



**STREET SALES TAX ADVISORY COMMITTEE
AGENDA
OCTOBER 30, 2019
6:30 P.M.
CITY HALL**

- 1. CALL TO ORDER**
- 2. OCTOBER 15, 2019 MEETING MINUTES**
Approval of minutes for the October 15, 2019 Street Sales Tax Advisory Committee.
 - a) Committee Motion/Vote**
- 3. NOMINATE COMMITTEE CHAIR AND VICE-CHAIR**
Select one committee member to serve as chair and one committee member to serve as vice-chair.
 - a) Committee Motion/Vote**
- 4. DISCUSSION ON POTENTIAL STREET PROJECTS**
City Staff and committee members will discuss potential street projects.
 - a) Staff Report
 - b) Committee Discussion**
- 5. SCHEDULE NEXT MEETING**
Select date to schedule next committee meeting to continue discussions on potential street projects.
- 6. ADJOURNMENT**

Street Sales Tax Advisory Committee Meeting Minutes October 15, 2019

Members Present: Dan Biehler; Shirley Steuven; Rick Heise; Jason Payne; Ken Bratton;
Jake McClure

Members Absent: Rebecca Wetzel; Jake Marr; Jason Holmes

Staff Present: Josh Shaw, City Manager
Anthony Craft; Street Foreman
Susie Geiger, Assistant to the City Manager

Guests: Mike Stump, City Engineer
Anita Elliot

Call to Order:

The Street Sales Tax Advisory Committee meeting was called to order at 7:00pm.

Business:

Committee Member Orientation: Present committee members and staff introduced themselves and specified their role on the committee. City Manager Josh Shaw provided an orientation outlining the committee's roles and responsibilities as well as the general process by which street project decisions are made. The orientation included a recap of activities by the 2017 iteration of the Street Sales Tax Advisory Committee, the City's 2013 Pavement Analysis and Maintenance Plan, and discussion on the North Ohio Reconstruction Project, the scale of which will have a significant impact on the resources available to this committee. Street Foreman Anthony Craft provided an explanation of the responsibilities of his division, including what kind of street maintenance they complete each year and what resources they have to complete this maintenance.

Committee members asked City Staff and City Engineer Mike Stump questions about the project selection process and the condition of various streets within Augusta. City Manager Josh Shaw informed them that they would be discussing some potential projects at their next meeting. Committee members requested that staff send out another poll to set the next meeting date and explore the possibility of earlier meeting times such as 6:00 PM and 6:30 PM.

Adjourn:

The meeting was adjourned at 8:30 PM.

Susie Geiger, Assistant to the City Manager