

Drainage and Sewer Control Committee
January 9, 2008, 7:00PM, Macedonia City Center
Regular Meeting

- I. The meeting was called to order at 7:07PM.
- II. **Attendees are as follows:**
Members: Amanda Coon, Julia Henderson, Tom Loya, Cathy Loya, Jean Gagné, and Dennis Mulac
City Representatives: Fred Tufts (City Engineer)
Others in Attendance: Mike McNutt (Tinker's Creek Watershed Partners), and John Lund (CTI)
- III. Minutes from the December 5, 2007 meeting were unanimously approved.
- IV. **Q & A for Residents:** No residents were in attendance.
- V. **Follow-up to the report by DOES:** As of this meeting, the inspection reports have not yet been received from DOES. There will also be a new contact person from DOES. This person has not yet been determined.
- VI. **Old Business**
 - A. **Legislation for CTI Modeling (1/10/08):** The cost for the modeling of Indian Creek is \$35K. This legislation was removed from the agenda of the last council meeting based on Peggy's statement that the health department performs these services. This was later determined to be untrue. CTI will use the FEMA data that is available and add culvert information.
 1. **Detention at RR Bridge:** Since members of council want some kind of action taken instead of just studies, CTI has the following proposal: CTI is able to do enough analysis to have the RR bridge contractor build a detention basin at this site. Greg Bachman (Summit Co. Engineer) has already stated that this could be considered a regional retention basin and he would be willing to provide funding. The County Executive may also be willing to look to the \$27M in the rainy day fund on a case-by-case basis. CTI could put together a proposal to analyze and design the project. There are two other areas that could be looked at for a regional detention basin project: the northeast quadrant of the 82 and N. Bedford intersection, and near the RR culvert over S. Bedford.
 - B. **(and D.) EPA Phase 2 Follow-up/Tinkers Creek Watershed Partners:** TCWP will start performing dry weather outfall sampling, which will aid in the detection of illicit discharges. The ordinances that are necessary for EPA compliance have been completed. TCWP will provide educational materials to residents (available at city hall, and they will also promote their website), and they will also do short presentations. Mike is to do a ½

hour informational segment on Tinker's Creek for Cable 9. TCWP can also obtain grant funding for small projects such as rain gardens and bio swales. They will also aid in the good housekeeping requirement for EPA by doing short presentations for the service department. They also developed a survey with Chagrin Valley Engineers to see where the communities and residents stand. Mike and the committee will work together to launch this second survey, so residents understand that this is for EPA and not flooding. TCWP are also holding the first Ohio Watershed Conference in May.

- C. Letter for Residents who participated in the survey:** The committee will review the letter. Dennis will talk with the Mayor about sending on city letterhead.
- E. Creating Survey Spreadsheets for DSCC Use:** The spreadsheet has been completed. Thank you, Cathy!
- F. 8566 N. Bedford Rd. Snow Plowing:** Just a note that the snow has been pushed up near the garage, so when it melts, it runs directly into the garage. This was one of the flooding complaints from this home.

VII. New Business

- A. NEORS D Presentation for February:** NEORS D wants to come in to discuss their regionalized plan for storm water management and a regional storm water utility. Dennis advised they could present at the February meeting. Fred advised that the presentation might help us prove the validity of a storm water utility, because this is another government entity pushing for the same thing. Macedonia contributes little or no storm water to the NEORS D sanitary overflows. We could most likely be a donor community and not receive any benefit from the regional storm water utility. CTI will put together a list of questions that the committee can ask in response to the NEORS D presentation. Per Fred and John, there are also talks about starting a countywide SWU for Summit County.

B. Discussion

1. Brandywine Creek Watershed Workshop: 1/19/08, 8:30-4.
2. If we had design plans, FEMA was offering funding for storm water projects. The key to any funding application is readiness!)
3. Fred is submitting the storm water information for the Macedonia Messenger e-newsletter. We can provide info for him to submit if we like.

VIII. Calendar

- A. SWU Special Meeting:** 1/16/2008, 7:00PM, Macedonia City Center
- B. Regular Meeting:** 2/6/2008, 7:00PM, Macedonia City Center

- IX.** The meeting was adjourned at 8:24PM.

Minutes taken 1/9/2008 by Amanda Coon

Minutes distributed via email 1/15/2008 by Amanda Coon