

**STORM WATER COMMITTEE MINUTES
JULY 5, 2022**

The Storm Water Committee meeting was held on July 5, 2022 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:14 p.m.

PRESENT: Committee Members: Chair Linda Barath, Mike Vos; Council: Paul Marnecheck, Dawn Carbone-McDonald, Jeremy Dietrich, Joanne Krejci; Administration: City Engineer Justin Haselton, Law Director Tom Kelly, Finance Director Jenny Esarey; **Other:** Jessica Fenos, Joel Spatz, Michael McDonald.

Ms. Barath moved to excuse Mr. Nickell from the July 5, 2022 Storm Water Committee Meeting, seconded by Mr. Vos. Yeas: 2; Nays: 0. Motion carried.

APPROVAL OF MINUTES

Approval of the June 7, 2022 Committee meeting minutes. Moved by Ms. Barath, seconded by Mr. Vos. Yeas: 2. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. Storm Water/Infrastructure Maintenance Monthly Report

NO REPORT

2. Maintenance Projects

Mr. Haselton provided an update about the Northeast Ohio Regional Sewer District Sprague Road Project; the one east of Thornhurst Drive. They are in construction now, and discovered a water main that is in conflict with the proposed culvert. Therefore, the Sewer District is waiting on water main lowering plans from their consultant; that is slowing down progress for them.

3. Turnpike Mitigation

Ms. Haselton reported that they are continuing to work on the design; no real updates at this time.

Mr. Vos commented on the Turnpike, wondering if everything handled by them is handled by ODOT (Ohio Department of Transportation). Mr. Haselton concurred. He reached out to ODOT about the topic brought up last week, and he has not heard back yet.

4. York Road Property

NO REPORT

5. Cleaning the Mains

NO REPORT

NEW BUSINESS

There was none.

ADJOURNMENT

Moved by Ms. Barath, to adjourn this meeting, seconded by Mr. Vos **to adjourn the July 5, 2022 meeting.** Yeas: 2; Nays: 0. **Motion carried. Meeting adjourned at 6:18 p.m.**