



CAPITAL IMPROVEMENT COMMITTEE
MEETING MINUTES

Thursday, January 28, 2016

Members Present: Yuriy Ksenidi, Marianna Markowetz, Walter Sturgeon, Don Wadewitz,

Members Excused: Kathleen Sullivan-Witek

Members Absent: Joe Probst, Patricia Wolfe

Staff Present: Rebecca Grill, City Administrator; Peter Daniels, Principal Engineer

In the absence of the Committee Chair, Mr. Ksenidi said he'd be willing to serve as meeting Chairperson. All Committee Members were in favor of him doing so.

Ms. Grill called the meeting to order at 6:02 p.m. She asked for a motion to approve the minutes of the August 27, 2015 meeting. Mr. Ksenidi moved that the minutes be approved, seconded by Ms. Markowetz. The motion passed unanimously.

Ms. Grill asked Mr. Daniels to explain the Proposed 5-Year Paving Program (2017-2021). As Mr. Daniels described the program, Mr. Ksenidi asked him to briefly define each "pavement type" shown on the proposed projects tables (reconstruction-concrete, major resurface, minor resurface, concrete repair, rural resurface, concrete-new, new construction). Mr. Daniels did this, providing very useful information for the differences in the work to be done. Committee members raised questions throughout, and Mr. Daniels responded to them and provided additional elaboration as necessary.

At the conclusion of the discussion, Mr. Ksenidi moved that the Proposed 5-Year Paving Program (2017-2021) be approved as presented, seconded by Ms. Markowetz. The motion passed unanimously.

Mr. Ksenidi moved to adjourn the meeting at 7:20 p.m., seconded by Mr. Sturgeon. The motion passed unanimously.

Respectfully submitted,

Yuriy Ksenidi,
Committee Secretary