

MINUTES

Council Committee Meetings

October 1, 2019

Present: Council President M. Harwood, Councilmembers L. Carouse, J. Petsche, D. Rose, 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 Chief W. Goodrich, Purchasing Director R. Riser, C.B.O. S. Packard, Service Director R. Weidig, K. Gaivin, Brecksville Magazine, A. Cook, The Gazette, Clerk of Council T. Tabor.

Absent: G. Broski, L. Redinger.

Buildings & Grounds Committee

Chairperson - K. Veras

Committee members - L. Carouse, L. Redinger.

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

Roll Call – Present: Carouse, Veras.

Absent - Redinger.

Approval of the September 17, 2019 Buildings & Grounds Committee meeting minutes.

Motion by Veras, seconded by Carouse, to approve the, September 17, 2019 Buildings & Grounds Committee meeting minutes as presented. Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0- Nays.

Councilmember Veras said a request has been submitted for a blanket vendor purchase order for fall trees. Service Director Weidig said the City purchases trees in the spring and the fall. The trees will be planted by the Service Director.

- Motion by Veras, seconded by Carouse, to recommend to Council approval of a Blanket Vendor Purchase Requisition in the amount of \$11,557.19 for the purchase of (78) new and replacement Fall Trees. *Account #252530 2201 to be charged \$11,071.46 Account #110171 2205 to be charged \$485.73.* Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0- Nays.

Councilmember Veras said a request was submitted for an increase to a purchase order for the operation of the City's pools at the Community Center and the Human Services Center. Recreation Director Tupa said there were several reasons for the increase, most notably incorrect charges to delivery tickets.



(Buildings & Grounds Committee, continued)

- Motion by Veras, seconded by Carouse, to recommend to Council approval of an Increase to Blanket Purchase Order #BL195700 in the amount of \$1,750.00 for CO2 for the City's Swimming Pools. *Account #240720 2203.* Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0-Nays.

Ball Field Maintenance: Councilmember Veras said an increase has been requested to increase a purchase order for ball field maintenance. Recreation Director Tupa said the increase is related to the wet conditions earlier in the season and the additional use of drying materials. Also, the maintenance of the Stadium Drive field was also additional this year.

- Motion by Veras, seconded by Carouse, to recommend to Council approval of an Increase to Blanket Purchase Order #BL195100 in the amount of \$1,500.00 for Ballfield Maintenance. *Account #240742 2201 (Baseball.) Account #240748 2201 (Soccer).* Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0-Nays.

Adjournment: Motion by Veras, seconded by Redinger, to adjourn the Buildings & Grounds Committee at 7:03 P.M. Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0-Nays.

Finance Committee

Chairperson - Laura Redinger

Committee members - L. Carouse, D. Rose.

Councilmember called the meeting to order at 7:04 P.M.

Roll Call – Present: Carouse, Rose.

Absent - Redinger.

Approval of the September 17, 2019 Finance Committee meeting minutes.

Motion by Rose, seconded by Carouse, to approve the September 17, 2019 Finance Committee Meeting minutes as presented. Ayes: Carouse, Rose. Nays: None. Motion carried 2-Ayes, 0-Nays.

Wireless & Cellular Accounts: Councilmember Carouse said an increase to a Blanket Purchase Order has been requested for the wireless and cellular lines for the Police, Human Services and IT Departments. Hearing no questions, Councilmember Carouse continued with a motion.

- Motion by Carouse, seconded by Rose, to authorize an increase to Blanket Purchase Order #BL199501 in the aggregate amount of \$1,500.00 for the AT&T Mobility, Verizon and FirstNet wireless and cellular lines for the following accounts: Police-Account #110210 2955 -\$450.00, Human Services-Account #110330 2955-\$800.00, IT. Account #110135 2955-\$250.00. Ayes: Carouse, Rose. Nays: None. Motion carried 2-Ayes, 0-Nays.

Monthly Bills: Councilmember Carouse asked for any comments or questions regarding the submitted monthly professional bills. Hearing none, Councilmember Carouse continued with a motion.

- Motion by Carouse, seconded by Rose, to approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$6,230.83; Sergio I. DiGeronimo in the amount of \$6,737.50; Roger Wadsworth in the amount of \$700.00; Kulchytsky Architects, LLC in the amount of \$300.00; J Neusser, LLC in the amount of

(Finance Committee, Continued)

\$2,000.00; and Donald J. Bohning & Associates in the amount of \$26,160.50. Total of all invoices \$42,128.83. Ayes: Carouse, Rose. Nays: None. Motion carried 2-Ayes, 0-Nays.

Adjournment: Motion by Carouse, seconded by Rose, to adjourn the Finance Committee meeting at 7:06 P.M. Ayes: Carouse, Rose. Nays: None. Motion carried 2-Ayes, 0- Nays.

Legislation Committee

Chairperson- Dennis Rose

Committee members - J. Petsche, K. Veras

Chairperson Rose called the meeting to order at 7:06 P.M.

Roll Call – Present: Petsche, Veras, Rose.

Absent- None.

Approval of the September 17, 2019 Legislation Committee meeting minutes.

Motion by Veras, seconded by Petsche, to approve the September 17, 2019 Legislation Committee meeting minutes as presented. Ayes: Petsche, Rose, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Adjournment: Motion by Rose, seconded by Petsche, to adjourn the Legislation Committee meeting at 7:07 P.M. Ayes: Petsche, Veras, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Safety-Service Committee

Chairperson- Louis Carouse

Committee members- G. Broski, K. Veras

Chairperson Carouse called the meeting to order at 7:07 P.M.

Roll Call – Present: Carouse, Veras.

Absent: Broski.

Approval of the September 17, 2019 Safety-Service Committee meeting minutes.

Motion by Carouse, seconded by Veras, to approve the September 17, 2019 Safety-Service Committee meeting minutes as submitted. Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0-Nays.

Taser Cartridge Purchase: Councilmember Carouse said a request has been submitted to authorize the purchase of Taser Cartridges to be used by the Police Department for training and mandatory annual recertification for (26) officers that carry the Taser X2. Police Chief Goodrich said yearly recertification is needed for the officers as well as training.

- Motion by Carouse, seconded by Veras, to recommend approval of a Purchase Requisition to Axon Enterprise, Inc. for the aggregate amount of \$3,861.00 for the purchase of Taser Cartridges for the Police Department. *Account #110210 2501*. Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0-Nays.

(Safety-Service Committee, continued)

Human Services Bus Repairs: Councilmember Carouse said a request for a Purchase Requisition was just submitted today. Purchasing Director Riser said the Human Services bus was involved in an incident that will require repairs. Purchasing Director Riser said the vehicle was part of a grant award program and repairs must be done by TESCO as part of the grant agreement. This will be submitted for reimbursement to the insurance company. Service Director Weidig said there was a Police Report filled out by the Village of Woodmere, where the incident occurred. A post in the parking lot had a piece of metal on it that ran down the side of the vehicle, loosened the molding and tore off the bumper cover. The repairs include replacement parts for the door that allows handicapped access. Service Director Weidig said the incident occurred on private property where the group went for lunch.

- Motion by Carouse, seconded by Veras, to recommend to Council approval of a Purchase Requisition to TESCO in the amount of \$5,067.18 *Account #110150 2125* and Classic Designs in the amount of \$400.00 for repairs to Human Services Passenger Bus *Account #10330 2602*. Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0-Nays.

Adjournment: Motion by Carouse, seconded by Veras, to adjourn the Safety-Service Committee meeting at 7:11 P.M. Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0-Nays.

Streets & Sidewalks Committee: A quorum of members are not present, any Streets and Sidewalk business will be handled by the Committee of the Whole.

Chairperson Gerald Broski

Committee members J. Petsche.

Roll Call – Present: Petsche.

Absent: Broski, L. Redinger.

Utilities Committee

Chairperson Jack Petsche

Committee members G. Broski, D. Rose

Chairperson Petsche called the meeting to order at 7:11 P.M.

Roll Call – Present: Petsche, Rose.

Absent: Broski.

Approval of the September 17, 2019 Utilities Committee meeting minutes.

Motion by Petsche, seconded by Rose, to approve the September 17, 2019 Utilities Committee meeting minutes as presented. Ayes: Petsche, Rose. Nays: None. Motion carried 2-Ayes, 0-Nays.

Chippewa Rd. Calvin Drive Sanitary Sewer Project: Engineer Wise said Councilmember Redinger asked for preliminary costs and possible grant awards for the Chippewa Road Sanitary Sewer project. Engineer Wise detailed in his report the estimated costs for the project. With the addition of the storm sewer replacement the cost is estimated at \$3,912,000.00. The City has been awarded \$1,500,000.00 from NEORSD, \$300,000.00 and an additional \$612,000.00 from the Cuyahoga County Department of Public Works. Engineer Wise said that leaves \$1,500,000.00 unfunded. An additional \$500,000 has been requested from OPWC/DOPWIC. There will be a total of 86 properties assessed on this project. Councilmember Petsche said they were looking at the

(Utilities Committee, continued)

project in 2020. Engineer Wise said when the plans are finished, the public hearing will begin. Councilmember Petsche asked if that is a meeting for residents. Engineer Wise said yes the meetings will be for anyone being assessed, if they want to contest the assessment. Mayor Hruby said Council will appoint an Equalization Board for anyone that would dispute the assessment. That is part of the process, a public hearing is held and then the assessment comes after.

Adjournment: Motion by Petsche, seconded by Rose, to adjourn the Utilities Committee meeting at 7:17 P.M. Ayes: Petsche, Rose. Nays: None. Motion carried 2-Ayes, 0-Nays.

Committee of the Whole Meeting: Motion by Harwood, seconded by Carouse, to convene a Committee of the Whole meeting at 7:17 P.M. Ayes: Carouse, Harwood, Petsche, Rose, Veras. Nays: None. Motion carried 5-Ayes, 0-Nays.

Approval of the September 17, 2019 Streets & Sidewalks meeting minutes. Motion by Harwood, seconded by Veras, to approve the September 17, 2019 Streets & Sidewalks meeting minutes. Ayes: Carouse, Harwood, Petsche, Rose, Veras. Nays: None. Motion carried 5-Ayes, 0-Nays.

Service Director Weidig reported the road crews have finished the work on Snowville from Barr Road east. The Service Department has been working on Miller Road in the area of Katherine doing asphalt replacement. Next week work will be done for partial depth replacement on S.R. 82. Council President Harwood said at the previous meeting Council discussed a question from a resident regarding S.R. 82. Council President Harwood said he will contact the resident again regarding the repairs to be done.

Service Director Weidig said Vaughn Road is closed through Thursday for work being done by Regional Sewer to clean up overflow areas from the Cuyahoga River. This will help the City maintain the area better.

Engineer Wise reported the Interchange Study for I-77 and Miller Road has been approved by the Federal Highway. The results from the grant application TRAC, if approved, will provide 50% of the funding to move forward on the design of the interchange and the I-77 widening is part of that.

Approval of the September 3, 2019 Committee of the Whole meeting minutes. Council President Harwood said the September 3rd Committee of the Whole minutes were tabled at the previous meeting. Council President Harwood asked if any changes were requested. Councilmember Petsche said there was something on the middle of page 12, but it did not affect the content of the meeting, no changes requested. Hearing none, Council President Harwood continued with a motion.

- Motion by Harwood, seconded by Carouse, to approve the September 3, 2019 Committee of the Whole meeting minutes. Ayes: Carouse, Harwood, Petsche, Rose, Veras. Nays: None. Motion carried 5-Ayes, 0-Nays.

Approval of the September 17, 2019 Committee of the Whole meeting minutes. Motion by Harwood, seconded by Carouse, to approve the September 17, 2019 Committee of the Whole meeting minutes. Ayes: Carouse, Harwood, Petsche, Rose, Veras. Nays: None. Motion carried 5-Ayes, 0-Nays.

Committee of the Whole Meeting Adjourned: Motion by Harwood, seconded by Carouse to adjourn the Committee of the Whole at 7:22 P.M. Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras. Nays: None. Motion carried 5-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

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Absent: G. Broski, L. Redinger.

Buildings & Grounds Committee

Chairperson - K. Veras

Committee members - L. Carouse, L. Redinger.

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

Roll Call – Present: Carouse, Veras.

Absent - Redinger.

Approval of the September 17, 2019 Buildings & Grounds Committee meeting minutes.

Motion by Veras, seconded by Carouse, to approve the, September 17, 2019 Buildings & Grounds Committee meeting minutes as presented. Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0- Nays.

Councilmember Veras said a request has been submitted for a blanket vendor purchase order for fall trees. Service Director Weidig said the City purchases trees in the spring and the fall. The trees will be planted by the Service Director.

- Motion by Veras, seconded by Carouse, to recommend to Council approval of a Blanket Vendor Purchase Requisition in the amount of \$11,557.19 for the purchase of (78) new and replacement Fall Trees. *Account #252530 2201 to be charged \$11,071.46 Account #110171 2205 to be charged \$485.73.* Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0- Nays.

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Adjournment: Motion by Veras, seconded by Redinger, to adjourn the Buildings & Grounds Committee at 7:03 P.M. Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0-Nays.

Finance Committee

Chairperson - Laura Redinger

Committee members - L. Carouse, D. Rose.

Councilmember called the meeting to order at 7:04 P.M.

Roll Call – Present: Carouse, Rose.

Absent - Redinger.

Approval of the September 17, 2019 Finance Committee meeting minutes.

Motion by Rose, seconded by Carouse, to approve the September 17, 2019 Finance Committee Meeting minutes as presented. Ayes: Carouse, Rose. Nays: None. Motion carried 2-Ayes, 0-Nays.

Wireless & Cellular Accounts: Councilmember Carouse said an increase to a Blanket Purchase Order has been requested for the wireless and cellular lines for the Police, Human Services and IT Departments. Hearing no questions, Councilmember Carouse continued with a motion.

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\$2,000.00; and Donald J. Bohning & Associates in the amount of \$26,160.50. Total of all invoices \$42,128.83. Ayes: Carouse, Rose. Nays: None. Motion carried 2-Ayes, 0-Nays.

Adjournment: Motion by Carouse, seconded by Rose, to adjourn the Finance Committee meeting at 7:06 P.M. Ayes: Carouse, Rose. Nays: None. Motion carried 2-Ayes, 0- Nays.

Legislation Committee

Chairperson- Dennis Rose

Committee members - J. Petsche, K. Veras

Chairperson Rose called the meeting to order at 7:06 P.M.

Roll Call – Present: Petsche, Veras, Rose.

Absent- None.

Approval of the September 17, 2019 Legislation Committee meeting minutes.

Motion by Veras, seconded by Petsche, to approve the September 17, 2019 Legislation Committee meeting minutes as presented. Ayes: Petsche, Rose, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Adjournment: Motion by Rose, seconded by Petsche, to adjourn the Legislation Committee meeting at 7:07 P.M. Ayes: Petsche, Veras, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Safety-Service Committee

Chairperson- Louis Carouse

Committee members- G. Broski, K. Veras

Chairperson Carouse called the meeting to order at 7:07 P.M.

Roll Call – Present: Carouse, Veras.

Absent: Broski.

Approval of the September 17, 2019 Safety-Service Committee meeting minutes.

Motion by Carouse, seconded by Veras, to approve the September 17, 2019 Safety-Service Committee meeting minutes as submitted. Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0-Nays.

Taser Cartridge Purchase: Councilmember Carouse said a request has been submitted to authorize the purchase of Taser Cartridges to be used by the Police Department for training and mandatory annual recertification for (26) officers that carry the Taser X2. Police Chief Goodrich said yearly recertification is needed for the officers as well as training.

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(Safety-Service Committee, continued)

Human Services Bus Repairs: Councilmember Carouse said a request for a Purchase Requisition was just submitted today. Purchasing Director Riser said the Human Services bus was involved in an incident that will require repairs. Purchasing Director Riser said the vehicle was part of a grant award program and repairs must be done by TESCO as part of the grant agreement. This will be submitted for reimbursement to the insurance company. Service Director Weidig said there was a Police Report filled out by the Village of Woodmere, where the incident occurred. A post in the parking lot had a piece of metal on it that ran down the side of the vehicle, loosened the molding and tore off the bumper cover. The repairs include replacement parts for the door that allows handicapped access. Service Director Weidig said the incident occurred on private property where the group went for lunch.

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Adjournment: Motion by Carouse, seconded by Veras, to adjourn the Safety-Service Committee meeting at 7:11 P.M. Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0-Nays.

Streets & Sidewalks Committee: A quorum of members are not present, any Streets and Sidewalk business will be handled by the Committee of the Whole.

Chairperson Gerald Broski

Committee members J. Petsche.

Roll Call – Present: Petsche.

Absent: Broski, L. Redinger.

Utilities Committee

Chairperson Jack Petsche

Committee members G. Broski, D. Rose

Chairperson Petsche called the meeting to order at 7:11 P.M.

Roll Call – Present: Petsche, Rose.

Absent: Broski.

Approval of the September 17, 2019 Utilities Committee meeting minutes.

Motion by Petsche, seconded by Rose, to approve the September 17, 2019 Utilities Committee meeting minutes as presented. Ayes: Petsche, Rose. Nays: None. Motion carried 2-Ayes, 0-Nays.

Chippewa Rd. Calvin Drive Sanitary Sewer Project: Engineer Wise said Councilmember Redinger asked for preliminary costs and possible grant awards for the Chippewa Road Sanitary Sewer project. Engineer Wise detailed in his report the estimated costs for the project. With the addition of the storm sewer replacement the cost is estimated at \$3,912,000.00. The City has been awarded \$1,500,000.00 from NEORSD, \$300,000.00 and an additional \$612,000.00 from the Cuyahoga County Department of Public Works. Engineer Wise said that leaves \$1,500,000.00 unfunded. An additional \$500,000 has been requested from OPWC/DOPWIC. There will be a total of 86 properties assessed on this project. Councilmember Petsche said they were looking at the

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Approval of the September 17, 2019 Streets & Sidewalks meeting minutes. Motion by Harwood, seconded by Veras, to approve the September 17, 2019 Streets & Sidewalks meeting minutes. Ayes: Carouse, Harwood, Petsche, Rose, Veras. Nays: None. Motion carried 5-Ayes, 0-Nays.

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Committee of the Whole Meeting Adjourned: Motion by Harwood, seconded by Carouse to adjourn the Committee of the Whole at 7:22 P.M. Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras. Nays: None. Motion carried 5-Ayes, 0-Nays.

/tt

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