

Public Utilities Committee

Meeting Minutes

09 June 2023

Attendees:

Mayor Koons (WK)
Mark Porter (MP)
Ruth Cavanagh (RC)
Eric Haibach (EH)
Tim Alder (TA)
Chris Berger (CB)

Paw Paw Lake Residents

Julie Baioni (JB)
Joe Kinecki (JK)
Kent Kristensen (KK)

Called to order at 9:03AM

1. Solar Panel Project – MP advised that Yellow Light had reviewed the possible locations with TA. Village could save approx. 40% of costs by mounting arrays on individual buildings. MP suggested that we ask Yellow Light to spec and quote the project. Present to Council on 6/12/23 to authorize bid process. Plan is to bid in 2023 and budget for 2024. Potential Nopec grant of \$10-40K. WK to submit grant proposal by 6/30/23.
2. Paw Paw Lake Silt Pond – MP recommended that PUC present to Council on 6/12/23 request for Solicitor to prepare documents for Village to acquire the Silt Pond for a nominal amount. Such document to be sent to PPL for HOA review. JK (Joe Kinecki) of PPL stated that PPL would need Key Performance Indicators (KPI) to ensure that the Village maintained the Silt Pond in accordance with acceptable standards. EH note that the Village had not faced this issue before and that we needed to work together to establish standards. KK stated that PPL has the past data to create KPI. Asked what are the action points? Suggested meeting with John Wilson at Aqua Doc to get more information. JB stated that a process was needed to move

forward. WK scheduled a Special Council Meeting for 6/19/23 to meet with residents of PPL.

3. Culverts – EH stated that an Inlet Control Structure still needed to be installed for the CDB culvert across Rt. 306 consistent with the culvert at Sheerbrook. TA explained the culvert issue at 1181 Sheerbrook. Owner requested replacing driveway culvert. EH and TA recommending upgrade to 24” pipe from 10” pipe. Then recreate a swale to funnel water to existing storm drain at a cost of \$5-6K. Needs to be discussed with homeowner. RC noted that the homeowner was in control of the process. EH and TA suggested hiring a camera contractor to scope the existing culvert to assess condition. MP asked if we had budgeted money for these costs. TA stated had money in stormwater budget. MP moved to recommend to Council. CB concurred.
4. TA and MP reported that Street Committee had reviewed ongoing culvert projects and would recommend alternate work schedule for Street Department through 6/30/23 to facilitate completing projects.
5. Pond Schedule – EH reported that 44 ponds had been “mapped” in the Village. To prioritize an action list, EH needed criteria. CB suggested that first priority is impact to the community. MP added second criteria is siltation rate. EH to review and refine. MP suggested reporting to Council on 6/12/23 as we continue to develop a Master Plan.
6. TA and EH reported issue at 1101 Royal Oak as culvert pipe is starting to fail. Camera is needed to review situation. Recommend to Council to authorize expense.
7. WK raised the issue of 133 Southwyck – backs up to Park with water issues. EH and TA to review and report.
8. Country Estates – EH and TA to review with HOA and report.
9. CDB and neighbor – issue regarding screening. WK suggested that nothing needs to be done at this point.
10. Wetlands issue adjacent to CDB. A portion of the Wetlands was destroyed in the building of the CDB. EH doesn’t know if that portion can be restored. Ohio EPA has notified Village of its concern. EH suggested that the project was a two-phase program with phase two at the park. Could the park area be expanded to cover the area lost in the CDB? EH to review and report.
- 11.

Meeting adjourned at 10:34AM.

Nex meeting is 7/7/23 at 9:00AM

Submitted by Christopher J. Berger, Chair