

Village of Moreland Hills  
Facilities Committee Meeting Minutes  
February 6, 2024

**Call to order:** The meeting was called to order at 11:30 am

**Establish Quorum:** The following members of the facilities committee were present: Service Director Ted DeWater; Village Engineer Jeff Filarski; Mayor Ethan Spencer; Committee Chair Jennette Irish-Glass; Council President Bill Janke.

**Approval of the Minutes:** A motion was made by Mayor Spencer seconded by Ted DeWater, to approve the October meeting minutes. The motion passed unanimously. All were in favor.

**Resident Concerns:**

- Pebblebrook resident regarding signage. Ted notified resident that signage was to be handled by their HOA.
- Greentree - no concerns at this time

**Building Maintenance:**

- Shot stop ballistic plate discussion – Chief Dietzel not available to speak on topic. Postponed to next meeting.

**Utilities-**

**Plant and Pump Station Updates**

- January storms caused issues with pumps. Pumps are currently running as designed. Jackson Valley had to replace seal on pump two
- and on pump one had to replace motor head. Sent out motor heads to be re-built, most cost effective.
- Greentree sand filters - requisition in for sand to change sand. Final request from EPA.
- No issues on Easton at this time. Every so often there's an issue with a residence that pumps up to our system. Jeff Filarski noted
- that if pumping up to us it is likely an issue with the home owners system, not the village system. Jeff also suggested that the resident should have electrical systems checked.
- Jennette asked if it is normal to have monthly discussions around pump stations. Ted noted that it is to keep everyone updated.
- Mayor Spencer asked if we should be doing anything related to preventative maintenance. Jeff noted that we budget for maintenance, specifically due to inappropriate items being put into the systems (wipes). Mayor Spencer asked if we should send another letter to Easton and other residents as a reminder. Ted suggested also putting information on social media.

**Flow Monitoring for Jackson Valley Pump Station Service Area**

- Jackson Valley storage tanks repeatedly filling up over last few years. First step is to meter the tributaries coming into pump station.

- 7 meters will be placed April - June. Sanitary overflow must be reported to EPA so we must cut down the wet weather flow. Will get proposals from 4 companies to provide bids. Jackson Valley used to be sewage treatment plants. 2009 was converted to pump station.

### **Parks & Greenspace**

- Village landscaping projects: Addison Lane - contacted last builder to fix damage with last build. Village will then go in and plant grass and some trees. They requested weed and feed. We do not apply weed and feed in the village except for Veterans Park & Village Hall Complex.
- Garfield Park - new layout for trail. Reviewed site map for stairs. Jeff Filarski will advertise for the project. Schedule will be tight. Due to timing, needs a special council meeting to approve contractor. Ordering the steel is the concern, 8 - 11 weeks to come in once shop drawings are approved. Will utilize the grant to pay for part of the stairs. Per Jeff, the project total should be approximately 300k.

### **Miscellaneous**

- Bathroom walls in police department - complete
- Retaining wall - reviewed and looking to complete in 2025
- Car port - 2025 or later
- Squirrels - Ted suggested getting vinyl coated picnic tables for the Pavilion.
- Bill brought up resident had done a water quality study of Wiley Creek and noted that there were 4 species of fish and ODNR thought there would be more.

Adjournment - Motion to adjourn by Bill Janke seconded by Mayor Spencer  
Next Meeting: March 5, 2024 @ 11:30 a.m

Respectfully Submitted

Jennette Irish-Glass,  
Committee Chair