



Special Land Use Committee Meeting

The City Clerk has scheduled a special Committee meeting for consideration of approval of right of way purchases required for the SR43 Signal Upgrade project.

1. SR 43 Traffic Signal Upgrade Project Right of Way Purchases

Jim Bowling has requested Committee time for Council's consideration of right of way acquisition required to begin the SR43 Traffic Signal Upgrade Project. Jim notes that the right of way phase for the project is underway and with 26 temporary and permanent right of way acquisitions required to perform the work, he is asking for: 1) Council's approval on the purchase of the first 4 parcels that have settled on a price; and 2) Council's blanket authorization to negotiate the remaining 22 right of way deals as long as the pricing conforms to the parameters of the Federal grant (as you have granted for other large right of way projects in the past). (attachment)

Administration Recommendation

I recommend Council's support for the 4 negotiated right of way agreements and I also support Council's authorization for blanket approval of the remaining agreements as presented.

Council Action

Authorize the purchase of the right of way agreements as presented.

Unauthorized Items

1. Donation from the Beech/Norwood Neighborhood (Draft #17-49)

John Idone has requested Council's authorization to accept a \$200 donation from Judith Swearingen on behalf of the Beech/Norwood Neighborhood for a memorial tree in Fred Fuller Park in memory of Mary Lou White. (attachment)

Administration Recommendation

I recommend Council accept the \$200 donation.

Council Action

Authorize acceptance of the donation.

Executive Session

I have asked for an executive session for Council to consider a personnel matter and John Idone has requested executive session time for land acquisition consideration.

Information Items

1. Fire Incident Report

Chief Tosko has provided a copy of the fire and emergency medical services report for April 2017. In 2017 calls for fire service are up 1% (1 call); fire mutual aid assistance is up 3 events in 2017; and EMS responses are up 11% (112 calls). (attachment)