

REDEVELOPMENT COMMISSION MEETING-TIF

November 30th, 2011

Time: 6:30pm

**Meeting called to order.**

**Pledge of allegiance recited.**

**Roll Call:** Ken Dornich, Doug Fry, Darrell Poling, Lowell Rethlake, David Weigel and Tim Coriden. Absent from the meeting was John Schmalenberg.

First order of business was to approve the minutes of the October 26<sup>th</sup> meeting. A motion was made by Lowell Rethlake and seconded by Darrell Poling to approve the minutes as printed. All ayes, motion carried.

**Lincoln Street & Freeland Road Update:** Gary Murray gave the update. Freeland road is complete. Lowell said he received one complaint that the signs with points of interest on them were too small. The signs were designed for pedestrians and therefore the size is proper. Gary passed out a drawing of the landscaping plan to the board. Last month the Mayor asked us to consider placing a flag pole at the entrance to Lincoln off the bypass. Mr. Murray brought in a ball park figure for the project. \$15,485.00 was an estimated price for 2 flag poles for the area. The landscaping that will be done in that area consists of 3 trees behind the sign. It was thought that 2 flags would look better with the plan. Darrell Poling made a motion to have Gary Murray get exact cost to have 2 flag poles erected in that area. Lowell Rethlake seconded that motion. All ayes, motion carried.

Ken Dornich also asked him to look at options for lighting at the sign. He doesn't feel like the present lights are adjusted properly or strong enough to light of the sign. Mr. Murray will check options.

There are 3 power boxes on Lincoln Street that communicate with each other for the signal lights, one at 10<sup>th</sup>, one at Barachel, and one at the Hospital area. The communication is not very good due to a line of sight issue for the frequency. It seems that when Floral Court was redesigned the Master box didn't get put back in the plan. The box was then moved to Barachel. This was not a good fit. A radio frequency study needs to be done now to find out how to best get the boxes all working together. That will cost \$3,497.00 for that study. This will determine exactly what the best option for fixing the problem is. Spending the money on the study could possibly save money in the long run, instead of guessing what will work. A motion was made by Lowell Rethlake and seconded by Doug Fry to approve the study. All ayes, motion carried.

A letter was received from Joe and Shirley Pastagal stating a claim had been submitted to O'Mara's (contractor for Lincoln St. project) for damages done while working on the project. When work was being done on the box culvert under the road at Lincoln and Main some of their tiles were crushed. This caused backup and flooding to their basement. Ken Dornich wanted to make the board aware of the situation. He feels confident that the contractor will take care of the issues.

**New Business:** Vietta McKenzie recording secretary asked the board if the newly elected City Clerk would be taking over the duties as of January 2012. Tim Coriden, City Attorney felt the board was within their rights to contract the recording secretary position. President Ken Dornich asked if she would like to continue, and she stated she would.

**Financial:** A motion was made by Darrell Poling and seconded by Lowell Rethlake to approve the following claims.

Vietta McKenzie \$50.00, Gridlock Traffic Systems \$8,443.00, Dave O'mara Construction \$92,005.00, R.W. Armstrong #25 invoice \$16,716.48, H.J. Umbaugh \$2,700.00, Barnes & Thornburg \$1,452.50, and Tim Coriden \$1,675.00

**Current Balance is \$524,531.85**

\$600,000.00 is still owed to the EDIT fund.

**Questions and Comments:** none.

Due to the Holiday Season the regular scheduled meeting for December will not take place or will be called at an earlier date if need be.

Next meeting is scheduled for January 25<sup>th</sup> at 6:30 in City Hall.

Presiding Officer \_\_\_\_\_

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Secretary \_\_\_\_\_