

# **Village of Moreland Hills**

## **Facilities Committee Meeting Minutes**

**October 31, 2023**

**Call to order:** The meeting was called to order at 8:02am

**Establish Quorum:** The following members of the facilities committee were present: Service Director Ted DeWater; Village Engineer Jeff Filarski; Police Chief Todd Dietzel; Mayor Ethan Spencer; Council Person Jeanette Irish-Glass; Committee Chair Thomas Fish.

**Minutes of Previous Meeting:** A motion was made by Ethan Spencer seconded by Jenette Irish-Glass, to approve the October meeting minutes. The motion passed unanimously.

### **Resident Concerns:**

Ted is working with Patrick Ryan regarding a drainage project on his property. He's looking for a schedule. This falls under roads and safety.

### **Building Maintenance:**

The police department bathroom walls have been installed, there are a couple of small things to wrap up to complete the project.

The deck behind the community building will be looked at to see what needs to be done to get it fixed. Once a cost is determined it will be added into 2024's budget discussion.

The retaining wall behind the police department is being reviewed. It is not in good shape. This may also appear in the 2024 budget for review.

There is a suggestion to add a car port behind the police department. The police force has outgrown the building, and several cars are currently sitting outside. This will be discussed more in the future.

### **Utilities:**

Town hall pump is being repaired now. The new control panel is being replaced. There is wire running below ground that is not in conduit. That is being updated.

All other pump stations are working as designed. Our generators are being looked at to make sure they are ready for winter. This includes the village hall and police station.

Green tree pump station has had several upgrades (motor starters, blower motor control panel, motor starter for EQ pump #2, three breakers on the main power panel). We are replacing the sand in the EQ tank per EPA. There are two bypass lines that need to be removed because you are no longer allowed to bypass the sand filter.

EQ tank project has an issue. There is an electric line that goes directly where the tank is planned to go. This was not marked by the utility company the last two times they were out. First energy is scheduled to check the line on Friday the 3<sup>rd</sup>. Once this review is done and taken care of, we will get the contractor back out to install the EQ tank.

**Parks and Greenspace:**

Finishing up the cul-de-sacs. We will borrow a truck to pick up the leaf piles.

Osborne Engineering is working on the step design right now.

Continue cleaning up Garfield Park.

**Miscellaneous:**

The picnic tables at Forest Ridge are being destroyed by squirrels. We need to come up with a plan. Ted is going to see if there's something we can spray to deter the squirrels without harming people or pets.

We will also install a camera to make sure it is squirrels.

**Adjournment:** Motion to adjourn at 8:26 by Jennette Irish-Glass seconded by Tom Fish.

**Next Meeting: December 5th, 2023 @ 8:00 a.m.**