GROVE CITY COUNCIL SPECIAL MEETING – WORK SHOP SESSION THURSDAY, NOVEMBER 5, 2015 6:00 PM

The Grove City Council met in Special Session on Thursday, November 5, 2015 at 6:00 PM with Mayor Marty Follis presiding. Members present Ed Trumbull, Don Nielsen. Marty Dyer and Ivan Devitt. Also present was City Manager, Bill Keefer; Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; Public Work Director, Jack Bower and Street Superintendent, Rick Tanner. City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard was absent.

Follis opened the floor for discussion with respect to presentation from Poe & Associates on the proposed Pavement Management Plan. Keefer introduced Vice-President, Jim Hemphill of Poe & Associates and turned the floor over to him for presentation. Hemphill addressed the Council to briefly report on the background and project approach of the Pavement Management Plan. Hemphill detailed on the following topic of discussion:

- Data Collection
- Asphalt Surface Pavement Distresses
- Concrete Surface pavement Distresses
- Data update
- Data Interpretation

Hemphill indicated that they coordinated with the City Staff to determine dates and types of work for historical pavement maintenance and construction work. Hemphill added that they entered the completed maintenance work types, dates and contract data into the City's ICON database. This work history information was determined from researching City maintenance work records, maintenance contracts, and construction plans. Hemphill also entered into discussion with the Council on the Pavement Life Cycle (PCI), and added that in order to maintain the current condition of the pavement network thru 2019 an additional funding level of \$150,000 per year would be required beginning in 2016, for a total of \$6,500,000 over a period of five years. The level PCI scenario, if implemented, could result in maintaining the PCI through 2019. The funding backlog would grow by about 17% over the analysis period. In order to improve the condition of the pavement network to a PCI in 2019 an additional funding level of \$350,000 per year would be required beginning in 2016, for a total of \$8,500,000 over a period of five years. The funding backlog would grow by about 6% over the analysis period. POE recommends that the City of Grove consider increasing funding to a level that will at least maintain the current PCI and stabilize the funding backlog. Surface treatment such as micro surfacing are now included as a preventive strategy and will extend the useful service lives of new asphalt pavement. Timely routine repairs such as patching and crack sealing will also slow the deterioration of both asphalt and concrete pavements and should be included in the program. Hemphill presented and briefly discussed with the Council a list of recommended maintenance projects that consisted of a scenario of \$1 million in 2015 then increase by \$150 thousand per year thereafter. Hemphill then entertained questions, comments and concerns from the Council and Staff. Hemphill's presentation lasted for approximately one hour and 35 minutes. Devitt made the motion to direct the Staff to prepare a final draft and a Resolution pertaining to the pavement management plan for the Council consideration at their next meeting. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

At 7:41 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.