

Public Utilities Committee

Meeting Minutes

1 December 2023

Attendees:

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

Called to order at 9:03AM

1. Solar Panel Project – No new information. MP and WK to follow up with potential vendors/consultants.
2. Discussion of Easements for Ponds in the Village – MP and CB agreed to contact pond owners to discuss the easements in Spring 2024 to gauge interest. 500 Manor Brook easements to be discussed at the same time.
3. CB raised the issue of Manor Brook phase II. MP suggested contacting Manor Brook Gardens in Summer 2024. WK suggested waiting until 2025. CB asked about a float control for the Manor Brook under Manor Brook Drive. EH and TA reported that they did not feel it necessary and wanted to take a wait and see approach.
4. Chillicothe Rd Ditch Program - EH reported that the survey of the properties will be done by 12/31/23. Work can still get done in 2023.
5. Salt Dome – EH reported that repair options were not viable. Will get drawings and estimates for a joint Streets-Finance Meeting for 1/19/24 @ 7:30AM.
Can we have consultants join this meeting by Zoom? Question for the Solicitor.
6. Power for Future Ohio – WK reported a small energy group working to save costs for residents. Will report more in January/
7. TA reported that 5141 Chillicothe resident requested a grate to cover the culvert pipe crossing Chillicothe. TA and WK reported that the grate was not necessary and could cause an impediment to water flow.

Council Actions Needed –

Schedule a joint meeting between Streets and Finance for January 19th.

Meeting adjourned at 9:42AM.

Next meeting is 1/15/24 at 9:00AM

Submitted by Christopher J. Berger, Chair