

VILLAGE OF MORELAND HILLS
ROADS & SAFETY COMMITTEE MINUTES
October 4th, 2022 @ 8:00 a.m.-Community Building

Committee Members Present

Mayor Dan Fritz

Council President Ethan Spencer

Councilman Thomas Fish (Chair)

Councilman Steve Richman

Police Chief Kevin Wyant (Arrived late due to other commitments)

Service Director- Ted DeWater

Engineer-Jeff Filarski

Establish Quorum- Meeting Called to order by Councilman Thomas Fish, Committee Chair at 8:00 a.m.

Approval of Minutes-

There were no changes made to the minutes from the last Roads and Safety Committee Meeting held on August 30th, 2022. Ethan Spencer council president made a motion to approve, seconded by Mayor Dan Fritz.

Comments from Residents-

There were no comments from residents.

Police Dept. Updates from Police Chief Wyant

Chief Wyant recommended the sales of the villages current motorcycle a 2013 and the purchase of two new motorcycles. This would also include training one additional officer for a total of three that have had motorcycle driving training. The motorcycles would be paid for out of DOJ funds and not hit the village budget.

Village Engineer Updates from Mr. Filarski

Road Program

We will have a chance order for stripping on Chagrin River Road.

Chagrin Boulevard is about 1 ½ weeks ahead of schedule.

Drainage program was out for bids. We received two bids the first was Gray Line at \$112,947, the second was Eclipse Company at \$130,019. This will be presented at Council.

County district 6 ARPA funding was granted for \$250,000 for Jackson Rd. We are still waiting to hear from OPWC for potential additional grants.

Service Dept. Updates from Mr. DeWater

We did have a repair to the recycling truck it was under warranty.

Of the six plow trucks four have been completely gone through and are ready for the season, the last two are being worked on now.

Working on next years budget will be completed this week.

They are doing drainage work at the top of Chagrin Boulevard, seeding still needs done. The service team will be installing two driveway pipes.

Pavement patching was done on River Jackson and Miles prior to Head for the hills event.

Miscellaneous Business

Sustainability

Steve Richmond introduced Mike Wise of Wise energy partners. Steve did talk about the history of our look into solar panels on the roof of the service building. The initial conversations were that we could save about 50% of our energy use, at upfront cost of \$145,000.

Mike's company has worked in Cuyahoga County before. His first point was that companies looking to buy into these projects are looking for 2-5 megawatts. To do this they have banded together several smaller projects and presented them as one big project.

They are currently working with fifteen potential customers and have IGS involved as an investor, we could potentially be included. The Wise company is committing to a 5% savings to start. Mike will be reviewing our electric usage. If we want to be included, we will need to send a letter of intent by the end of February. The letter would not commit us to the project but would commit us to Wise energy for a period of time. The up-front cost of the system would funded by Wise Energy. The contract would be for 20 years plus 2–5-year extensions. The system would allow for charging of electric vehicles. We will plan to have a follow up discussion at the next council of the whole meeting.

Adjournment: 9:35 a.m. Motion by Thomas Fish 2nd by Ethan Spencer.

Next Meeting: November 1st, 2022 @8:00 a.m.