

Public Utilities Committee Minutes for

5 April 2024

Attending:

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

Richard Kondes
Bill Syone
Tanner Payne
Jamie Deisma
Emma and Bryabn Leuszler

Meeting called to order at 9:00AM by CB. The meeting was held in person at The Village Hall.

1. Discussion regarding 133 Southwyck with culvert drain in backyard. Residents (Leuszler) are concerned with water being discharged into backyard from First Energy access road to the Power Lines East of the South Russell Park. Suggestions from EH and TA that the grate be removed were not acceptable to the homeowners. EH and TA to review and offer additional options.
2. Discussion regarding 113 Frairview and adjacent properties. Deisma expressed concern that the work being done by the Village across the street would add water flow to 113 property and cause additional problems. TA suggested cleaning the drainage ditch between 113 and 111 would ensure proper water flow. The resident requested a meeting (now set for April 19th at 8AM) to further review the situation. MP and CB both expressed support for the residents that we do not want to introduce additional problems in solving standing water issues.
3. MP reported that he would meet with Kensington Green HOA to discuss Stormwater Easement Program on April 9th at 4pm and report back.
4. Solar Panel Project – MP reported that IMG (Wise) has backed away from the project after being unable to proceed with the grant project as it was suggested that SRV would not qualify. Yellow Lite has bid for the Police Station only \$33K. Kokosing has bid \$43K. MP suggested that the PUC recommend to Council at 04/08/24 meeting accepting Yellow Lite's bid and moving forward. CB suggested introducing the subject but not asking for vote so that Council could process the proposal. WK suggested waiting until the 04/22/24 meeting at which Lisa Stachew would present as a grant writer involved in an Ohio Power non-profit.
5. CB asked that given we would not proceed with solar panels on the Service Building, were we still going ahead with the roofing project? TA advised that the roof section to be worked on had exceeded its useful life and that re-roofing made sense.
6. MS4 Report was filed.
7. Community cleanup project run by the Federated Church for parts of Rt 306 and Bell Road will be April 21st. TA to manage the Village's involvement.

MP moved to adjourn at 10:38AM. CB concurred.
Submitted by

Christopher J. Berger, Public Utilities Committee Chair