

Village of Moreland Hills

Facilities Committee Meeting Minutes

June 6, 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; Councilwomen Jennette Irish-Glass; Committee Chair Thomas Fish.

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

Resident Concerns:

No concerns from residents.

Building Maintenance:

Rich is working with a company in Chardon to get pricing on the restroom replacement panels.

Todd has chosen the type of bollards he wants and will review with Ted.

Ted is getting quotes to update the city hall by removing wallpaper and painting.

Utilities:

Jackson valley parts are arriving. One impellor is being installed now. The other is on backorder. Pump one shows excessive starts and is being looked at.

All other stations are running as designed.

Green tree pump station has a pump that was clogged with “flushable wipes”. It has been cleaned out. We still need to replace an additional pump at this station and may look for a different brand due to back-order issues.

The blowers in the green tree pump station will be replaced in August.

Working on alternate equipment to replace the muffin monster. The cost appears to be much less and might give us the opportunity to replace another non-working unit at Woodland Glen.

Greentree EQ tank received two bids. S.E.T. Inc has the lowest bid at \$431,660. They also submitted an alternate bid of \$425,660 using an alternate pipe. The second bidder is Triad, their bid is \$527,585. The lower bid is 9.2% above the estimate but within the acceptable margin. Jeff is recommending that we move ahead with S.E.T. Inc’s alternate bid. An ordinance will be presented at the June council meeting. This cost is included in this year’s budget.

The Jackson valley force main project came in under budget by \$6350 dollars. A change order will be presented during the council meeting.

Parks and Greenspace:

The service department has been adding topsoil where needed to all of the village cul-de-sac. Seeding has not begun due to the drought like weather. They are also edging all the beds in each cul-de-sac. They are also determining where to add trees and tall grasses but are waiting due to the weather to actually plant.

The cleanup at Garfield Park continues. There is no update on the stair project.

Miscellaneous:

None

Adjournment: Motion to adjourn at 8:19 by Jenette Irish-Glass seconded by Ethan Spencer.

Next Meeting: August 1st, 2023 @ 8:00 a.m.