

September 9, 2022

TO: City Council Member Mike Cappel, Chair  
Public Works Committee of City Council

FROM: Brian K. Riblet, City Manager *BKR*

SUBJECT: Public Works Committee Meeting on Monday, September 12, 2022

As a reminder, the Public Works Committee is scheduled to meet on Monday, September 12, 2022 at 5:30 p.m. at City Hall. Those items to be discussed include:

1. Update on the Proposed Huntersknoll Storm Water Management Project—Staff would like the opportunity to discuss a proposed Huntersknoll stormwater management project with the Committee and to obtain feedback at the meeting.
2. Other Business—The purpose of this agenda item is to provide an opportunity to discuss any issue or ask questions that may be on your mind.

Also attached are the minutes from the January 10, 2022 meeting of your Committee for review and approval at Monday's meeting.

Should you have any questions or concerns pertaining to these topics or have additional items to be discussed at the meeting, please do not hesitate to contact me.

c: Mayor and City Council Members (3)  
Connie Gaylor, Clerk of Council  
Department Heads

AGENDA

September 12, 2022  
Montgomery City Hall  
5:30 P.M.

1. Call to Order
2. Guests and Residents
3. Communications
4. New Business
  - a. Update on a Proposed Huntersknoll Storm Water Management Project
5. Approval of Minutes- January 10, 2022
6. Other Business
7. Executive Session
8. Adjournment

*These minutes are a draft of the proposed minutes from the Public Works Committee of City Council meeting. They do not represent the official record of proceedings until formally adopted by the Public Works Committee of City Council. Formal adoption is noted by signature of the Chair within the minutes.*

City of Montgomery  
Public Works Committee Meeting  
January 10, 2022

**Staff Present**

Brian Riblet, City Manager  
Tracy Henao, Asst. City Manager  
Gary Heitkamp, Public Works Director  
Connie Gaylor, Clerk of Council

**Council Committee Members Present**

Mike Cappel, Chair  
Chris Dobrozsi  
Lee Ann Bissmeyer

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The Public Works Committee of Council convened its meeting for January 10, 2022 at 5:30 p.m. with Mr. Cappel presiding.

**Proposed 2022 Street Resurfacing Program**

Mr. Heitkamp explained that staff has completed field inspections, and begun field reconnaissance and utility coordination, of the streets being recommended to be included in the 2022 Street Resurfacing Program. He stated that a preliminary opinion of construction cost for the rehabilitation and resurfacing of the streets indicates that between 2.40 and 2.83 miles of centerline miles of roadway can be completed for the \$950,000 budgeted.

Mr. Heitkamp added that, if the above list is approved, the preparation of the construction plans, engineer's opinion of construction cost, and bid package will be completed by January 21, 2022. This would allow the program to be publicly advertised as early as January 25, 2022, followed by a bid opening on February 8, 2022. Based on a satisfactory bid result, staff would make a recommendation to award the contract at the February 16, 2022 City Council Work Session. Construction would be anticipated to begin in the Spring.

The Committee discussed the resurfacing program and how effective it has been for the city. Mrs. Bissmeyer made a motion to approve the recommended streets for the 2022 resurfacing program. Mr. Dobrozsi seconded. The Committee unanimously agreed.

**Update on Pfeiffer/Deerfield Road Roundabout Project**

Mr. Heitkamp provided an update to the Committee on the Pfeiffer and Deerfield Roads roundabout project. He explained that Strand Associates is finishing the design package to be submitted to ODOT by January 21. He stated that it is anticipated the project will be advertised in March, a bid opening held in April and brought to City Council in May. He stated if timeline is followed that he anticipates construction beginning mid to late summer. Mr. Heitkamp explained that right of way negotiations with one property owner is still being conducted but that the process can proceed at this time. He stated that house that was owned by the Church is now City property and that pending an asbestos inspection a demolition company will be scheduled to raze the property. He added that Duke Energy will be performing utility relocation work in that area.

**Discussion of Appointments and Reappointments to the EAC**

Ms. Gaylor explained that two members of the Environmental Advisory Commission would have terms expiring on January 31 and asked the Committee to consider making a recommendation to reappoint the Greg Brodrick and Zeeshan Pasha to the EAC for terms ending on January 31, 2025.

Mr. Dobrozsi made a motion to recommend the appointment of Greg Brodrick and Zeeshan Pasha to the EAC with terms ending on January 31, 2025. Mrs. Bissmeyer seconded. The Committee unanimously agreed.

*These minutes are a draft of the proposed minutes from the Public Works Committee of City Council meeting. They do not represent the official record of proceedings until formally adopted by the Public Works Committee of City Council. Formal adoption is noted by signature of the Chair within the minutes.*

Public Work Committee of City Council Minutes  
January 10, 2022  
Page 2

### **Minutes**

Mr. Dobrozsi moved to approve the September 13, 2021 Public Works Committee minutes. Mrs. Bissmeyer seconded. The Committee unanimously approved the minutes.

### **Other Business**

Mr. Heitkamp also provided an update on the City sidewalk system and supplied a map marked with potential locations of areas where sidewalk could be installed to continue the connectivity and walkability of the city. He explained that there were some locations that would need right of way easements obtained from the homeowner. He stated that there is currently \$150,000 budgeted in 2024 and \$200,000 in 2026 in the Capital Improvement Fund.

The Committee and Staff reviewed the locations and their importance. Mr. Heitkamp stated that he would continue to identify any areas that were brought to his attention to include in a bid proposal in 2024.

### **Adjournment**

Mrs. Bissmeyer made a motion to adjourn. Mr. Dobrozsi seconded. The Committee unanimously agreed. The meeting adjourned at 6:03 pm

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Chair