

Public Utilities Committee Minutes for

18 July 2024

Attending:

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

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

1. MP and WK to followed up with Yellow Lite – David Hunter. Reviewed Police Department roof – no issues for mounting the solar panels. Suggested upgrade to 200 Amp service. Would work well with adding the garage for the Drone vehicle. EH and TA to work together with Chief Rizzo to get the work quoted. MP noted that the work should be completed in August or September.
2. No report from WK regarding Chagrin River Water Partnership and their offer to create a new Mgmt. Plan for SRV. SRV needs to have for renewal of 2026 permits in managing stormwater. Will look for a report in August.
3. Discussion regarding 133 Southwyck with culvert drain in backyard. EH and TA agreed the work is complete.
4. Discussion regarding 113 Fairview and adjacent properties. June meeting EH and TA reported that Fairview Phase I (described as the drainage project at 114 Fairview) is complete (TA). WK and MP to meet with Russell Township on August 2nd to ask for contribution to the Hemlock culvert replacement project. EH has submitted for OPWC grant. Should know by August meeting. EH and TA gave a multi-step by step plan to address issues at and around 113 Fairview – some drainage pipe needs to be removed and additional drainage ditch(es) cleared of debris.
5. Discussion regarding 134 Fairview. A swamp has developed at the corner of Fairview and Hazelwood contributing to flooding issues. TA has been able to contact resident to see if draining the swamp is an option. Resident is willing to participate – whatever the Village wants to do. EH to evaluate and offer a plan.
6. WK is working with the landscape contractor for Whitetail Master at MB I (Manor Brook Phase I). New plan for trees to be planted in the Fall.
7. TA reported that the Chillicothe – E. Bel Meadow project to clear drainage ditches has not yet started because it was too wet to move equipment in. Scheduled for week of 7/22.
8. TA reported that Ralph Richards' property requires an upgrade to a 30" culvert. Streets to manage and install week of 7/22.
9. Central Detention Basin – TA has scheduled with contractor to have stumps ground down on upper tier.
10. NOPEC - \$16K in grant monies to be spent by end of month. WK thought money was spent on roofing the Service Building.

11. First Energy reported new rate structure. WK to review impact and report at August meeting.
12. CB raised issue of Industrial Park drainage. EH rough estimated a \$1m project that should include Chagrin Falls in the planning process. Should be calendared for next 3-5 years.
13. TA and EH raised the issue of replacing drainage pipe on Hazlewood. Upgrade from 8-12" pipe to 18" pipe. Approx. cost estimate of \$150k. Would like to schedule as a 2027 project.

Next meeting scheduled for 15 August at 9:00 AM.

MP moved to adjourn at 9:52AM. CB concurred.

Submitted by

Christopher J. Berger, Public Utilities Committee Chair