

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

HELD: May 18, 2021

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Virtual Meeting Notice

For the safety of our staff and residents, to listen to the live stream of the meeting please go to: <https://www.facebook.com/233577357056186/live/> or the City's website: www.brecksville.oh.us. Questions and comments may be e-mailed to ttabor@brecksville.oh.us or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

BUILDINGS & GROUNDS COMMITTEE

Call to Order at 6:47 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 5-4-2021 Buildings & Grounds Committee Minutes

Motion made by Veras, Seconded by Caruso.

Voting Yea: Caruso, Redinger, Veras.

B&G 2. Fire Alarm System - Consideration of a motion recommending to Council approving a Purchase Requisition to Calcom, Inc. in the amount of \$15,470.00 for a new school facility code compliant addressable fire alarm system by Silent Knight with a cellular dialer for Blossom Hill Building #6, Stepping Stones, located at 4448 Oakes Road. Account #C490161 3202 Project #BI200019.

Motion made by Veras, Seconded by Redinger.

Voting Yea: Caruso, Redinger, Veras.

B&G 3. Fire Alarm System - Consideration of a motion recommending to Council approving a Purchase Requisition to Calcom, Inc. in the amount of \$21,289.00 for a new school facility code compliant addressable fire alarm system by Silent Knight with a cellular dialer for Blossom Hill Building #7, Montessori School, located at 4450 Oakes Road. Account #C490161 3202 Project #BI200022

Motion made by Veras, Seconded by Redinger.

Voting Yea: Caruso, Redinger, Veras.

B&G 4. Fire Alarm System - Consideration of a motion recommending to Council approving a Purchase Requisition to S.A. Comunale in the amount of \$15,520.00 for a new code compliant addressable fire alarm system by Silent Knight, and a new burglar system, with a cellular dialer for the Building Engineering building located at 8997 Highland Drive (former BCA). Account #C490163 3202 Project #BI210008

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

Motion to Adjourn at 6:52 PM

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

FINANCE COMMITTEE

Call to Order at 6:52 PM

Chairperson: L. Redinger

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

Roll Call

Present: Carouse, Koepke, Redinger. Absent - None.

Items for Consideration:

FIN 1. Approval of Finance Committee Minutes 5-4-2021

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

FIN 2. Property & Liability Insurance - Consideration of a motion recommending to Council approval of a motion approving renewals of Wichert and Custis Insurance for the City's Property & Liability Insurance policies that expire on May 25, 2021.

Purchasing Director Riser said the 11.5% increase in the premium may be attributed to the new properties, such as Aquatic Center, new vehicles in the fleet, and cyber liability coverage.

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

FIN 3. Appropriations - Consideration of a motion recommending to Council approval of an Ordinance to amend Ordinance No. 5377, making appropriations for current expenses for the City of Brecksville during the fiscal year ending December 31, 2021, making necessary appropriation and revenue adjustments.

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

FIN 4. Transfers - Consideration of a motion recommending to Council approval of a Resolution making necessary advances between certain funds for the fiscal year ending December 31, 2021.

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

FIN 5. Chagrin Valley Dispatch - Consideration of a motion recommending to Council approval of an Increase to P.O. #P210374 to Chagrin Valley Dispatch in the amount of \$2,750.00 for IT Consulting & Management Services for the months of April and May. Account #110150 2103

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

Other Matters deemed appropriate

Finance Director Starosta said the City went to market for the June Notes. The final rate 1.25% with 18 basis points for the yield, which was very good for a \$2.15 million bond anticipation note.

Motion to Adjourn at 7:02 PM

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

LEGISLATION COMMITTEE

Call to Order at 7:03 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 5-4-2021

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

Other Matters deemed appropriate

Councilmember Koepke said Assistant Law Director DiGeronimo will be presenting proposed changes for temporary sign codes to the Planning Commission for review.

Motion to Adjourn at 7:04 PM

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

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SAFETY-SERVICE COMMITTEE

Call to Order at 7:04 PM

Chairperson- Dominic Caruso

Committee members – D. Kingston, K. Veras.

Roll Call

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

Items for Consideration:

SAF 1. Approval of Safety Service Committee Minutes 5-4-2021

Motion made by Caruso, Seconded by Kingston.

Voting Yea: Caruso, Kingston, Veras.

SAF 2. Amend Medical Control Agreement - an Ordinance authorizing the Mayor to enter into an amendment to agreement for Services for Medical Control with the MetroHealth System for the Brecksville Fire Department.

Motion made by Caruso, Seconded by Veras.

Voting Yea: Caruso, Kingston, Veras.

SAF 3. Plug Hug Fire Hydrant Cleaning & Maintenance System - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$11,100.00 for the sole vendor purchase of The Plug Hug Fire Hydrant Cleaning & Maintenance System from The Plug Hug LLC, and a custom debris collection pan in the amount of \$600.00 from M&M Certified Welding. Account #C450260 3300.

Motion made by Caruso, Seconded by Kingston.

Voting Yea: Caruso, Kingston, Veras.

Other Matters deemed appropriate

Motion to Adjourn at 7:10 PM

Motion made by Caruso, Seconded by Kingston.

Voting Yea: Caruso, Kingston, Veras.

STREETS & SIDEWALKS COMMITTEE

Call to Order at 7:10 PM

Chairperson- Louis Carouse

Committee members- D. Kingston, K. Veras.

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Roll Call

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

Items for Consideration:

S&S 1. Approval of Streets & Sidewalk Committee Minutes 5-4-2021

Motion made by Carouse, Seconded by Veras.

Voting Yea: Carouse, Kingston, Veras.

S&S 2. Guardrail Repair - Consideration of a motion recommending to Council approval of a Purchase Requisition to Cuyahoga Fence in the amount of \$3,050.00 for the emergency guardrail repair on Fitzwater Road following a vehicle incident on May 7, 2021. This cost will be reimbursed by the driver's insurance company. Account #110150 2125.

Motion made by Carouse, Seconded by Kingston.

Voting Yea: Carouse, Kingston, Veras.

S&S 3. Chippewa Creek Bridge Restoration Project - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$7,029.00 for the Chippewa Creek Bridge Restoration Project. This includes the rental of an articulating boom lift, stone and various materials, as well as a \$500 contingency. Account #C480171 3102 Project #LI200003

Motion made by Carouse, Seconded by Veras.

Voting Yea: Carouse, Kingston, Koepke.

S&S 4. Engineer Report - Tanager Trail Update

Engineer Wise said Tanager Trail has re-opened to traffic. Restoration has been completed and grass growth should be soon. The Brecksville-Broadview Heights City School District was advised that the project was completed. The school bus had no issues maneuvering through the cul-de-sac and will resume transportation on the cul-de-sac again. The geotechnical report should be issued soon regarding a long term repair.

Mayor Hruby said a map of the sidewalks & community was provided to Council with recommendation from the administration on how to proceed.

Other Matters deemed appropriate

Motion to Adjourn at 7:17 PM

Motion made by Carouse, Seconded by Kingston.

Voting Yea: Carouse, Kingston, Koepke.

UTILITIES COMMITTEE

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Call to Order at 7:18 PM

Roll Call

Present: Kingston, Carouse, Koepke.

Items for Consideration:

UTL 1. Approval of Utilities Committee Minutes 5-4-2021

Motion made by Kingston, Seconded by Koepke.

Voting Yea: Carouse, Kingston, Koepke.

UTL 2. Engineer Report - Chippewa Road Sanitary Plan & Riverview Road Culvert C-1 & C-2 Replacement Plan Updates

Other Matters deemed appropriate

Motion to Adjourn at 7:20 PM

Motion made by Carouse, Seconded by Koepke.

Voting Yea: Carouse, Kingston, Koepke.

COMMITTEE OF THE WHOLE

Call to Order at 7:20 PM

Roll Call

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

Items for Consideration:

CoW 1. Approval of Committee of the Whole Minutes 5-4-2021

Motion made by Harwood, Seconded by Carouse.

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

CoW 1. Commendation - a Resolution commending Fire Lieutenant Brian Zimlich upon his retirement from service to the City of Brecksville Fire Department.

CoW 2. Commendation - a Resolution commending Police Chief William P. Goodrich upon his retirement from service to the City of Brecksville Police Department.

Motion to Adjourn at 7:23 PM

Motion made by Harwood, Seconded by Redinger.

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

Mayor and Safety Director: Jerry N. Hruby,

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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