

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

HELD: November 17, 2020

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BUILDINGS & GROUNDS COMMITTEE

Roll Call

Chairperson - K. Veras

Committee members – D. Caruso, L. Redinger.

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

Roll Call – Present: Caruso, Redinger, Veras.

Absent - None.

Items for Consideration:

B&G 1. November 3, 2020 Buildings & Grounds Committee Meeting Minutes.

Motion made by Veras, Seconded by Redinger.

Voting Aye: Redinger, Caruso, Veras.

B&G 2. Central School Request for Qualifications.

Purchasing Director Riser said the request for qualifications (RFQ) was published on November 13th, with the submittals being accepted through December 17th. There are six companies on the current list of plan holders of records. Two plan holders have confirmed their intent to reply, one plan holder indicating they will not be participating and three that have yet to confirm. The RFQ process is not to decide on the final plan of how the Central School property will be developed but rather to select the developer the city will partner with to work on the various options together. You all received, from the Mayor a copy of the RFQ document as well as a list of the selection committee members and a tentative schedule. The selection committee members will receive a copy of each of the submissions and they'll be asked to review and evaluate those based on the criteria that is clearly spelled out in RFQ. The committee will determine the short list of candidates who will receive a request for proposal from the city and be scheduled for an interview with the committee. The interviews are expected to be held in late January, followed by the selection of the most qualified developer. The selected developer would then negotiate an agreement that will be presented to City Council in late February or early March. Purchasing Director Riser said she is listed and referred to throughout the document as the project contact for the city. All questions regarding interpretation of the content of this RFQ must be submitted in writing to her as the project contact for the City. All inquiries directed to City staff or Councilmembers please reference the instruction in the RFQ and send the requestor to Purchasing Director Riser for a response.

Motion to Adjourn at 7:03 PM.

Motion made by Veras, Seconded by Redinger.

Voting Aye: Redinger, Caruso, Veras

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FINANCE COMMITTEE

Roll Call

Chairperson - Laura Redinger

Committee members - L. Carouse, A. Koepke.

Chairman Redinger called the meeting to order at 7:03 PM

Roll Call – Present: Carouse, Koepke, Redinger.

Absent - None

Items for Consideration:

- FIN 1. November 3, 2020 Finance Committee Meeting Minutes.

Motion made by Redinger, seconded by Carouse.

Voting Aye: Redinger, Koepke, Carouse.

- FIN 2. Recommending to Council a motion recommending to Council approval of the 2021 Recreation Fee Schedule as submitted by the Recreation Department and the Recreation Commission.

Motion made by Redinger, seconded by Carouse.

Voting Aye: Redinger, Koepke, Carouse.

- FIN 3. Recommending to Council an Ordinance recommending to Council approval of an amendment to appropriations.

Motion made by Redinger, seconded by Carouse.

Voting Aye: Redinger, Koepke, Carouse.

- FIN 4. Recommending to Council a Resolution recommending to Council authorizing fund transfers.

Motion made by Redinger, seconded by Carouse.

Voting Aye: Redinger, Koepke, Carouse.

- FIN 5. Recommending to Council a Resolution documenting & declaring the expenditures of funds received through the CARES Act.

Other Matters deemed appropriate:

Councilmember Redinger reminded the members the 2021 budget meeting will be Tuesday November 24th at 5: 30 PM.

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Motion to Adjourn 7:13 PM

Motion made by Redinger, seconded by Carouse.

Voting Aye: Redinger, Koepke, Carouse.

LEGISLATION COMMITTEE

Roll Call

Chairperson- Ann Koepke

Committee members – D. Caruso, L. Redinger.

Chairperson Koepke called the meeting to order at 7:14 PM

Roll Call – Present: Caruso, Redinger, Koepke.

Absent- None.

Items for Consideration:

LEG 1. November 3, 2020 Buildings & Grounds Committee Meeting Minutes.

Motion made by Koepke, seconded by Redinger.

Voting Aye: Redinger, Caruso, Koepke.

Motion to Adjourn 7:15 PM

Motion made by Koepke, seconded by Redinger.

Voting Aye: Redinger, Caruso, Koepke.

SAFETY-SERVICE COMMITTEE

Roll Call

Chairperson- Dominic Caruso

Committee members- D. Kingston, K. Veras.

Chairperson Caruso called the meeting to order at 7:15 PM

Roll Call – Present: Kingston, Veras, Caruso.

Absent: None.

Items for Consideration:

SAF 1. November 3, 2020 Safety Service Committee Meeting Minutes.

Motion made by Caruso, seconded by Kingston.

Voting Aye: Caruso, Veras, Kingston, Carouse.

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SAF 2. Recommending to Council a Resolution authorizing the Mayor to apply for funding through the Ohio EPA and The Recycling and Litter Prevention Unit's 2021 Recycle Ohio Grants program for the purchase of a new Baler with Conveyor, including installation, for the City's Recycling Building.

Motion made by Caruso, seconded by Veras.

Voting Aye: Caruso, Veras, Kingston.

Motion to Adjourn 7:17 PM

Motion made by Caruso, seconded by Kingston.

Voting Aye: Caruso, Kingston, Veras.

STREETS & SIDEWALKS COMMITTEE

Roll Call

Chairperson - Lou Carouse

Committee members - D. Kingston, K. Veras.

Chairperson Carouse called the meeting to order at 7:18 PM

Roll Call – Present: Carouse, Kingston, Veras.

Absent: None.

Items for Consideration:

S&S 1. November 3, 2020 Streets & Sidewalks Committee Minutes.

Motion made by Carouse, seconded by Kingston.

Voting Aye: Carouse, Kingston, Veras.

Engineer Report: Engineer Wise reported

S&S 2. Recommending to Council a Resolution accepting the dedication of Woodlands Drive and River Birch Run located in the Woodlands of Snowville Subdivision Phase 1A.

Motion made by Carouse, seconded by Kingston.

Voting Aye: Carouse, Kingston, Veras.

S&S 3. Recommending to Council a Resolution accepting the dedication of Mulberry Pointe and River Birch

Run located in the Woodlands of Snowville Subdivision Phase 1B.

Motion made by Carouse, seconded by Kingston.

Voting Aye: Carouse, Kingston, Veras.

S&S 4. Recommending to Council a Resolution accepting the dedication of Village Lane located in The Village

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Subdivision Phase 1.

Motion made by Carouse, seconded by Kingston.

Voting Aye: Carouse, Kingston, Veras.

- S&S 5. Recommending to Council a Resolution accepting the dedication of Summer Wind Drive located in the Four Seasons of Brecksville Subdivision Phase 5.

Motion made by Carouse, seconded by Kingston.

Voting Aye: Carouse, Kingston, Veras.

- S&S 6. Recommending to Council a Purchase Requisition to Lucas Electrical Contractors in the amount of \$17,130.34 for the Electrical Replacement Project on the Brecksville Road Bridge over the Chippewa Creek. Account #C480171 3102 Project #LI200003.

Service Director Weidig said in August the City was notified by ODOT Bridge Inspection Service that exposed wires existed on the bridge. The City confirmed the damage and retained Karpinski Engineering with Council approval on August 28th. After a request for bids, Lucas Electric was selected as the contractor for this project.

Motion made by Carouse, seconded by Veras.

Voting Aye: Carouse, Kingston, Veras.

Other Matters deemed appropriate:

Councilmember Carouse said the City received a letter from the county that some of the 50/ 50 funding that we had requested had been declined. Councilmember Carouse asked if the \$90,000 had been delegated to a specific project. Service Director Weidig said the \$90,000.00 was reimbursement from the County for the paving on Fitzwater.

Service Director Weidig said he was contacted by a Councilmember about the water project that's going on near Chippewa Trail. A resident on Chippewa trail has some concerns of the longevity of this project. So Councilmember Veras reached out to me to respond to one of those residents. Cleveland Water responded back to us and we've now found that the work there involves the leak of a 12-inch main which is inside of a tunnel that runs under this bridge. The leak is causing water to pour down into the creek. Cleveland Water has hired terrace construction to make the repair to isolate this water main and bypass. They will also need to maintain the water supply to the shopping center at Creekview Commons. Track lighting and a catwalk needed to be installed inside this tunnel before the repairs could be made because it's a (15) foot deep structure under the bridge. Service Director Weidig said Cleveland Water expects to have the leaks repaired in the next week.

Motion to Adjourn at 7:27 PM

Motion made by Carouse, seconded by Veras.

Voting Aye: Carouse, Kingston, Veras.

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UTILITY COMMITTEE

Roll Call

Chairperson Daryl Kingston.

Committee members L. Carouse, A. Koepke.

Chairperson Kingston called the meeting to order at 7:27 PM

Roll Call – Present: Kingston, Carouse, Koepke.

Absent: None.

Items for Consideration:

UTL 1. November 3, 2020 Utilities Committee Minutes

Motion to Adjourn at 7:28 PM

Motion made by Kingston, seconded by Carouse.

Voting Aye: Carouse, Koepke, Kingston.

COMMITTEE OF THE WHOLE

Roll Call

Motion made by Harwood, seconded by Carouse to convene a Committee of the Whole at 7:28 PM

Voting Aye: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Items for Consideration:

CoW 1. November 3, 2020 Committee Minutes Draft

Motion made by Harwood, seconded by Carouse to convene a Committee of the Whole at 7:30 PM

Voting Aye: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Other Matters deemed appropriate:

Mayor Hruby said next Monday the City will be inviting specific residents on Westview to attend a virtual meeting with representatives of Sherwin-Williams to discuss the basic design of their development. It will be a conceptual drawing. Sherwin-Williams would also be discussing a portion of property that they acquired that was part of the Dalad piece. In acquiring that property

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it was realized that there was an area of residential zoning on part of that property. It is also buffered by the conservancy property and would not be conducive for the use of residential in the future. The City is in agreement with Sherwin-Williams that it would be in the city's best interest to submit to the electorate for consideration to rezone that parcel and keep it consistent with the rest of Sherwin-Williams property. Mayor Hruby said Sherwin-Williams and the City feel it's very important that the citizens are aware of this up front. A meeting is being scheduled before it goes to the Planning Commission to get input from the people that reside in that area. The City will hand deliver notices to the residents to call in and they'll have an opportunity to submit questions before and an opportunity to listen to the virtual presentation. The information from the meeting will be passed on to the Planning Commission in the form of a submittal.

Motion to Adjourn

Motion made by Harwood, seconded by Carouse to adjourn at 7:33 PM

Voting Aye: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

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

Clerk: Tammy Tabor