

Village of Moreland Hills

Roads and Safety Committee Meeting Minutes

October 3, 2023

Call to order: The meeting was called to order at 8:30 am

Establish Quorum: The following members of the Roads and Safety committee were present: Councilperson Rick Vincent; Service Director Ted DeWater; Mayor Ethan Spencer; Village Engineer Jeff Filarski; Police Chief Dietzel; Absent: Councilperson David Emerman

Minutes of Previous Meeting:

Mayor Spencer noted that the Resident Concern mentioned in the September minutes was on Woodburn Drive and Mr. Filarski clarified that riverstone material will be added to the berm in the right of way to freshen it up. A motion and a second was made to approve the September meeting minutes. The motion passed unanimously.

Resident Concerns:

Mr. DeWater asked for status on the easement for Giles Rd drainage project and Mr. Filarski confirmed it was provided to Ms. Arrietta and should be ready for council meeting next week.

Police Updates:

- 1) Candidates for Officer Posting
Eight (8) Candidates Interviewed for one (1) Full-Time Patrol Officer Position; Four were selected to advance to next step but one withdrew yesterday to take another position. Remaining three (3) are good candidates and Chief Dietzel is pleased with the quality of candidates who want to work for the Village.
- 2) F-150 Patrol Vehicle – Dropped off Thursday; up-fitting will be completed over the next day or two.
- 3) 2020 Ford Explorer to be sold on Govdeals is nearly complete.
- 4) Extra staff will be provided to support the Head for the Hills run event this weekend down Chagrin Blvd.

Village Engineer Updates

- 1) Resurfacing Jackson and Chagrin River road paving project: Agreement with Bentleyville needed to be drafted and approved by council to account for them to pay for some of the work, as a small portion of the road is in their Village. Will be on next weeks council meeting.
- 2) Chagrin Blvd Resurfacing – Final Adjusting Change Order processed after punch list items completed by Chagrin Valley Paving. It will provide a large decrease (negative) of \$109,611.48. Also, per prior agreement, some of this project is paid for by Chagrin Falls via reimbursement to MH. Mr. Filarski will provide that number to finance to seek that payment from them.

Service Department Updates

1) Equipment/Truck Repairs

The service department is continuing to convert trucks for winter. Two trucks are ready per plan. One (MH-9) will need rebuild or replacement of plow control joystick, to be determined with vendor.

MH-8 truck that was attempted to auction in Spring will go back on Govdeals this week.

2) Drainage

Service department continues working to keep drainage open.

Giles Rd staked out, awaiting easement to do that work; Anticipate 2-3 weeks of work.

Murwood ditching complete; related upstream basin is draining now with pipes cleared.

3) In House paving

The service department will be back out this week including Sterncrest, Ellendale, Wiltshire, and then some additional spots back on Miles.

4) Road-side pruning

Service department will start this again once patching is complete. Will get more aggressive working main roads first and then side streets.

Asked Pepper Pike to help with sweeping / vacuuming Falls Rd but their equipment is down so we may need to contract out. Discussed future consideration of equipment purchase of vacuum/sweeper trucks for the village (used) or shared with Pepper Pike if they replace theirs. Pepper indicated to Mr. DeWater that they would share cost of boom tractor if we replaced ours.

Miscellaneous Business and updates

1) Green Initiative

Continued to make progress. Met with county representatives who agreed PPA contract is reasonable and also provided a couple of companies to call if we were to purchase instead of going with the PPA. Two quotes may be received soon from those. Will consult with finance as the village is eligible for a tax credit & will also ask Mike Wise to bring that into consideration. Also spoke to councilman in Lakewood who have had good experience with both companies we are considering getting quotes from. Will be brought to council at COW.

Adjournment:

Meeting was adjourned 8:52 am.

Next meeting: October 31, 2023 (for November)