



Safety & Service Committee Meeting
Tuesday, May 4, 2021 - 5:00 PM
AGENDA

1. Call to Order
2. Action on Minutes
 - a. April 6, 2021
3. Construction Project Updates - Jim/Jack
4. Well Field Evaluation - Committee questions
5. Proposed Bike Path Parking Lot on Concord Road
6. Dangerous Trees in the Village
7. Crime Mapping via CAD - Discussion
8. Mobility Hub Q&A - Jim
9. Other Business
10. Adjourn

2021 Committee Goals

- 1. Update security in water plant, sewer plant and service departments*
- 2. Investigate window security and replacement for admin and council chambers*
- 3. Install street lights where needed to improve visibility*
- 4. Conduct crime mapping*
- 5. Sidewalk program*
- 6. Create dangerous street tree removal policy*



Safety & Service Committee
Tuesday, April 6, 2021 - 5:00 PM
MINUTES

1. Call to Order

Committee Chair Benjamin Lee called the Safety and Service Committee meeting for April 6, 2021 to order at 5:03 pm

Members Present - Ben Lee, Marvin Block, Doug Lehner
Absent - None

Staff present - Jim Lenner, Jack Liggett, Mayor Chip Dutcher, Cheryl Robertson, Chief Haroon, Bailey Klimchak, Teresa Monroe.

Public present - Al Kohler (AEP), Brett Schmied (AEP)

2. Action on Minutes

a. March 2, 2021

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

AYES: Ben Lee, Marvin Block, Doug Lehner

NOES: None

ABSTAIN: None

Passed 3 - 0

3. Continued AEP Presentation and Q & A; Lighting

Al Kohler with AEP Ohio worked through a slide presentation to review their proposal for a

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Street Lighting Opportunity with the village. Proposal Summary as follows:
AEP Ohio will acquire village LED and non-LED post top Street Light system

- AEP Ohio will maintain the village Street Light system; billed as company-owned street lights under AEP Ohio's tariff
- AEP Ohio to convert village system to LED lights with smart controllers; Fixture/Lamp replacements, dimming capabilities, lighting schedules etc. Smart controllers eliminate need for reporting issues with fixture operation.
- AEP Ohio pays the village \$16,611.00 for purchase of village owned lights
- Village avoids Capital Cost of \$109,750.00 for the LED upgrade

Mr. Kohler said their plan is to acquire these and convert them to LED within twelve months; added they are waiting for approval of the Public Utilities Commission (PUCO) and anticipate that approval could be August or so to be able to offer LED street lighting. Mr. Kohler reviewed pricing values and calculations utilized for the proposal and answered questions and heard concerns from committee and staff.

Mr. Lenner asked if AEP was able to publicly disclose the three communities they have already reached an agreement with; Mr. Kohler said not at this point in the public meeting as they are not yet fully contracted.

Mr. Lee said he understands the benefit of the replacement cost, the avoided capital cost for the LED upgrade, having bills combined, billing kilowatt hours rather than flat rate, but the maintenance and labor piece is concerning and he is still not there on all the numbers, there are so many being thrown around. He added that he would like to see the financial aspect simplified further to a current state/future state side by side comparison showing a normal years' worth of billing between AEP owned lights, Village owned lights and a future state snapshot with the tariff to be able to see the dollar difference to give a better idea on how to factor an ROI when maintenance costs are reviewed.

Mr. Block noted potential for putting the village lighting out for bid. Mayor Dutcher expressed concern on the unknown of how the tariff would work and for taking care of village residents who are outside of the AEP service area. Brett Schmied with AEP Ohio added that they do have a Franchise Agreement with the village that expires next year, he thinks June of 2022 and that agreement allows them to cross those house boundary lines into other incorporated areas, into The Electric Coop's territory to provide electric load service; he said certainly it may not be for every light but if there are certain areas that are nearby and they have infrastructure in place they could look to do that. Mr. Schmied said as the village continues to expand its territory, the Franchise Agreement will provide the opportunity and ability to offer the option of whether to stay with AEP Ohio as a street light provider or go with the coop.

Mr. Kohler said if Jack Liggett wants to provide maintenance costs, he will put them into the calculator, he will work with anyone to put this on paper so it is clear to everyone and all are comfortable with what the equation is. Mr. Liggett said tracking information is

getting better in the new iWorQ system; Mr. Lenner asked for at least two months to gather further questions for AEP and review what has been proposed.

Ms. Robertson asked if the village was in a test market; Mr. Kohler said that he has been talking to many communities, they have ninety to one hundred that have their own street lighting and he intends to talk to all but this is not a quick process; he is currently working with about nine so far. Ms. Robertson said when she sees larger cities going with this then she may be more interested. Mr. Schmied said they do have some pilot LED communities where they have these lights which is where they get the numbers they are presenting; he knows the village wants exact numbers and specifics and they will be getting more information in the coming weeks and months to help bridge the gap of information to make sure the village can make the decision that best fits.

Committee to have this back on the agenda in June at the earliest; subject to staff direction on when they feel comfortable with what they are putting together for comparison review.

4. Construction Project Updates

Jack Liggett provided updates.

- **Westview Drive;** work has commenced again, hope to complete the project by end of April or first week of May. Need to get sidewalks in, finish some driveway work and the last course of paving.
- **Enterprise Center water line;** leak was found and repaired, has now passed all bacteria tests.
- **South Oregon Street project;** received a base bid and two alternates, legislation on Council agenda tonight, options will be presented for decision.
- **Water Tower;** legislation to move forward on Council agenda tonight.
- **Relief Sewer;** project ready to go on village end but waiting on the EPA loan award.

Discussion on extension of sewer line to Duncan Plains and aspects of those along the line that currently have water but are outside the village limit; access to sewer only upon their request to annex into the village.

Mr. Lee asked for explanation of the South Oregon Street Alternate Bids, Mr. Liggett stated as follows:

- Base bid puts new sidewalks and water services from College Street to Douglas - which will complete the South end of the South Oregon reconstruction.
- Alternate One is reconstruction of the intersection of South Oregon and College Street; the sidewalk flow and connection is not good and not ADA compliant.
- Alternate Two would add a storm sewer connection for future repair of East

Douglas Street to take care of water that washes off of Douglas onto South Oregon; when Douglas Street is fixed, this would prevent having to dig back into Oregon Street pavement.

Some discussion on other village streets, Mr. Liggett providing some history and context.

5. Other Business

None

6. Adjourn

ACTION: Benjamin Lee moved to Adjourn; Doug Lehner seconded and all were in favor.

AYES: Benjamin Lee, Marvin Block, Doug Lehner

NOES: None

ABSTAIN: None

Passed 3 - 0

Meeting adjourned at 6:29 pm.