



# Centerville Public Works

## MEETING AGENDA

### Streets, Highways, and Drainage Commission

<b>Date:</b>	Tuesday, August 22, 2023 – 6 pm	<b>Meeting Location:</b>	Public Works Lunch Room
<b>Next Meeting:</b>	Tuesday, January 16, 2024 – 6 pm	<b>Meeting Facilitator:</b>	Bob Lentz
<b>Invitees</b>			
Taylor Schindler	Wayne Davis	Pat Turnbull	Galen Mahony
Jim Brinegar	John Palcher	Regis Lekan	Duke Lunsford
Bob Lentz	Ed Griffith	<del>Bill Walker</del>	
David Swanson	<del>Amy Galloway-Roma</del>		

### Agenda/Objective

- Review and approval of previous meetings minutes (Bob Lentz)
- Project Updates
  - Uptown Parking Lots (Brinegar)
  - Millbank Update (Swanson)
  - Gracewood Update (Swanson)
  - Stubbs Park Improvements Project (Swanson)
- Ditch and Storm Sewer Project Prioritization (Swanson)
- Camera Inspection Results/ discussion (Swanson)
- Sidewalk and Bikeway 10-Year Masterplan Update - discussion (Schindler)
- Franklin/Clyo Hiker/Biker Project (Schindler)
- MS4 Permit (Swanson)
  - Regional Collaboration
  - Rain Barrel Sale
  - Native Plants Page and Spring Seminar
  - Little Miami Watershed Network
- Invitation to Monday, September 18<sup>th</sup> - Council Work Session at 5:30 pm – City Hall (Turnbull)
- Adjourn meeting (Lentz)

### Action Items

	Action	Responsible Party	Date Due	Status
1.	Offer visit to SHD members on Millbank Project	Swanson	October 2023	In progress
2.	Look for 7 <sup>th</sup> SHD Commission member	All	January 2024	In progress
3.	Should we require contractors to camera new storm sewer systems?	Swanson	January 2024	In progress
4.	Incorporate SHD members in the City's Comprehensive Masterplan Update	Schindler	January 2024	In progress
5.	Discuss SHD presentation at upcoming Council meeting with Bob Lentz	Turnbull	September 6	In progress

## Summary of Discussions

- Bill Walker and Amy Galloway - Roma (not present)
- Need to look for 7th member
- Had quorum of 4
- Project Updates
  - Questions from commission on future connectivity of Uptown Parking to interconnect East and West sides of parking on W. Franklin St. Dr. Angi and Byerly family have not signed the parking easement agreement. Discussed timing of completion and number of spaces in the area
  - Millbank Project
    - Analysis revealed existing system was undersized and mis-designed. Laying new pipe to a new location to correct.
    - Construction to start in mid-September. Pipe installation likely this year, concrete sidewalk perhaps Spring 2024
    - Site visit will be offered to SHD commission members.
  - Gracewood Project Update
    - Discovered stormwater system inlet and outlet were inverted.
    - Discussed solution.
    - Discussed minor maintenance education proposed for homeowners prior to construction.
  - Stubbs Park Improvement Project
    - Out to bid
    - Water quality enhancements to ponds for water quality and roadway detention.
  - Ditch and Stormwater prioritization
    - Discussed projects in progress, complete, proposed.
    - Question from Regis on storm ditch behind his house (does it need sediment cleaned out or other major drainage project)?
  - Camera Pilot project
    - Running ahead of paving program
    - Working to be proactive to do spot repairs on storm sewers.
    - Should we start camera new storm sewer R/W?
  - Sidewalk and Bikeway Masterplan
    - Safe route to school plan largely complete
    - Where should future sidewalk and bikeway connectivity be?
    - Will tie together with City Comprehensive Master Plan
    - Looking for SHD members to be involved during public planning process.
    - Put sidewalk and bikeway update for public use on the website.
  - MS4 - Education
    - Rain Barrel Sale very successful
    - Native plants on our website and at City Beautiful event
    - Little Miami Watershed - want to partner on future events/ collaboration.
    - Need for future retention pond inspections.
  - Pat Turnbull to discuss with Bob Lentz about future Commission participation at September 18<sup>th</sup>
  - Meeting adjourned at 6:31 pm.