

VILLAGE OF MORELAND HILLS
ROADS & SAFETY COMMITTEE MINUTES
December 6th, 2022 @ 8:00 a.m.-Community Building

Committee Members Present

Mayor- Dan Fritz

Council President- Ethan Spencer- By phone for CVFD discussion

Councilman- Thomas Fish (Chair)

Councilman- Steve Richman

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

Service Director- Ted DeWater

Engineer-Jeff Filarski

Guest-Chagrin Falls Fire Chief Zupan

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. Kevin Wyant made a motion to approve, seconded by Ted DeWater.

Comments from Residents-

Dan shared the changes made to Bentleyville Rd. Lettering was added to the road stating that it is only one lane.

Police Dept. Updates from Police Chief Wyant

Officers are finishing the Ohio mandated training.

Flock camera Hiram Trail

This will be the sixth flock camera. The location is because of the connection with the freeway. The camera will cost \$2500, and the costs will be covered by the law enforcement funds. A point was made that these cameras are not used to monitor traffic issues but come into play tracking fugitives. The camera will face east at the Orange/Moreland border. I would recommend that this move ahead.

Village Engineer Updates from Mr. Filarski

Updates to Stormwater Ordinance 971 & 973

These are being updated to simplify our ordinance. Much of the material in our ordinance is already covered in Construction general permit. There is also a cost change from \$1500 to \$2500 for the permits. This money is refundable as long as they follow the guidelines.

2022 Drainage Program

We needed an easement at 40 Hunting Trail to perform repairs on a drain outlet. The homeowners granted the easement.

Moreland hills is currently ranked numbers 6 and 7 in the public works ranking for funding projects. The top five typically get funded. There are projects ahead that will move to district funding allowing Moreland Hills to move into the number 5 position. Jeff feels that Moreland Hills will receive money that can be used on the Jackson Road project next year.

Service Dept. Updates from Mr. DeWater

Equipment/Truck repairs: MH16 Mack Curotto Replacement

The garbage truck needs replaced. The quotes we have set the cost at \$375,000. Ted is checking on the cost per home which he will share with the council. Ted and the Mayor have sent a letter of intent so they will hold an existing truck. New trucks are taking 24 months to arrive. Ted made a good case to keep private collection because of all the extra services we offer that have extra cost. The current truck may have some value but it's not in great shape.

Drainage

4113 Giles Road has a problem that needs improvement. The land slopes to the house. We will be looking at ditching in the spring.

Pavement Patching: Hopewell driveway apron/Falls Creek

Pavement patching is complete. There was a water break that needed repaired of Falls Creek. The team is moving into cold patch season and has purchased supplies.

Miscellaneous Business

CVFD Contract Renewal- We asked three questions.

First is regarding a wording change in the contract, the old contract used the word "contract" the new one uses the word "agreement." This change was throughout the contract, Chief Zupan response was it was something changed by the group of lawyers who reviewed the contract. Dan said he would run it by our legal department.

Second question is why the cost to run the department jumped \$205,000.

The new costs were evaluated by their financial department and budgeted.

Third was with an overall budget increase of 12% why is Moreland hills increasing by 15.3%.

EMS calculation 50% population 50% Number of Calls

Fire calculation 50% home value 50% Number of Calls

Moreland Hills Population changed by ten people

Home value up 10%

EMS calls were up by 17% approximately two thousand calls this year.

Fire calls were up by 18.05%

The breakdown of the overall contract by city is as follows

Moreland Hills	29.61%
South Russel	25.49%
Chagrin Falls	23.95% EMS only
Hunting Valley	13.25%
Bentleyville	6.38%
Chagrin Township	1.01%

Capital campaign went very well, earned \$400,000. The new buildings will start in spring.

Green Initiative

We will be visiting a site in Lakewood to review an existing solar panel installation. We have not received any updates from Mike Wise after supplying utility bills.

Steve asked about somehow marking the drive into our facilities better. It is difficult to find at night. Kevin will contact CEI regarding the current streetlight.

Tom asked about a leaf pickup problem. Leaf pick-up has been reviewed several times in the past. The initial start-up cost is in excess of \$250,000. This would only be considered if we dropped a different service.

Adjournment: 8:43 a.m. Motion by Thomas Fish 2nd by Dan Fritz.

Next Meeting: January 3rd, 2023 @8:00 a.m.