



PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, October 29, 2019

Approved Signature: _____

Approval Date: 11-12-19

Present:

Alderman Jack Burns
Alderman Janet Stack
Alderman, Craig Louer
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Emily Fultz, City Planner
Lt. Mike Fillback, Police Department
Walt Williams, Economic Community Development Director
Micki Hansel, Farnsworth Group
Brian Paul, Farnsworth Group
Justin Hodde, Farnsworth Group
Erin Walters
Julie Horsley

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

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of October 8, 2019:

Alderman Burns made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of October 8, 2019. Alderman Stack seconded the motion. All Ayes. Committee forwarded to Council for information.

B. Approval of a Resolution Authorizing Providence Presbyterian Planned Unit

Development PUD Development Plan. Alderman Burns made a motion to approve. Alderman Stack seconded the motion. Emily Fultz, City Planner, explained that the plan has now changed to allow for the side parking to be moved to the rear yard and consideration for Phase 1 only. Two items that have not changed are the 108 feet front setback and steeple height of 91 feet. All Ayes. Committee forwarded to Administrative and Community Services Committee.

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

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

V. **Information:**

- A. **Change Order 2 and Final for Goshen Road Reconstruction in the increased amount of \$5,934.12.** Engineering explained that this is the section between District Drive and YMCA. 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, November 12, 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 3:36 p.m.