

## MINUTES

### Council Committee Meetings

June 16, 2020

Present: Council President M. Harwood, Councilmembers L. Carouse, D. Caruso, A. Koepke, J. Petsche, L. Redinger, K. Veras, Mayor Jerry N. Hruby, Law Director D. Matty, Assistant Law Director S. DiGeronimo, Engineer G. Wise, Asst. Finance Director M. Johnson, Fire Chief N. Zamiska, Police Chief W. Goodrich, Purchasing Director R. Riser, C.B.O. S. Packard, Service Director R. Weidig, Adam Cook - The Gazette, Clerk of Council T. Tabor.

Absent: None.

### **Buildings & Grounds Committee**

Chairperson - K. Veras

Committee members – D. Caruso, L. Redinger.

Chairperson Veras called the meeting to order at 6:30 P.M.

Roll Call – Present: Caruso, Redinger, Veras.

Absent - None.

### **Approval of the June 2, 2020 Buildings & Grounds Committee meeting minutes.**

Motion by Veras, seconded by Redinger, to approve the, June 2, 2020 Buildings & Grounds Committee meeting minutes as presented. Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

**Firing Range Decommissioning:** Councilmember Veras said an of an Ordinance accepting the bid of Precision Environments Company for the Brecksville City Hall Firing Range Decommissioning Project in the amount of \$31,640.00 has been prepared for Council this evening. Service Director Weidig said this project is necessary to remove the equipment before the roof and air handlers project begins. Service Director Weidig said there is 50 years of lead and contaminants that need to be removed. Precision Environmental can begin this work next week and the Roof project should be able to start on schedule July 7<sup>th</sup>.

- Motion by Veras, seconded by Redinger, to recommend to Council approval of an Ordinance accepting the bid of Precision Environments Company for the Brecksville City Hall Firing Range Decommissioning Project in the amount of \$31,640.00. *Account #C490166 3202 Project #BI190006*. Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.



**HVAC Piping replacement at Blossom Hill Building 7, 4450 Oakes Road:** Councilmember Veras said an Ordinance has been prepared to award the bid of Northeastern Refrigeration for the HVAC Piping Replacement Project at Blossom Hill #7. Service Director Weidig said this project has been discussed and reviewed by Council for several years. The piping currently is under the building. The concern is the pipes may fail due to age and damage the floors in the school. The bid submitted was far less than the engineer's cost estimate, so the price is very reasonable. The contractor can start next week, on June 24th. Service Director Weidig said the work could be completed before school begins for the Montessori School.

- Motion by Veras, seconded by Redinger, to recommend to Council approval of an Ordinance accepting the bid of Northeastern Refrigeration for the HVAC Piping Replacement Project at Blossom Hill, Building No. & 4450 Oakes Road, in the amount of \$57,540.00. *Account # C490161 3202. Project #BI200002.* Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Service Director Weidig said the work at Kids Quarters is underway. The Pavillion Roof Project is nearing completion, and then work on other structures will be done. Service Director Weidig said he expects the work to be completed by late July.

Service Director Weidig said the work on the electrical building on Public Square is progressing. The project should be ready for use, transfer of service, after July 4<sup>th</sup>.

Recreation Director Tupa said the Kids Quarters playground was re-opened. Appropriate signage and had a hand sanitizing station placed on site. Recreation Director Tupa said employees are sanitizing the high touch areas throughout the day. The Community Center restrooms are being used when needed by the Kids Quarters attendees.

Mayor Hruby said the School and Fieldhouse project is moving along quickly and school officials would like to hold a ground breaking ceremony soon. Mayor Hruby said the school would like to hold something in mid-July, before heavy equipment moves on site. Mayor Hruby said the school district would like to involve the students in the groundbreaking.

Mayor Hruby said the Aquatic Center Project continues, the delivery of glass has slowed down the project.

Council President Harwood said in response to Councilmember Koepke's e-mail, the Mayor's Administrative report gave an update of the school from Shook Construction. Councilmember Koepke said she appreciated the information, however that was not her question, her question was on Central School. Mayor Hruby asked if everyone received the attachments. All of Council said yes, it was received.

Councilmember Redinger asked what the attendance was like at the Community Center. Recreation Director Tupa said he believes it is approximately 50% of what the normal attendance is. Last year the outdoor pool was closed, so it may be hard to estimate.

**Adjournment:** Motion by Veras, seconded by Redinger, to adjourn the Buildings & Grounds Committee at 6:40 P.M. Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0-Nays.

### **Finance Committee**

Chairperson - Laura Redinger

Committee members - L. Carouse, A. Koepke.

Chairman Redinger called the meeting to order at 6:40 P.M.

Roll Call – Present: Carouse, Koepke, Redinger.

Absent - None.

### **Approval of the June 2, 2020 Finance Committee meeting minutes.**

Motion by Redinger, seconded by Carouse, to approve the June 2, 2020 Finance Committee meeting minutes as presented. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Redinger said a Resolution has been prepared adopting the alternate format Tax Budget for 2021. Hearing no comments or concerns, Councilmember Redinger proceeded with a motion.

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of a Resolution adopting the alternate format Tax Budget for the year 2021. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Redinger said a Resolution is prepared authorizing an application for grant funding provided by the “Coronavirus Aid, Relief, and Economic Security Act.” Councilmember Redinger said the amount allocated to the City of Brecksville is approximately \$125, 000.00. Asst Finance Director Johnson said the bill needs Governor DeWine’s signature, before the funds are released.

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of a Resolution authorizing the Mayor to submit an application for grant funding provided by the “Coronavirus Aid, Relief, and Economic Security Act.” Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Adjournment:** Motion by Redinger, seconded by Carouse, to adjourn the Finance Committee meeting at 6:42 P.M. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

### **Legislation Committee**

Chairperson- Ann Koepke

Committee members – D. Caruso, L. Redinger.

Chairperson Koepke called the meeting to order at 6:42 P.M.

Roll Call – Present: Caruso, Redinger, Koepke.

Absent- None.

### **Approval of the June 2, 2020 Legislation Committee meeting minutes.**

Motion by Koepke, seconded by Redinger, to approve the June 2, 2020 Legislation Committee meeting minutes as presented. Ayes: Caruso, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Adjournment:** Motion by Koepke, seconded by Redinger, to adjourn the Legislation Committee meeting at 6:43 P.M. Ayes: Caruso, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

### **Safety-Service Committee**

Chairperson- Dominic Caruso

Committee members- J. Petsche, K. Veras.

Chairperson Caruso called the meeting to order at 6:43 P.M.

Roll Call – Present: Caruso, Petsche, Veras.

Absent: None.

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

#### **Approval of the June 2, 2020 Safety-Service Committee meeting minutes.**

Motion by Caruso, seconded by Veras, to approve the June 2, 2020 Safety-Service Committee meeting minutes as submitted. Ayes: Caruso, Petsche, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Mayor Hruby said he will report on recent events during the Mayor's report.

**Adjournment:** Motion by Caruso, seconded by Veras, to adjourn the Safety-Service Committee meeting at 6:44 P.M. Ayes: Caruso, Petsche, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

### **Streets & Sidewalks Committee**

Chairperson Lou Carouse

Committee members J. Petsche, K. Veras.

Chairperson Carouse called the meeting to order at 6:44 P.M.

Roll Call – Present: Carouse, Petsche, Veras.

Absent: None.

**Tanager Trail Slope Slippage:** Councilmember Carouse said an e-mail was received regarding the Tanager Trail Slope Slippage Repair Project. The resident is concerned that the narrowing of the roadway will not help the erosion issue. The e-mail noted a concern for traffic congestion in the area. Councilmember Carouse said the project on Tanager Trail may be delayed for economic reasons, pending the expected revenues. Mayor Hruby said the City has been in contact with John Demuth, a resident interested in this project. Mayor Hruby said a meeting will be held to discuss this project and Mr. Demuth and neighboring property owners will be invited to attend.

**Miller Rd./Barr Road Intersection:** Councilmember Carouse said an e-mail was received regarding the safety of the intersection at Miller and Barr Roads. The e-mail said this intersection requires vehicles to stop on Miller Road at the intersection and not on Barr Road. The email noted two other intersections on Barr Road require 4-way stops. Mayor Hruby said this should be looked at before making any decisions. Mayor Hruby said years ago the Engineer recommended realigning the intersection when a new development was built. In the original design there were stop signs on both streets. Due to numerous accidents and reviews of the area, the stop sign was removed, and Barr Road traffic would not stop. Mayor Hruby said over time the foliage has grown

larger. Mayor Hruby said the Police Chief and Engineer will be looking at the site line and reviewing the intersection before a decision to replace the stop sign is made. Councilmember Veras said she feels people are unaware that traffic on Barr Road does not stop. Councilmember Caruso said more traffic has been routed this way due to Snowville Road construction. Mayor Hruby said this will need to be reviewed when the I-77 interchange is added. Engineer Wise said once the ramps are completed, traffic patterns will change and this will need to be on the capital plan to widen the intersection.

**Approval of the June 2, 2020 Streets & Sidewalks Committee meeting minutes.**

Motion by Carouse, seconded by Petsche, to approve the June 2, 2020 Streets & Sidewalks Committee meeting minutes as presented. Ayes: Petsche, Veras, Carouse. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Carron Asphalt Night Work Authorization:** Council President Harwood said Carron Asphalt has requested permission to perform night paving at Creekside Commons. The request is to allow work from 12:00 AM – 7:00 AM. Mayor Hruby said the Building Department has issued a permit. C.B.O. Packard said the company has requested 4 days to complete the work. Councilmember Petsche asked if any residential properties will be affected. Mayor Hruby said there are a couple, those residents will be notified.

- Motion by Carouse, seconded by Petsche, to authorize Carron Asphalt to pave overnight at Creekside Commons from 12:00 a.m. – 7:00 a.m.. Ayes: Petsche, Veras, Carouse. Nays: None. Motion carried 3-Ayes, 0-Nays.

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

**Utilities Committee**

Chairperson Jack Petsche

Committee members L. Carouse, A. Koepke.

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

Roll Call – Present: Petsche, Carouse, Koepke.

Absent: None.

**Approval of the June 2, 2020 Utilities Committee meeting minutes.**

Motion by Petsche, seconded by Carouse, to approve the June 2, 2020 Utilities Committee meeting minutes as presented. Ayes: Petsche, Carouse, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Riverview Road Stream Relocation Project:** Councilmember Petsche said a Resolution has been prepared to authorize Chagrin Valley Engineering to provide a 3-year compliance report is needed for the Army Corps of Engineers permit.

Engineer Wise said as part of the Federal Grant, the City relocated the stream out of a Riverview Road ditch and reconstruct the stream 200 feet back from the road on Metropark property. The grant covered 100% of the construction cost and has proven successful. The project stopped the routine overtopping Riverview Road during higher intensity rain events. An Army Corps Permit

was required and a 3-year compliance monitoring report is needed. Cuyahoga Valley Engineering (CVE) has provided a proposal to complete the report. Engineer Wise recommends Cuyahoga Valley Engineering as they were the environmental consultant for the project.

- Motion by Petsche, seconded by Carouse, to recommend to Council passage of a Resolution accepting the proposal of CVE in the amount of \$5,632.00 to complete a monitoring report for the Riverview Road Stream Relocation Project. *Account #C480171 3505 Project #SW120006*. Ayes: Petsche, Carouse, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Adjournment:** Motion by Petsche, seconded by Carouse, to adjourn the Utilities Committee meeting at 7:23 P.M. Ayes: Petsche, Carouse, Koepke. 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 7:00 P.M. Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.

**Approval of the June 2, 2020 Committee of the Whole meeting minutes.** Motion by Harwood, seconded by Carouse, to approve the June 2, 2020 Committee of the Whole meeting minutes as submitted. Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.

**Committee of the Whole Meeting Adjourned:** Motion by Harwood, seconded by Carouse to adjourn the Committee of the Whole at 7:01 P.M. Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.

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