



SERVICE DEPARTMENT

2019 House Demolition 3800 Chagrin River Rd.

- 1) A motion to allow the Service Director to develop specifications, solicit informal quotes or advertise for bids for the demolition of the Village owned home located at 3800 Chagrin River Rd. Also referred to as the house on the hill.

Comments:

Council Vote: Yes 6 No 0

Clerk of Council Signature:

Jim Chute

Date: 10-2-19

The Village of Moreland Hills
Minutes of the Facilities Committee Meeting
September 24, 2019

Call to Order: The meeting was called to order by Chairperson, David Emerman at 8:32 am.

Attendance: The following members of the Facilities Committee were present: David Emerman, Chairperson; Mayor Susan Renda; Ted DeWater, Service Director; Jeff Filarski, Village Engineer.

Minutes of Previous Meeting: Upon motion by Mayor Renda, seconded by Mr. DeWater, the minutes of the June 4, 2019 facilities meeting were unanimously approved.

Building Maintenance:

- 1) **Police and Village Hall Renovation Updates:** Mr. DeWater reported that the trim work on the service depart was completed. The concrete work at the Village campus is substantially completed. The Village is still waiting on final releases from Sanders Contracting. At the Police Building, the interior painting is essentially complete with some minor touch ups being completed this week.

Utilities

- 1) **Plant & Pump Station updates/Mission Control Communications update:** Mr. DeWater reported the following. At the Greentree WWTP, the service department purchased new up flow filter media. Additionally, the service department intends to replace the sand in the sand filter. At the Jackson Valley pump station, the new control board came in and will be installed shortly. After the work is completed, the service department will work with the finance department to prepare an insurance claim.

Mr. Filarski reported that the sewage lateral work will begin this week at Pebblebrook and Ridge Creek.

Parks & Greenspace: Mayor Renda stated that the first Parks Commission members walked the trails of Forest Ridge and identified areas on the trail that have been affected by washout. The Commission then discussed ideas for addressing the washout with diversion devices. The Parks Commission selected Bill Janke as its new Chair, as the previous Chair had asked for a leave of absence.

Miscellaneous Business & Updates:

- 1) **Lateral Sewer Repair Policy:** Mayor Renda provided a draft Lateral Sewer Repair Policy, which was later updated by the attached corrected policy. Mr. Filarski discussed the need for the Policy. Currently, residents tying into the sewer must contractor and pay for the portion of the lateral that runs through the right-of-way. This is problematic because the village as less oversight of those contractors, which are working in the Village's right of way. Mr. Filarski also stated that most communities are set up in a way similar to the new policy. A few minor corrections were then made to the draft policy that was provided at the meetings, resulting in the policy that is attached to these minutes.

- 2) **Historical Society:** The Historical Society reported that they are looking for a new volunteer cabin coordinator. Additionally, the Historical Society voted to no longer keep the cabin open on Saturdays and instead will make the cabin available by appointment.

Adjournment: The meeting adjourned at 9:00AM.

The next facilities meeting will be November 5, 2019 @ 8:30 a.m.