



Flood & Erosion Protection for All

**Minutes
Flood & Erosion Protection Committee
Tuesday, April 18, 2023**

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

- 2. A. Approval of March 21, 2023 minutes:**
Motion: Ray Frost Second: Marc Donnelly
- B. Approval of Consent Agenda:**
Motion: Ray Frost Second: Marc Donnelly

3. Public Hearings: None this month

4. Guest Speaker: None

5. Old Business:

- A. Council Rep/Chair Report:** Marc Donnelly
- Lake Erie water levels are up 2" from last year. The forecast is a rise of 3" - 5" by this time next month.
- B. Treasurer's Report:** Robin Walton
- In the FEP account, we have a total of \$80,954.50. Consumer Energy Bill (March) was \$402.14. CD amount is \$173,908.36. The FEP account total is \$254,862.86.

6. New/Old Business:

- A. New Committee members**
- No Report.

- B. Signage for pump stations
 - Dave Gautz has the signage and when time permits will be working on it.
- C. Update on Monroe County ARPA (American Recovery Plan Act) funding program for pumps
 - Mayor Jim Gardner submitted the request for reimbursement. We should receive \$12,048.00 towards the \$25,818.00 that was spent for the pumps and control panels. Dave Gautz is working on scheduling the installation in between storm events.
- D. Leaning cylinders at South End of Luna Pier.
 - After reviewing the opinion of Neil's contact, the committee has decided to keep an eye on this situation but not to do anything at the moment.
- E. Opening the gate at the Canals.
 - Based on the water level presently, we will look at this in the summer when the water levels may be lower.
- 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:**
 - At the next meeting we will do a tour of the pumps in the city and possibly a walk along the Allen Cove Wall.
- 9. **Committee Action Needed:**
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- 10. **Future Meeting Dates:** Next meeting **May 16, 2023 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time 7:42 p.m. Motion: Jim Gardner
Second: Howard Stibel

Submitted by Robin Walton