Mayor Harrison called the meeting to order.

On call of the roll the following answered present: Commissioners Bennett, Taylor, Rogers, Monk and Mayor Harrison.

MATTHEW PLACE DRAINAGE & WATERSHED STUDY

Brian Usher presented the Matthew Place Drainage and Watershed Study (01-DOC-47) from Harza Engineering Company. Mr. Usher stated storm water detention for Matthew Place and Lydia Avenue is approximately one-tenth of what should be in this area. The street grading also creates additional drainage problems. Development is being considered to the west of this area, which could further complicate the problems. Three detention basins are there now, however, they are undersized for the number of homes they service.

Mr. Wade Moore of Harza Engineering presented a plan with three alternative solutions: Alternate #1: construct another detention basin on the west side, where there is a current low depression, plus construct a small ditch on the south end of Matthew Place. The construction cost of this option would be approximately $125,000. Alternate #2a: construct per Alternate #1; plus build a detention basin near Lewis Avenue, just north of the bike path. The construction cost of this option would be approximately $417,000. Alternate #2b: construct per Alternate #1 plus Alternate #2a; plus add a detention area east of Lewis Avenue. The construction cost of this option would be approximately $475,000.

Commissioner Bennett stated funds for this project would be requested in the 2001/02 budget, in order to start as soon as possible.

Mr. Usher stated Lake County Stormwater Management Agency has reviewed the study and concurs with the recommendations. Ongoing development on the north end of Matthew Place does currently meet Stormwater requirements. Letters were sent to the affected residents on Lydia Avenue and Matthew Place, and all residents have been very cooperative and understanding.
Mayor Harrison noted that Stella Avenue residents need to be considered, when deciding on the final plan.

The Council noted the City could recoup some of the costs from any future development to the west.

The Council agreed to consider this proposal during budget hearings.

The Council requested that Brian Usher pursue an estimate for engineering for this project, and to present his findings at the April 17 Council meeting.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Bennett, seconded by Commissioner Taylor and unanimously approved the meeting be adjourned at 5:50 P.M. Motion carried.