

**MEETING MINUTES**  
**GROVE CITY STREET & DRAINAGE UNIT ADVISORY COMMITTEE**  
**March 3, 2015 – Regular Meeting**  
**2:00 p.m. – San Casa Conference Room**

**Attendees:** John Donovan, Ernie Ferguson, Carolyn Spradlin, Audrey Shinske  
**County:** Mike Dallenbach, John Elias, Judith Nothdurft, Chuck Mopps, and Kelly Louttit  
**Guests:** Sign-in sheet attached

Meeting was called to order at 2:01 p.m. A roll call was taken that determined a quorum was present.

The minutes from January 27, 2015 were approved as written.

**Citizen Input:**

- Daniel Herzig- appreciates board hearing his concerns in reference to the width of Griggs Road; indicated two vehicles cannot pass at the same time. He estimated the road width at 14 ½ feet, requested ways that the community can assist in the matter and commented on surrounding properties. Mr. Szalvay agreed with Mr. Herzig's recommendations and requested that the shoulders at least be maintained. Ms. Shinske thanked the citizens for speaking and noted the easement by Indigo Isles would need to be reviewed. Discussion continued. Mr. Dallenbach indicated issues related to the right- of- way.

**Unfinished Business:**

- Walking Park - Well & Irrigation System Installation and Tree Replacement - Ms. Nothdurft advised in the FY16 Budget, \$15,000 was included for Tree Replacement and \$35,000 for well and irrigation. Well and irrigation work will not begin until after October 1, 2015.
- Walking Park - Waste Receptacle - Three waste receptacles have been ordered. Mr. Dallenbach advised the receptacles have not been delivered and locations need to be given. Mr. Ferguson questioned if a concrete base would be included. Mr. Dallenbach stated required specifications would be followed. Ms. Shinske suggested one be installed by the gazebo and the other two in the middle of each block. Mr. Elias suggested one be placed by the gazebo and the others be installed at the parking area. The committee agreed.
- Grove City Welcome Sign/Buck Creek Solar Light Malfunction – Mr. Ferguson confirmed a malfunction. Ms. Nothdurft stated Mr. Brooks of the Facilities Department replaced parts and is checking the area today. Mr. Donovan discussed function of solar panels and will suggest to Tom Brooks to replace panel without a photo cell for better operation. Mr. Elias suggested a possible fix may be a slip cover over the photocell. Ms. Shinske inquired about costs. Ms. Nothdurft stated a cost estimate and more information will be brought to next meeting.
- Winchester Blvd Project - Ms. Nothdurft read the February 23rd project status update into the record. Mr. Elias spoke with Roy Benjamin, Project Manager, indicated concrete separator is ready to be poured today, base grade is down, and gravity wall is being built for turning lane. Discussion continued related to project progression.
- Weaver Property Road – Ms. Nothdurft researched and contacted the County Engineer and the area was referred to as a driveway. Mr. Elias confirmed with the Project Manager and to his knowledge it is to remain a commercial driveway.
- Boat Basin – Michigan Ave. & Oyster Creek Dr. – Mr. Mopps said original excavation levels cannot be exceeded to avoid breaking state and federal regulations. Ms. Shinske asked when the project could be in the working phase. Mr. Dallenbach stated the work can be done in-house. Mr. Mopps noted permits do not cover the area and requested the length, width, and depth of the area. Ms. Shinske questioned if permit would be needed. Mr. Mopps said no and he would review the area on behalf of the MSBU.
- Oyster Creek Dr. at 11<sup>th</sup> Street – Mr. Dallenbach asked the committee's preference for 57 rock versus sod. Mr. Donovan stated he will go back to the association and provide an update to Ms. Nothdurft. Ms. Spradlin motioned to use the 57 rock, seconded by Mr. Donovan. Motion passed unanimously.
- Griggs Rd. – Ms. Shinske questioned if we can extend the width of road. Mr. Dallenbach explained the right hand side is all the way to the edge of the right-of-way, and a work order has already been submitted related to the shoulder drop-off and noted shell rock is usually installed in drop-off areas. Mr. Donovan asked if the property is owned by one person or several individuals and questioned if eminent domain

could be used. Mr. Elias said eminent domain would not be used. Ms. Shinske questioned the width of the existing right-of-way. Mr. Dallenbach stated the Stormwater Engineering Department could be asked if the entire right-of-way could be piped. Ms. Shinske asked if three feet could be added, but would prefer a four to five foot addition. Mr. Elias asked if the area included environmentally sensitive lands. Mr. Szalvay questioned if a survey existed to show the right-of way on the existing road. Mr. Dallenbach suggested discussions with the County Engineer. Ms. Shinske asked the information be brought back to the next meeting and questioned if a special assessment could be made to the property owners on Griggs Road. Mr. Elias said every option would be explored. Ms. Shinske asked if Grand Preserve pays into the MSBU. Ms. Nothdurft will look into it. Ms. Spradlin motioned for the county to review the widening of Griggs Road, seconded by Mr. Ferguson and the motion passed unanimously. Mr. Dallenbach noted staff will discuss with the County Engineer and explore all options.

- Grove City Waterway Ordinance – Ms. Nothdurft stated it has been forwarded to the new Assistant County Attorney. Ms. Nothdurft also discussed this with Mr. Quick and he feels an engineering consultant would have to be hired to conduct a feasibility study. The question would then be how would the feasibility study be funded. Ms. Nothdurft conveyed that Mr. Quick suggested the interested citizens would have to get a petition to see if there is community support for an assessment of Grove City Waterway to fund the feasibility study. Mr. Mopps stated that very few of the canals in the area were ever dedicated and accepted by the County. Ms. Shinske asked that information be brought to the next meeting.

### **New Business:**

- Florida Ave- Line and Grade- Ms. Shinske said a good job was done. Ms. Nothdurft conveyed an update from Mr. Slade and said there is a culvert under San Casa and the water goes south toward San Casa. Ms. Shinske asked where the water flows once San Casa is reached. Ms. Nothdurft will follow up.
- Financial History 3 month Actuals FY 2014/15- report provided for committee review.
- Activity Report (1/1/15-2/27/15) - provided for review and discussion. Ms. Shinske asked for details of Illinois and Placida Road drainage work.
- Ms. Nothdurft stated the County has fulfilled the requirements of the lawsuit related the Grove City Walking Park. Access for maintenance and public safety was provided by contracting the mulching and clearing of vegetation at a cost of \$3,240 funded by the MSBU.
- Draft FY 2016 & FY 2017 Budgets - draft forwarded to members after Ms. Lisby made the adjustments.

### **Advisory Committee members open discussion**

- Mr. Donovan stated the dead end sign on the corner of Wyoming and Waterside Street needs to be relocated. Mr. Donovan suggested the dead end sign be relocated to the north side of Wyoming right at Waterside. Ms. Nothdurft stated she will forward to the Signing and Marking Department. Ms. Shinske motioned that the sign located on Waterside be relocated, Mr. Donovan seconded and the motion passed unanimously.

### **Citizen Input for MSBU Related Items (3 Minute Limit)**

- Daniel Herzig stated his understanding of regulations and limited resources and asked that the options be explored in a creative manner.

The next meeting is scheduled for June 2, 2015 at 2pm, San Casa Conference Room.

The meeting adjourned at 3:27pm.

Submitted by:

Kelly Louttit  
Public Works Department

