



**PUBLIC SERVICES COMMITTEE  
MINUTES  
Tuesday, May 25, 2021**

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Approved Signature: *SJ Morrison* Approval Date: June 8, 2021

**Present:**

Alderman S.J. Morrison  
Alderman Elizabeth Grant  
Alderman Chris Farrar  
Eric Williams, Public Works Director  
David Sirko, Assistant City Engineer  
Julie Martin, Supervisor of Utility Systems  
Emily Fultz, City Planner  
Mike Fillback, EPD  
Jeannie Wojcieszak, Director of Finance  
John Cunningham, ITC  
Jamie Henderson  
Dennis Denby  
Charles Bollinger  
David Voss  
Jeff Hengehold  
Kelly Hengehold  
Kerry Smith

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I. **Public Comment:** Residents reported concerns with a property on Coventry Place. They asked for an update from the City. Staff is working with the municipal court attorney to gain compliance of vacant structure registration and property maintenance. Alderman Farrar joined during the public comment.

II. **Council Matters:**

**A. Approval of Minutes from the Public Services Committee meeting of May 11, 2021:**

Alderman Farrar made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of May 11, 2021. Alderman Grant seconded the motion. Staff explained that there was a correction made to the minutes. All Ayes- Morrison, Farrar, and Grant. Committee forwarded to Council for information.

**B. Request for billing adjustment in the amount of \$21,303.92 for water customer at 2900 Sand Road**

Alderman Farrar made a motion to deny with Alderman Grant seconding the motion. The owner of 2900 Sand Road contacted the finance department requesting an adjustment to the water bill from March 4, 2021 through May 14, 2021 due to leaks. He is requesting a billing adjustment in the decrease of \$21,303.92. All Ayes- Morrison, Farrar, and Grant. Committee forwarded to Council with a recommendation to deny.

**C. Approval of a Resolution Authorizing Amazing Grace at Logan Place PUD Development Plan**

Alderman Grant made a motion to approve with Alderman Farrar seconding the motion. Staff explained details regarding this PUD and the Architect, Henderson Associates, answered questions. Ayes- Morrison and Grant. Nays- Farrar. Committee forwarded to Administrative and Community Services Committee for consideration.

**D. Approval of a Sole Source Resolution Authorizing the Purchase of a Flygt Pump from Vandevanter Engineering**

Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. Staff explains that this is to purchase a pump for lift station #18. This will be one of three pumps located at this station, and will be a replacement for a pump that recently failed. All Ayes- Morrison, Farrar, and Grant. Committee forwarded to Council for consideration.

III. **Old Business:** None reported.

IV. **New Business:** None reported.

V. **Information:**

**A. Change order 3 to Keller Construction, Inc. for the Grant Drive Improvements Contract in the increased amount of \$6,874.69**

**B. Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, June 8, 2021 at 4:30 p.m.**

VI. **Adjournment:** Alderman Farrar made a motion to adjourn. Alderman Grant seconded the motion. All Ayes- Morrison, Farrar, Grant. Committee adjourned at 5:48pm.