

**Village of Moreland Hills**  
**Roads and Safety Committee Meeting Minutes**

**September 5, 2023**

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**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: Council Person David Emerman; Service Director Ted DeWater; Mayor Ethan Spencer; Village Engineer Jeff Filarski; Mayor Spencer; Police Chief Dietzel, Council Person Rick Vincent

**Minutes of Previous Meeting:**

A motion and a second was made to approve the August meeting minutes. The motion passed unanimously.

**Resident Concerns:**

Mr. Filarski brought up a resident concern related to freshening up river stone in right-of-way that was part an easement agreement when the village put a force main through the resident's property. Mr. DeWater stated he would look into it.

The Mayor reported that a resident reported that a large tree fell into the Chagrin River and asked who would address it. Mr. Vincent state that NEORSD would likely address that issue. Mr. DeWater stated he would call it in and report it to NEORSD.

**Police Updates:**

1) Candidates for Officer Posting

Chief Dietzel stated that they closed the posted for the open officer position. The department received 10 applicants and believes we got some quality applications. He stated that he will have the sergeants and others review the applications before moving forward with the process.

2) Motorcycles

Chief Dietzel stated that motorcycles are outfitted and now in service. There are a few minor items that will be added to the bikes, but they are in service.

3) F-150

The graphics are on. Still waiting for the truck to be fully outfitted, but there is only the center console remaining.

4) New furniture

The new furniture is in and installed. There were some minor issues that were easily resolved. Any old furniture that has value will be placed on GovDeals. Anything without value will be thrown out.

### **Village Engineer Updates**

- 1) 2023 Drainage program

Bid opening on September 8, so it will be ready for the council meeting.

- 2) Chagrin Wall Painting

Mr. Filarski reported, the retaining wall painting project is moving along smoothly. They are doing it in segments. The contractor is providing photos demonstrating they are meeting performance criteria.

- 3) Jackson and Chagrin River road paving project

Preconstruction meeting occurring on September 6.

### **Service Department Updates**

- 1) Equipment/Truck Repairs

No new purchases. The service department is starting to convert trucks for winter.

- 2) Drainage

Service department continues working to keep drainage open.

- 3) In House paving

The service department stated the project was delayed due to weather but will be starting this week. Starting with lower Jackson and then Miles, Ellendale, Wiltshire, and Bentleyville

- 4) Road-side pruning

DeWater stated the department has made it a good way down Chagrin but is still working through the project.

### **Miscellaneous Business and updates**

- 1) Green Initiative

The Mayor stated that the Village received a proposal from Mike Wise's group. Based on the proposal, there is cost in the first two years, a positive return after that with breakeven estimated

at ten years. The Mayor stated he will get the proposal out to council and stated it is something council should consider.

**Adjournment:**

Meeting was adjourned 9:22 am.

**Next meeting: October 3, 2023**