

**MINUTES**  
Council Committee Meetings  
November 20, 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.

**Buildings & Grounds Committee**

Chairperson - K. Veras

Committee members - L. Carouse, L. Redinger.

Chairperson Veras called the meeting to order at 7:00 P.M.

Roll Call – Present: Carouse, Redinger, Veras.

Absent - None.

**Approval of the November 6, 2018 Buildings & Grounds Committee meeting minutes.**

Motion by Veras, seconded by Redinger, to approve the November 6, 2018 Buildings & Grounds Committee meeting minutes as presented. Ayes: Carouse, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Councilmember Veras said a request has been submitted to allow the installation of fiber optic cable that will directly connect the Fire Station with the new Police Station. Fire Chief Zamiska said the direct connection is more reliable when communicating with the dispatch center and also will work as a backup if the Police Station has connectivity issues. Councilmember Redinger said this installation will replace the connections that currently exist between the Police Dispatch and the Fire Station.

- Motion by Veras, seconded by Redinger, to submit to Council for consideration an increase to Purchase Order #P181001 to Premise Solutions in the amount of \$3,982.63 for additional scope of work on the Wide Area Network (WAN) fiber cabling project that will connect the new Police Station building to the Fire Station. Ayes: Carouse, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.



**Cemetery Question:** Councilmember Broski said all Councilmembers received a letter from a resident requesting changes to the cemetery that would allow for monument stones instead of flat grave markers. Mayor Hruby said another area of the cemetery allows for monument stones. Councilmember Redinger asked if the City would be willing to swap the purchased plots with available plots in the newer section that allows monuments. Mayor Hruby said the City tries to accommodate requests like this and will respond to the resident. Mayor Hruby said a family member has been buried in the plot currently held by the resident.

**Adjournment:** Motion by Veras, seconded by Redinger, to adjourn the Buildings & Grounds Committee at 7:08 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 7:08 P.M.

Roll Call – Present: Carouse, Rose, Redinger.

Absent - None.

### **Approval of the November 6, 2018 Finance Committee meeting minutes.**

Motion by Redinger, seconded by Rose, to approve the November 6, 2018 Finance Committee meeting minutes as presented. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Redinger said the committee is considering a request to increase four (4) purchase orders previously approved. Councilmember Redinger said there was an increase in attendance at Booville this year and additional food and items were purchased for the event.

- Motion by Redinger, seconded by Carouse, to submit to Council for approval of an increase to Blanket Purchase Order #BL185506 in the amount of \$614.60 for expenses related to the annual Brecksville Booville event. The original P.O. amount of \$3,800.00 will now be \$4,414.60. *Account #240710 2405*. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Redinger said the Community Center Hearing had some 2017 expenses that were paid in 2018 that requires an increase to the purchase order. Hearing no comments, Councilmember Redinger continued.

- Motion by Redinger, seconded by Carouse, to submit to Council for approval of an increase to Blanket Purchase Order #BL185508 in the amount of \$1,000.00 for Community Center Special Events. The original P.O. amount of \$5,500.00 will now be \$6,500.00. *Account #240710 2410*. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Redinger said the basketball program also had greater than expected attendance this year and additional purchases were necessary. Basketballs and uniforms were needed to accommodate the increase.

**(Finance Committee, continued)**

- Motion by Redinger, seconded by Carouse, to submit to Council for approval of an increase to Blanket Purchase Order #BL185640 in the amount of \$2,200.00 for basketball supplies. The original P.O. amount of \$4,000.00 will now be \$6,200.00. *Account #240743 2201.* Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Redinger said the Human Services Kitchen had additional food expenses and will need an increase to the purchase order.

- Motion by Redinger, seconded by Rose, to submit to Council for approval of an increase to Blanket Purchase Order #BL183103 in the amount of \$900.00 for Food Purchases for the Human Services Kitchen. The original P.O. amount of \$30,000.00 will now be \$30,900.00. *Account #110330 2301* Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Redinger said an additional salary continuation is being requested for Firefighter Alexander Elioff. Council previously approved salary continuation through November 30<sup>th</sup>.

- Motion by Redinger, seconded by Carouse, to submit to Council for approval a motion to extend the salary continuation from November 30<sup>th</sup> to December 3<sup>rd</sup> for firefighter Alexander Elioff injured on the job. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Redinger said the Budget books were delivered this morning and asked councilmembers to review prior to the budget meeting on December 1<sup>st</sup> to begin at 8:30 A.M.

Councilmember Redinger said compensation information was being gathered and will be presented at the budget meeting or the next Council meeting.

Councilmember Redinger confirmed with Finance Director Starosta the timing of the sale of bonds will be done according to the status of the Aquatic Center Project.

**Adjournment:** Motion by Redinger, seconded by Carouse, to adjourn the Finance Committee meeting at 7:13 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 7:13 P.M.

Roll Call – Present: Petsche, Veras, Rose.

Absent- None.

**Approval of the November 6, 2018 Legislation Committee meeting minutes.**

Motion by Rose, seconded by Rose, to approve the November 6, 2018 Legislation Committee meeting minutes as presented. Ayes: Petsche, Rose, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

**(Legislation Committee, Continued)**

Law Director Matty said early last week the City was in the position to appropriate easements from Mrs. Basista. At the end of the week, with the Mayor's assistance, the easements have been obtained and voluntarily signed by Mrs. Basista. Law Director Matty requested Council to replace the proposed legislation for appropriating the easements with the two Resolutions accepting easements. If Council accepts the easements Assistant Law Director DiGeronimo will file the documents at the total cost to the City of \$18,000.00. Councilmember Rose said the granting of the easements is far better than filing suit against the resident. Council President Harwood said he will move to amend the Council Agenda to include the changes at tonight's meeting.

Motion by Rose, seconded by Veras to recommend to Council passage of a Resolution accepting an easement for PP#601-27-010 located at Weise Road Rear for the Subsurface Installation and Maintenance of Sanitary Sewers and Appurtenances. Ayes: Petsche, Veras, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Motion by Rose, seconded by Veras to recommend to Council passage of a Resolution accepting an easement for PP#601-27-027 located at Weise Road Rear for the Subsurface Installation and Maintenance of Sanitary Sewers and Appurtenances. Ayes: Petsche, Veras, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Adjournment:** Motion by Rose, seconded by Veras, to adjourn the Legislation Committee meeting at 7:16 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 7:16 P.M.

Roll Call – Present: Carouse, Broski, Veras.

Absent: None

**Approval of the November 6, 2018 Safety-Service Committee meeting minutes.**

Motion by Carouse, seconded by Broski, to approve the November 6, 2018 Safety-Service Committee meeting minutes as submitted. 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 7:17 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 7:18 P.M.

Roll Call – Present: Broski, Redinger, Petsche.

Absent: None.

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

**Approval of the November 6, 2018 Streets & Sidewalks Committee meeting minutes.**

Motion by Broski, seconded by Petsche, to approve the November 6, 2018 Streets & Sidewalks Committee meeting minutes as presented. Ayes: Broski, Petsche, Redinger, Nays: None. Motion carried 3-Ayes, 0-Nays.

Service Director Wiedig reported the sign requested at the previous Council meeting has been installed. The sign is located on Edgerton Road and states "Cross Traffic Does Not Stop" on Hidden Lake Tr. Councilmember Broski said this may help the traffic issues reported by the resident.

**Adjournment:** Motion by Broski, seconded by Redinger, to adjourn the Streets and Sidewalks Committee meeting at 7:20 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 7:20 P.M.

Roll Call – Present: Petsche, Broski, Rose.

Absent: None.

**Approval of the November 6, 2018 Utilities Committee meeting minutes.**

Motion by Petsche, seconded by Broski, to approve the November 6, 2018 Utilities Committee meeting minutes as presented. Ayes: Broski, Petsche, Rose, Nays: None. Motion carried 3-Ayes, 0-Nays.

**Engineer's Report:** Engineer Wise said the City was not successful in obtaining the DOPWIC Grant requested for the Chippewa Rd./Calvin Drive Sanitary Sewer Project. Engineer Wise said not being awarded the grant will require higher assessment amounts to the residents, the City committing additional funds to the project or not going forward with the project. Council President Harwood said the previous sanitary project on Riverview Road assessed property owners \$12,500.00. Many of the Chippewa Rd. residents attended the public meetings, knowing that Chippewa Rd. would soon be required to install sanitary sewers, to gain more information on cost and requirements to connect to the sewer. Council President Harwood said Council should discuss and advise Engineer Wise if Council intends to go forward knowing that the City will need to contribute funds to the project. Councilmember Rose asked if the City has been ordered to install sanitary sewers at this time. Engineer Wise said a mandate has not been imposed at this time, however an illicit discharge has been filed on Chippewa Road (SR. 82) currently. Engineer Wise said if the City is not going ahead with this sanitary project, the Board of Health would require residents to replace non-functioning septic systems. Engineer Wise said the residents would also be required to tie into a sanitary sewer when it is installed on Chippewa Road.

Councilmember Rose asked if the City would lose the grant money already awarded. Engineer Wise said yes, the City would need to adopt legislation returning the grant award. Councilmember

Rose said if the project is not completed, the City will lose the grant money already awarded and the property owners would probably be required by the Board of Health to replace failing septic systems with no assistance from grant funding. Councilmember Rose said Mayor Hruby asked if the City would have a meeting with the affected property owners to find out what their view of the project is. Council President Harwood said a design plan is usually in place to advise the property owners of the approximate cost of the assessments. Mayor Hruby said a meeting could be held before the design was completed, if Council chose to do that. Councilmember Petsche asked if the residents have to remove existing septic systems. Engineer Wise said the residents will be required to abandon the existing septic systems and hire a contractor to connect the residence to the sanitary sewer. Councilmember Petsche said the residents will have an expense of \$20,000.00 for the assessment and the conversion costs. Mayor Hruby asked how long the engineering studies would be good for. Engineer Wise said the soil borings could be used for approximately a year to 18 months. Engineer Wise said if Council is not wanting to go forward with the project, the engineering should not be performed. Councilmember Redinger said the City needs to do something for the residents. Councilmember Petsche said the \$1.5 million in grant money awarded for the project would be lost. Council President Harwood said the Board of Health would probably not respond favorably if the City rejected the \$1.5 million awarded for the project. Councilmember Redinger said the cost of the project will increase in the future. Council President Harwood said many residents are waiting to sell properties until the sanitary line is installed. The project, at completion will add value to the properties. Councilmember Rose asked when the funding would be needed from the City. Engineer Wise said he would expect early 2020 for construction to begin. Councilmembers agreed to go forward with the project.

Engineer Wise said a proposal for CTL Engineering has been prepared for the Geotechnical services for the Chippewa Road/Calvin Dr. Sanitary project.

- Motion by Petsche, seconded by Rose to submit to Council for consideration a Resolution accepting the proposal of CTL Engineering, Inc. for Geotechnical Engineering services for the Chippewa Rd. Calvin Dr. Sanitary Sewer Project. Ayes: Broski, Petsche, Rose, Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Petsche said Council approval is needed to authorize Donald G. Bohning & Associates to prepare preliminary Engineering & Surveying services for the Chippewa Rd. /Calvin Drive Sanitary Sewer Project.

- Motion by Petsche, seconded by Broski to submit to Council for consideration a motion authorizing Engineering services for the Chippewa Rd. Calvin Dr. Sanitary Sewer Project in the amount of \$47,500.00. Ayes: Broski, Petsche, Rose, Nays: None. Motion carried 3-Ayes, 0-Nays.

**Engineer Report:** In 2014 a study was done to determine the cause of flooding in the Greenbrier subdivision. Storm water runoff comes from a I- 77, a church and through the woods. The various solutions that came from that study included purchasing private property in Broadview Heights to install a retention system, installing underground piping throughout the subdivision, and installing larger sewers. Engineer Wise said all of those projects have issues with permitting and construction in an already existing subdivision may cause harm to the existing underground utilities. All of the plans presented are very costly. Engineer Wise said Council proposed a smaller project to help the

neighborhood. The area of flooding is at the lowest point in the subdivision and when storm water and debris run down the street it follows a path to the creek. The plan will install an additional catch basin that would slow down the rush of water.

Engineer Wise said the residents in the subdivision are not satisfied with the proposed project that has been approved by Council and included in the budget. One resident asked that the City install a larger basin upstream instead of installing a second basin. Engineer Wise said another resident requested the City clear some existing brush and material from the unimproved right of way property. The resident is also requesting that the City dredge the creek and across the residents property, because the resident feels the silt in the ditch is caused by the City's property. A request was also made to line the ditch, and an Army Corps of Engineers permit would be required. Engineer Wise said accommodating that request would require working on private property. Engineer Wise is requesting confirmation from Council to continue with the approved plan. Councilmember Petsche asked if the approved plan will fix the flooding problem. Engineer Wise said the project will not fix the problem, but it will help relieve some of the flooding. The sewer capacity is not adequate for the storm runoff from approximately 64 acres. The existing sewer would need to be replaced with a minimum 48 inch sewer. Engineer Wise said the neighborhood is very unusual with homes set at various elevations on the street. The home that floods most often is built at the lowest point in the street and very close to the creek. The water flows down the street and into the driveway, trying to get to the creek, and ends up in the garage. Engineer Wise said the property owners have been given information and suggestions on how to help decrease the flow of water down the driveway, and they have not implemented any changes. Engineer Wise said this is one area of the City that has a higher probability of roadway flooding. The Service Department maintains the storm sewer grates to help keep storm water flowing into the sewer. Councilmember Carouse said a member of his family had a home on the street and the property has always flooded. Councilmember Broski said the flooding may have increased when the church was built on Wallings Road. Engineer Wise said he requested information on that construction. Engineer Wise said the report showed the retention basin installed when the church was built was compliant with the code at that time. Council President Harwood said Engineer Wise is requesting direction from Council. Broadview Heights and the church have expressed their unwillingness to contribute to any corrective action. Councilmember Carouse said the property owners have not taken any corrective action themselves. Councilmembers agreed to continue with the approved plan.

**Adjournment:** Motion by Petsche, seconded by Rose, to adjourn the Utilities Committee meeting at 7:58 P.M. Ayes: Petsche, Broski, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Committee of the Whole Meeting:** Motion by Harwood, seconded by Carouse, to convene a Committee of the Whole meeting at 7:58 P.M. Ayes: Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.

**Approval of the November 6, 2018 Committee of the Whole meeting minutes.** Motion by Harwood, seconded by Carouse, to approve the November 6, 2018 Committee of the Whole meeting minutes as submitted. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Abstain: Rose. Nays: None. Motion carried 7-Ayes, 0-Nays.

**Executive Session:** Motion by Harwood, seconded by Carouse to enter executive session to discuss matters relating to economic development as it relates to real estate.

**Committee of the Whole Meeting Adjourned:** Motion by Harwood, seconded by Carouse to adjourn the Committee of the Whole at 7:05 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