



PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, October 8, 2019

Approved Signature: _____

Approval Date: 10-29-19

Present:

Alderman Jack Burns
Alderman Janet Stack
Alderman, Craig Louer
Hal Patton, Mayor
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Emily Fultz, City Planner
Jeanne Wojcieszak, City Clerk
Lt. Mike Fillback, Police Department
Walt Williams, Economic Community Development Director
Chuck Bolinger, Intelligencer
Micki Hansel, Farnsworth Group
Brian Paul, Farnsworth Group
Justin Hodde, Farnsworth Group
Justin Venvertloh, Thouvenot, Wade & Moerchen, Inc.
Erin Walters
Julie Horsley
Donna Landau
Ken Lauburg
Mark Witkowski
Susan Essenmacher
Aaron Myers

I. **Public Comment:** None made.

II. **Council Matters:**

- A. **Approval of Minutes from the Public Services Committee meeting of September 10, 2019:** Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of September 10, 2019. Alderman Burns seconded the motion. All Ayes. Committee forwarded to Council for information.
- B. **Approval of a Resolution Approving a PUD Development Plan for Providence Presbyterian.** Alderman Louer made a motion to approve. Alderman Stack seconded the motion. Staff explained that this is a three-phase project on a six-acre site at Route 143 and Governor's Parkway for Providence Presbyterian Church. Phase 1 would include the sanctuary building, Phase 2 would include a multi ministry building, and Phase 3 would provide for a fellowship hall building. All buildings will be connected with breezeways. There

are two main concerns with the site plan and I-55 PUD requirement such as a 108 foot setback and two rows of parking in the side yard. Several representatives of Providence Presbyterian explained their position with the I-55 Corridor requirements and their vision for the property. Alderman Louer discussed the I-55 Development Code and the citizen engagement that went into that planning process and explained the City has an obligation to follow the I-55 Corridor requirements. Alderman Stack expressed the importance of setting precedence for future development in this area. Mayor Patton mentioned the possibility of purchasing additions to the property on the north to allow for more parking in the rear of the development. Committee Vote – All Ayes. Alderman Louer made a motion to return the PUD to Planning Commission due to concerns about parking and setback. Alderman Stack seconded the motion. All Ayes. Committee forwarded to Planning Commission.

C. Approval of a Resolution Approving the Preliminary Plat of Demetrulias Subdivision.

Alderman Burns made a motion to approve with Alderman Stack seconding the motion. Emily Fultz, City Planner explained that this is an approximately 6 acre tract of land on Route 143 across from Cheryl Lynn Estates subdivision. This is a two lot subdivision with green space and a cul-de-sac which would provide right of way access for the two lots. All Ayes. Committee forwarded to City Council for consideration.

D. Approval of a Sole Source Resolution for the Repair of M Street Pavement. Alderman Louer made a motion for approval with Alderman Stack seconding the motion. The City Engineer explained that this location experienced two water main breaks in two consecutive nights, and subsequently the adjacent pavement experienced major damage. The City has obtained two quotes for the repairs, with Stutz Excavating being the lowest at \$38,300.00. Staff recommends that the repair be completed before winter. All Ayes. Committee forwarded to City Council for consideration.

E. Discussion of Prioritization of Roadway Projects. Staff distributed a memorandum to the Committee regarding the current Prioritization of Roadway Projects. Additional copies will be distributed to the remaining Aldermen.

III. **Old Business:** None reported.

IV. **New Business:** None reported.

V. **Information:**

A. Change Order 1 to Keller Construction, Inc. for the Goshen Road Construction Contract in the amount of \$7,143.81. The change order accounts for unsuitable subgrade material discovered during construction and associated changes to the subbase design. Committee forwarded to City Council for information.

B. Next Public Services Committee meeting will be held in the Governor Edwards Conference Room Committee Room of the City Hall building on Tuesday, October 29, 2019 at 3:30 p.m.

VI. **Adjournment:** Alderman Stack made a motion to adjourn. Alderman Louer seconded the motion. All Ayes. Committee adjourned at 4:26 p.m.