

**Village of Moreland Hills**  
**Facilities Committee Meeting Minutes**

**December 6, 2022**

---

**Call to order:** The meeting was called to order at 8:45 am

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

**Minutes of Previous Meeting:**

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

**Resident Concerns:** Mayor Fritz relayed that he had received a concern from a resident on Easton Lane re: the Chagrin Valley Country Club's new pump house being constructed; particularly its visibility from SOM. Mayor Fritz informed the resident that mounding and pine trees are planned to screen the pump house after completion of construction.

**Building maintenance:**

Mr. DeWater reported that there were no updates at this time

**Utilities**

1) Plant & Pump Station updates

Mr. DeWater reported that: a) Woodland Glen is no longer having issues with power supply; b) Quail Hollow and Jackson Valley will be getting new seal kits; c) all other pump stations operating as designed.

Mr. DeWater also reported that Greentree Treatment Plant's Dosing Pump and EQ Pump need to be replaced in order to be compliant with EPA permits/regs. The cost will be approximately \$10,000 for both pumps. All other pump stations operating as designed.

2) Request for Sanitary Sewer Services from Hunting Valley Property (South Woodland Rd.-Parcel No.# 882-21-009)

Mr. Filarski reported that the property owner of the above-referenced parcel desires to tap into Moreland Hills' sanitary sewer on the South side of South Woodland (as there is no HV sanitary line close, and owner does not want to install a septic system for residence to be constructed on property).

The work would be at property owner's sole expense, and property owner would be responsible for the \$15,500 tap-in fee, and annual, Moreland Hills sewer assessments. The connection/tap-in is supported by Northeast Ohio Regional Sewer District ("NEORS"), Hunting Valley and Moreland Hills' engineers, and since same would be a modification to NEORS's Facility Planning Area ("FPA") it would be subject to approval by Ohio EPA.

### **Parks and Greenspace**

- 1) Cul-de-Sacs- The service department has started the landscaping at the 6 cul-de-sacs.
- 2) Garfield Park-

Mr. DeWater reported that VanCuren has taken down the 9 trees that were slated for removal.

There was discussion re: applying for grant \$ for the birth site staircases if County ARPA funds are not possible.

### **Miscellaneous Business and updates**

### **Adjournment:**

Meeting was adjourned 9:16 am.