

Village of Bratenahl
Public Improvements Committee Meeting Minutes
September 2, 2021

Call to Order:

The meeting of the Public Improvements Committee was held on September 2, 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

Approval of Minutes:

Approval of August 5, 2021, minutes will wait till October meeting.

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

Grants

The committee continued its discussion the need for new revenue streams via grants. The committee that this be an agenda item for our next Committee of the Whole Meeting.

2021 Lakeshore Boulevard Pavement Improvements Contract

- The bid results came in over the \$50,000.00 budget and are not available for review by the committee. The village engineer is preparing a new bid document with alternates for issue shortly.
- The committee wanted to be sure that critical items remain.
- Bid results will be available by the September Council meeting.

Shoreline at north end of Bratenahl Road

The committee discussed the condition of the Village shoreline at the north end of Bratenahl Road

- The committee discussed the Lakehurst contractor restoration of the village bank after October Lakehurst shore work use. If needed, it requested that the Administration use this opportunity for improvements to the village owned shoreline when it reviews contractor proposed installation and restoration drawings for the village shoreline.
- It asked that the village engineer should check the current condition of the shore for excessive erosion.

Village Hall Tuckpointing & Painting

- The committee repeated last month's request the quotes for painting Village Hall.

- It also repeated its request for painting quotes for the Community Center
- Since the Mayor had suggested that the Service Department could provide the limited tuckpointing needed at Village Hall, the committee requested a schedule for its completion.

Recreation Center ADA Compliance

- Per the Public Improvements Committee request for input, the Recreation Commission reviewed the ADA ramp solution recommended for investigation by Council.
 - David Kozinski, Com. Pres., shared that the commission was surprised by how little is saved by substituting a ramp (providing access to the 1st floor) versus the lift (providing access to the 1st floor and basement), questioning whether the ramp was the appropriate solution
 - The Commission still does not want to use Recreation funds for building capital improvements which the lift would be.
 - The resolution authorizing the submittal of a funds transfer request to the Ohio Tax Administrator is on the September Council agenda.
- To avoid resident tripping, the committee recommended repairing the recreation center parking lot as well as repairing the threshold to the gymnasium.

Dog Park

- An estimate for fence relocation requested in August is outstanding.

Adjourn:

At 6:25 PM, Ms. Huffman made a motion to adjourn, and Mr. Benjamin seconded the motion. The motion carried.

Respectfully submitted,

Joyce Burke-Jones