

COUNCIL AGENDA



Village Council Workshop Meeting
7:00 P.M. Thursday, July 2, 2015
Village Administration Building
99 High Street
South Lebanon, Ohio 45065

	Agenda Item
1.	Call to Order
2.	Roll Call
3.	Pledge of Allegiance
4.	Guest Speakers A. None
5.	Open Forum
6.	Village Administrator Reports (non-legislative) A. Choice One Update
7.	New Business A. None
8.	Old Business A. None
9.	Committee Reports and Communications
10.	Solicitor's Comments
11.	Warren County Sheriff's Department Comments
12.	Council Member's Comments
13.	Mayor's Comments
14.	Adjournment

Members of the public may address Council during the Open Forum segment of the agenda and shall be limited to five minutes each. After the speaker concludes remarks Council may comment or ask questions at that time. The Mayor may at his or her discretion restrict duplicate testimony on a particular subject.

The next Village Council Workshop Meeting will be on Thursday, July 16, 2015 at approximately 7:00 PM.

Jerry Haddix

From: Nicholas Selhorst <nns@choiceoneengineering.com>
Sent: Monday, June 29, 2015 9:06 AM
To: Jerry Haddix; Skip Lawhorn
Cc: Matt Hoying; Michael Goettemoeller; Joshua Craig
Subject: Choice One Update

Jerry and Skip,

Here is an update on the current projects we are involved with. If we are missing anything let us know. Priority issues are in purple.

Fellowship Baptist Church

We answered some questions regarding the landscaping. Let us know when the plans have been re-submitted and we will look over them again.

Grants Frederick Subdivision Section One

We sent you our review comments last Friday the 26th.

Sewer System

We sent the data examples, showing what 2013 documents we need to see from GCWW, City of Lebanon, and Warren Co. Water & Sewer. Tony Ledford showed me the backed up area off of Section Street and we think it would be a good idea to video camera that section.

SR 48/MMM Rd. (PID 94494) Forcemain

The OPWC pre-app scored fairly well but can do better if more outside funding can be obtained. Let us know if you need any help regarding that.

Water Service Regulations

We can assist the Village in creating these when the time comes. Loveland's regulations can be used as a model for the Village.

Zoning Code

We have gotten the Village the zoning code template that can be used by the Village to draft any desired amendments. Let us know when you need something else.

GIS Services

This will no longer be required because the WSRLA loan is no longer going to be acquired. It would still be a good idea for the Village to implement an Asset Management plan as soon as practical.

Pike Street Waterline Replacement

JD submitted his last pay application which we approved and Council approved as well. His wife claims they submitted all of their paperwork already. Did you find it by chance?

Woodknoll Subdivision, Section 2 Punchlist

Towne was supposed to pave last week but they didn't get to it again. Dennis said he is not certain when they will come to finish the work.

Corwin-Nixon Boulevard Extension Review and Inspection

Once the punch list work is complete we will briefly walk it one more time so the project can be accepted by the Village after the last pay app is submitted and approved.

Vista Pointe, Section 4 Punch List

DiggIT has not completed the final, minor punch list work yet. We will call them this week to see when that will be done.

RFP for Well Field Sale/Lease

We received quotes from both Moody's and Layne to rehab the wells and pull the pumps and the Village has decided not to pursue that work. I contacted Warren County and Western Water and they are still interested even if they would have to repair the pumps/wells themselves. They are requesting some additional information though. Do you want me to meet with them to see what they need?

Shepherd's Crossing Subdivision Punch List Preparation

We are holding off until authorized to proceed with the punch list.

Zoar Road Improvements

The project bid last Thursday the 25th and only had one bidder, whose bid was 20% over the estimate. The project can be re-bid or the project can be awarded and less paving could perhaps be done in order to get the total costs under the OPWC loan amount. After you talk to Bruce, please let us know how you'd like to proceed.

Sidewalk Program Study

We will have the 10 "zones" of the Village shown with recommendations on the order of replacement by the second week of July.

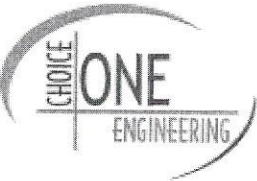
Pavement Rating Study

We have completed inspection of all of Village's roads and have done all of the in-depth pavement rating. We are now working on the report and exhibit, which we will submit to the Village by the second week of July.

Pike Street Rehabilitation

John R. Jurgenson was the low bidder last week with a bid of \$126,306.00 and an alternate #2 bid of \$44,130.00. The Village has decided to perform alternate #2. We had a preconstruction meeting last Friday the 26th. Did the Village decide what they would prefer to do regarding that broken down catch basin on the north side of the road?

Thank you,



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