

Public Utilities Committee Meeting
January 10, 2025, 10:00 a.m. Village Hall

Attendees: Chairman Mark Porter, Council Member Gerald Canton, Street Commissioner Young, Fiscal Officer Romanowski, Mayor Koons

Topics

- Solar Panel con
- Reimbursement from U.S. Government – Direct Pay

Hazelwood Project

- Ask Engineer for update

Fairview Dry Basin Project

- Tree issue for homeowner
- Engineer to be asked for update

Central Retention Basin Project

- Repair Complete
- Mowing will be done like park

Kensington – SRV Pond Monitoring

- KGHOA Considering

Reserve Trail Flooding Issue

- TY Presented Plan for 3 small retention ponds
- Invite HOA leadership to next PUC mtg – BK

Sugar Bush Pond Issue

- TY met with potential contractor
- Proposal forthcoming

Water Quality in SRV

- TY to investigate

Adjourn 10:42 a.m.

PUBLIC UTILITIES 1/10/25

10:00 AM

17 ATTENDEES: MP, GC, TY, DR, BK

18 TOPICS

- SOLAR PANEL CUM
- REIMBURSEMENT FROM
U.S. GOVERNMENT - DIRECT
PAY

19 HAZELWOOD PROJECT - ASK ENGINEER
FOR UPDATE

20 FARRIS DRY BASIN PROJECT
- TREE ISSUE FOR HOMEOWNER
- ENGINEER TO BE ASKED
FOR UPDATE

21 CENTRAL RETENTION BASIN -
- REPAIR COMPLETE
- ~~NO~~ MOWING WILL BE DONE
LIKE PARK

22 RENTINGBORN - SRV POND MONITORING
- KGHQA CONSIDERING

23 RESERVE TRAIL FLOODING ISSUE
- TY PRESENTED PLAN
FOR 3 SMALL DETENTION
POND
- INVIE IAVA LEADERSHIP
TO NEXT PUB MTG - BK

17 SUGAR BUSH BOND ISSUE

- TY MET W/ POTENTIAL CONTRACTOR
- PROPOSAL FORTH-COMING

17 WATER QUALITY IN SRV

- TY TO INVESTIGATE

17 RAINBOW 15:42 AM

Public Utilities Committee Meeting
February 7, 2025, 3:15 p.m. in Village Hall

Attendees: Chairman Porter, Council member Canton, Engineer Haibach, Street Commissioner Young, Fiscal Officer Romanowski

- 1) Solar Project
 - Reimbursement (partial) by federal government
 - FO made request to IRS for registration number
 - Panels generating electricity
- 2) Central Retention Basin
 - Issue: Possible tree plantings near resident home
 - Committee to recommend to Council planting up to 7 evergreens along property line, and reject dimming Cemetery lights
- 3) Fairview/Hazelwood Project
 - Going out for bid June 2025
 - Est construction period
- 4) New Salt Dome-Barn
 - Advertise qualifications Feb. 14, 2025-Feb. 28, 2025
 - Min reqts March 24, 2025
 - Contract award likely April 2025
 - In service fall 2025
- 5) Hazelwood Stormwater mitigation
 - Approximately \$500,000
 - Paving about \$380,000
 - Likely 2027 project
- 6) Sugar Bush Pond Dredge
 - \$32,000 quote rejected
 - Could drain pond instead
 - Bring to Council meeting Monday Feb 10

Adjourn 4:00 p.m.

PUBLIC UTILITIES MTG

2/11/25 3:15 PM

ATTENDEES: PORTER, CANTON, ENGELER,
STREETS COMMISSIONER, F.O.

1) SOLAR PROJECT

- REIMBURSEMENT (PARTIAL) BY
FED GOVT
- F.O. MADE REQUEST TO
IRS FOR REG No.
- PANELS GENERATING ELECT-
RICITY

2) CENTRAL RETENTION BASIN

- ISSUE: POSSIBLE TREE PLAN-
TINGS NEAR RESIDENT HOME
- COMMITTEE TO RECOMMEND
TO COUNCIL PLANTING UP
TO 7 EVERGREENS ALONG
PROPERTY LINE, AND REFLECT
DIMMING CEMETERY LIGHTS

3) FAIRVIEW / HAZELWOOD PROJECT

- GOING OUT FOR BID
JUNE, 2025
- POTENTIAL BID AWARD
JULY, 2025
- EST CONSTRUCTION
PERIOD

4) NEW SALT DOME - BARN

- ADVERTISE QUALIFI-
CATIONS FEB. 14, 2025 -
FEB 28, 2025

(2)

- MEN REQS MARCH 24, 2025
- CONTRACT AWARD LIKELY APRIL, 2025
- IN SERVICE FALL, 2025

5) HAZELWOOD STORM WATER MITIGATION

- APPROX \$500K
- PAVING ABOUT \$300K
- LIKELY 2027 PROJECT

6) SUGARBUSH POND DREDGE

- \$32,000 QUOTE RECEIVED
- COULD PRAIRIE POND INSTEAD
- BRING TO COUNCIL MTG MONDAY, FEB 10

AROUND 4:00 PM

**Public Utilities Committee Meeting
March 7, 2025, 3:15 p.m., Village Hall**

Attendees: Chairman Mark Porter, Council Member Gerald Canton, Street Commissioner Young

Trees – Greenlief property – Central Retention Basin

- Screening desired by Greenlief (H.O.)
- No tacit agreement regarding screening between Village and Greenlief (H.O.)
- H.O. acknowledged 3 garden posts on Village property – will move in spring
- Would like 6 Norwegian spruces, planted on Village property
- MP explained process to have trees planted on Village property
- Public Utilities recommend six trees be planted on Village property south side of CRB

Fairview project

- July 1, 2025 date

Stormwater IPAD for outfall and ditch monitoring desired by TY

- Systematic measure to monitor

Sensible salt program I/P

Salt Barn – May go out for bid in April

Adjourn 3:48 p.m.

PUBLIC UTILITIES 3:15 PM
COMMITTEE MTG 3/7/25

ATTENDEES: MP, GC, TY

VISITOR: JEFF GREENLIEF

• TREES - GREENLIEF PROPERTY - CENTRAL
RETENTION BASIN

- SCREENING DESIRED BY GREENLIEF (H.O.)
- NO TACST AGREEMENT REGARDING SCREENING BETWEEN VILLAGE & GREENLIEF (H.O.)
- H.O. ACKNOWLEDGE 3 GARDEN BUTTS ON VILLAGE PROPERTY - WILL MOVE IN SPRING
- WOULD LIKE 6 NORWEGIAN SPRUCE, PLANTED ON VILLAGE PROPERTY
- MP EXPLAINED PROLES TO HAVE TREES PLANTED ON VILLAGE PROPERTY
- PUBLIC UTILITIES RECOMMEND SIX TREES BE PLANTED ON VILLAGE PROPERTY SOUTH SIDE OF LAB

(2)

W FAIRVIEW PROJECT

- JULY 1, 2015 DATE

W STORMWATER IBAO FOR OUTFALL
DITCH MONITORING DESIRED BY
TV/

- SYSTEMATIC MEASURE
TO MONITOR

W SENSIBLE SALT PROGRAM I/P.

W SALT BAN - MAY GO OUT FOR ~~BA~~
IN APRIL.

W ADDUON 3-48 RM

PUBLIC UTILITIES COMMITTEE MEETING MINUTES 4-18-25 @ 10:00 AM

Attendees: Jerry Canton (JC), Mark Porter (MP), Bill Koons (BK), Bridey Matheney (BM),
Tim Young (TY)

Topics Discussed:

- Proposed Pond Monitoring Agreement with Kensington Green HOA
 - Paragraphs 4 and 5 need to be revised per BM
 - Committee to present revised agreement to Council at next Council meeting
 - Payment of KG's legal bill at issue
- Central Retention Basis Landscaping Plan
 - MP will email SRV Engineer regarding Council authorization and appropriation to create plan
 - Possibility that trees to be planted may be purchased in bulk per TY
- Fairview Stormwater project
 - No updates
- Royal Oak Drive sewer lines
 - TY indicated Street Department personnel will inspect these lines with borrowed camera system in the next few weeks
- Potential SRV purchase of a small camera system to conduct future sewer line inspection within Village
 - TY to obtain quotes for presentation at next Public Utilities meeting
- BK indicated SRV MS-4 report has been submitted to Ohio EPA by Chagrin River Watershed Partners
- BK indicated it may be time for USGS to add water quality testing of monitored well sites within Village
- Adjourn 10:54 AM

**Public Utilities Committee Meeting
5-14-2025 3:15 p.m. Village Hall**

**Attendees: Chairman Porter, Council Member Canton, Street Commissioner Young,
Engineer Haibach, Mayor Koons**

Fairview-Hazelwood Projects

- Culvert Replacement
 - OPWC received letter
 - Bids out before July, OK
 - Info Russell Twp. Trustees
 - Probably start September 2025
- Sewer Replacement Project
 - Estimate \$600K
 - Road paving as part of project
 - Likely 2026-27 project
- Manor Brook Phase II
 - Needed?
 - Continue to monitor and explore
- Solar Panels
 - Evaluate savings over summer
- East Washington Street Issue
 - Gas company to be notified to relocate gas line out of SRV storm water pipe
- Underground storage?
- Bike path/storm water
 - Consider storm water as part of proposed project
- Central Retention Basin landscaping plan
 - In progress
- CRWP meeting
 - Mayor attend
- USGS rep to address Council fall 2025

Adjourn 4:05 p.m.

Public Utilities Committee Meeting
Friday, June 13, 2025, 9:00 a.m. Village Hall

Attendees: Chairman Porter, Council Member Canton, Street Commissioner Young,

Engineer Haibach, Mayor Koons

Fairview/Hemlock/Walter

- Geauga County Engineering desires flow study
- Project bid out by July 15
- Bid award by August 11
- Project start September
- Substantial completion by 12-31-2025

Hazelwood Sewer/Paving Project

- Grant request made to OPWC
- Response expected end of 2025, early 2026
- 2026-2027 project
- 2-3 months
- Residents to be notified well in advance

Manor Brook Gardens ESID

- McDonald-Hopkins
- Reimbursement
- Village certification eventually needed

Central Retention Basin Landscaping Plan

- Tree Screening
- Engineer/Mayor/Street Commissioner to meet with homeowners

Countryside Road

- June 27 Advertise
- Driveway
- Bid award July
- Project start August, 2025

E. Washington St. Storm Pipe

- Gas line contact made to repair

Camera Purchase

- Quote received
- More quotes TBR
- 14K, OK

Cascade project – complete substantially

Sheerbrook drainage issue – Bainbridge

Adjourn 10:00 a.m.

PUBLIC UTILITIES MEETING

ATTENDEES: MEL, GE, BK, TY, 6/13/25 9AM
EK

A FARMVIEW/HAMMOND/WALTER

- GEAVCA COUNTY ENG

DESIRES FLOW STUDY

- PROJECT BID OUT BY
JULY 15

- BID AWARD BY AUG 11

- PROJECT START SEPTEMBER

- SUBSTANTIAL COMPLETED
BY 12/31/25

B HAZELWOOD SEWER/PAVING PROJECT

- GRANT REQUEST MADE
TO DPWS

- RESPONSE EXPECTED END OF
2025, EARLY 2026

- 2026-2027 PROJECT

- 2-3 MONTHS

- REPRESENTS TO BE NOTIFIED
WELL IN ADVANCE

A MANOR BROOK GARDENS ESID

- McDONALD-HOPKINS

- REIMBURSEMENT

- VILLAGE CERTIFICATION
EVENTUALLY NEEDED

A CROB LANDSCAPING PLAN

(2)

- TREE SCREENING
- ENG/MAYOR/TE TO MEET
C/COMMISSIONERS

U COUNTRYSIDE ROAD

- JUNE 27 ADVERTISE
- DRIVEWAY
- BED AWAY JULY
- PROTEST START AUG,
2025.

NEWATUNTON ST STORM PETE

- GAS LINE, CONTACT
MADE TO REPAIR

W CAMERA PURCHASE

- QUOTE REC'D
- MORE QUOTES TBR
- 14K, OR

A GAS/ADK PROJECT - COMPLETE, SUBSTANTIALLY

U SHEERBROOK DRAINAGE ISSUE - GAS/ADK

U ARRIVES 10:00 AM

Public Utilities Committee Meeting
July 11, 2025, 10:33 a.m. Village Hall

Attendees: Chairman Porter, Council member Canton, Mayor Koons, Engineer Haibach,
Chagrin River Watershed Partners (CRWP) Representative

Trees around the Central Retention Basin

- Planting complete
- Affected residents pleased

Fairview/Hazelwood

- Not out for bid yet
- County Engineer flow request
- Engineer to provide by end of July
- Out for bid estimated August 2025, award September 2025
- Fall/Winter2025-26 project

Bike Trails

- Stormwater consideration
- Culvert installation

CRWP

- Code updates
- Annual report
- Ohio EPA
- Chapter 1486 SRV ORD

Adjourned 11:09

PUBLIC UTILITIES MTG

7/26/24 10:37A

ATTENDEES: MG, GC, BK, ENGINEER,
CRWP LEB

□ TREES AROUND CRB

- PLANTING COMPLETE
- AFFECTED RESIDENTS
PLEATED

□ FAIRVIEW/HAZELWOOD

- NOT OUT FOR BID YET
- COUNTY ENGINEER FROM
REBT
- ENGINEER TO PROVIDE BY
END OF JULY
- OUT FOR BID ESTIMATED
AUGUST, 2025, AWARD
SEPTEMBER, 2025
- FALL/WINTER 2025 PROJ.

□ BIKE TRAILS

- FORMAL WATER CONSIDERATIONS
- CULVERT INSTALLATION

□ CRWP

- CODE UPDATES
- ANNUAL REPORT
- OHSO EPA
- QUARTERLY ITRB RECORD

□ ADJOURN - 11:59 AM

Public Utilities Committee Meeting Minutes
August 8, 2025, 9:00 a.m. Village Hall

Attendees: Chairman Mark Porter, Council member Canton, Mayor Koons, Engineer Haibach, Street Commissioner Young

Visitors: Joe Pianekki, 71 Paw Paw Lake Dr.; Tim Schaff, 1116 Bell Rd.; Kyle Canter, 36 Sugar Bush

Items discussed:

Fairview/Hazelwood

- Survey still required
- Bid date TBD

Sugar Bush silt pond issue

- PowerPoint presentation
- Kyle Canter, President HOA
- Aquadoc involvement
- Recommendations considered
 - Pond monitoring program license
 - Dredging silt pond and eastern portion of Hidden Lake
- Comparison with Paw Paw Lake situation
- TY- Sugar Bush dredge silt pond last estimates \$27,000 - \$35,000

Storm damage, tree trimming by Electric Company

- Electric company says homeowner responsible

Manor Brook west issue

- Powerline
- Riprap

PUBLIC UTILITIES MTG 8/8/25
9:06AM

ATTENDEES: MZB, GC, BK, EH, TY

ITEMS DISCUSSED:

- FAIRVIEW/HAZELWOOD

- SURVEY TILL 8-9 'D
- BID DATE TBD

- SUGARBUSH SILT POND ISSUE.

- POWERPOINT PRESENTATION
- KYLE SANTER, PRESIDENT RDA
- AQUADOC INVOLVEMENT
- RECOMMENDATIONS CONSIDERED
 - POND MONITORING PROGRAM LICENSE
 - DREDGING SILT POND & EASTERN PORTION OF HIDDEN LAKE

- COMPARISON W/ RAO (AW SITUATION

- TY: SUGARBUSH DREDGE SILENT POND COST ESTIMATES \$27K - 35K

- STORM DAMAGE, TREE TRIMMING BY ELECTRIC CO.

- ELECTRIC CO. SAYS HOMEOWNER RESP.

- MANHOLES/WEST ISSUE

- BOWERLINER
- RABRAS
- ADDITIONAL N. TO A

Public Utilities Committee Meeting Minutes
September 11, 2025, 4:15 p.m. Village Hall

Attendees: Chairman Porter, Council Member Canton, Engineer Haibach, Street Commissioner Young, Mayor Koons

Visitors: Kyle Canter, 36 Sugar Bush Ln.; Cammie Fransko, 74 Paw Paw Lake Dr.; Virginia Dix, 71 Paw Paw Lake Dr.; Joe Pianaki, 71 Paw Paw Lake Dr., Ruth Cavanagh, 15 Paw Paw Lake Dr.

Visitors:

- Cammie Fransko
 - Silt Pond
 - 2016 Gas Line
- Kyle Canter
 - Sugar Bush Silt Pond issue
 - From Manor Brook Phase I
 - Quote – about \$33,000 to dredge
- Ruth Cavanagh
 - Paw Paw Silt Pond issue
 - Gas line source
 - Inspections

Sugar Bush Issue and Silt Generally

- Village efforts to contain silt to Sugar Bush
- 80/20 split of quoted \$33K amount proposed
 - Committee in favor, will recommend to Council 10/13/2025
- Budget line item for silt mitigation in Storm Water recommended

Fairview/Hemlock Project

- 9/17/2025 Bid going out

Adjourn 5:15 p.m.

PUBLIC UTILITIES MTG

WED, 9/11/25

ATTENDEES: MB, JC, EH, TY, BK

VISITORS:

- CAMMIE FRANKO

- SALT BOND

- 2016 GAS LINE

- KYLE SATO

- SUGARBUSH SALT BOND
ISSUE

- FROM MANORCROOK BRACKET

- QUOTE - ABOUT 33K TO DREDGE

- RMTA CARRIAGE

- BAWLAN SALT BOND ISSUE

- GAS LINE SOURCE

- INSPECTIONS

THE SUGARBUSH ISSUE & SALT GENERALLY

- VARIOUS EFFORTS TO CONTAIN
SALT TO SUGARBUSH

- 80/20 RULE OF BUDGETED 33K
AMOUNT COVERED

- COMMITTEE IN

- FAVOR, WILL

- RECOMMEND TO

- COUNCIL 10/13/25

- BUDGET LINE ITEM FOR

- SALT MITIGATION IN

- STORMWATER RECOMMENDED

2

o FAIRVIEW / HAZELWOOD PROJECT
- 9/17/25 BID GOING
OUT

ADJOURN 5:15 PM

SIGN IN SHEET

PWC MEETING 9/11/25

4:15 PM

NAME

ADDRESS

Kyle Canfer

36 Sugar Bush

Cammie Franco

74 Paw Paw Lake Dr

Virginia Dye

71 Paw Paw Lake Dr

Joe Bianchi

71 Paw Paw Lake Dr

Ruth Gentry

15 Paw Paw

Public Utilities Committee Meeting
October 17, 2025, 3:15 p.m. Village Hall

Attendees: Chairman Porter, Council Member Canton, Mayor Koons

Fairview/Hazelwood/Walters Culvert Project

- Waiting on pre-construction meeting

Mapleridge Project

- 2026 project
- State grant approx. \$300,000
- Village share approx. \$350,000

Sugar Bush Dredging

- Quote for \$33,950 appears still valid
- HOA indicated 80/20 split ok

PD Solar Panels

- Evaluate impact after 1 year

Daisy Lane Drainage

- Possible 2027 project

Manor Brook, near power lines

- 2 small retention ponds
- Solve water issue in vicinity of 500 Manor Brook
- 2026 project possibly

Alderwood/Country Estates

- Ponds 2 and 3
- Overflow to Teaberry

Adjourn 3:38 p.m.

PUBLIC UTILITIES MTE 10/17/25

3:15 PM

ATTENDEES: MAYAK, JC, MB

ARRIVE / HAZELWOOD / WALTERS
CULVERT PROJECT

- WAITING ON BRE-
CONSTRUCTION MTE

MABLERIDGE PROJECT

- 2026 PROJECT

- STATE GRANT APPROX
\$300K

- VILLAGE SHARE APPROX
350K

SUGAR BUSH DREDGING

- QUOTE FOR \$33,950 APPEARS
STILL VALID

- ROAD INDICATED 86/20
SPLIT OK

SD SOLAR PANELS

- EVALUATE IMPACT
AFTER 1 YR

DAISY LANE DRAINAGE

- POSSIBLE 2027 PROJECT

- W MANOR BROOK, NEAR POWER LINES
 - 2 SMALL RETENTION PONDS
 - SOLVE WATER ISSUE IN VICINITY OF 500 MANOR BROOK.
 - 2026 PROJECT, POSSIBLY
- W ALDERWOOD/COUNTRY ESTATES
 - PONDS 2+3
 - OVERFLOW TO TRADERSKY
- W ADJURNS 338 BM

Public Utilities Committee Meeting
Friday, November 21, 2025, 4:15 p.m. Village Hall

Attendees: Chairman Porter, Council Member Canton, Engineer Haibach

Hazelwood/Fairview/Walter Rd. Culvert Project

- Shop drawings from CMG submitted to Verdantas, approved
- CMG preconstruction meeting with Engineer Haibach 11/24/2025 at 4:00 p.m.
- Deadline for completion 12/31/2025, substantial, OPWC closeout

Sugar Bush Dredge Project

- CMG/SRV contract
- Sugar Bush HOA payment
- HOA to be notified
- 20% payment

Hazelwood Project

- OPWC
- July 1, 2026 or after for contract/bid award

Adjourn 4:45 p.m.

PUBLIC UTILITIES 11/20/25

4:15 PM

ATTENDEES: MRB, GC, EH

HAZELWOOD/FAIRVIEW/WALTER RD CULVERT PROJECT

- SHOP DRAWINGS FROM CMG SUBMITTED TO VERDANTAS, APPROVED
- CMG PRECONSTRUCTION MEETING W/ EH 11/24/25 @ 4:00 PM
- DEADLINE FOR COMPLETION 12/31/25, SUBSTANTIAL, OPWC CLOSED OUT

SUGARBUSH TRIDGE PROJECT

- CMG/SAV CONTRACT
- SUGARBUSH KOA PAYMENT
- HSA TO BE NOTIFIED
- 20% PAYMENT

HAZELWOOD PROJECT

- OPWC
- JULY 1, 2026 OR AFTER FOR CONTRACT/BID AWARD.

ADJOURN 4:45 PM

PUBLIC UTILITIES COMMITTEE MEETING MINUTES

December 11, 2025 @ 4:15PM

Attendees: MP, JC, BK, Village Engineer, Village Street Commissioner

Visitors: Kyle Cantor, Sugar Bush Club President

1. Sugar Bush dredging Project
 - a. Project start April, 2026
 - b. 3 days to complete
 - c. Street Commissioner to distribute flyer to residents prior to project commencement
 - d. Road closure required
2. Hemlock Culvert Project
 - a. Pre-cast headwall required by contractor delivery delayed until 12-19-25
 - b. Engineer contacted OPWC re: delay, Village granted extension of completion date to 2-28-26
 - c. Seeding area after headwall, pipe installation
 - d. Notify Russell Township Trustees as project proceeds
3. Manorbroom Storm Water Mitigation Project
 - a. Project to be done in vicinity of power lines area
 - b. 2 small basins envisioned
 - c. Slow water flow
 - d. 3-4 days to complete, in-house
 - e. Project to be done in Spring-Summer of 2026
 - f. Street Commissioner to obtain quotes for materials
4. Hazelwood Stormwater Mitigation project
 - a. \$700,000 approximate cost
 - b. OPWC grant \$300,00, plus \$50,00 no interest loan from OPWC
 - c. Village cost approximately \$350,000
 - d. Grant application to be submitted by Engineer 12-12-25
 - e. Bids can be solicited prior to July 1, 2026, but contract cannot be awarded until after July 1, 2026
 - f. Completion date estimated to be June 19, 2027
 - g. Final road paving Summer, 2027

Adjourn: 4:53PM