

UTILITIES COMMITTEE MINUTES
JULY 19, 2021

In Attendance: **Vermilion City Council:**
Steve Herron, President of Council; Monica Stark, Council at Large; Emily Skahen, Ward One; F. Loucka, Ward Two; Steve Holovacs, Ward Three; Brian Holmes, Ward Five. Absent: Barb Brady, Ward Four

Administration:
Jim Forthofer, Mayor; Chris Howard, City Engineer; Amy Hendricks, Finance Director; Chris Hartung, Police Chief; Tony Valerius, Service Director, Ken Stumphauzer, Law Director

Call to Order: Frank Loucka, Chairman, RESOLVED THAT this Utilities Committee comprised of the committee of the whole does now come to order.

TOPIC ONE: **Liberty Waterline (Between Vermilion Rd. & Park Drive) Cost Estimates**

C. Howard said at the last committee meeting, council asked him to put together a cost estimate for this project. The Liberty Avenue Waterline replacement from Vermilion Road to Park Drive is \$209,660.00 based on directional drilling, which has less impact to sidewalks and restoration. They would have to bore under the road to get to Park and Portage. He said this may require an easement from Romps. F. Loucka asked if there was outside money available for this section. C. Howard said the city did not apply for any money. He said they had a lot of issues with closing down the water for Vermilion Road, Phase 1 as it impacted Romps and Park Drive, and a lot of the businesses (Huggy's/Quaker Steak).

S. Holovacs asked if the city would look for available money because this is the last phase to take them to the bridge. C. Howard said it is not on the list but eventually it needs to be done if council would consider it.

F. Loucka adjourned the meeting upon no further discussion.

The next meeting is scheduled for August 9, 2021, at 7:00 p.m. at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio.

Transcribed by: Gwen Fisher, Certified Municipal Clerk
