BOARD OF PUBLIC WORKS MINUTES OF JUNE 12, 2012

Meeting called to order by Chairman Feirer at 6:15 PM in the Council Chambers of City Hall Plaza.

PRESENT: Mike Feirer, Tom Buttke, Gary Cummings, Robert Workinger and Ed Wagner

EXCUSED: None

ALSO PRESENT: City Administrator Barg; Aldermen Stauber and Earll; Director of Public Works

Knoeck; City Engineer Turchi; Street Superintendent Panzer; Wastewater

Superintendent Warp; the media; and others.

<u>PW12-60</u> Motion by Cummings, second by Wagner to recommend approval of the minutes of the June 4, 2012 Board of Public Works meeting.

All 'Ayes' Motion Carried

Citizen Comments - None

<u>PW12-61</u> Motion by Wagner, second by Buttke to recommend delaying the asphalt overlay and widening project on Peach Avenue from Arnold Street to Becker Road until 2013, request the additional \$160,000 for this project be considered in the 2013 budget, and recommend painting the left turn lanes at stop controlled intersections on Peach Avenue from Arnold Street to Becker Road in 2012. Also recommend advancing the asphalt overlay project on South Peach Avenue from 4th Street to 14th Street from 2013 to 2012.

<u>PW12-62</u> Motion by Workinger to amend the original motion to consider all recommendations one at a time.

Motion dies for lack of a second.

Vote on original motion PW12-62

Workinger votes 'Nave, the rest 'Ayes' Motion Carried

Motion by Wagner, second by Buttke that the meeting be adjourned at 6:37 PM.

All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS

Seriatim