

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
September 27, 2016

Meeting was called to order at 6:00 p.m.

Pledge of Allegiance

Present: President Erik Wagner, Vice President Ross LeBleu, William Lopez, Joe Simanski, Jeannine Virtue, and John Marshall, non-voting member

Also Present: Attorney Gregg Sobkowski, Director of Development Mike Barry, Public Works Director Brenda Brueckheimer, and Secretary Karen Spanier.

Approval of Minutes

Jeannine Virtue made the motion to approve the July 26, 2016 minutes with Joe Simanski making the second.

Motion carried 5-0.

Consideration of Claims

Motion to approve the September claims as presented was made by Jeannine Virtue. Joe Simanski made the second.

Motion carried 5-0.

Audience Participation

Brenda Brueckheimer spoke as a resident, thanking the Commission and Mike Barry for all the work done on the Paving Project.

Reports

Director of Development Mike Barry announced 22 miles of roads were paved and only a few items are left to complete on the Paving Project. There is the striping, some concrete repairs, and the shoulder work on Waverly Road, of which is not part of the Bike Trail it is actually the road shoulder.

Barry is very pleased with how well the Paving Project turned out and stated the money left over from the Bonds will be used for the Public Works and Fire Building; which will be the next Project.

Attorney Sobkowski had nothing to report.

Old Business

None

New Business

Paving Project Change Orders

Change Order #6 – is adding \$4,820.00 for the repair of a catch basin at the corner of Lincoln and Francis St.

William Lopez made the motion, to approve Change Order #6, with Jeannine Virtue making the second. Motion carried 5-0.

Downtown Sidewalk Study

A NIRPC grant paid for the Downtown Sidewalk Study to identify non-compliant sidewalks and ramps throughout the Downtown area.

Barry is asking for approval of this study in order to seek out other money options for repair and/or replacement of these sidewalks.

Motion to approve the Downtown Sidewalk Study was made by Ross LeBleu. Jeannine Virtue made the second.

Motion carried 5-0.


Commission Comments

None

Adjournment

Jeannine Virtue made the motion to adjourn. Ross LeBleu made the second.

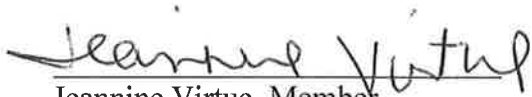
Meeting Adjourned at 6:08 p.m.



Erik Wagner, President

Ross LeBleu, Vice-President

Joseph Simanski, Member

William Lopez, Member

Jeannine Virtue, Member

Attest: 

Karen Spanier, Secretary