

MINUTES OF THE MEETING OF THE
CITY OF BRECKSVILLE COUNCIL COMMITTEE MEETING

September 21, 2021

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BUILDINGS & GROUNDS COMMITTEE

Call to Order

6:30 PM

Chairperson: K. Veras

Committee members – D. Caruso, L. Redinger.

Roll Call

Present: Veras, Caruso, Redinger. Absent: None.

Items for Consideration:

B&G 1. Approval of Buildings & Grounds Committee Minutes 9-07-2021

Motion made by Veras, Seconded by Caruso.

Voting Yea: Caruso, Veras.

Voting Abstaining: Redinger.

B&G 2. Bleacher Repairs - Consideration of a motion recommending to Council approval of a Purchase Requisition to Concrete Works in the amount of \$9,875.00 for Bleacher Replacement Pads for Baseball Fields A & B. Account #C241710 3102

Motion made by Veras, Seconded by Redinger.

Voting Yea: Caruso, Redinger, Veras.

B&G 3. Fall Trees - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the amount of \$19,093.00 for the purchase of (114) new and replacement trees. Account #252530 2201 to be charged \$14,879.00 Account #110171 2205 to be charged \$4,214.00

Motion made by Veras, Seconded by Redinger.

Voting Yea: Caruso, Redinger, Veras.

B&G 4. Brecksville Maintenance Garage - Consideration of a motion recommending to Council a proposal from Makovich and Pusti Architects, Inc. for the Architectural and Engineering Services for Brecksville Service Garage Study. Account #C490170 3202 Project #BI210012

Motion made by Veras, Seconded by Redinger.

Voting Yea: Caruso, Redinger, Veras.

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B&G 5. Authorize Release -CertainTeed - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into a Release with CertainTeed to resolve a claim regarding the roof of the Brecksville Fire Station.

Motion made by Veras, Seconded by Redinger.

Voting Yea: Caruso, Redinger, Veras.

Other Matters deemed appropriate

Mayor Hruby advised the committee that the City applied to the Board of Zoning Appeals for a variance for a garage for the Building Engineering Department. Mayor Hruby said the neighbors were concerned regarding the size of the building, noise and lighting on the property. Mayor Hruby said the proposed garage would hold (4) trucks for the Engineering Department. Mayor Hruby said the Engineering Department works Monday through Friday from 8:00 Am – 4:00 PM and occasionally on the weekends. The City withdrew the application and will be re-submitting for a smaller 3 vehicle garage.

Motion to Adjourn

6:45 PM

Motion made by Veras, Seconded by Redinger.

Voting Yea: Caruso, Redinger, Veras.

FINANCE COMMITTEE

Call to Order

6:45 PM

Chairperson: L. Redinger

Committee members – A. Koepke, L. Carouse, L. Redinger.

Roll Call

Present: Koepke, Redinger. Absent - Carouse.

Items for Consideration:

FIN 1. Approval of Finance Committee Minutes 9-07-2021

Table 9-7-2021 Finance Committee Minutes

Motion made by Redinger, Seconded by Koepke.

Voting Yea: Koepke, Redinger

FIN 2. Salary Continuation - Consideration of a motion authorizing Salary Continuation for a Police Officer who was injured on the job.

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Motion made by Redinger, Seconded by Koepke.

Voting Yea: Koepke, Redinger.

- FIN 3. Fitness Equipment** - Consideration of a motion recommending to Council approval of a Purchase Requisition to Commercial Fitness Solutions, Inc. in the amount of \$19,955.00 for the purchase, delivery, and set-up of replacement fitness equipment. Account #241710 2501

Motion made by Redinger, Seconded by Koepke.

Voting Yea: Koepke, Redinger.

- FIN 4. Appropriations** - Consideration of a motion recommending to Council approval of an Ordinance making necessary appropriations.

Motion made by Redinger, Seconded by Koepke.

Voting Yea: Koepke, Redinger.

- FIN 5. Transfer-** Consideration of a motion recommending to Council approval of a Resolution making necessary transfer between funds for FY ending 12-31-2021

Motion made by Redinger, Seconded by Koepke.

Voting Yea: Koepke, Redinger.

- FIN 6. Engineering Rate** - Consideration of a motion recommending to Council approval of an Ordinance amending the retainer and rate schedule for the services of Donald G. Bohning & Associates.

Motion made by Redinger, Seconded by Koepke.

Voting Yea: Koepke, Redinger.

- FIN 7. Authorize Jobs & Commerce Economic Dev. Agreement** - Consideration of a motion recommending to Council authorizing the Mayor to enter into a Jobs and Commerce Economic Development Agreement on behalf of the City of Brecksville with the State of Ohio and Department of Transportation to accept additional funding from Jobs and Commerce.

Motion made by Redinger, Seconded by Koepke.

Voting Yea: Koepke, Redinger.

Other Matters deemed appropriate

Motion to Adjourn

6:54 PM

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Motion made by Redinger, Seconded by Koepke.
Voting Yea: Koepke, Redinger.

LEGISLATION COMMITTEE

Call to Order

6:54 PM

Chairperson- Ann Koepke

Committee members – D. Caruso, L. Redinger.

Roll Call

Present: Caruso, Redinger, Koepke. Absent: None.

Items for Consideration:

LEG 1. Approval of Legislation Committee Minutes 9-07-2021

Motion made by Koepke, Seconded by Caruso.

Voting Yea: Caruso, Koepke.

Voting Abstaining: Redinger.

LEG 2. Amend Chapter 1187 Sign Regulations - Consideration of a motion recommending to Council approval of amendments to Chapter 1187 - Sign Regulations.

Motion made by Koepke, Seconded by Caruso.

Voting Yea: Caruso, Koepke, Redinger.

Other Matters deemed appropriate

Motion to Adjourn

7:00 PM

Motion made by Koepke, Seconded by Redinger.

Voting Yea: Caruso, Koepke, Redinger.

SAFETY-SERVICE COMMITTEE

Call to Order

7:00 PM

Chairperson: D. Caruso

Committee Members: Caruso, Kingston, Veras.

Roll Call:

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Present: Kingston, Veras, Caruso. Absent: None.

Items for Consideration:

SAF 1. Approval of Safety Service Committee Minutes 9-07-2021

Motion made by Caruso, Seconded by Kingston.

Voting Yea: Caruso, Kingston, Veras.

SAF 2. Disposal of IT and Communication Equipment - Consideration of a motion recommending to Council approval of an Ordinance granting the Service Director the authority to discard or salvage attached listed property no longer needed for municipal purposes and cannot be sold due to safety and liability concerns.

Motion made by Caruso, Seconded by Veras.

Voting Yea: Caruso, Kingston, Veras.

SAF 3. Recycle Municipal Property - Consideration of a motion recommending to Council approval of an Ordinance authorizing the recycle of an Epoke Spreader from the Service Department that is no longer needed for municipal purposes.

Motion made by Caruso, Seconded by Kingston.

Voting Yea: Caruso, Kingston, Veras.

SAF 4. Taser Cartridges - Consideration of a motion recommending to Council approval of a Purchase Requisition to Axon Enterprise, Inc. in the amount of \$4,121.00. The cartridges will be required for re-certification training. Account #110210 2501

Motion made by Caruso, Seconded by Veras.

Voting Yea: Caruso, Kingston, Veras.

SAF 5. Police Body Armor - Consideration of a motion recommending to Council approval of a Purchase Requisition in the amount of \$14,056.00 for the purchase of Body Armor for use by the Police Department. Account #110210 2501

Motion made by Caruso, Seconded by Kingston.

Voting Yea: Caruso, Kingston, Veras.

SAF 6. Ammunition - Consideration of a motion recommending to Council approval of an Ordinance to Proceed with the State Contract Purchases from Vance's Law Enforcement and Kiesler Police Supply in the aggregate amount of \$19,732.75 for the annual purchase of ammunition for duty and training needs. Account #110210 2209.

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Motion made by Caruso, Seconded by Veras.
Voting Yea: Caruso, Kingston, Veras.

Other Matters deemed appropriate

Motion to Adjourn

7:00 PM

Motion made by Caruso, Seconded by Kingston.
Voting Yea: Caruso, Kingston, Veras.

STREETS & SIDEWALKS COMMITTEE

Call to Order

7:10 PM

Chair: L. Carouse.

Members: Kingston, Veras, Carouse.

Roll Call

Present: Kingston, Veras. Absent: Carouse.

Items for Consideration:

S&S 1. Approval of Street & Sidewalk Committee Minutes 9-07-2021

Motion made by Kingston, Seconded by Veras.
Voting Yea: Kingston, Veras.

S&S 2. ODOT REAL ESTATE AGREEMENT - Consideration of a motion recommending to Council approval of an Ordinance authorizing a real estate agreement between City of Brecksville and ODOT.

Motion made by Kingston, Seconded by Veras.
Voting Yea: Kingston, Veras.

Other Matters deemed appropriate

Motion to Adjourn

7:14 PM

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Motion made by Kingston, Seconded by Veras.

Voting Yea: Kingston, Veras.

UTILITIES COMMITTEE

Call to Order

7:14 PM

Chairperson Daryl Kingston.

Committee members L. Carouse, A. Koepke.

Roll Call

Present: Kingston, Koepke. Absent: Carouse.

Items for Consideration:

UTL 1. Approval of Utility Committee Minutes 9-7-2021.

Motion made by Kingston, Seconded by Koepke.

Voting Yea: Kingston, Koepke.

UTL 2. Easement- Consideration of a motion recommending to Council approval of a Resolution accepting a waterline easement over property owned by Millside Shopping Center, LLC.

Motion made by Kingston, Seconded by Koepke.

Voting Yea: Kingston, Koepke.

UTL 3. Easement- Consideration of a motion recommending to Council approval of a Resolution authorizing an easement for a watermain over property owned by TRC Brecksville Investors, LTD.

Motion made by Kingston, Seconded by Koepke.

Voting Yea: Kingston, Koepke.

Other Matters deemed appropriate

Motion to Adjourn

7:23 PM

Motion made by Kingston, Seconded by Koepke.

Voting Yea: Kingston, Koepke.

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COMMITTEE OF THE WHOLE

Call to Order

7:13 PM

L. Carouse, D. Caruso, M. Harwood, D. Kingston, A. Koepke, L. Redinger, K. Veras.

Roll Call

Present: D. Caruso, M. Harwood, D. Kingston, A. Koepke, L. Redinger, K. Veras. Absent: L. Carouse.

Items for Consideration:

CoW 1. Approval of Committee of the Whole Minutes 9-7-2021

Motion made by Harwood, Seconded by Koepke.

Voting Yea: Caruso, Harwood, Kingston, Koepke, Veras.

Voting Abstaining: Redinger.

Other Matters deemed appropriate

Motion to Adjourn

7:24 PM

Motion made by Harwood, Seconded by Redinger.

Voting Yea: Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Mayor and Safety Director: Jerry N. Hruby,

City Council Members: Michael T. Harwood, *President*; Laura C. Redinger, *Vice President*; Louis N. Carouse, Jr.; Dominic Caruso; Daryl Kingston; Ann Koepke; Kimberly A. Veras