

Village of Moreland Hills
Facilities Committee Meeting Minutes

August 2, 2022

Call to order: The meeting was called to order at 9 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 June 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 bids came back in for the Heathermore Storage building repairs. The village received 4 bids. The low bid was \$15,000 from Grid Iron Construction. The high bid was \$27,000. The project will start any day now and should take approximately 6 weeks. The village can apply the \$5,000 remaining of NOPEC funds to this project.

Police Department – Rooftop furnace replacement

Mr. DeWater reported that the furnace and air handler project on top of the police department has been completed by Paradise Climate Control. There were a few small change orders amounting to \$700 for some additional items that needed to be addressed on the roof.

Utilities

1) Plant & Pump Station updates

Mr. DeWater reported that at Woodland Glen work was done regarding the power transfer and controller. Additionally, there are some energy issues that need to be addressed regarding vines growing in the power lines. The services department is working with First Energy to address those issues. At both Jackson Valley and Woodland Glen, there are issues with pump temperature during pump startup. As a solution, the service department will install fans to bring down the temperature. Additionally, service department will increase the frequency of wet well pump out to twice per year. Wipes continue to be an issues with the system and there was a general discussion regarding continuing the messaging to residents.

Mr. Filarski reported with regard to ODOT's project near Woodland Glen, ODOT is revising their plans to avoid some fiberoptical lines. That project would likely start next year.

Parks and Greenspace

1) Cul-de-Sacs

The service department has not yet started the landscaping at the 6 cul-de-sacs, but will soon. There are 35 total cul-de-sacs in Moreland Hills. Mr. Emerman praised the service department for the plan to do landscaping and suggested that this effort continue in a rotation for the other cul-de-sacs in future years.

Miscellaneous Business and updates

1) Suggested donation of three panel information sign – Lang pavilion

Mayor Fritz Reported that the Parks Commission considered two different styles of three panel signs, but decided to stick with the original folded style. He also reported that the Parks Commission considered suggested locations for the sign and recommended placing it near the grills. Mr. Filarski raised that there may be some underground utilities that may need to be avoided in that area.

Adjournment:

Meeting was adjourned 9:30 am.

Next meeting: September 6