# Approved by Service Committee on 6/15/23 Approved by W/S Committee on 9/28/23 JOINT MEETING

### SERVICE & WATER/SEWER COMMITTEES

#### April 11, 2023

The Service and Water/Sewer Committees of Chardon City Council met on Tuesday, April 11, 2023 at 6:00 p.m. in the Conference Room on the second floor of the Chardon Municipal Center.

Members of Service Committee present: David Lelko, Deborah Chuha.

Others present: City Manager Randal Sharpe, Finance Director Mark Iacofano, Clerk of Council Amy Day, Director of Public Service Paul Hornyak, City Engineer Doug Courtney, Andrew Blackley, Alex Emerson.

Mr. Lelko called the Service Committee to order at 6:00 p.m.

Members of the Water/Sewer Committee present: Deborah Chuha, Daniel Meleski.

Mrs. Chuha called the Water and Sewer Committee to order at 6:00 p.m.

Members in attendance introduced themselves.

#### APPROVAL OF MINUTES - Service Committee

Mr. Lelko noted that a sentence regarding the future use of Short Court made by the City Manager should be removed from the September 15, 2023 Committee Meeting minutes as it was not complete and was not necessary to include.

Mrs. Chuha moved and Mr. Lelko seconded to accept the minutes of the September 15, 2023 Committee Meeting as amended.

Upon voice vote the motion passed unanimously.

#### APPROVAL OF MINUTES = Water & Sewer Committee

Mr. Meleski moved and Mrs. Chuha seconded to approve the minutes of the February 16, 2023 Joint Finance/Water & Sewer Committee Meeting as presented.

Upon roll call vote the motion passed unanimously.

## DISCUSS UPSIZING OF CENTER STREET SANITARY SEWER FROM MANHOLE 262 TO MANHOLE 350.

Mr. Lelko stated that the City Engineer provided a memo outlining the need to upsize sanitary sewer pipe from 8" between the manholes 262-350 to handle the anticipated sanitary sewer flows from a recent development proposal.

City Engineer, Doug Courtney, reviewed the sanitary sewer pipe sizes on Center Street from Fifth Avenue to Cherry Avenue which have varying diameters. The City's model showed that the pipe is 10", when in fact it is 8". Staff is recommending the replacement and upsizing of the sanitary sewer line from 8" to 12" to handle the anticipated flow from future development and to maintain a consistent pipe size before it gets to 15". Because of the discrepancy of the pipe size, questions about the accuracy of the model in this area have been raised, which will be investigated by staff.

Mr. Hornyak stated that the hope is to get the project done before the State Route Repaving is completed in 2024.

Mr. Sharpe reviewed potential future development in the area.

Mr. Lelko inquired if the project will be 100% City cost.

Mr. Sharpe stated that the project is 100% City costs; however, they are looking if there are possible grants.

Mr. Hornyak stated that staff is investigating using Permissive Tax funds or cost sharing with the developer of the prospective car wash.

Mr. Sharpe stated that staff is also recommending that the Allynd Blvd. Sanitary Sewer Project not be bid so that there are funds available to do this project.

 $\mbox{Mr.}$  Meleski asked about the ramifications of delaying the Allynd  $\mbox{Blvd.}$  project.

Mr. Courtney stated that it is in need, but it is not having capacity issues or collapsed.

Mr. Lelko inquired about borrowing money for Allynd Blvd.

Mr. Hornyak stated that there may be a funding opportunity through OPWC for Allynd Blvd.; but other funding opportunities are not available for the Center Street sanitary sewer.

Mr. Lelko asked when the sanitary sewer project will take place.

Mr. Sharpe stated that the hope is to have the project completed in the spring of 2024 so that the resurfacing can occur shortly after that.

Andrew Blackley inquired if there have been any overflow issues in the Center Street sanitary sewer line.

Mr. Hornyak stated that there have not been any SSOs.

Mr. Blackley inquired about the capacity of the line for future development, noting that he does not wish to delay the projects until the completion of the sanitary sewer line.

Mr. Courtney stated that the Chase Bank and Pop Shelf projects will have minimal impact on the sanitary sewer, and the sewer replacement project should be complete before the car wash project is ready to open.

Questions were asked about other funding options for the project.

Finance Director, Mark Iacofano, stated that money is available from a variety of funding sources including: Permissive Funds, ARPA, loans, TIF money, and money in lieu of completing the Allynd Blvd. Project. So money is available if some projects are reshuffled.

Mrs. Chuha moved and Mr. Lelko seconded to recommend to Council to proceed with the Center Street Sanitary Sewer replacement as outlined in the memo from the City Engineer. Upon voice vote the motion passed unanimously.

Mr. Meleski moved and Mrs. Chuha seconded to recommend to Council to proceed with the Center Street Sanitary Sewer replacement as outlined in the memo from the City Engineer. Upon voice vote the motion passed unanimously.

Mr. Sharpe noted that the project will be designed in 2023 for construction in 2024, and the Allynd Blvd. Sanitary Sewer Project will be delayed for a future year.

Committee members requested the information be e-mailed to the members of Council not present.

ANY OTHER BUSINESS TO COME BEFORE THE SERVICE COMMITTEE - none.

#### ADJOURN SERVICE COMMITTEE

Mrs. Chuha moved and Mr. Lelko seconded to adjourn. Upon voice vote the motion passed unanimously.

The meeting adjourned at 6:26 p.m.

ANY OTHER BUSINESS TO COME BEFORE THE WATER/SEWER COMMITTEE - none.

#### ADJOURN WATER/SEWER COMMITTEE

Mrs. Chuha moved and Mr. Meleski seconded to adjourn. Upon voice vote the motion passed unanimously.

The meeting adjourned at 6:26 p.m.

Attest:

AMY DAY Clerk of Council