

4-25-22 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

April 25, 2022 at 7:30 PM



Manager's Report

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

- A. Budget Development Calendar for FY 2023 - Attachment
Provision of guidance and any feedback to Staff in order to make any necessary changes.
- B. Boards, Authority & Commissions - Vacancy/Alternate on Shade Tree Commission
Discussion Item
- C. American Recovery Plan Fund - Discussion Item - Attachment
Recommend Adoption of this Plan as Presented

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

- A. Deer Management - Attachment
Discussion item only
- B. Disposition of Records - Attachments
I recommend that we place this Resolution on the May 9, 2022 Regular Meeting Agenda.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

- A. Application #2022-0171 – First National Bank Parkside Center Major Land Development - Attachments
Staff recommends the First National Bank Parkside Center Major Land Development be placed on the May 9, 2022 Council agenda for consideration contingent upon the applicant addressing the remaining comments from Gateway Engineers and proving the Municipality with site plans with approved recording signature blocks.
- B. Application #2019-0348 – Cool Springs American Natural Major Land Development Performance Bond Release - Attachments
Staff recommends for the performance bond release to be placed on the May 9, 2022 Council agenda for consideration.
- C. Application #2022-0181 JAB Jewelers Minor Subdivision – Staff Approval Notification - Attachments
Discussion item only.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

- A. Irishtown, Patterson & Logan Intersection Upgrades - Attachments
Discussion Item Only
- B. Sale of 95 Gallon Garbage Toters - Attachment
Discussion Item
- C. Millennium Park - Dugouts & Benches
Discussion Item
- D. Millennium Park Concession Stand Equipment - Attachment
I recommend adding this item to the May 9, 2022 agenda.
- E. Storm Sewer Pipe as part of the Road Program - Attachment
For Information Only
- F. Backflow Valve Request - Attachments
RECONSIDERATION of the request to submit the agreement to the resident at 441 Glenrock Drive for the installation of a BFV with inline manual shut off gate or a Mainline Top Check Valve.
- G. 1124 & 1114 Logan Road/Relocation of Lateral - Attachments
Discussion Item – staff recommends re-routing the laterals of 1124 and 1114 Logan Road and installing backflow valves on the laterals to mitigate sanitary sewer flooding. The cost will be approximately \$35,500 per resident.
- H. Utility Coordination - Attachment
Information only
- I. 2022 Pine Tree Park Upgrades - Attachments
Staff recommends the acceptance of the low bid of \$ 60,784.50 for Option B from C.H. & D. Enterprises, Inc.
- J. Drake Trail – Trail Development Fund Grant via RAAC - Attachments
Staff recommends approving the resolution to apply for grant funding through RAAC in the amount of \$150,000 at the May 9, 2022 regular meeting.
- K. Splashpad Playground Project – GTRP Grant Funding - Attachments
Approve resolution to apply for funding through DCED in the amount of \$148,750 at the May 9, 2022 regular meeting.
- L. Park Utilization Project – Elm Tree and Molly Hill - Greenways, Trails, & Recreation Program Grant - Attachments
Staff recommends signing the “Authorized Official Resolution” to apply for GTRP funding in the amount of \$30,833.00 at the May 9, 2022 regular meeting.
- M. Multimodal Transportation Fund (MTF) Project Options - Attachment
Staff recommends designating one of the above-mentioned projects for funding through DCED.
- N. Rolling Green Project – MTF Grant - Attachments
Staff recommends approving the resolution to apply for grant funding in the amount of \$343,844.34 at the May 9, 2022 regular meeting.

Adjournment

EXECUTIVE SESSION