

Village of Moreland Hills
Facilities Committee Meeting Minutes

July 30, 2020

Virtual Meeting

Call to order: The meeting was called to order at 9:00

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 President Richard seconded by Mr. DeWater for approval of the June Facilities meeting minutes. The motion passed unanimously.

Building maintenance

1 Police Generator – Progress update

Mr. DeWater reported that the police generator was completely installed. Ohio CAT completed the work and performed a load test. Everything went smoothly. The servicing department later this year will solicit quotes for generator maintenance at the campus and pump stations.

Utilities

1) Plant and Pump Station updates

Mr. DeWater reported that all the pump stations and plants running as designed.

2) Pump Station Modifications for Emergency Pump

Mr. Filarski reported that the project has been completed. There will be a change order proposed at the Council Meeting to reconcile the contract with a deduction of \$8,400.

President Richmond asked about whether residents could plant trees around pump stations to block the tanks from view. Mr. DeWater stated that the service department would limit vegetation planted near the tanks to tall grass to ensure that the vegetation didn't interfere with access to the pump stations.

3) Facilities Planning area modification request Sanitary sewer service for 34900 Roundwood Lane in Hunting Valley

Mr. Filarski reported there is a request from a Hunting Valley resident to tie into our sewer system for a house to be constructed. There are no sewer capacity issues at this part of the system and that the system could handle this additional house. One other Hunting Valley resident in this area was permitted to tie in to this part of the sewer system.

Parks and Greenspace

1) Forest Ridge update

Mayor Fritz reminded the committee that the house on the hill has been taken down. The next step is filling the foundation and establishing the pad. The pad will be installed after the land has settled, which will be next Spring.

Miscellaneous Business and updates

Adjournment: A motion to adjourn was made by President Richmond, Seconded by Mr. DeWater. The meeting adjourned at 9:14.

Next meeting: September 1, 2020