

MEETING MINUTES
ENGLEWOOD EAST STREET AND DRAINAGE ADVISORY COMMITTEE
November 13, 2006
10:00 a.m.

Attendees: Present - Robert Aspery, Holly Giblin, Marilyn Walls, Granville Pennypacker, Charles Lindberg
County - Dawn Harrison, Kim Raymond, Barry DeMello

Absent: Larry O'Connell

The Chairman, Robert Aspery, called the meeting to order at 10:00 a.m.

Minutes:

- Mr. Pennypacker stated he would like the minutes from September 13, 2006, to reflect mid-January 2007 for the traffic study on Prospect Avenue. Mr. Lindberg made a motion to approve the revised minutes from September 13, 2006, and Mr. Pennypacker seconded the motion. Motion carried.

Nomination of Chairman:

- Mr. Pennypacker nominated that Mr. Aspery remain as Chairman and Mr. Lindberg as Vice-Chairman. Vote taken all in favor.

Business:

- Ms. Harrison informed Mr. Aspery, whose term will expire on January 2007, to submit a letter to the Board of County Commissioners to be re-appointed. She stated she would contact Mr. O'Connell, who was absent from this meeting, concerning his term.
- Mr. Pennypacker inquired about the road paving schedule. Mr. DeMello stated that the pipe replacement contract for the south side is out for bid. The Maintenance and Operations Department (M&O) has been notified that they will need three drainage crews for West County because of the volume of work to be completed. Mr. Pennypacker stated that if M&O cannot do the line and grade, it would be contracted out. Ms. Harrison suggested the Committee wait for the outcome of the bid process. Mr. Pennypacker stated a letter was sent to Mr. Tom O'Kane in March regarding this issue and that money is available. Ms. Harrison will provide the end-of-the-year figures.
- The Committee stated they need last year's surplus figures to determine a new budget.

- Mr. DeMello stated there are two road-crossing pipes at Tedder Street. Mr. Aspery inquired about a warranty for road paving. Ms. Harrison stated that, while there is no road paving warranty, the County inspects the paving contractor daily.
- There was discussion about paving the drive going into Winn Dixie on Sunnybrook Boulevard. Ms. Harrison stated they could only pave the County right-of-way, which extends approximately 15 feet from the edge of the road.
- There was discussion about the tax allocation. Ms. Harrison stated she has not received any information from the Budget Office.
- Mr. DeMello discussed doing a line and grade on Vanessa Avenue and on the road-crossing pipe on Constantine. He informed the Committee that his department will be receiving a new Menzi Muck in January 2007.
- The Committee discussed the removal of cattails on Sunnybrook and Gulfstream. Mr. DeMello stated that, while it is dry, they can dig them out and then spray herbicide on both sides.
- Ms. Walls, who lives at 9083 Big Star Avenue, stated her driveway pipes are 25 years old. She would like the condition of these pipes checked, although she is not having any drainage issues.

Open Floor:

- The Committee discussed the drainage problem at the residence of Mr. John Bower on Jennifer Drive. Mr. DeMello stated he has pictures regarding this issue and will check into it.
- The Committee discussed that the sod is above ground level at 7218 Peacock Lane. Mr. DeMello will check into this.
- Ms. Aspery informed the Committee that a newspaper article mentioned there was a 30-foot fill pit on Winchester.

Old Business:

The Committee discussed not maintaining the access road on Kevitt. Mr. DeMello stated that M&O is fine with that decision.

- Ms. Harrison discussed that the Board of County Commissioners is in the process of hiring a consultant to review the MSBU system.

- The Committee requested a map of the MSBU's. Ms. Harrison stated she would supply the maps at the next meeting.

Next Scheduled Meeting:

The next meeting will be held on December 11, 2006, at 10:00 a.m. at the Tringali Park Complex in Unit 2 - (Budget Only).

The Chairman adjourned the meeting at 11:10 a.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH:mb

copy: File 27020001 - 11-13-06 Minutes – 061202dh