

**MINUTES OF THE PUBLIC WORKS COMMITTEE**  
**November 6, 2017**  
**Council Conference Room**

**Present:** Councilmembers Nowlin, Bullock, Anderson

**Also Present:** Councilmember Marx, Public Works Director Beno, one member of the public

**Call to Order:** 7:05 p.m.

**Resolution 8957-17 – Approving the use of submerged lands for property located at and abutting 12900 Lake Ave**

Director Beno presented the Resolution, explaining that the City has dealt with this issue at other areas of the Lake. For this particular project the Carlyle is planning to re-design and upgrade its pier and sitting area. Design work has not yet begun.

Since these plans generally go past the property line and into general/state waters, the ODNR permit process allows for the local government to weigh in whenever a project is planned at a waterway. The permit process allows the City to consider whether or not it has any competing plans to build at the site.

Director Beno affirmed that the City does not have any plans to use the site and will not in the future. He explained that should Council approve the resolution then the owners of the Carlyle will be able to move forward with their permit from ODNR. At a later date the City may be asked to review and approve of the project plans.

Director Beno remarked that there is no reason to object to Resolution. Approving the Resolution is not an endorsement of the project and simply affirms that the City has no intention of building on the site.

The Committee discussed the presence of a combined sewer overflow at the site.

Councilmember Bullock highlighted that it is in the City's best interest to ensure that private properties are able to improve themselves and to protect themselves against erosion.

A motion made and seconded to approve Resolution 8957-17. All members voted in favor. Motion passed.

Public Works Committee adjourned at 7:14 p.m.