



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, March 21, 2023

1. Roll Call: Jim Gardner: Y Marc Donnelly: Y (Council Rep)
Howard Stibel: Y (Chair) Robin Walton: Y
Ray Frost: N

- 2.** A. Approval of February 21, 2023 minutes:
Motion: Jim Gardner Second: Robin Walton
- B. Approval of Consent Agenda:
Motion: Jim Gardner Second: Robin Walton

3. Public Hearings: None this month

4. Guest Speaker: None

5. Old Business:

- A. Council Rep: Marc Donnelly
- Lake Erie water levels are up 2" from last year. The forecast is a rise of 3" by this time next month.
 - Discussion was had about the potential for flooding from last month and how it was handled. Pumps were brought in and started, but the wind shifted and the threat was over.
 - It was noted that when the wind is blowing so hard from the East or Northeast, the North end of Allen Cove does not hear the siren. The South end of Allen Cove does hear the siren and that is most important.
- B. Chair Report: Howard Stibel
- No Report.

C. Treasurer's Report: Robin Walton

- In the FEP account, we have a total of \$81,355.95. Consumer Energy Bill (February) was \$188.18, Mid-American Group - Concrete Fill Allen Cove Bridge was adjusted from last month with an additional \$209.20, Kennedy Industries - 2 pump control panels for new pumps in Allen Cove was \$4,436.00. CD amount is \$173,480.24. The FEP account total is \$254,836.19.

6. New/Old Business:

A. New Committee members

- Robin will check with a few contacts in the Condos and see if there is any interest.

B. Signage for pump stations

- Dave is working on it.

C. Update on Monroe County ARPA (American Recovery Plan Act) funding program for pumps

- Still waiting on money from ARPA, which will be put back in the FEP account.
- The control panels are in and Dave will be installing soon.

D. Leaning cylinders at South End of Luna Pier.

- The committee discussed the email from Neil's contact. His opinion was that righting the cylinders would provide little benefit against the expense. His recommendations:
 1. Fill the cylinders with concrete. Expensive and labor intensive.
 2. Fortify the cylinders with rip-rap. Expensive.
- Robin suggested we do a field trip to the Allen Cove wall.

E. Opening the gate at the Canals.

- Timing is important on when to do this. We believe that water is getting flushed out from the canals everytime there is a good rain.

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

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8. Committee Input:

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9. Committee Action Needed:

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**10. Future Meeting Dates: Next meeting April 18, 2023 @
7PM At WATER TOWER PARK**

Meeting Adjourned: Time 7:42 p.m.

Motion: Jim Gardner
Second: Marc Donnelly

Submitted by Robin Walton

