

**MINUTES
COMMITTEE OF FULL COUNCIL MEETING**

7:25 p.m.

March 4, 2008

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on February 29, 2008:

Council Present: Mr. Ranally, Mr. Fiala, Mr. Harrold, Mrs. Manning, Mr. Woodin, Mr. Carr

Absent: Mr. Black

Others: Mayor Anderson, Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwegat, Assistant Police Chief Cooper, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Deputy Finance Director Bosley, Clerk Radebaugh

ERIE ROAD PUMP STATION SANITARY SEWER PROJECT

Mr. Sayles commented that council is aware of the problems that have occurred with repeated basement flooding on Erie Road. After investigating some of simpler reasons for the flooding, Mr. Sayles said he feels it is a capacity issue. He said it is not a good idea to have local connections into a sanitary trunk sewer, especially in this location where the grade is fairly shallow. The solution is to get the residents out of that trunk sewer. A deeper sanitary sewer will be put in from the intersection of Hillward and Erie Road to Foothill and Erie Road. A pumping station will be installed at the intersection of Hillward and Erie Road.

The estimated cost of this project is \$475,000. This project will be bid out the same time as the SOM Center Relief Sewer.

Committee of Full Council Meeting adjourned at 7:35 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council