



# Meeting Agenda & Minutes

Date: 2/4/2026

Location: Village Hall

Type of Meeting/ Purpose (Regular, Special, Emergency): Streets-Regular Meeting

Members Present: CJ Gadosik (Chair), Harold Rozak (2<sup>nd</sup> Chair), Mayor Terry Lindeman

Members Absent: \_\_\_\_\_

Staff/ Officials Present: Jamie Ivy (Street Superintendent), Christina Mambourg (Village Admin.)

## 1. Call to Order

- Motion & Time Called to Order: \_\_\_\_\_
- Introduction of Guests (if any): \_\_\_\_\_

## 2. Guest Comments & Presentations

- Scheduled Guests/Presentation Topics:
- \_\_\_\_\_
- \_\_\_\_\_

## 3. Superintendent Reports

- Insert any new proposals, community feedback, or committee concerns:
  - Standing Item: Monthly Streets Department Report
  - \_\_\_\_\_
  - \_\_\_\_\_

## 4. Administrator Report

- Insert any new proposals, community feedback, or committee concerns:
  - Standing Item- Budget Utilization: OPEX: 8.925%; BAL: \$216,879.85

## 5. Old Business

- **Insert any progress on prior proposals, community feedback, committee concerns, motions etc.:**
- **Tabled: Minutes from 1/7/26 were motioned by: \_\_\_ 2<sup>nd</sup> by: \_\_\_ to approve/deny/correct with revision: \_\_\_\_\_ on 2/4/26, \_\_\_ ayes, \_\_\_ neighs, \_\_\_ abstain.**
- **New Street Garage (Parcel:17-01245.000):** Surveying of the existing site continues. Preliminary design work for new site is being coordinated with electrical, mechanical, and structural engineers.
- **Mini Excavator Order:** Delivered 1/8/26
- **Street Paving Plan for 2026:** Status Update (Streets Committee), driving roads for bids, also need to add W. Cleckner and Bassinger.
- **Sign replacement program:** Status Update (Streets Dept.)
- **Streets Maintenance SOP:** Review and discuss
- **Gazebo Paving:** Carried at Feb PPF to pay \$4000 (to self-pave), large job, Melway estimate has since been received for \$18,491.51, bringing to Feb PPF.
- **Previously Tabled, Memorial Park Flag Pole trench & lighting:** Complete.
- **Tabled:**
  - *Sidewalks- Patching & Grinding:* Rental cost confirmation (Christina), will grind in spring (Streets Dept.)
  - *Crack Seal Schedule:* Will resume spring (Streets Dept.)

- *Leaning wall at Ridgetop and Church:* Awaiting quote from Mark Smith, Architect Design Management (structural engineer) (Mark H), asking Mark what others are doing with putting up their walls (Christina).
- *Options for patching sections of concrete on Vineyard:* Pending (Streets Committee)
- *AMATS Grant award:* February Final Approval Letters go out.
- *New bump stops on gazebo:* Ordering in 26'
- *Franklin Dr Storm Basin:* Report of water runoff, will check with a boring company.

## 6. New Business

- **Insert any new proposals, community feedback, committee concerns, motions etc.:**
- **2027 Budget Requests:** Preliminary review.
- **Summer help part time**
- **Confirming all Corporate Limit Signs:** Corp sign, Parking Ban 3-5a, Shade Tree USA, Contractor Registration, No Soliciting without a permit
- **Stop sign at Silver Creek:** Completed at Asbury & Silvercreek and at Asbury and Melanie. Some cleanup has occurred; rest will be done once weather is better and once utility trenching and pavement underdrains are complete.
- **Discussion on where sidewalk snow plowing starts and ends.**
- **Grading at Doylestown sign at 585:** Garden Club needs terracing to see flowers, tall flowers block the sign.
- **Enbridge gas line replacement project:** On Church Street, Briarwood Drive, Ridge Top Circle, & Calaboone, sent required standards.

## 7. Public Comment

- Open floor for any members of the public who wish to speak (time limit may be applied as needed):
- \_\_\_\_\_
- \_\_\_\_\_

## 8. Adjournment

- Confirm next meeting date: 3/4/26 at 6 PM Village Hall (Same time as Admin Quarterly Eval and Village Prioritization Meeting)
- Motioned By / Second By / Vote:

\_\_\_\_\_

Motion Template Box: (Cut and paste this where you need a motion box)

<p>Motion (if needed):</p> <p>_____</p> <p>Motioned By / Second By / Vote:</p> <p>_____</p>
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