

Meeting Minutes
Storm Water Committee Meeting
Department of Public Works
February 16, 2017
9:00 am

The meeting was called to order at 9:00 am.

The following members were present

Bob Watt, Bill Brennan, Maryann Rober, Tom Bowers and Lloyd Palans

Also present

Mayor Nancy Spewak, Anne Lamitola, Public Works Director, Scot Bollinger, Superintendent.

Members of the public present

Ellen Watkins from 34 Oakleigh

Adoption of the Agenda

Chairman Watt asked for a motion to approve and adopt the agenda; Bill Brennan made a motion, Maryann Rober seconded the motion. All present were in favor – “aye”

Approval of the November 10, 2016 meeting minutes

Chairman Watt asked for a motion to approve the November 10, 2016 meeting minutes; Lloyd Palans made a motion, Tom Bowers seconded the motion. All present were in favor – “aye”

Public Forum

None

Storm Water Master Plan

Mr. Watt asked if Ms. Lamitola could update the committee on HR Green' projects. Ms. Lamitola stated that HR Green has been evaluating seventeen neighborhoods and identifying project solutions. Monthly progress meetings have been taking place with HR Green, City staff and Chairman Bob Watt to discuss project challenges, modifications to schedule, and proposed design concepts.

Included in the informational packet is an update regarding HR Green's progress, an updated schedule, and an example project sheet for Babler Lane. Also enclosed in the packet is a copy of the executed Storm Water Ordinance that sets forth the responsibilities of the City with regard to the Master Plan.

The Storm Water Master Plan is scheduled to be presented to the Storm Water Advisory Committee on April 13, 2017. After the presentation of the plan to the committee, the plan will be presented to the public in a series of Public Open Houses which will take place on April 25, May

2, and May 4 in the City Hall Council Chambers. The purpose of these meetings will be to present the plan to the public and obtain feedback. There will be a public comment period following the master plan. HR Green will then make modifications to the plans based on comments as directed by the City. After consensus on the Master Plan, the next step will be to develop a five-year implementation plan which will be presented to the Storm Water Committee on or about June 15, 2017. There may be a joint-session with the Storm Water Committee and City Council before the final plan is submitted to City Council for acceptance, tentatively scheduled for July 17, 2017.

Discussion ensued regarding the estimate of time turn around for HR Green implementing their ideas and a cost turn around with the 17 neighborhood trustees and a time-line on implementation on projects being completed.

Mr. Palans discussed clean-up and maintenance of the creeks and sink holes and pick up of tree limbs and clean-up efforts to help minimize stormwater flooding should be the first thing the neighborhoods should do.

Other Matters Deemed Appropriate

MSD is holding a series of Storm Water meetings in order to obtain public feedback about funding capital improvement projects. Enclosed is their press release article with meeting information.

Also enclosed is a summary document of how some of the nearby municipalities are addressing storm water in their communities.

The next Storm Water Committee Meeting will be on Thursday, April 13, 2017 at 8:30 am., in the Police Department Conference Room.

Chairman Watt moved to adjourn the meeting, Bill Brennen seconded the motion. All present were in favor and the meeting adjourned at 10:30 am.

Mr. Robert Watt, Chairman
Ladue Storm Water Advisory Committee