

**Village of Bratenahl**  
**Public Improvements Committee Meeting Minutes**  
August 5, 2021

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**Call to Order:**

The meeting of the Public Improvements Committee was held on August 5, 2021, at the Community Center and called to order by Joyce Burke-Jones at 5:30 PM.

**Attendance:**

Committee Members: Chairperson Joyce Burke-Jones, Councilpersons Keith Benjamin, and Gina Huffman

Agenda Presenter: Mayor John Licastro & Jill Van Auken, Village Architects, Van Auken Akins Architects

**Approval of Minutes:**

Mr. Benjamin made a motion to approve the July 1, 2021 minutes and Ms. Huffman seconded the motion. Minutes were approved.

**Agenda: 2021 Public Improvement Infrastructure/Building Projects & Repairs Update**

**Roads & Sewers Updates**

Mayor Licastro shared information on upcoming projects from the Mr. Bierut, Village Engineer:

- Stencils have been purchased for the Lakeshore Blvd. bicycle sharrows
- Catch basin work estimated at \$22,000
- Bratenahl Road sewer repair \$30,000
- Pavement repairs \$40,000
- Village engineer is applying for grants from NEORS

The committee asked about other fund sources other village projects including Community Development Block Grants. County Casino grant funds were discussed. Attendees also requested that the village investigate new street signs portraying the village's marketing image.

**NOPEC Funds**

Another request is due for grant funds. Including this year's grant, our NOPEC funds can provide more than \$10,000 in energy savings public improvements updates.

**Lakefront Fence at north end of Bratenahl Road**

- Lakehurst, the adjacent homeowner's association, has asked for access to the lake for lake shore erosion control in October. The shore bank will be repaired after use.

- The committee approved delay in the fence installation until afterward. It also requested that the village use this opportunity for improvements to the shoreline.

#### **Village Hall Tuckpointing & Painting**

- The mayor indicated that given the limited tuckpointing need identified by Architect Singleton he feels the Service department can make the repairs in-house. Painting proposals are being solicited.

#### **Recreation Center ADA Compliance**

- Ms. Van Auken responded to the administrations' request from the July Council meeting to save funds by accessing the upper floor by way of a ramp and renting a handicap, portable rest room for location in the parking lot.
- Investigation found a northwest building end, ramp and associated building repairs would cost an estimated \$30,000. The saving was not as great as anticipated.
- The Recreation committee will provide input to the committee's future discussion.

#### **Dog Park**

- An estimate for fence relocation has yet to be received.

#### **Adjourn:**

At 6:40 PM, Ms. Huffman made a motion to adjourn, and Mr. Benjamin seconded the motion. The motion carried.

Respectfully submitted,

Joyce Burke-Jones