lift the bowl.

4. Pulte Traffic Signal - Updates/Jack

Jack Liggett said we received the bond from Pulte and have opened up permits. Plans to set a meeting with Brad Kitchen from Alterra to see what the lane that may be used for alternate access could be valued at.

5. Paving Discussion

Jack Liggett said we have to submit Ohio Public Works (OPW) projects in September; and that we have been hitting a lot of roads and doing full depth replacement which is doing a great job but at a terribly high expense and not getting much coverage. He believes we

should put the OPW into West Douglas then price and continue with sealing and blacktop mill and fill; asked committee their thoughts on asking for pricing for mill and fill for College Street, Track Street and the rest of Kasson. Committee in agreement with Jack's proposal.

6. Mayor's Court/Police Lobby consideration

Marvin Block said he spoke with Dyann McDowell (Training Marbles) who is working on a job description so we can advertise and hire. Currently Meghan Ward is still working in the police department as the admin and Mayor's Court Clerk. Jack asked if Ms. Ward would want to stay in her current position or move to full time officer as offered. Chief said he has had this conversation with her and she chose to be a full-time Officer. Discussion on the position, office location and accepting citation payments. Staff to discuss payment options with the Finance Director.

7. Area Planning

Discussion on the need for area planning. Marvin Block said he met with Bill Ebbing (New Albany Co.) and discussed some long-range planning ideas and collaboration with the City of Johnstown, Johnstown schools and townships. Discussion on Johnstown hiring a consultant that would look after Johnstown's best interests.

8. AEP Franchise renewal - Discussion

a. Current Franchise Agreement

The twenty-five year franchise agreement with AEP is expiring in July; AEP has reached out to the city for renewal. The biggest concern is that a new agreement could give relief on the Right of Way program and funds received by the city; Law Director is presently reviewing the new agreement.

9. Other Business

1. Doug Lehner said the Leafy Dell silver maple trees planted by the developer in the tree lawn are pushing up the sidewalk in many areas; he believes they should be removed and replaced with another variety. Discussion on tree ownership and who is responsible for maintenance, discussion on the dangerous tree ordinance.

10. Adjourn

ACTION: Marvin Block moved to adjourn; Doug Lehner seconded and all were in favor.

AYES: Marvin Block, Doug Lehner

NOES: None

ABSTAIN: None

Passed 2 - 0

Meeting adjourned at 6:29 pm