

Village of Moreland Hills
Facilities Committee Meeting Minutes

June 2, 2020

Virtual Meeting

Call to order: The meeting was called to order at 9:05

Establish Quorum: The following members of the facilities committee were present: Councilman David Emerman; Mayor Dan Fritz; Service Director Ted DeWater; Village Engineer Jeff Filarski; Council President Steve Richmond.

Minutes of Previous Meeting: A motion was made by Mayor Fritz, seconded by Ted DeWater for approval of the March Facilities meeting minutes. The motion passed unanimously.

Building maintenance

1 Police Generator – Progress update

Mr. DeWater reported that Ohio Cat will receive the generator from the manufacturer by June 24. The village needs to do some prep work to prepare for the generator install, such as installing the concrete pad (which will be done by the village), and replacing a gas valve (the village is getting a quote from an HVAC company for that work).

Utilities

1) Plant and Pump Station updates

DeWater reported that with COVID the service department has had a guy working at pump stations everyday catching up on maintenance, such as cleaning electrical contacts and cleaning floats and fuse panels. The pump stations in general have been running as designed.

The contractor began working adapting the stations to fit the emergency pump last Friday. So far work at two of the stations has been completed. The work is estimated to be completed by the end of June.

2) Sewer lateral installation

Mt. Filarski reported that all underground work for the sewer lateral project is complete. The contractor is now working on grass restoration. Residents have been sent a update information sheet on the location of the new laterals. Construction of the sewer lateral went well with no complaints from residents. NEOSD has not sent any letters to property owners through the end of May, but NEOSD will send a letter soon with a new deadline for installation, which will be six months from the date of those letters.

Parks and Greenspace

1) Forest Ridge update

DeWater hired a temporary worker help to with the park maintenance. They are currently clearing fallen trees and filling wet areas with stone, a few decking boards are being replaced.

Mayor Fritz reported that a group of kids created a bike trail off the trial jumps and bank turns. The police identified the two responsible, who were two kids from Quail Hollow. Those kids will repair the damage. Someone spray-painted 15 trees with letters and numbers. The service department is determining the best way to clean up the trees. Additionally, a trail camera was pulled down near the pump station. The village plans to step up enforcement within Forest Ridge.

A resident came up with an idea on how to commemorate the time with are going through with COVID by planting ten flowering trees and ten butterfly bushes near the Forest Ridge parking lot, which residents will help plant. This is being paid for through the landscaping budget. The residents will be selected to plant the trees through a type of lottery system.

Miscellaneous Business and updates

Adjournment: A motion to adjourn was made by President Richmond, Seconded by Mr. DeWater. The meeting adjourned at 9:32.

Next meeting: June 30, 2020