

Council Committee Meetings
July 21, 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, Finance Director L. Starosta, Fire Chief N. Zamiska, Police Lt. Korinek, Purchasing Director R. Riser, IT Specialists Carolyn Jatsek, M. Rapkin and R. Pliske, Clerk of Council T. Tabor.

Via Teleconference: Service Director R. Weidig.

Absent: None.

Buildings & Grounds Committee

Chairperson - K. Veras

Committee members – D. Caruso, L. Redinger.

Chairperson Veras called the meeting to order at 7:15 P.M.

Roll Call – Present: Caruso, Redinger, Veras.

Absent - None.

Approval of the July 21, 2020 Buildings & Grounds Committee meeting minutes.

Motion by Veras, seconded by Redinger, to approve the, November 19, 2019 Buildings & Grounds Committee meeting minutes as presented. Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Aquatics Center: Councilmember Veras said a purchase has been submitted to accept the bid of Communications Company for the Access Control System project at the new Aquatics Center. Carolyn Jatsek presented information regarding the door access system. Ms. Jatsek said this proposal is for the same DSX System in other buildings in the City.

- Motion by Veras, seconded by Redinger, to submit to Council a request to accept the Lowest & Best Bid from Communication Company in the lump sum amount of \$27,739.55 for the Access Control System for the New Aquatics Center Project. *Account #C492710 3201 Project #BD160001* Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.



Project Updates: Councilmember Redinger said construction has been completed on the brick structure on Public Square. Service Director Weidig reported the building will house electrical service to provide for different uses and events at Public Square. The Building Engineering and Service Department work to construct the building. The building will also be capable of housing IT equipment as well.

Service Director Weidig said the City Hall Roof Replacement & Air Handlers Replacement Project is continuing, the new air handlers should be installed later this week.

The roof top units have been installed at the Community Center and the roof on the Kids Quarter's Pavilion has also been completed.

Blossom Hill: Councilmember Veras said the members of City Council and the Brecksville-Broadview Heights City School District participated in a groundbreaking ceremony for the Brecksville Fieldhouse and Elementary School project.

Central School: Mayor Hruby said he is responding to a request for updates to Central School. The asbestos survey has been completed the Phase I Environmental has also been completed. The City has been advised that a structural study will not be needed at this point. A proposal is being compiled to release to companies and firms that work to rehabilitate and repurpose older buildings for retail, office or residential uses. The delay has been due to the transfer of the property to the school and a stormwater issue that the Service Department has resolved with Cuyahoga County.

Adjournment: Motion by Veras, seconded by Redinger, to adjourn the Buildings & Grounds Committee at 7:22 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 7:22 P.M.

Roll Call – Present: Carouse, Koepke, Redinger.

Absent - None.

Approval of the July 7, 2020 Finance Committee meeting minutes.

Motion by Redinger, seconded by Carouse, to approve the July 7, 2020 Finance Committee meeting minutes as presented. 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 7:23 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 7:23 P.M.

Roll Call – Present: Caruso, Redinger, Koepke.

Absent- None.

Approval of the July 7, 2020 Legislation Committee meeting minutes.

Motion by Koepke, seconded by Redinger, to approve the July 7, 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 7:22 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 7:22 P.M.

Roll Call – Present: Caruso, Petsche, Veras.

Absent: None.

Approval of the July 7, 2020 Safety-Service Committee meeting minutes.

Motion by Caruso, seconded by Veras, to approve the July 7, 2020 Safety-Service Committee meeting minutes as submitted. Ayes: Caruso, Petsche, Veras. Nays: None.

Motion carried 3-Ayes, 0-Nays.

Adjournment: Motion by Caruso, seconded by Petsche, to adjourn the Safety-Service Committee meeting at 7:24 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 7:24 P.M.

Roll Call – Present: Carouse, Petsche, Veras.

Absent: None.

Approval of the July 7, 2020 Streets & Sidewalks Committee meeting minutes.

Motion by Carouse, seconded by Petsche, to approve the July 7, 2020 Streets & Sidewalks Committee meeting minutes as presented. Ayes: Petsche, Veras, Carouse. Nays: None.

Motion carried 3-Ayes, 0-Nays.

Road Program: Service Director Weidig said the concrete road program is completed. The asphalt program is underway, Deer Path and Fawn Circle have been completed and also Hidden Lake Trail. Hidden Canyon paving is scheduled to be completed as well as (8) sewers on that street. Barklay Circle and then Tanager, Public Square and Old Stadium Drive. The last project scheduled will be two parking lots at Blossom Hill.

Tanager Trail: Council President Harwood said he received a call from a resident regarding the Tanager Trail project. Councilmember Caruso and Councilmember Carouse have set up a meeting with residents to discuss the Tanager Trail project. Mayor Hrubby said a resident notified the City of additional slippage on Tanager Trail. Mayor Hrubby and Service Director Weidig visited the site and contacted Engineer Wise regarding the visual changes. Engineer Wise viewed the area and City officials will meet with the resident regarding the project.

Adjournment: Motion by Carouse, seconded by Petsche, to adjourn the Streets and Sidewalks Committee meeting at 7:27 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 7:28 P.M.

Roll Call – Present: Petsche, Carouse, Koepke.

Absent: None.

Approval of the July 7, 2020 Utilities Committee meeting minutes.

Motion by Petsche, seconded by Koepke, to approve the July 7, 2020 Utilities Committee meeting minutes as presented. Ayes: Petsche, Carouse, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Whitewood Aerial Sewer Repair Project: Engineer Wise said the contractors have mobilized on site. The work is located on the culvert portion of Meadow Lane. After the culvert is installed the storm sewers will be installed on both slopes. The next location will be further down Whitewood. Councilmember Redinger said a resident spoke with her and was very complimentary of the work, contractors and Engineer Wise on this project.

Chippewa Road Sewer Project: Councilmember Petsche asked about the Chippewa Road Sewer Project. Engineer Wise said the next steps will be to schedule public meetings for the assessment, which will need to accommodate approximately 100 people. Council President Harwood asked if Engineer Wise will provide a project estimate and potential contribution of the City. Engineer Wise said he will do a preliminary estimate and provide information on the grant funding received for the project and that will provide information on how much additional funding is needed and what the preliminary assessment will be.

Riverview Road: Engineer Wise said he met with NEORS and the National Park

regarding the Riverview Weise and Greenhaven Project.

Vaughn Road: Councilmember Petsche asked if where the County has requested raising Vaughn Road. Engineer Wise said the Vaughn Road project area would be from the concrete bridge deck, west approximately 800 feet short of the railroad crossing.

Adjournment: Motion by Petsche, seconded by Carouse, to adjourn the Utilities Committee meeting at 7:33 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 7:33 P.M. Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.

Approval of the July 7, 2020 Committee of the Whole meeting minutes. Motion by Harwood, seconded by Carouse, to approve the July 7, 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.

Community Improvement Corporation (CIC): Mayor Hruby said Council needs no action, this is just information. Mayor Hruby provided Council with a property layout for the Valor Acres Property. the Community Improvement Corporation will be meeting on July 22nd to give Sherwin-Williams direction to consider the preliminary phase development plan for Valor Acres and the Dalud Property. Approval by the CIC would give Sherwin-Williams authorization to use the 115 acres of land for their development.

Firefighter/Paramedic: Mayor Hruby said on July 15th the Civil Service Commission Certified a list of 17 candidates for the position of Firefighter/Paramedic. The Fire Chief and his staff, Mayor Hruby as Safety Director will be conducting interviews and will make a recommendation to Council for a new member of the staff.

Committee of the Whole Meeting Adjourned: Motion by Harwood, seconded by Carouse to adjourn the Committee of the Whole at 7:36 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. Hruby,
Law Director D. Matty,
Asst. Law Director
S. DiGeronimo,
Engineer G. Wise,
Department Heads