

Public Utilities Committee Minutes for 25 October 2024

Attending:

Mark Porter (MP)

Chris Berger (CB) - Chair

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

1. MP advised solar project was now waiting for First Energy to sign off on the connection and advise the FO so that the Village could apply for the government funds rebate.
2. MP reported OPWC grant app is moving forward.
3. No new action at 134 Fairview. WK to write letter to the residents updating status of project.
4. MP recommended, and CB concurred that the Power a Clean Energy Ohio project be table indefinitely.
5. MP reported that the Village is ready to move forward with Phase II of the Manor Brook project when the residents of Manor Brook Gardens are ready to do so.
6. No report for Central Detention Basin – stump project. Will need report from TY.
7. No report for discussion with Chagrin Falls regarding Industrial Park drainage.
8. No report for the issue of replacing drainage pipe on Hazlewood.
9. MP submitted the license agreement for Kensington pond monitoring to the Kensington Board for review and action.
10. Reserve Trail – CB advised a continuing flooding issue. EH and TY to review and advise an action plan.

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

MP moved to adjourn at 9:43AM. CB concurred.

Submitted by

Christopher J. Berger, Public Utilities Committee Chair