

**Cuyahoga Falls City Council  
Minutes of the Public Improvements Committee Meeting  
January 19, 2010**

**Members:** Don Walters, Chair  
Mark Ihasz  
Terry Mader

Mr. Walters called the meeting to order at 8:27 p.m. All members were present.

**Legislation to be Discussed:**

Temp. Ord. A-12

Temp. Ord. A-13

**Discussion**

**Temp. Ord. A-12**

An ordinance authorizing the Director of Public Service to execute a modification of the contract or contracts for the remediation and demolition of the State Road Shopping Center and declaring an emergency

Mrs. Syx gave a history of the grant. The City will be utilizing the remaining amount for asphalt removal, regrading of the site, seeding and additional surveys after the demolition and regrading. They will be using the crushed stones as backfill. Mr. Walters stated these are items that are allowable under the grant. The money is “use it or lose it” so these items will take it to the total and then the site will be complete. This legislation is needed to spend the rest of the money. Mrs. Colavecchio asked what will happen with the large mound of stone. Mrs. Syx stated it will be used as backfill to fill the basements and it will all be leveled out. Mrs. Klinger asked if this was why it came in so much lower than expected. She thought it was part of the original proposal. Mr. Brodzinski stated it was but they have an additional amount and if they go over by ten percent in any contract, they have to come to Council so they are doing everything together. They will increase the appropriation by \$512,000. This is the remaining piece to pay for 2010. They budgeted 1.2 million so they are making appropriations. He is hoping to get an ordinance to the Law Department. Mrs. Klinger asked about the low bid for demolition. Mrs. Truby stated B&B was the lowest of several bidders. They want to get the site as development-ready as possible so they do not incur any additional costs.

***Committee recommended bringing out Temp. Ord. A-12.***

**Temp. Ord. A-13**

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the storm and sanitary sewers on 9th Street, between Chestnut Boulevard and Sackett Avenue, and declaring an emergency.

Mr. Demasi stated this came about because of the flooded lots and basements around 9<sup>th</sup> Street between Sackett and Chestnut. Many sewers were undersized and in poor condition. The completion date is July 31, 2010. The project has been bid. They received 12 bids and would like to award it next Monday and begin construction mid-February to late March. Mr. Walters asked what area this served. Mr. Demasi stated 9<sup>th</sup> Street from Sackett to Chestnut and anyone upstream as well. Mr. Ihasz stated that \$700,000 was budgeted and asked whether \$400,000 was from last year. Mr. Demasi stated it was but they were short on the sanitary budget side so they didn't open bids until December 10 but needed additional money. With the carryover from last year, there is enough for a Phase II project. Mrs. Pyke stated this is

a useful project. She asked how many phases it would be. Mr. Demasi stated the second phase will probably be Chestnut from 9<sup>th</sup> to 13<sup>th</sup>, and the third phase would be 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup>. Mrs. Pyke asked if Phase II would address the tie-ins discovered during the smoking of 10<sup>th</sup> and Chestnut. Mr. Demasi stated it will and added that they will also replace laterals on 9<sup>th</sup> on the City's side to the right-of-way. Since the sanitary is down the middle of the street, Mrs. Pyke asked if the street would be resurfaced. Mr. Demasi said not this year. Mrs. Pyke asked if there is a penalty if the project is not completed by July 31. Mr. Demasi stated there is.

Meeting adjourned at 8:40 p.m.