

# DDA Meeting Minutes August 15th, 2016

---

Called to Order at: 7:04 pm

---

## Roll Call:

Present: Dan Nivelt, Mike Saker, Mike Ridley, Sheree Lincoln, John Breitbarth, Darren Vizina

Absent: Dawn Bodnar, Kelly Ashford

Approve Agenda with additions. Motioned: John B. Supported: Mike S. All in Favor

Approve July Minutes as Amended. Motioned: Mike S. Seconded Mike R. All in Favor

---

## Financials

Presented by Dan Nivelt. \$302216.99 in Money Market Fund. \$5101.61 in Checking Account. 2 Bills to pay: Chamber of Commerce Membership at \$85 and \$425 for the Street Sweeping Service. Motion to pay by Mike Ridley, Seconded by Mike Saker. All in favor.

---

## Old Business

Update on Streetscape: Working on draft for RFP for new design for construction of sidewalks, light pole foundations, burying utilities lines, beautification and pedestrian embellishments.

Election of Officers: Put off election until September meeting since all board members not present.

---

## New Business

Signage for DeVoe Beach and Veteran's Pier. Suggested 24" by 36" signs directing people to Veteran's Pier at DeVoe Beach. Mike R. Suggested one sign will go on the Mack Ave. Street sign directing people to South St. And the next sign. he got a quote for this size at \$106 per sign. Discussion about whether the Parks Commission would be paying for signs. Noted that it

seems that Parks Commission would be the appropriate organization to pay for them. Mike Saker also serves on Parks Commission and said it had been discussed.

Scott Lange Resignation, regretfully resigning and submitted a letter of resignation. he will help new treasurer.

Recycling: Sheree Lincoln suggested that we communicate with organizations who specialize in recycling to get ideas for the Streetscape Project as it is the right thing to do. It would not be necessary to have at every trash can location however some designated locations would be beneficial. Dan Nivelt suggested that the appropriate time to do that is after we have a new design.

---

## Public Comment

Cass Cassuci commented that in the past before Sheree Lincoln and John Breitbarth had served on the board there had been discussion regarding the curb cuts that he might lose at his car wash location with a new Streetscape Design. Since the back in angle parking design has been cancelled he has talked with Brent Shank, Manager at the Road Commission and he says he has been advised that he will not have to lose 1 inch of his curb cuts.

Nancy Wright had several questions. 1. How does the DDA determine who bids or who gets the contracts. 2 . Who will the DDA ask for bids on the new design? 3. How do DDA board members get elected to the board? 4. Also asked for clarification about the type of way finding signs the DDA was thinking of for around town with the new Streetscape?

### Board Comment:

Dan Nivelt responded to Cass C. that in the past Mike Roper and Luke of the Road Commission were the ones that had previously stated that Cass's property would have narrowing of his curb cuts. It is not up to the DDA as we rely on the advice of the Road Commission and Engineers.

Dan Nivelt responded to Nancy Wright. That there is an election of DDA officials by the Township Board. Mike Ridley responded to Nancy Wright with regard to who the DDA would be seeking bids for the new RFP and Design from. Some familiar names were Wade Trim, VandenBrink and Fleis, Northern Designs...

Sheree Lincoln said that she would email Nancy some of the examples she had taken photos of in other communities.

Next Regular Meeting: September 19th, 2016.

Motion to Adjourn: Motion: Mike Saker Support: Mike Ridley Time: 8:06pm