

Storm Water Task Force Meeting

July 9, 2019

6:00 p.m

City of St. Marys Main Street Office

Members Present:

Tommy Sailors – Chairperson
Grace Ashcroft
Larry Newton
Dave Reilly

City Officials Present:

Alise Pate, Public Works Senior Admin

Call to Order

Mr. Tommy Sailors called the Storm Water Task Force meeting to order at 6:00 p.m.

Roll Call

Mr. Sailors conducted a roll call confirming a quorum of members present for the meeting.

Approval of Agenda

Mr. Reilly made a Motion to approve the agenda. Ms. Ashcroft seconded the Motion. The Motion passed unanimously.

Approval of Minutes

The June 25, 2019 minutes were presented to the Task Force. Mr. Newton requested the language and punctuation of paragraph 3 of Old Business be amended. Mr. Reilly made a Motion to approve the minutes from the June 25, 2019 meeting with the amendments requested. Mr. Newton seconded the Motion. The Motion passed unanimously.

Old Business

Finalize July 25, 2019 Public Hearing location

Ms. Ashcroft made a Motion to hold the July 25, 2019 Public Hearing at City Hall, Council Chambers at 6:00 p.m.. Mr. Reilly seconded the Motion. The Motion passed unanimously.

Review July 25, 2019 Public Hearing Agenda

The Task Force determined large maps will be made available at the Public Hearing for citizens to pin locations that have experienced stormwater issues. Maps of several segments of the City which have been identified in the 2008 Storm Water Master Plan and areas that have been identified as problem areas from survey data will be available.

The Public Hearing format was discussed. Mr. Sailors will provide the Opening Remarks and cover the Mission, Vision and Goals of the Task Force. The April 30, 2019 GMC presentation was reviewed with the Task Force determining which information GMC will include in the July 25, 2019 Public Hearing presentation. Mr. Sailors will contact GMC to discuss the July 25, 2019 presentation. Mr. Reilly will prepare information to be included in GMC's presentation regarding General Fund accounts versus User Fee Funds.

Develop White Paper Recommendation

Mr. Reilly presented a draft White Paper for discussion. The consensus of the Task Force was that information from the 2008 Stormwater Master plan should be a component of the White Paper. Additional discussion determined funding recommendations and funding sources, and building code issues causing flooding should also be included in the White Paper. Mr. Reilly will take this information and edit the draft White Paper for review at the August 13, 2019 Task Force meeting. Mr. Newton discussed Department of Natural Resources

permits for cleaning tidal ditches. Mr. Newton recommend a Standard Operating Procedure and Best Practices Policy needs to be established for City staff responsible for cleaning the tidal ditches.

No further business was discussed.

Adjournment

Mr. Reilly made a Motion to adjourn the meeting. Mr. Newton seconded the Motion. The Motion passed unanimously. The meeting adjourned at 7:34 p.m.