Village of Moreland Hills

Facilities Committee Meeting Minutes

October 4, 2022

Call to order: The meeting was called to order at 8:30 am

Establish Quorum: The following members of the facilities committee were present: Councilman David Emerman; Service Director Ted DeWater; Councilman Steve Richman; Village Engineer Jeff Filarski

Minutes of Previous Meeting:

A motion was made by Mr. Emerman seconded by Mr. DeWater, to approve the August meeting minutes. The motion passed unanimously.

Resident Concerns: A resident asked how work done on the sewer system and pump stations were funded and who pays for that work. Mr. Emerman explained that there are two assessments one for sewer maintenance and one for sewer capital improvements. Those assessments are collected with residents' property tax. Only residents that are connected to the sewer system pay those assessments. Therefore, only residents that are connected to the system pay for the improvements and maintenance to the system.

Building maintenance:

Police station

DeWater reported that the police will be budgeting for some lighting replacements next year. They will also be seeking to replace the bathroom partitions. Mr. DeWater also stated they will be looking to replace the LED retrofits with regular LED fixtures. There were issues with the retrofits overheating.

Utilities

1) Plant & Pump Station updates

Mr. DeWater reported that Woodland Glen was having issues with power supply still. It seems that there is a lose connection. There seems to be power coming on and off frequently. CEI owns the line and is going to come out and check the line.

Parks and Greenspace

1) Cul-de-Sacs

The service department has not yet started the landscaping at the 6 cul-de-sacs, but will soon. The service department was focusing on other projects such as bridge repairs at forest ridge and the Garfield park.

2) Garfield park

Mr. DeWater reported that the service department is continuing to clean up the Garfield Park. They finished installing the split rail fence. They are going to contract to have about 9 trees taken down. Some boy scouts are going to help with the stone walkway.

3) Birth site staircase

There was a discussion about other projects that received ARPA funding through the county and how Moreland Hills scored on the project. There was then a discussion about strategies for how to submit an applicant for County ARPA funds for the staircase for the birth site, such as highlighting the historic and regional significance of the site.

Miscellaneous Business and updates

Adjournment:

Meeting was adjourned 8:58 am.

Next meeting: Nov 1.