MINUTES



DEVELOPMENT COMMITTEE

Village Green Municipal Building Council Chambers 47 Hall Street Tuesday, February 10, 2015 6:30 p.m.

The meeting was called to order at 6:30 pm. Those present included Brian Lorenz, Michael Crites, Jim Hrivnak, Tom Counts, Rich Cline, Frank Bertone. Steve Lutz, David Betz and Chris Huber were also in attendance. Members of the press and community were also in attendance.

I. Today's Business

a. Murphy Parkway Engineering Update

David Betz presented where Staff was in the design of the murphy Parkway extension. After some questions Rick Harkless, with E.M.H.&T. Engineers, responded. These questions dealt with timing, bidding, coordination with the County Engineer, pathway location, permanent streamside mitigation plans, meeting with residents regarding landscaping plans and and cost estimates. He also showed where there is a band of land between Murphy Parkway, the wetland and the railroad. This should be landscaped as a buffer.

Others present had some questions:

Ron Minto mentioned he liked the new bike path alignment.

Frank Vamos asked what the plan would be for traffic backed up because of the railroad. Enas Unis mentioned that we should also be concerned with the intersection at Donerail Ave.

The Committee liked the new pathway alignment. The schedule for the project was asked. Tree clearing could happen in October the permit is OK now.

b. 2015 Goals

The Committee reviewed the 2014 List and went over what was completed or not.

It was determined the primary issue is to identify those capital improvements we would like to see that has no funding source and get that list to Finance Committee.

- II. New Business to Schedule None
- III. Old Business
 - a. Cross parking agreements/liability insurance
 - b. CIP Program List Update
- IV. Adjournment- The meeting was adjourned at 7:30 pm.