## PUBLIC WORKS AND ADMINISTRATION COMMITTEE MEETING MINUTES

6:00 pm Wednesday, November 9, 2016

## **ROAD TOUR MEETING MINUTES**

Present: Council chairman Joe Frederick, Councilman Jack O'Brien, Councilman Joseph Flood, Mayor Ron Strouse, and Public Works and Planning Director Phil Ehlinger. Councilman Tim Brennen absent.

Councilman O'Brien brought the meeting to order. Councilman Flood approved the minutes. Councilman O'Brien second.

- 1. The committee reviewed the 2017 Road Tour suggested list. Using a plan where the majority of the road was serviceable, a re-seaming process will be used where the road has developed large open gaps/cracks. Using this process could give us the potential of an additional 5 years of time before having to do a full paving. Harvey Avenue and Belmont Avenue were added based on the road tour. Councilman Flood made motion to recommended to council. Councilman O'Brien second.
- 2. The 2016-17 Salt bid was reviewed. Councilman Flood made motion to recommend to council. Councilman O'Brien second.

With no further business, the meeting was adjourned.

Meeting adjourned at 6:15.

Respectfully submitted, Lisa Borghi Public Works Assistant