

# RECORD OF PROCEEDINGS



## PRAIRIE TOWNSHIP BOARD OF TRUSTEES

July 15, 2009 – SPECIAL MEETING  
6:00 P.M.

23 MAPLE DRIVE  
COLUMBUS, OHIO 43228

This special meeting of the Prairie Township Board of Trustees, which was posted in three places in the township, was called to order on July 15<sup>th</sup>, 2009 at 6:00 p.m. by the Chairman, Mr. Stormont, with Mr. Kennedy, Ms. Schlosser and Mr. McCardle present. Also in attendance were Mr. Hatmaker, Township Administrator, Dan Hoying, Craig Cawrse, Eleanor Jones, Pam Williams, and Carla Smith of This Week Newspapers.

### **West Broad Street Streetscape Project:**

Mr. Hoying of LJB Consultants and Mr. Craig Cawrse of Cawrse & Associates appeared before the Board to discuss design issues related to the West Broad Street Streetscape Project.

The meeting notes provided by Mr. Hoying are attached.

### **Old Business:**

None

### **New Business:**

None

### **Public Comments:**

None

### **Announcements:** None

There being no further business to come before the Board, the meeting was adjourned at 6:47 p.m.

Handwritten signature of Doug Stormont in blue ink, written over a horizontal line.

Chairman

Handwritten signature of M. L. McCardle in black ink, written over a horizontal line.

Fiscal Officer



## MEETING MINUTES

### West Broad Street Streetscape Programming Meeting

DATE: July 15, 2009

TIME: 6:00 PM

LOCATION: Prairie Township Offices

ATTENDEES: Douglas Stormont, Stephen Kennedy, Nicole Schlosser, Dan McCardle, Tracy Hatmaker – Prairie Township  
Gary Harrington – ODOT District 6  
Craig Cawrse – Cawrse & Associates  
Dan Hoying – LJB  
3 public attendees

**Action items are presented below in bold text.** [Updates to the meeting topics added after the meeting are presented below in brackets.]

- I. The primary purpose of this work session was to provide updates on the action items from the last meeting and present and solicit feedback on the preliminary schematic plans developed by Cawrse & Associates:
  - a. Action Items from June 3, 2009:
    - i. LJB to contact AEP regarding available lighting packages. – AEP offers two programs for street lights. They offer a lease program and an electric-only program. Under the lease program, AEP constructs and maintains the lighting facilities chosen from their list of available products. While the maintenance available in the program is desirable to the township, the only underground fed pole AEP offers is a 14' high pedestrian level light. That fixture will not provide the type of street lighting that was planned for the corridor. Under the electric-only program, AEP provides electric service to a pole that is selected, constructed, and maintained by the township. **LJB will continue to work with Prairie Township on identifying the costs and options for the maintenance of the facilities that can provide highway level lighting.**
    - ii. Cawrse & Associates to investigate the use of mile markers to incorporate the history of the National Road into the project. – A detail for the use of the mile markers and their location has been included in the preliminary schematic plan that was presented in the meeting. [ODOT provided review comments on July 21, 2009 stating that items that are not deemed to be necessary for the roadway project and are considered obstacles, are to be located outside the U.S. Route 40 clear zone. The mile marker locations will need to be revised to move them outside the clear zone.]