

Public Utilities Committee

Meeting Minutes

07 July 2023

Attendees:

Mayor Koons (WK)
Mark Porter (MP)
Eric Haibach (EH)
Tim Alder (TA)
Chris Berger (CB)
Jerry Canton (JC) at 9:40AM

Jason Chang - guest

Called to order at 9:00AM

1. Solar Panel Project – no new information. WK reported that Kokosing Company was a potential supplier.
2. Paw Paw Lake Silt Pond – waiting on response from HOA.
3. Culverts – EH stated that an Inlet Control Structure still on order to be installed for the CDB culvert across Rt. 306 consistent with the culvert at Sheerbrook. TA explained the culvert issue at 1181 Sheerbrook. Homeowner denied Village request. WK to call 1187 Sheerbrook as they are affected by 1181 decision. EH and TA waiting on camera contractor to scope the existing culvert to assess condition.
4. Pond Schedule – EH reported still working to prioritize an action list.
5. TA and EH reported issue at 1101 Royal Oak is waiting for camera.
6. WK raised the issue of 133 Southwyck – backs up to Park with water issues. EH and TA reported no good option to help. CB suggested this might be a good ESID project. WK to discuss with the homeowner.
7. Country Estates – EH and TA reported nothing more to be done from a Village perspective.
8. Wetlands issue adjacent to CDB. Mayor meeting with CRWP to discuss resolution.
9. MP suggested that the Committee had addressed all the major issues from the 2004 Master Study. Now, the PUC needs to create a maintenance program to maintain.

10. MP suggested the Manor Brook II should be addressed in 2024.
11. MP suggested that a solution for the Wembly/Chagrin Lakes water issue should be addressed in 2024.
12. MP noted that Bell Road East is scheduled to be paved in 2025. EH and TA to review stormwater issues related to that section of road to be addressed prior to paving.
13. Mayor noted that CRWP meeting will happen on 7/12/23 at 2pm.
14. Mayor noted that 105 Spring Drive culvert box needed work to be done by the Village. TA will handle.
15. GC asked if MB phase I and CDB are functioning as planned? EH, TA, and MP all agreed there were no issues.

Meeting adjourned at 9:58AM.

Next meeting is 8/4/23 at 9:00AM

Submitted by Christopher J. Berger, Chair