

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

**May 3, 2022**

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**Call to order:** The meeting was called to order at 8:37 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; Village Engineer Jeff Filarski

**Minutes of Previous Meeting:**

A motion was made by Mayor Fritz, seconded by Mr. DeWater, to approve the April meeting minutes. The motion passed unanimously.

**Resident Concerns:** No residents made any comments.

**Building maintenance:**

Heathermore Storage Building – Roof and repairs

Mr. DeWater reported that the Heathermore Storage shed needs a new roof and other misc repairs. The estimated cost of the repairs is \$30K. These items were included and approved in the village budget.

There was a general discussion about whether it was worth doing these repairs or just abandoning the shed. Ultimately it would be more expensive to abandon the shed because of requirement remediation and the service department and police department both continue to use the shed for misc storage. Mr. DeWater requested a motion be made at the council meeting to authorize him to get bids.

Police Department – Rooftop furnace replacement

Mr. DeWater reported that the furnace and air handler on top of the police department has been in need of replacement because of its age. The estimated cost is \$16K. This expensive could be paid for with NOPEC grant funding.

**Utilities**

1) Plant & Pump Station updates

Mr. DeWater reported that at Jackson Valley Pumpstation, both pumps are up and running. However, the pumps are pumping below design flow, so the service department is looking to see if there is something blocking force main. Also, the grinder pump repair at Jackson valley is lined up. At Winterberry, pump #1 is running fine, pump #2 is running low, which the service department and village engineer are evaluating.

At Greentree WWTP, the sand filters are due for maintenance. Mr. Filarski is still working with Ohio EPA on the design of the flow equalization tank. Mr. DeWater stated that the village needs to begin its discharge permit renewal in November.

## **Parks and Greenspace**

### **1) Forest Ridge Pavilion.**

Punch list items are being addressed by the service department in preparation for the ribbon cutting for the pavilion. The patios are installed, the BBQ is installed, and the landscaping is near complete. The dedication stone will be in the fireplace by Thursday. There was discussion about placing signs at the park to indicate that it closes at 9 pm. There was discussion about placing dog pick up bags at the park. There was also discussion about whether the lights were intrusive to neighbors and that the service department would evaluate potential shielding for some lights.

## **Miscellaneous Business and updates**

The service department is going to start doing landscaping at cul-de-sac. Funding for this work is already in the approved budget. The five cul-de-sacs the village will do this year are Winterberry, Fox Glen, Meadowood, Cableknoll, and Basswood. The intent is to do five each year.

Mayor Fritz reported that a resident on Riverwood is having drainage issues, which has caused backups. Their property normally drains across to the Metroparks. The resident confirmed that the issue is not caused by an issue on the resident's property. The Village and Metroparks are going to scope the lines on the Metropark property to see if that is the issue.

Mr. Richman reported that he is looking into Solar panels for village buildings. He brought up that other Cities, such as Euclid and Cleveland Heights have solar panels on some of their buildings. Mr. Richman asked that the Village Engineer and Service Department evaluate whether solar panels are viable for any of the Village's buildings.

## **Adjournment:**

Meeting was adjourned 9:05 am.

**Next meeting: May 31**