

**CITY OF NORWICH
DEPARTMENT OF PUBLIC WORKS**

January 22, 2019

TO: City Clerk
FROM: Director of Public Works
FILE #: PWD 013-19
SUBJECT: **MINUTES OF PUBLIC WORKS & CAPITAL IMPROVEMENTS
COMMITTEE**

The meeting of the Public Works and Capital Improvements Committee was held on Tuesday, January 22, 2019 in the conference room at the Public Works Headquarters, 50 Clinton Avenue. Attendance was as follows:

Committee Members

Mayor Peter Nystrom
Aldерwoman Stacy Gould
Alderman Sam Browning

Administration

Ryan E. Thompson, Director
Robin Dauda, Recording Secretary

Other

Norwich Public Utilities – Jeff Brining

1. CALL TO ORDER

The meeting was called to order at 8:03 a.m.

2. APPROVAL OF MINUTES

The Meeting minutes of the December 17, 2018 meeting were unanimously approved.
(Motion: Gould, Second: Browning).

3. CITIZEN COMMENT: None

4. OLD BUSINESS:

A. Public Works Projects Updates

- Vehicle wash building is complete and operational. A price for entities around the city to utilize the building to recover costs has been discussed with Josh Pothier
- The transfer station scale specifications are complete and is now with the purchasing agent.
- Indian Springs/Hill roads- Mayor Nystrom and Sam Browning have in total heard from two out of four property owners. Mayor Nystrom will send a final letter to the property owners with a final reply date to determine whether or not

all are on board for the improvements to the road in order for it to be accepted by the City.

- Main Street elevator was ultimately repaired under warranty.

B. Property Disposition Discussion

- By unanimous vote, 9 Krodel Road, 70 Laurel Hill Avenue and 46 Sunnyside will be offered by auction through the tax office to the abutters via the tax office by unanimous vote.
- Jeff Brining reports that NPU has CLA looking at the demolition of City-owned properties located at 504 East Main Street and 212 Prospect Street.

5. NEW BUSINESS:

Director of Public Works reports \$17,000 in budget that he requests be re-allocated for replacement of a compressor at Fleet Maintenance and a zero turn mower.

- Compressor is a 1974 model has had many repairs and parts replaced over the years. It is now failing
- Mower would replace the 2005 model and the price will probably be a little less if purchased now rather than mowing season.

6. OTHER BUSINESS:

- There was discussion concerning the removal of a rock wall that was in disrepair in Taftville. Angelo Yeitz of the Parks and Streets division arrived to the meeting to add to the discussion.
- Sam Browning requested to discuss the upcoming Resolution #5 and the parties traded details on their understanding of it.

7. ADJOURNMENT

The meeting adjourned at 8:50 a.m. by unanimous vote.

(Motion: Gould, Second: Browning)



Ryan E. Thompson, P.E.
Director of Public Works

Committee Members:

Alderman Stacy Gould (Chair), Mayor Peter Nystrom, Alderman Sam Browning
Mayor and Members of the City Council, City Manager