

SERVICE, SAFETY, and RECREATION COMMITTEE

Monday, March 1, 2010

The Service, Safety and Recreation Committee met in the Council Chambers Room of 105 North Main Street on Monday, March 1, 2010 at 8:00 A.M. Mr. Ted Hawk presided and those in attendance were; Mr. Dale Lynch, Council Chairman, Mr. Steve Jennings, Council Member, Mr. Gordon Davis, Council Member, Mr. Chuck Winkle, Council Member; Mr. Joe Denen, City Manager, Mr. Joe Burbage, Service Director, Mr. Jim Heath, Assistant Service Director, Mr. Dan Fowler, Fire Chief, Mr. Mark Pitstick, City Attorney.

1. The Committee was advised that a report had not been received at this time from the Fayette County Dog Warden Services for the month of February.
2. The Committee benefited from a general report of the Washington Fire and Police Departments. Chief Fowler inquired if the old ladder truck could be donated to Jeffersonville Township or if the Committee had another suggestion. The Committee recommended that discussion on the issue would continue at the next meeting.
3. The Committee discussed the proposed septage rate increase. The Committee reviewed the septage cost worksheet for domestic and non domestic sludge and noted the city's increased costs of electric, maintenance and disposal of septage/sludge. The Committee recommended that the Administration proceed with the legislation as proposed.
4. The Committee benefited from a review of the preliminary plans for the Elm Street project. The Committee noted that the project is tentatively scheduled to begin in July or early August of 2010.
5. The Committee noted that the Felmar Development project was progressing.
6. The Administration advised the Committee that the Crossings Phase II, Holiday Inn Express construction, was progressing.
7. The Committee noted that the filter media operation is being reviewed at the Water Plant and that the project was progressing well.
8. The Committee recommended proceeding with the street paving list for the 2010 year as follows:
 - Circle Avenue –Main to North
 - Storybrook Drive – 1130 Storybrook to Glenn
 - Tiara Way—591 Tiara to 640 Tiara
 - Forest Street—Rose to Gibbs
 - Vandeman—Dayton to Oakland
 - Fountain Avenue
 - Damon Drive—Waverly to Nelson
 - Waverly Drive—All
 - Kennedy Avenue—All
 - Glenn Avenue- PatchThe Administration noted that minor alterations may be made to the street list after the end of winter.

Respectfully Submitted,
Ted Hawk, Chairperson-Service, Safety and Recreation Committee
Kelley Rossiter, Recording Secretary