

## MINUTES

### Council Committee Meetings October 16, 2018

Present: Council President M. Harwood, Councilmembers: G. Broski, L. Carouse, J. Petsche, L. Redinger, D. Rose, K. Veras, Mayor Jerry N. Hruby, Law Director D. Matty, Assistant Law Director S. DiGeronimo, Engineer G. Wise, Finance Director L. Starosta, Fire Chief N. Zamiska, Police Chief W. Goodrich, Purchasing Director R. Riser, C.B.O. S. Packard, Recreation Director Tupa, Service Director R. Weidig, J. Mitchell, Brecksville Magazine, Clerk of Council T. Tabor.  
Absent: None.

Council President Harwood welcomed Service Director Weidig.

#### **Buildings & Grounds Committee**

Chairperson - K. Veras

Committee members - L. Carouse, L. Redinger.

Chairperson Veras called the meeting to order at 6:31 P.M.

Roll Call – Present: Carouse, Redinger, Veras.

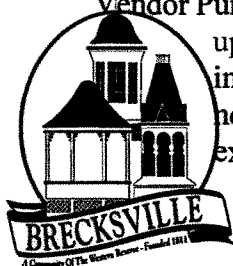
Absent - None.

#### **Approval of the October 2, 2018 Buildings & Grounds Committee meeting minutes.**

Motion by Veras, seconded by Carouse, to approve the October 2, 2018 Buildings & Grounds Committee meeting minutes as presented. Ayes: Carouse, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

**Brecksville Fire Station Kitchen Renovation** – Councilmember Veras said a request was submitted for renovations to the Fire Station kitchen. Fire Chief Zamiska presented a request for quotes along with the quotes received. The current kitchen is original to the building, built sometime in the 1960's. Fire Chief Zamiska said he worked with the Fire Department staff to obtain the quotes and products needed to complete the renovation. Fire Chief Zamiska said the process eliminated the need to hire a project manager to perform those tasks. There will be no design changes or structural changes, simply upgrading the upstairs kitchen area. The project expenses total \$36,829.80 and a \$2,500.00 contingency has been included for unforeseen issues. Councilmember asked if this project was part of the Budget. Fire Chief Zamiska said yes.

- Motion by Veras, seconded by Redinger, to submit to Council for consideration a Blanket Vendor Purchase Requisition in the aggregate amount of \$39,329.80 for the remodel of the upstairs kitchen area in the fire station. A letter of explanation on the project, including a summary of the RFQ's on all equipment, supplies and materials needed for the project, is provided by Fire Chief, Nick Zamiska. The project expenses total \$36,829.80, and a \$2,500 contingency amount is requested for



**(Buildings & Grounds Committee Continued)**

unforeseen issues. *Account #C490160 3202*. Ayes: Carouse, Veras, Redinger. Nays: None. Motion carried- 3- Ayes, 0- Nays.

**Aquatic Center** – Mayor Hruby said the plans for the natatorium expansion are currently under structural review. Councilmember Harwood asked if the plans will be available for review before the request for bid. Council President Harwood said the site plan and all of the components have not changed since the Planning Commission and Council’s authorization. Council President Harwood said when the engineering is complete, he will request a copy of the plan for City Council.

**Adjournment:** Motion by Veras, seconded by Carouse, to adjourn the Buildings & Grounds Committee at 6:34 P.M. Ayes: Carouse, Redinger, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Finance Committee**

Chairperson - Laura Redinger

Committee members - L. Carouse, D. Rose.

Chairman Redinger called the meeting to order at 6:34 P.M.

Roll Call – Present: Carouse, Redinger.

Absent - Rose.

**Approval of the September 18, 2018 Finance Committee meeting minutes.**

Motion by Redinger, seconded by Carouse, to approve the September 18, 2018 Finance Committee meeting minutes as presented. Ayes: Carouse, Rose. Abstain: Redinger, Nays: None. Motion carried 2-Ayes, 1-Abstain, 0-Nays.

**Approval of the October 2, 2018 Finance Committee meeting minutes.**

Motion by Redinger, seconded by Carouse, to approve the October, 2018 Finance Committee meeting minutes as presented. Ayes: Carouse, Redinger. Abstain: Rose. Nays: None. Motion carried 2-Ayes, 1-Abstain, 0-Nays.

**Auditor of State Local Government Services** – Councilmember Redinger said an Ordinance is prepared to retain the services of the Auditor of State Local Government Services (LGS). Finance Director Starosta said the City is under contract for 2018 and 2019. The LGS offered to lock in the rate, with no increase since 2014, for 2020 if the City extended through 2020. Councilmember Redinger asked if the Finance Director has been happy with the services offered by the LGS.

- Motion by Redinger, seconded by Carouse, to submit to Council for consideration an Ordinance retaining the services of the Local Government Services of the Auditor of State’s Office to assist in the preparation of the City’s Comprehensive Annual Financial Reports (CAFR) for the year ending December 31, 2020. Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

**(Finance Committee, continued)**

**Board of Health District Services** – Councilmember Redinger asked for comments or questions regarding the renewal of an agreement with the General Health District of Cuyahoga County for the years 2019 and 2020. Hearing none, Councilmember Redinger continued.

- Motion by Redinger, seconded by Carouse, to submit to Council for consideration an Ordinance authorizing the Mayor to enter into an agreement with the General Health District of Cuyahoga County, Ohio for the provision of certain public health services for the years 2019 and 2020. Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

**Employee Health Care Insurance & Healthcare Stop Loss Insurance:** Councilmember Redinger said Finance Director Starosta provided information on the proposed healthcare insurance for City Employees. Finance Director Starosta said the plans have no changes to the three options available to the employees. The City's cost in 2018 is approximately 16% over the 2017 expenses. The City is budgeting approximately \$2 million dollars in 2019 for health care costs. 52% discount for staying in the network, our employees stay mostly within the network. Finance Director Starosta said there will be no increase for administration services, the cost remains \$72.97 per subscriber, per month. The finance department is recommending renewal through Medical Mutual. One medical claim was over the \$110,000 stop loss limit in 2018. Negotiated a 5% increase over last year, down from the initial offer of a 17% increase.

- Motion by Redinger, seconded by Carouse, to submit to Council for consideration an Ordinance accepting the proposal of Medical Mutual of Ohio for Employee Healthcare Insurance, administration of the employee healthcare insurance program, and for the provision of healthcare stop loss insurance. Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

**Employee Dental Insurance:** Finance Director Starosta said Lincoln Financial offered a 2019 renewal rate maximum increase of 6.99% for 2019 and 5% maximum increase for 2020. Chapman & Chapman brokers negotiated on behalf of the City and was able to secure a maximum 4.99% increase for 2019. The estimated cost to the City for 2019 is \$133,000.00.

- Motion by Redinger, seconded by Carouse, to submit to Council for consideration an Ordinance accepting Lincoln Financial for an employee Dental Insurance Program. Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

**Employee Life Insurance:** Finance Director Starosta said the City's Broker Chapman & Chapman negotiated a .2335% increase for 2019. The City currently offers \$50,000 Life Insurance benefits and that amount will not change for 2019. The average cost to the City for this is \$20,000.00.

- Motion by Redinger, seconded by Rose, to submit to Council for consideration an Ordinance authorizing a contract with Lincoln National Life Insurance Company for an Employee Life Insurance Program. Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Councilmember Broski asked what the employee pays per month for the dental insurance. Finance Director Starosta said the employees do not contribute to the cost of the dental plan.

**(Finance Committee, continued)**

**Wage Works:** Finance Director Starosta said she requested one additional item not on the agenda. The Wage Works Program costs \$5.25 per employee and \$50.00 per month service charge for administration of the FSA accounts. The Finance Director is recommending renewal of this benefit. Councilmember Redinger asked the Finance Director to explain some of the stop-loss insurance rate increases for the new Councilmembers. Finance Director Starosta said the City previously had a \$100,000.00 stop loss deductible. For 2018, the City agreed to increase the stop loss deductible to \$110,000.00 to benefit from lower premium rates. 2018 was 8% below similar self-funded entities and 14-16% lower than similar self-funded municipal entities. Finance Director Starosta said the City's insurance broker believes the City would experience higher costs if purchasing fully funded medical plans. The drug plan costs are 2/3 less than comparable businesses. The broker advised that the City remain with the same drug benefits. The cost to the City for medications is 6% of the plan, the average company sees 21% of the costs are contributed to the cost of medications.

Councilmember Rose asked if the City goes to the insurance market to seek lower rates. Finance Director Starosta said yes, the administrative processing was requested last year. Usually the City negotiates down the offered rates. Councilmember Rose asked how long the City has used Chapman as the broker for the insurance plans. Mayor Hruby said Chapman has been with the City for quite some time. The City interviewed brokers Osborne, Fudele, and a Brecksville resident that works directly with medical mutual for brokerage services. Most were unable to offer the service and cost benefits Chapman was able to offer the City. Mayor Hruby said Chapman has worked with the City and works very well on behalf of the City. Every two or three years the City looks for changes in the marketplace.

Councilmember Petsche asked if the employees are satisfied with the medical plan. Mayor Hruby said he believes the employees are very satisfied with the options available. The City has a health care committee made up of employees that are involved in the decisions and recommendations. Finance Director Starosta said changes are not possible once approved as part of the collective bargaining agreements in the City. Councilmember Redinger said the City had a very extensive investigation into the different medical coverage plans offered.

- Motion by Redinger, seconded by Carouse, to submit to Council for consideration a request to continue with Wage Works for 2019 for administration of our FSA account. We currently have 37 employees enrolled in the program for an estimated total administrative cost in 2019 of \$2,931. Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Appropriations:** Councilmember Redinger asked if any Councilmembers had questions regarding the appropriation amendment. Hearing none, Councilmember Redinger continued.

- Motion by Redinger, seconded by Carouse, to submit to Council for consideration an Ordinance to amend Ordinance No. 5145, Making appropriations for current expenses of the City of Brecksville during the Fiscal Year ending December 31, 2018, making necessary appropriation and revenue adjustment. Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0-Nays.

**(Finance Committee, continued)**

**Fund Advance:** Councilmember Redinger asked if Councilmembers had any questions regarding the advance of funds. Hearing none, Councilmember Redinger continued.

- Motion by Redinger, seconded by Carouse, to submit to Council for consideration a Resolution making necessary advances between certain funds for the Fiscal year ending December 31, 2018. Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

**Superior Finance & Building Department Software:** Councilmember Redinger said this is a typical renewal of support and maintenance for the Finance and Building Department Software system previously known as Sunguard.

- Motion by Redinger, seconded by Carouse, to submit to Council for consideration a purchase requisition to Superior (formerly Sungard Public Sector) in the amount of \$41,865.28 for annual maintenance for the Finance and Building software programs for the period 11/1/18 – 10/31/19. \$28,737.35 *Administration: Account #110150 2103 \$13,127.93 Building Dept.: Account #110510 2103.* Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

**Police Station & Human Services Copier Purchase:** Purchasing Director Riser said the existing copier in the Human Services building is over 10 years old and has not been working properly for approximately six months. The old copier in Human Services will be sold at auction. The second requested purchase will be for the Police Department as the main copier for the Police Station and the old copier will be used in the records room at the Police Department.

- Motion by Redinger, seconded by Carouse, to submit to Council for consideration an Ordinance for the State Contract purchase in the aggregate amount of \$14,585.00 from Canon Solutions America of two (2) Multifunction Printer/Copier Systems for the new Brecksville Police Station and the Human Services Department. \$7,990.00 *Police: Account #C491210 3300 Project #BD090001 \$6,595.00 Human Services: Account #C110330 3300.* Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

**Recreation Facility Refunds:** Councilmember Redinger said the Recreation Department has requested increases to three blanket purchase orders. Recreation Director Tupa said the increases are needed for replacement instructors for a staff member on maternity leave, the addition of the Human Services Yoga program and night classes for the Recreation program. Councilmember Broski asked if the funds would be reimbursed. Recreation Director Tupa said the funds will be reimbursed through the fees collected in the recreation department.

**Facility Refunds**

- Motion by Redinger, seconded by Carouse, to submit to Council for consideration an increase to blanket purchase order Department – for the Recreation Department – Facility Refunds: P.O. #FN180006 to be increased in the amount of \$3,000. Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

**(Finance Committee, continued)**

**Fitness Instructors**

- Motion by Redinger, seconded by Carouse, to submit to Council for consideration an increase to a blanket purchase order for the Recreation Department – Fitness Instructors: P.O. #FN180009 to be increased in the amount of \$6,000. Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

**Aquatic Instructors**

- Motion by Redinger, seconded by Carouse, to submit to Council for consideration an increase to a blanket purchase order for the Recreation Department -Aquatic Instructors: P.O. #FN180008 to be increased in the amount of \$600. Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

**Salary Continuation** – Councilmember Redinger said a request was made to authorize salary continuation for a firefighter injured on duty. Mayor Hruby said the injury will require surgery and the firefighter is expected to be off duty until the end of November.

- Motion by Redinger, seconded by Rose, to authorize salary continuation for Firefighter Alexander Elioff , injured on the job, salary to continue from October 18, 2018 through November 30, 2018, or as recommended by a physician. Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Councilmember Redinger said the Committee will be scheduling a meeting to review the 2019 proposed budget in the next month.

**Adjournment:** Motion by Redinger, seconded by Carouse, to adjourn the Finance Committee meeting at 6:55 P.M. Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Legislation Committee**

Chairperson- Dennis Rose

Committee members - J. Petsche, K. Veras

Chairperson Rose called the meeting to order at 6:55 P.M.

Roll Call – Present: Petsche, Veras, Rose.

Absent- None.

**Approval of the October 2, 2018 Legislation Committee meeting minutes.**

Motion by Petsche, seconded by Veras, to approve the October 2, 2018 Legislation Committee meeting minutes as presented. Ayes: Petsche, Veras. Abstain: Rose. Nays: None. Motion carried 2-Ayes, 1-Abstain, 0-Nays.

**Adjournment:** Motion by Veras, seconded by Petsche, to adjourn the Legislation Committee meeting at 6:57 P.M. Ayes: Petsche, Veras, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Safety-Service Committee**

Chairperson- Louis Carouse

Committee members- G. Broski, K. Veras

Chairperson Carouse called the meeting to order at 6:58 P.M.

Roll Call – Present: Carouse, Broski, Veras.

Absent: None

**Approval of the October 2, 2018 Safety-Service Committee meeting minutes.**

Motion by Carouse, seconded by Broski, to approve the October 2, 2018 Safety-Service Committee meeting minutes as submitted. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Police Department Computer Workstations:** Councilmember Carouse said the Police Department has requested a purchase of sixteen computer workstations for use by the Police Department. The workstations will be installed in the new Police Station. Police Chief Goodrich said the new workstations are compatible with the existing equipment and will work with the software used by Chagrin Valley Dispatch.

- Motion by Carouse, seconded by Broski, to submit to Council for Consideration an Ordinance for the State Contract purchase in the aggregate amount of \$16,571.52 from Dell Marketing L.P. for sixteen (16) computer workstations and related equipment for the new police station. *Account #C491210 3300 Project #BD090001*. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Police Department Tasers & Taser Cams:** Councilmember Carouse said the Police Department is requesting the purchase of five tasers and taser cameras. Police Chief Goodrich said the Police Department has five tasers that are more than five years old and out of warranty and when the tasers are out of warranty the manufacturer does not guarantee the effectiveness of the unit or provide service on them. Councilmember asked how many taser units the Police Department has. Police Chief Goodrich said there are seven units used in the department. Councilmember Petsche asked why cameras are needed. Police Chief Goodrich explained the tasers are located on the officer's utility belt. When the taser is removed from the holster, the camera on the taser is activated.

Councilmember Petsche asked if all of the officers carry a taser. Police Chief Goodrich said yes all officers carry a taser when on duty. Police Chief Goodrich said most subjects voluntarily comply when a taser is removed from a holster.

- Motion by Carouse, seconded by Broski, to submit to Council for consideration a purchase requisition to Axon Enterprise, Inc. for the aggregate amount of \$11,284.10 for the purchase of Tasers, Taser Cams, related supplies and accessories and a 4-year warranty for the Tasers & Taser Cams. *Account #110210 2501*. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Recycling Trailer:** Councilmember Carouse said the Service Department is requesting authorization to purchase a trailer for the recycling program. Purchasing Director Riser said Council authorized the request for bids and had previously authorized a grant request, the City did not receive the grant award. The city received only one bid submission and the final cost reflects a trade in value of the old recycle trailer of \$850.00.

**(Safety-Service Committee, Continued)**

- Motion by Carouse, seconded by Broski, to submit to Council for consideration an Ordinance to accept the bid of Best Equipment Co., Inc. for a Tow-Behind Recycling Trailer for the Service Department in the amount of \$48,914.00. *Account #C110610 3300.* Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

**John Deere Gators:** Councilmember Carouse said a request has been made to purchase two John Deere Gators for use by the Service Department. Service Director Weidig said the department would like to replace two worn out vehicles that are 10 years old. One will be used at the Service Department and one will be used at Blossom Hill. Hearing no comments or questions Councilmember Carouse continued.

- Motion by Carouse, seconded by Broski, to submit to Council for consideration an Ordinance for the State Contract purchase in the amount of \$17,384.62 from Shearer Equipment for (2) John Deere 6 x 4 Diesel Gators for the Service Department. *Account #C110610 3300.* Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Ohio EPA Recycling & Litter Prevention Grant:** Councilmember Carouse said a Resolution has been prepared to authorize the application for an Ohio EPA grant for a new Baler with Conveyor for the recycling program. Purchasing Director Riser said the City was not awarded grant funding in 2017 or 2018 for the recycling grants, and will try again for 2019. This project has been added to the Capital Project Budget. Councilmember Carouse asked when this grant is awarded. Purchasing Director Riser said the grant is awarded in June. Purchasing Director Riser said if a grant is not received, the City would decide how to proceed with the purchase.

- Motion by Carouse, seconded by Broski, to submit to Council for consideration a Resolution authorizing the Mayor to apply for an Ohio EPA Recycling & Litter Prevention Grant through the Community Development Grant Program to fund the purchase of a new Baler with Conveyor, including installation, for the City's Recycling Building. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Adjournment:** Motion by Carouse, seconded by Broski, to adjourn the Safety-Service Committee meeting at 7:08 P.M. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Streets & Sidewalks Committee**

Chairperson Gerald Broski

Committee members J. Petsche, L. Redinger.

Chairperson Broski called the meeting to order at 7:08 P.M.

Roll Call – Present: Broski, Redinger, Petsche.

Absent: None.

**Approval of the October 2, 2018 Streets & Sidewalks Committee meeting minutes.**

Motion by Broski, seconded by Petsche, to approve the October 2, 2018 Streets & Sidewalks Committee meeting minutes as presented. Ayes: Broski, Petsche, Abstain: Redinger, Nays: None. Motion carried 2-Ayes, 1-Abstain, 0-Nays.



**(Streets & Sidewalks Committee, Continued)**

**Valley Parkway Trail Crossing-** Councilmember Broski said he met with Mayor Hruby regarding the Metroparks proposal to install a crossing on Brecksville Road. Engineer Wise said the Metroparks performed a Valley Parkway Trail Crossing Study. The Metroparks is requesting a joint application for a grant from NOACA to construct the trail crossing. Engineer Wise said, if the grant is awarded, the City's cost share would be \$15,000.00 to construct a crossing on SR 21, aka. Brecksville Road. Engineer Wise said the trail crossing would be moved to the 100-200feet south of the intersection and provide a safe space in the median. Engineer Wise said signs and crossing lights would be installed to make a safer crossing. The project does not call for a traffic signal to be installed. A crosswalk will be installed, requiring traffic to stop for pedestrians. Engineer Wise said the trail will be moved to the south, away from the intersection. Councilmember Rose asked if there are many accidents near that area. Police Chief Goodrich said there have been very few accidents in that area, due to lower traffic counts.

- Motion by Petsche, seconded by Broski to authorize legislation for a grant application for a trail crossing near Valley Parkway and SR 21. Ayes: Broski, Redinger, Petsche, Nays: None. Motion carried 3-Ayes, 0-Nays.

**Road Program:** Councilmember Broski said CATTS Construction has seeded the area along the S.R. 82 Pavement Improvement Project. Councilmember Broski asked if the City has adequate road salt stored. Service Director Weidig said the City currently has 3,200 tons in the salt bins.

Councilmember Broski said the leaf collection trucks and sweepers are beginning to clear leaves from the catch basins and roadways.

Service Director Weidig said the City has requested grant funding from the County for repairs to roadways in the City. The City provides the labor and the County provides the materials. This request was for 2019 for Riverview Road, from 9697 Riverview to Priest Hill. In 2020 Wallings Road from SR 21 to the city limit.

Service Director Weidig said a request for a County Maintenance grant will be made to complete repairs on Fitzwater Rd. The estimated cost is \$135,361.00 with a reimbursable amount of \$99,469.50 from the County, if awarded.

Councilmember Petsche said the homeowners association president is requesting a four way stop at Edgerton Road and Hidden Lake in the Grand Bay subdivision. Councilmember Petsche said traffic on Hidden Lake does have stop signs and the resident reported a recent accident at the intersection. Mayor Hruby said when the development was proposed the Planning Commission decided South Edgerton would be a through street. Mayor Hruby said if there is a safety issue the City will look into a change. Police Chief Goodrich said he was not aware of any recent accidents.

Councilmember Petsche said Mr. Fantozzi, a resident of the Summit neighborhood, would like the City to accept the street as a public road. Councilmembers said Mr. Fantozzi has been requesting this from Councilmembers since he moved onto the street. Council agreed the adoption of Summit as a public road is not feasible.

**(Streets & Sidewalks Committee, Continued)**

**Adjournment:** Motion by Broski, seconded by Redinger, to adjourn the Streets and Sidewalks Committee meeting at 7:25 P.M. Ayes: Broski, Redinger, Petsche, Nays: None. Motion carried 3-Ayes, 0-Nays.

**Utilities Committee**

Chairperson Jack Petsche

Committee members G. Broski, D. Rose

Chairperson Petsche called the meeting to order at 7:25 P.M.

Roll Call – Present: Petsche, Broski, Rose.

Absent: None.

**Approval of the September 18, 2018 Utilities Committee meeting minutes.**

Motion by Petsche, seconded by Rose, to approve the September 18, 2018 Utilities Committee meeting minutes as presented. Ayes: Petsche, Broski, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Approval of the October 2, 2018 Utilities Committee meeting minutes.**

Motion by Petsche, seconded by Carouse, to approve the October 2, 2018 Utilities Committee meeting minutes as presented. Ayes: Petsche, Broski. Abstain: Rose. Nays: None. Motion carried 2-Ayes, 1-Abstain, 0-Nays.

**Brecksville Road Waterline Replacement Project-** Councilmember Petsche said a request has been submitted for a Change Order for the Brecksville Road Waterline Replacement Project. Engineer Wise said the Cleveland Water Department has charged significant inspection fees, \$9017.00, for the project. Engineer Wise said Cleveland Water is reimbursing the City for the cost of the project. Engineer Wise said the complete project cost is less than the original quote.

- Motion by Petsche, seconded by Broski, to approve Change Order #2 for the Brecksville Road Waterline Replacement Project. Ayes: Broski, Petsche, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Engineer's Report:** Engineer Wise reported the distribution of a letter to the residents of Edgerton Road and Bristol advising of the 4900 Edgerton Road sanitary project. Engineer Wise said this is not a City project, Cleveland Water will monitor the waterline project. Cuyahoga County will monitor the sanitary installation. Engineer Wise said the City's inspectors will provide spot inspections on the project as well.

Council President Harwood asked about the 10229 Hickory Ridge Slope Repair Project. Engineer Wise said the contractor was not on site, weather conditions may have contributed to that absence. The contractor was in the process of obtaining dirt for the project. Engineer Wise said the project deadline is October 31<sup>st</sup>.

Mayor Hruby said the City of Cleveland will be painting the water towers a dark green.

**Adjournment:** Motion by Petsche, seconded by Broski, to adjourn the Utilities Committee meeting at 7:32 P.M. Ayes: Petsche, Broski, Rose. Nays: None. Motion carried 2-Ayes, 0-Nays.

**Committee of the Whole Meeting:** Motion by Harwood, seconded by Carouse, to convene a Committee of the Whole meeting at 7:32 P.M. Ayes: Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.

**Approval of the October 2, 2018 Committee of the Whole meeting minutes.** Motion by Harwood, seconded by Carouse, to approve the October 2, 2018 Committee of the Whole meeting minutes as submitted. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Veras. Abstain: Rose. Nays: None. Motion carried 6-Ayes, 1-Abstain, 0-Nays.

**Committee of the Whole Meeting Adjourned:** Motion by Harwood, seconded by Carouse to adjourn the Committee of the Whole at 7:33 P.M. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.

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cc: Members of Council,  
Mayor Jerry N. Hruby,  
Law Director D. Matty,  
Asst. Law Director  
S. DiGeronimo,  
Engineer G. Wise,  
Department Heads