

Village of Moreland Hills
Facilities Committee Meeting Minutes

Feb. 1, 2022

Call to order: The meeting was called to order at 7:30 am

Establish Quorum: The following members of the facilities committee were present:
Councilman David Emerman; Mayor Dan Fritz; Service Director Ted DeWater; Councilman Steve Richman

Minutes of Previous Meeting:

A motion was made by Mayor Fritz, seconded by Mr. DeWater, to approve the November 30, 2021 Forest Ridge Pavilion- The lighting has been installed. All work is complete except for the work

being done by the Service Dept (landscaping and paver patios) and the bathroom install. The manufacturer finally received approval from the State of Ohio followed by approval from the Village Building Dept. Installation is expected the week of February 21st

.meeting minutes. The motion passed unanimously.

Resident Concerns: No residents made any comments.

Building maintenance:

Mr. DeWater reported that the service department is working on the proposed budget. Items will likely include: landscaping improvements at village campus; Heathermore shed roof repair, repair work at Garfield Park, a fence around the gas well at Forest Ridge, electrical and lighting work at the police building, signage at the Village Campus, and work at the pump stations.

Utilities

1) Plant & Pump Station updates

Mr. DeWater reported that the Jackson Valley pump station issues continue. The service department called in a new contractor: The Excel Group, which got pump #1 working properly. Pump #2 has a bad valve that is being replaced, but we are still waiting on delivery of parts.

The Falls Creek pump is back up and running as designed after being rebuilt. Moreland Mews pump station is pulling high amperage, which the service department is looking into.

2) 2020 Sewer Rehab

Mr. Filarski reported by email, which was read into the record, "Change Order #3 for the close out of the project we be needed. The amount is deduction of \$15, 113.96. Change Order forms are attached."

Parks and Greenspace

1) Forest Ridge Pavilion

Mr. Filarski reported by email, which was read into the record, “Forest Ridge Pavilion- The lighting has been installed. All work is complete except for the work being done by the Service Dept (landscaping and paver patios) and the bathroom install. The manufacturer finally received approval from the State of Ohio followed by approval from the Village Building Dept. Installation is expected the week of February 21st.”

Mr. Fritz also report that he is meeting with Rep. Robertson regarding funding for a potential playground at Forest Ridge with either capital funds or a nature works grant.

Miscellaneous Business and updates

Adjournment:

Meeting was adjourned 8 am.

Next meeting: TBD