

**VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING – DATE: 04-27-16**

**Chair called Village Council Meeting to order at 6:30 PM at Three Oaks Village Hall.**

**Pledge of Allegiance: Yes**

**Roll Call: Present: Capiak, Kramer, Pappa, Zebell, Heemstra, Grosse**

**Absent: Graziano**

**Special Meeting- one (1) item on the agenda - Budgeting for potential street projects in 2016.**

**Public Comment on the Agenda: None.**

- **BUDGET for PROPOSED STREET PROJECTS:** Adam Umbrasas, Village Manager, presented a list of five (5) projects for Council to review (in no particular order). Edgewater Resources provided the estimates. 1. The US-12 Project (from Hickory to Tulip Street), which includes replacing the water main with new 8” inch piping. Approximate cost is \$274,000.00, (which could be lower) if the Village is able to obtain the Right of Ways from two (2) residents, allowing the project to bypass US-12. The money for this project is currently available in the Water Fund. 2. The Oak Street Project – from US-12 to Michigan Street. This project is slated as the most expensive with an approximate cost of \$1,000,000.00. 3. The Sherwood Street Project – from Locust to Indiana Street. Approximate cost is \$880,000.00. It was recommended that this project be tabled until the Senior Living Center is built and all construction is done at that location. 4. Base crush, reshape and repave portions of Tulip, Elm and Linden streets. It was suggested that the process called an “ultra-thin overlay” be done. It was decided that Tulip Street could be delayed until 2017 and that Linden Street should have a mill and overlay done in 2016. 5. The Parking Lot project – the Village lot between Generations Drive & Featherbone Avenue. The “alleyway” project was brought up – Adam said that the last estimate received for that project was \$77,000. It was discussed that these projects need to be prioritized and designated as either a short-term or long-term project. By consensus, it was decided that the US-12 project is a high priority issue that needs to be done this year. It was also decided that bids would be sought for repairs on Elm Street and micro-sealing on various other streets. Various other questions that came up during the meeting were: vehicle repair costs, the increase/decrease in funding from ACT 51 (Major & Local streets) and the amount of savings being realized from buying gasoline thru a special program thru WEX vs. buying it thru an independent vendor.
- **MEETING ADJOURNED AT 7:20 pm.**
- Submitted by:

Cynthia E. Moynihan,  
Three Oaks Village Clerk  
Minutes for the 04-27-16 Special Council Meeting  
Were **APPROVED** at the 06-08-16 Council Meeting