

Centerville Public Works

MEETING MINUTES

Streets, Highways, and Drainage Commission

Date:	Tuesday, January 16, 2024 – 6 pr	m Meeting Location:	Public Works Lunch Room				
Next Meeting:	Tuesday, August 20, 2024 – 6 pm	Meeting Facilitator:	Bob Lentz				
Invitees							
Taylor Schindler	Wayne Davis	Pat Turnbull	Galen Mahony				
Jim Brinegar	John Palcher	Regis Lekan	Duke Lunsford				
Bob Lentz	Ed Griffith	Bill Walker	Deo Eustace				
David Swanson	Amy Galloway-Roma						
Summary of Discussions							

- Self-Introductions (All)
- Thanks to Charter Commission Members (Bill Walker and Ed Griffith)
- Review and approval of previous meetings minutes (Bob Lentz)
- **Board Education (Turnbull)**
- **Project Updates**
 - Dimco Way Extension (Turnbull) Impact to connectivity
 - Clyo and Dimco Intersection (Schindler)
 - Clyo-Dimco project will address drainage issue on Clyo south of Dimco
 - Pedestrian Connectivity in area (Schindler)
 - Stubbs Park Improvements (Swanson) Public Impact
 - Millbank Ditch (Swanson)
 - Gracewood Ditch (Swanson)
 - Public education plan share with SHD for review.
 - Preliminary communication should include business cards and opportunity to meet and review plans. Those residents who show interest could become our neighborhood "champions" of the project.
 - Mention SHD commission during communications with residents
 - Discussed adding construction sign on site during work with information on ditch health
 - Site visit with SHD committee to witness work and speak to residents. Depending on attendance, this may fall under sunshine laws and would have to be advertised, recorded, etc. like a typical meeting.
 - Palcher and Lentz also volunteered to make door to door visits during construction with Swanson.
 - Wilmington Pike 1675 Improvements (Turnbull) 2 Alternatives
 - Deogratias Eustace would like to see the concepts for the Wilmington/675 improvements.
- MS4 renewal/ submission April Potential internal audit (Swanson/ Lentz)
 - Swanson will send Stormwater Management plan to Lentz. They will review the MS4 permit submittal together in March. Lentz gave Swanson the EPA Audit form.
- Ditch inspection program update (Swanson)

- Community Survey (Schindler)
- Provide update & Tasks on Comprehensive plan and UDO/ Thoroughfare/ and connectivity schedule and involvement of SHD (Schindler/ Brinegar)
 - o Task: Provide connectivity suggestions and sidewalk inspections
- Stormwater Inspection Program first steps (Swanson)
- Paving Policy goal review Example residential 9 lane mile (Brinegar)
- H2O grant for chloride reduction (Turnbull)
- Other Topics for Discussion
 - o Traffic circulation at Home Depot/Target/Winans was discussed. This is a private issue, but the city discussed possible solutions and the history of the issue.
 - Spring Valley road standing water across from Stubb park was discussed. This is runoff from Shawhan.
- Adjourn meeting at 7:30 pm (Lentz)

Action Items						
	Action	Responsible Party	Date Due	Status		
1.	Seeking participation in Public Education Plan re: Gracewood Ditch	David Swanson	Feb. 28	Complete		
2.	Public Education along Gracewood Ditch	David Swanson	April	In progress		
3.	Field trip to view Gracewood Ditch construction	David Swanson	April/May	Not Started		
4.	Internal MS4 Renewal audit	David Swanson/Bob Lentz	April 1	Compiling Report		
5.	Volunteers for reviewing sidewalk conditions	Pat Turnbull	April 1	In progress		
6.						