



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, January 11, 2022**

Approved Signature: _____

Approval Date: _____

Present:

Alderman SJ Morrison
Alderman Chris Farrar
Alderman Elizabeth Grant
Eric Williams, Director of Public Works
Ryan Zwijack, City Engineer
Mike Lybarger, EPD
Kevin Head, City Administrator
Jeff Berkbigler, City Attorney

Excused:

I. **Public Comment:** None.

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of December 28, 2021:

Alderman Farrar made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of December 28, 2021. Alderman Grant seconded the motion. All Ayes. Committee forwarded to Council for information.

B. Resolution Approving a Telecommunications Right of Way Access Agreement between the City and Stratus Networks, Inc.

Alderman Morrison made a motion to approve with Alderman Grant seconding the motion. Berkbigler explained the agreement allowing the installation of facilities within City Right of Way. All Ayes. Committee forwarded to Council for consideration.

III. **Old Business:**

A. Approval of a Resolution Vacating an Easement and Dedicating an Easement on Property known 2399 Troy Road.

Alderman Morrison made a motion to approve with Alderman Grant seconding the motion. Staff explained that after further discussion with the developer, it was agreed that the developer would dedicate a new easement and install an 8 inch water main to replace the existing water main within the easement to be vacated. All Ayes. Committee forwarded to Council for consideration.

IV. **New Business:**

V. **Information:**

A. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, January 25, 2022 at 4:30 p.m.**

VI. **Adjournment:** Alderman Farrar made a motion to adjourn. Alderman Grant seconded the motion. All Ayes. Committee adjourned at 4:50 pm.