

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 COM
- REIMBURSEMENT FROM
U. S. GOVERNMENT - DIRECT
PAY

19 WAZELWOOD PROJECT - ASK ENGINEER
FOR UPDATE

20 FAIRVIEW 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 RENSINGBON - SW POND MONITORING

- KGHSA CONSIDERING

19 RESERVE TRAIL FLOODING ISSUE

- IT PRESENTED PLAN
FOR 3 TRAIL RETENTION
PONDS
- INVITE IUA LEADERSHIP
TO NEXT OUR MTG - BK

2

15 SUGAR BUSH ROAD ISSUE

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

15 WATER DELAY IN RV

- TY TO INVESTIGATE

17 PENDING 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

2/17/25 3:15PM

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

1) SOLAR PROJECT

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

2) CENTRAL RETENTION BASIN

- ISSUE: POSSIBLE TREE PLANT-
INGS NEAR RESIDENT HOME
- COMMITTEE TO RECOMMEND
TO CONCERN PLANTING UP
TO 7 EVERGREENS ALONG
PROPERTY LINE, AND REJECT
DIMMING CEMETERY LIGHTS

3) FAIRVIEW/HAZELWOOD PROJECT

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

4) NEW SALT BOME-BARN

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

2

- MIN REQS MARCH 24, 2024
- CONTRACT AWARDED LIKELY APRIL, 2025
- IN SERVICE FALL, 2025

5) HAZELWOOD STORM WATER MITIGATION

- APPROX \$500K
- PAVING ABOUT \$380K
- LIKELY 2027 PROJECT

6) SWALE BUSH POND DREDGE

- \$132,000 QUOTE RECEIVED
- COULD DRAIN POND
INSTEAD
- BRIAN 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 5:15 PM
COMMITTEE MTG 3/4/25

ATTENDEES: MP, GC, TY

VISITOR: JEFF GREENLIEF

- » TREES - GREENLIEF PROPERTY - CENTRAL RETENTION BASIN
 - SCREENING DESIRED BY GREENLIEF (H.O.)
 - NO FASCT AGREEMENT REGARDING SCREENING BETWEEN VILLAGE & GREENLIEF (H.O.)
 - H.O. ACKNOWLEDGE 3 GARDEN BOOTS 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 CRB

(2)

W FAIRVIEW PROJECT

- JULY 1, 2025 DATE

27 STORMWATER ISAO FOR OUTFALL
WATCHMONITORING DESIRED BY

TY

- SYSTEMATIC MEASURE
TO MONITOR

D SENSIBLE SALT PROGRAM I/F.

D SALT BAN - MAY GO OVER EUR BY
IN APRIL.

W ADJOURN 3:47 PM

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.

(1)

PUBLIC UTILITIES MEETINGS

ATTENDEES: MEL, GS, BK, TY, 6/13/25 7AM
EK

A Fairview/Hammond/WALTER

- GEauga County ESD
- DEEFLER FLOW STUDY
- PROJECT BID OUT BY JULY 15
- BID AWARDED BY AUG 11
- PROJECT START SEPTEMBER
- SUBSTANTIAL COMPLETION BY 12/31/25

B HAZELWOOD SEWER/RAVINE PROJECT

- GRANT REQUEST MADE TO OPAWS
- RESPONSE EXPECTED END OF 2025, EARLY 2026
- 2026-2027 FLOWERT
- 2-3 MONTHS
- REQUIREMENTS TO BE NOTIFIED WELL IN ADVANCE

C MANDARIN BROOK GARDENS ESD

- MCDONALD - KOREANS
- RE-INBURGEMENT
- VILLAGE CERTIFICATION EVENTUALLY NEEDED

D CRB LANDSCAPING PLAN

(2)

- TREE SCREENING
- ENCLMARSITY TO MEET C/THOMESWELLERS

□ COUNTRYSIDE ROAD

- DRIVE AT ADVERTISE
- DRIVEWAY
- BED PLATED JULY
- PROJECT START AND FINISH.

□ NEWINGTON ST STORM PETE

- GAS LINE, CONTACT MAGNETIC REBELL

□ CAMERA PURCHASE

- REMOTE RECD
- MORE QUOTES FOR
- 142, OR

□ SASSAGE PROJECT - COMPLETE, SUBSTANTIALLY

□ STREET BLOCK DRAINAGE ISSUE - SASSAGE OFF

□ APPROX 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 mt

7/22/2015 10:37 AM

MEMOEEES: MB, GC, BK, ENGINEER,
LAWYER L&B

D TREES AROUND TRB

- PLANTING COMPLETE
- AFFECTED RESIDENTS
PLEADED

D FAIRVIEW/HAZELWOOD

- NOT OUT FOR BID YET
- COUNTY ENGINEER TO REVIEW
REQUEST
- ENGINEER TO PROVIDE BY
END OF JULY
- OUT FOR BID ESTIMATED
AUGUST, 2025, AWARDED
SEPTEMBER, 2025
- FALL/WINTER 2025 PLANT

D BIKE TRAILS

- MORMON WATER CONSIDERATION
- CULVERT INSTALLATION

D LAW &

- CODE VIOLATES
- ANNUAL REPORT
- OREGON EPA
- UPDATED ITB6 RECORDS

D ATTORNEY - H. S. M.

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 Pianecki, 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
9:00AM

ATTENDEES: MZB, LC, BK, EH, TY

ITEMS DISCUSSED:

- FAIRVIEW/HAZELWOOD
 - SURVEY TIME REV'D
 - BID DATE TBD
- SUGAR BUSH SILT BOND ISSUE.
 - POWERPOINT PRESENTATION
 - KYLE SANTER, PRESERVE RD
 - AQUADOC INVOLVEMENT
 - RECOMMENDATIONS CONSIDERED
 - POND MONITORING PROGRAM LICENSE
 - DREDGING & SILT BOND & EASTERN PORTION OF HIDDEN LAKE
 - COMPARISON WI RAV RAV SITUATION
 - TY: SUGARBUSH DREDGE SILT BOND COST ESTIMATES \$27K - 35K
 - STORM DAMAGE, TREE TRIMMING BY ELECTRIC CO.
 - ELECTRIC CO. SAYS HOMEOWNER RESP.
 - MANDRIBBLEK WERE ISSUE
 - POWERLINES
 - RABRAO
 - APPROX W-70 AC

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

4:05 PM, 9/11/25

■ ATTENDEES: MB, SC, EH, TY, BK

□ VISITORS:

- CARMIE FRANSKO
- SALT FUND
- 2026 GAS LINE
- KYLE SATTER
- SUGAR BUSH SALT FUND ISSUE
- FROM MAYERBROOK BRASSET
- QUOTE - ABOUT 33K TO DREDGE
- RIVER CLEANUP
- FAWCETT SALT BOND ISSUE
- GAS LINE SOURCE
- INSPECTIONS

■ SUGAR BUSH ISSUE - SALT GENERALLY

- VILLAGE EFFORT TO CONVERT
SALT TO SUGAR BUSH
- 80/20PLIT OF DREDGED
AMOUNTS PROPOSED
- COMMUNITY IN
FAVOR, WITH
RECOMMENDATION TO
COUNCIL 1/13/25
- BUDGET LINE ITEM FOR
SALT MITIGATION IN
2026 BUDGET RECOMMENDED

2

8 INTERVIEW / RAZEDWOOD PROJECT
- 9117125 BID GAINS

OUT

ADDITION 5.15 PM

SIGN IN SHEET

PREPARED BY: SCOTT

4:15PM

NAME

ADDRESS

Kyle Cauder

36 Sugar Bush

Cammie Frandsen

74 Paw Paw Lake Dr.

Virginia Dex

71 Paw Paw Lake Dr.

Sofia Panganiban

71 Paw Paw Lake Dr.

Ruth Cauder

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 MTG 10/17/23

3:15 PM

Q ATTENDEES: MAYOR, JC, MB

Q RIVERVIEW/HAZELWOOD/WALTERS
CULVERT PROJECT
- WAITING ON FRE-
CONSTRUCTION MTG

Q MAPLERIDGE BRIDGE

- 2026 PROJECT
- STATE GRANT APPROX
\$300K
- VILLAGE SHARE APPROX
350K

Q SUGAR BUSH DREDGING

- QUOTE FOR \$33,750 APPROX
STILL VALID
- HOA INDICATED 80/20
SPLIT OK

Q 3D SOIL BANNERS

- EVALUATE IMPACT
AFTER 1 yr

Q DAVIS LANE DRAINAGE

- POSSIBLE 2027 PROJECT

27 MANDSBROOK, NEAR POWER LINES

- 2 SMALL RETENTION BONDS
- SOLVE WATER ISSUE IN VICINITY OF 500 MANDSBROOK.
- 2026 PROJECT, POSSIBLY

15 ALDEXWOOD/COUNTRY ESTATES

- BONDS 2+3
- OVERFLOW TO TEAGUELEY

17 ADJOURNS 3:38 PM

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 11/21/25 4E1563

☐ ATTENDEES: MEB, GC, EH

☐ HAZELWOOD/FAIRVIEW/WALTER RD
CULVERT PROJECT

- 5000 DRAWINGS FROM CMG SUBMITTED TO VERDANTAS, ALLOWED
- CMG PRECONSTRUCTION MEETING WITH 11/21/25
@ 4:00 PM
- DEADLINE FOR COMPLETION 12/31/25
SUBSTANTIAL, OSWC
CLOSE OUT

☐ SUGARBUCK PROJECT

- CMG/SRD CONTRACT
- SUGARBUCK KODA PAYMENT
- HSA TO BE NOTIFIED
- 20% PAYMENT

☐ HAZELWOOD PROJECT

- OSWC
- JULY 1, 2026 DATE FOR CONTRACT/BID AWARD.

☐ ADJOURNED 4:55 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. Manorbrook 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