



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, October 18, 2022

1. **Roll Call:** Jim Gardner: Y Stacy Grimes: Y (Council Rep)
Howard Stibel: Y (Vice) Robin Walton: Y
Ray Frost: N

2. A. Approval of August 16, 2022 minutes:
Motion: Robin Walton Second: Howard Stibel

The September 20, 2022 was canceled due to lack of agenda items.

B. Approval of Consent Agenda:
Motion: Robin Walton Second: Howard Stibel

3. **Public Hearings:** None this month

4. **Guest Speaker:** None

5. **Old Business:**
 - A. Council Rep/Chair report: Stacy Grimes
 - Pumps were ordered from Kennedy Industries for the 2 pumps for Allen Cove that were approved with help from the American Rescue Plan Act (ARPA). They have not come in yet.
 - Lake level is good. 15" lower than the record high in 2020. October should end with the level being 20" lower than the record high in 2020.

 - B. Treasurer's Report: Robin Walton
 - In the FEP account, we have a total of \$111,226.38. Consumer Energy Bill (August) was \$113.63, Consumer Energy Bill (September) was \$121.98. CD amount is \$173,037.06. The FEP account total is \$284,437.92

6. New/Old Business:

- A. New Committee members
 - Still no candidates.
- B. Signage for pump stations
 - Signs are in. Still no man power to put them up. Jim will check with Dave Gautz.
- C. Update on Monroe County ARPA (American Recovery Plan Act) funding program for pumps
 - Pumps are ordered.
- D. Sinkholes on Allen Cove Bridge
 - We have a quote from Mid-American Group. This would not come out of FEP funds. Jim will talk about it at the City Council meeting.
- E. Opening the gate at the Canals.
 - Not quite sure how to handle this. It is really unsafe for anyone to try to open this gate. Will discuss it again at a future meeting.
- F. Repair to South End Sea Wall (LaPointe Rd. area)
 - A motion will be made for this repair.

7. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.

- Cheryl Krakow, 4909 Allen Cove was present. She received a postcard from a contractor, Mr. Level, that was about protecting your Lake Erie Break Wall. Residents are not allowed to hire their own contractors to perform work on the Sea Walls. She wanted the committee to know that this postcard was sent to residents. Also, there is a pile of wood stacked up over on the peninsula that is a concern. The Fire Chief will need to issue a permit in order to burn that pile down. May need to wait for ice to form to get over there.

8. Committee Input:

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9. Committee Action Needed:

- Motion was made by Robin Walton to approve \$5,000 from the FEP funds for repairs to the South End Sea Wall (LaPointe Rd. area). Repairs to be made by Mid-American Group.
Second by Howard Stibel

Roll Call

Jim Gardner	yes
Stacy Grimes	yes
Howard Stibel	yes
Robin Walton	yes

10. Future Meeting Dates: Next meeting November 15, 2022 @ 7PM At WATER TOWER PARK

Meeting Adjourned: Time 7:19 p.m.

Motion: Howard Stibel
Second: Robin Walton

Submitted by: Robin Walton

