



CITY OF PLYMOUTH  
COMMITTEE OF THE WHOLE MEETING  
MINUTES  
MONDAY, MAY 20, 2019 - 5:30 P.M.  
PLYMOUTH CITY HALL COMMISSION CHAMBERS

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### **CALL TO ORDER**

Mayor Wolcott called the meeting to order at 5:30 p.m.

**PRESENT:** Mayor Oliver Wolcott, Commissioners Ed Krol, Nick Moroz, Kelly O' Donnell and Marques Thomey.

**ABSENT:** Mayor Pro-Tem Suzi Deal and Commissioner Tony Sebastian, excused.

Also present City Manager Paul Sincock, City Attorney Robert Marzano and various City Department Heads.

### **ROADS AND INFRASTRUCTURE PLAN FOR THE FUTURE**

City Engineer, Shawn Keough from Wade Trim presented information related to Service Infrastructure that is Goal #IV of the City's 2017-2022 Strategic Plan. Topics reviewed included:

History of our road programs

Development of an asset management program for the City's wastewater and storm water collection systems through SAW Grand funding, allowing a GIS mapping and inventory of pipes, manholes, valves, hydrants, etc. Explanation of the PASER (Pavement Surface Evaluation Rating) system that assigns a rating of the condition of the City's roadways.

Infrastructure Capital Improvement Plan Recommendations (Roads, Water System, Sanitary Sewer System, Storm Sewer) utilizing the GIS and PASER system data for data-driven decision making:

- Maintain the City's Annual Infrastructure Improvement Program, allowing funding for replacement of older infrastructure or resurfacing/reconstructing roadway segments
- Implement/Maintain Annual Water System Maintenance Program
- Implement Annual Sanitary Sewer and Storm Sewer Condition Assessment Program
- Implement Asphalt Pavement Maintenance Programs
- Implement/Continue Concrete Pavement Maintenance Programs
- Evaluate Opportunities for incorporating Green Infrastructure into City Infrastructure Plans
- Evaluate Future ROW Uses for Multi-modal Transportation Options (Complete Streets)
- Other Items as Needed

There was discussion with the group related to options for funding these items going forward and there was a consensus that making a plan for prioritizing repairs is important.

### **ADJOURNMENT:**

Hearing no further discussion, Mayor Wolcott asked for a motion to adjourn. A motion to adjourn was made by Commissioner Krol and seconded by Commissioner Thomey for adjournment of the meeting of the committee of the whole. Mayor Wolcott adjourned the meeting at 6:50 p.m.