

## **Open Work Session**

### **Amendment to Capital Improvement Program to increase the FY18 project costs for the Barren Creek Road Design and Construction Project, as well as to add a new project for a Solid Waste Property Acquisition**

**November 21, 2017**

Mr. Dallas Baker, Director of Public Works, and Mr. Weston Young, Assistant Director of Administration, came before Council. Mr. Baker said they would like to get a jump on moving this forward. He said there is money in the upcoming FY18 bond that has been marked for this project, but there is also money in the Unassigned Capital Bond Projects that they are going to use to forward fund this to start now, as opposed to having to wait until after they get back the bond sale. He said that way, they can start now, get a jump on it, and get things moving as quickly as possible. Mr. Kilmer said, if it does not cost any more, and it means the project is going to get done quicker, they have his support. Mr. Young said they are excited about this project.

Mrs. Hurley said she thought there was more than one CIP amendment, to which Mr. Young said there was Barren Creek, and then there was the Solid Waste Property Acquisition. Mr. Joe Holloway said they talked about that last time, to which Mr. Young responded, in closed session. Mr. Baker said this is the Merrill Culver property off of Brick Kiln Road. Mr. Young said that is the one where the owner has accepted the appraisal value, and that is on the other side of Brick Kiln from the current landfill. He said they had the Potts property appraisal done, they are having a second appraisal, and they have said they will continue discussions when that happens.

Mrs. Hurley said, just for clarification, is the dollar amount ready for the Merrill Culver piece, to which Mr. Young responded, yes. He said in a previous submittal they had the appraisal which was \$670,000. Mrs. Hurley asked if that was the agreed amount, to which Mr. Young responded, yes. Mrs. Hurley said she just needs to know for the Public Hearing Notice. Mr. Young said Mr. Paul Wilbur has drafted everything, and he will have Mr. Wilber reach out to Mrs. Hurley.

Mr. Joe Holloway said he was driving up Nanticoke Road Sunday morning, and from way down Nanticoke Road he could see the top of the landfill, and he was surprised. Mr. Young said they broke the tree level, and that is a complicated thing infinitely, because the winds are unrestricted, and plastic bags and trash easily blow around. Mr. Joe Holloway said it is time to put up some windmills, to which Mr. Young responded, he will let Mr. Joe Holloway put that forward. Mr. Young said they have more fencing up there than they have ever had before, and the wind can change so quickly, and they can have the whole side of the landfill covered. There was no further discussion.

*Signatures on next page*

  
\_\_\_\_\_  
John T. Cannon, President

Absent  
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Larry W. Dodd, Vice President, District 3

  
\_\_\_\_\_  
Ernest F. Davis, District 1

  
\_\_\_\_\_  
Marc Kilmer, District 2

  
\_\_\_\_\_  
John B. Hall, District 4

  
\_\_\_\_\_  
Joe Holloway, District 5

Absent  
\_\_\_\_\_  
Matt Holloway, At-Large

  
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Laura Hurley, Council Administrator