

**VILLAGE OF CHAGRIN FALLS  
FACILITIES AND SERVICES COMMITTEE  
May 12, 2014**

Members present: Patton, Newell, Muscenti  
Also present: Himes, Bloom, Lutz, Evans, Byron, Lannon

The meeting was called to order at 7:30 p.m. by Chairman Steven Patton.

**POWER SUPPLY COORDINATION SERVICE**

Mr. Himes explained that the current contract for their small commercial electrical accounts expires on June 1, 2014 so they went out for quotes and four were received. The quote from Direct Energy Business, LLC was the lowest. Their current proposed rate is 6.48 kilowatts per hour and that compares to the rate of 4.7 kilowatts per hour that we are paying now. The average current combined bills are about \$12,600 per month with 93% of that being the waste water treatment plant. The new average bill will be about \$15,600 per month so that is an increased cost of about \$35,000 per year. He said the rate has gone up so much because of the capacity charge. This is only the supply portion of the bill, which is about 60% of the bill. The balance of the bill is for distribution, which is not changing.

Moved by Mr. Patton, seconded by Mr. Muscenti that we recommend to Council tonight that we pass the ordinance authorizing the Mayor to enter into an agreement with Direct Energy Business, LLC for the PowerSupply Coordination Service. Carried. Ayes: Patton, Newell, Muscenti. Nays: None.

**RESIDENTIAL ELECTRICAL INSPECTIONS**

Mr. Himes explained that since 2006 we have had a contract with South Russell to provide residential electrical inspections. Since that time David Hocevar has been employed by South Russell and he has now retired. The proposed legislation will permit us to enter into an independent agreement with Mr. Hocevar as an independent contractor to continue with the residential electrical inspections. The cost is \$75.00 per inspection and that is passed on to the homeowner. This contract will renew on a yearly basis but can be terminated with 30 days notice to either party. In 2013 we had over \$7,000 in inspection fees for residential electrical inspections.

Moved by Mr. Patton, seconded by Mr. Muscenti that we recommend to Council the passing of this ordinance which permits the Mayor to enter into an agreement with David Hocevar to provide our electrical inspection services on a residential basis as discussed. Carried. Ayes: Patton, Newell, Muscenti. Nays: None.

The meeting adjourned at 7:50 p.m.

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Steven Patton, Chairman  
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