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MINUTES

Council Committee Meetings
March 3, 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 Chief W. Goodrich, Purchasing Director R. Riser, C.B.O. S. Packard, Service Director R. Weidig, K. Gavin- Brecksville Magazine, R. Sandrick- Cleveland.com, Clerk of Council T. Tabor.
Absent: None.

Buildings & Grounds Committee
Chairperson - K. Veras
Committee members – D. Caruso, L. Redinger.
Chairperson Veras called the meeting to order at 7:01 P.M.
Roll Call – Present: Caruso, Redinger, Veras.
Absent - None.

Approval of the February 4, 2020 Buildings & Grounds Committee meeting minutes.
Motion by Veras, seconded by Caruso, to approve the, February 4, 2019 Buildings & Grounds Committee meeting minutes as presented. Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Approval of the February 18, 2020 Buildings & Grounds Committee meeting minutes.
Motion by Veras, seconded by Caruso, to approve the, February 18, 2019 Buildings & Grounds Committee meeting minutes as presented. Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Community Center HVAC: Councilmember Veras said an Ordinance has been prepared authorizing state contract purchase of rooftop HVAC units for the Community Center. Service Director Weidig said the Building Engineering Department evaluates the HVAC units annually. The Building Engineering Department works with Service Director Weidig to determine the needs and the budget. Service Director Weidig said the (4) units and the heaters for the indoor pool and spa at the Community Center are in need of replacement. Trane will remove and replace the current equipment and air balance the entire system.

(Buildings & Grounds Committee, continued)

- Motion by Veras, second by Redinger, to recommend to Council passage of an Ordinance authorizing the U.S. Communities contract purchases from Trane for the replacement rooftop units #5, #6, #7 and #8 on the Community Center in the aggregate amount of $104,956. *Account #C490240 3202. Project #Bl200005.* Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

- Motion by Veras, second by Caruso, to recommend to Council passage of a motion to approve a blanket vendor purchase requisition in the amount of $20,000.00 for the replacement of the indoor pool heater and spa heater. *Account #C490240 3202. Project #Bl200006.* Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Blossom Field House & School Project Construction Update: Engineer Wise said tree clearing will begin on March 16th with the intent that all trees are down by April 1st. The Army Corps permit requires all trees to be cut down before April 1st. Engineer Wise said the City is currently working with the City's Wetlands consultant and the West Creek Land Conservancy to create a preservation easement on approximately 20 acres of land at Blossom Hill. The area includes some high quality wetlands which were required to be permanently protected as part of the Army Corp and Ohio EPA Permits.

Adjournment: Motion by Veras, seconded by Redinger, to adjourn the Buildings & Grounds Committee at 7:06 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 7:06 P.M.
Roll Call – Present: Carouse, Koepke, Redinger.
Absent - None.

Approval of the February 4, 2020 Finance Committee meeting minutes.
Motion by Redinger, seconded by Carouse, to approve the February 4, 2020 Finance Committee meeting minutes as presented. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Approval of the February 18, 2020 Finance Committee meeting minutes.
Motion by Redinger, seconded by Carouse, to approve the February 18, 2020 Finance Committee meeting minutes as presented. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Selecting Depositories: Councilmember Redinger said the Finance Director has proposed legislation to amend the Ordinance establishing procedures for selecting financial depositories for the City. Councilmember Redinger asked Finance Director Starosta if there was anything additional to add, Finance Director Starosta said no. Councilmember Redinger said this legislation

(Finance Committee, continued)

is proposed to update the procedure to reflect current practices. Finance Director Starosta said yes.

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of an Ordinance amending Ordinance 2586 establishing procedures for selecting depositories for active and interim funds for the City of Brecksville. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Inactive Funds: Councilmember Redinger said this Resolution determines the amount of inactive funds and provides for selecting depositories for those funds. Finance Director Starosta said it is the standard for authorizing depositories.

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of a Resolution determining the amount of inactive funds of this municipality and making an award of active and interim funds to eligible depositories. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Transfers: Councilmember Redinger said legislation has been prepared for fund transfers. Councilmember Redinger said the transfer of temporary funding of $750,000.00 for the Fieldhouse was being returned to the Recreation Facilities Expansion Fund. The other transfer amounts noted in the Resolution are standard quarterly transfers.

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of a Resolution making necessary transfers between the various Funds of the City for the fiscal year ending December 31, 2020. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Blossom HVAC Piping Replacement Project: Councilmember Redinger said authorization to advertise for bids for the HVAC piping replacement project for Building No. 7 at Blossom Hill has been requested. Service Director Weidig said a Piping Replacement Project at Building No. 7 at Blossom Hill is scheduled for 2020. The project has been in the capital budget. The building has underground pipes that will be abandoned and routed inside the building. Service Director Weidig said moving the pipes will allow for maintenance and repair without disturbing the flooring.

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of a motion authorizing the Purchasing Director to advertise for bids for the HVAC Piping Replacement Project at Blossom Hill Building No. 7. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Monthly Bills: Councilmember Redinger said the Monthly Bills have been prepared and submitted for Council approval.

- Motion by Redinger, seconded by Carouse, to recommend to Council approval of monthly bills for professional services as follows: Matty, Henrikson and & Greve in the amount of $12,335.87; Matty, Henrikson and & Greve in the amount of $18,224.42;

Council President Harwood asked if all Councilmembers had an opportunity to review the bills presented. All Councilmembers said they reviewed the bills. Council President Harwood said there were two sets of bills submitted for payment from Matty Henrickson and Greve. Council President Harwood asked Law Director Matty if the additional invoice was for the confidential criminal

(Finance Committee, continued)

investigation, and if so, what is the status of that investigation? Law Director Matty said he cannot divulge the content of the confidential criminal investigation. Law Director Matty said Assistant Law Director DiGeronimo and Law Director Matty have been advised the investigation is completed and has been assigned to James Gutierrez in the County Prosecutor's office. Councilmember Redinger asked if additional charges would be forthcoming from that case. Law Director Matty said in next month's billing will include the last four months which will bring the charges current, approximately an additional $3,500 in costs.

Councilmember Redinger continued with the payment of bills. Sergio I. DiGeronimo in the amount of $5,967.50; Roger Wadsworth in the amount of $700.00; Squire Sanders $144.75, Kulchytsky Architects, LLC in the amount of $75.00; J Neusser, LLC in the amount of $2,000.00; and Donald J. Bohning & Associates in the amount of $22,531.90; and Sixmo in the amount of $762.50. Total of all invoices $62,741.94. 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 7:11 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 7:12 P.M.
Roll Call – Present: Caruso, Redinger, Koepke.
Absent- None.

Approval of the February 4, 2020 Legislation Committee meeting minutes.
Motion by Koepke, seconded by Caruso, to approve the February 4, 2020 Legislation Committee meeting minutes as presented. Ayes: Caruso, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Approval of the February 18, 2020 Legislation Committee meeting minutes.
Motion by Koepke, seconded by Redinger, to approve the February 18, 2020 Legislation Committee meeting minutes as presented. Ayes: Caruso, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Council President Harwood said Mayor Hruby sent an e-mail to residents explaining the ballot language for the March 17, 2020 election. Council President Harwood said he received many comments asking if a Home Depot type store would be permitted if this change goes through. Council President Harwood explained the change, and if approved, does not allow big box stores. The change in the M-D District allows the Planning Commission to allow conditional uses in the M-D District. Council President Harwood said there are many empty warehouse buildings available in the district that remain empty because of the restrictions in the M-D District.

(Legislation Committee, continued)

Adjournment: Motion by Koepke, seconded by Redinger, to adjourn the Legislation Committee meeting at 7:13 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 7:13 P.M.
Roll Call – Present: Caruso, Petsche, Veras.
Absent: None.

Approval of the February 4, 2020 Safety-Service Committee meeting minutes.
Motion by Caruso, seconded by Veras, to approve the February 4, 2020 Safety-Service Committee meeting minutes as submitted. Ayes: Caruso, Petsche, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Approval of the February 18, 2020 Safety-Service Committee meeting minutes.
Motion by Caruso, seconded by Veras, to approve the February 18, 2020 Safety-Service Committee meeting minutes as submitted. Ayes: Caruso, Petsche, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Service Department Apparel & Service Department Gloves: Councilmember Caruso said this is a typical request for Service Department clothing and gloves. Service Director Weidig said Service Department employees are provided with (5) short or long sleeved shirts, and (2) Carhart sweatshirts or (1) Carhart zip up sweatshirt. The Housekeeping Department employees also receive (5) polo shirts and (1) lighter weight zip up sweatshirt. There has been an increase from (6) pair to allow for 12 pair of work gloves to employees.

- Motion by Caruso, seconded by Veras, to recommend to Council passage of a motion to approve a purchase requisition in the amount of $5,344.24 to Adler Team Sports for the annual purchase of apparel for the Service Department. Account # 110610 1404 (Service) $4,418.70, Account # 110165 1404 (Housekeeping) $925.54. Ayes: Caruso, Petsche, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

- Motion by Caruso, seconded by Veras, to recommend to Council passage of a motion to approve a purchase requisition in the amount of $3,468.34 to Maverick for the annual purchase of gloves for the Service Department. This order will be charged in the following manner:
  Account #110610 1404 (Service) *$3,311.66*
  Account #110165 1404 (Housekeeping) *$156.68*
  Ayes: Caruso, Petsche, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

(Safety-Service Committee, continued)

Southwest Council of Governments: Councilmember Caruso said this request is made annually by the Police and Fire Departments. Police Chief Goodrich said the Southwest Council of Governments provides the Police Department with tactical team, negotiators, and the bomb squad for all of the member cities. A mobile field force team, which is new this year, is for crowd control. Councilmember Caruso asked how many communities are involved. Police Chief Goodrich said 18-20 depending on the different resources needed. Most of the communities are along the I-77 corridor.

Fire Chief Zamiska said the Southwest Council of Governments provides the CERT Team, HAZMAT Response team, water rescue, technical rescue, and fire inspectors. Fire Chief Zamiska said 19 communities are involved with the Fire Services. Councilmember Petsche asked if a HAZMAT situation happened, where would the HAZMAT team come from. Fire Chief Zamiska said there are two vehicles, one is in Strongsville, that is known as the "mother ship" and another one in Brooklyn Heights. They are on both sides of the region and there are members trained from all of the (19) communities. Both vehicles would come to an incident, everyone from every city is trained so even before the vehicle arrives, the incident management can begin.

- Motion by Caruso, seconded by Veras, to recommend to Council passage of a motion to approve a purchase requisition in the amount of $22,500.00 to Southwest Council of Governments for annual membership fees. *Southwest Enforcement Bureau -Police $12,500.00 Account #110210 2103.Southwest Emergency Response Team –Fire $10,000.00 Account #290260 2103.* Ayes: Caruso, Petsche, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

NOPEC Grant: Councilmember Caruso said NOPEC is again offering a grant for Community Events Sponsorship. The City has selected a Safety Fair and Ice Cream Social, sponsored by the Fire Department, to be held this summer. Fire Chief Zamiska said this is the third ice cream social and safety fair event. Fire Chief Zamiska said he is working with the Service and Police Departments to include their vehicles in the event. This event is supported by donations.

- Motion by Caruso, seconded by Veras, to recommend to Council passage of a Resolution authorizing the Mayor to accept funding through the NOPEC Community Event Sponsorship Program in the amount of $2,000.00. Ayes: Caruso, Petsche, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Adjournment: Motion by Caruso, seconded by Veras, to adjourn the Safety-Service Committee meeting at 7:19 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 7:19 P.M.
Roll Call – Present: Carouse, Petsche, Veras.
Absent: None.

(Streets & Sidewalks Committee, continued)

Approval of the February 4, 2020 Streets & Sidewalks Committee meeting minutes.
Motion by Carouse, seconded by Veras to approve the February 4, 2020 Streets & Sidewalks Committee meeting minutes as presented. Ayes: Petsche, Veras, Carouse. Nays: None. Motion carried 3-Ayes, 0-Nays.

Approval of the February 18, 2020 Streets & Sidewalks Committee meeting minutes.
Motion by Carouse, seconded by Veras, to approve the February 18, 2020 Streets & Sidewalks Committee meeting minutes as presented. Ayes: Petsche, Veras, Carouse. Nays: None. Motion carried 3-Ayes, 0-Nays.

2020 Road Program: Councilmember Carouse said bids were received and the bids are being awarded to contractors that have previously worked with the City. Purchasing Director Riser said yes, the City has used these vendors before. The cost comparisons were presented along with the work schedule to show the lowest and best bids. Councilmember Petsche said under the equipment rental schedule there are some items which have no other bids. Councilmember Petsche asked if renting a Vac-all, for $7,000 and a Grad-all for $11,000 a week is necessary. Service Director Weidig said this is part of the bid process. The Grad-all has never been used in his time with the Service Department, it would be used for snow removal if needed. Service Director Weidig said the department does use the Vac-all for approximately (3) weeks to remove the grindings during road repair. The City does not use Service Department equipment for collecting the asphalt grindings.

Service Director Weidig said the City received part of a grant award for road maintenance. The City submitted one request for $169,000.00 and one for $122,000.00. Service Director Weidig said this is a very competitive process, Brecksville was awarded $90,000.00. This money will be used towards Phase 3 of Fitzwater Road. That will complete the Fitzwater project this year. The Riverview Road project will not be done this year.

- Motion by Carouse, seconded by Petsche, to recommend to Council passage of an Ordinance accepting the lowest and best bids for the 2020 Road Program; J.D. Striping & Services, Specialized Construction, Set In Stone Contracting, LLC., Cuyahoga Fence LLC, Asphalt Fabrics & Specialties, & Chagrin Valley Paving. Ayes: Petsche, Veras, Carouse. Nays: None. Motion carried 3-Ayes, 0-Nays.

Engineer Report
SR 82 Widening with Broadview Heights: Engineer Wise said the storm sewer installation on the south side of SR. 82 has been completed. Broadview Hts. will proceed with the south side roadway excavation in anticipation of paving when the asphalt plant opens in April.

Adjournment: Motion by Carouse, seconded by Petsche, to adjourn the Streets and Sidewalks Committee meeting at 7:28 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 7:29 P.M.
Roll Call – Present: Petsche, Carouse, Koepke.
Absent: None.

Approval of the February 4, 2020 Utilities Committee meeting minutes.
Councilmember Carouse asked that the minutes reflect he excused himself and was not in the room when the committee members discussed the request for sewer tie in relief of (2) Highland Dr. residents. Motion by Petsche, seconded by Carouse, to approve the February 4, 2020 Utilities Committee meeting minutes as amended. Ayes: Petsche, Carouse, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Approval of the February 18, 2020 Utilities Committee meeting minutes.
Motion by Petsche, seconded by Koepke, to approve the February 18, 2020 Utilities Committee meeting minutes as presented. Ayes: Petsche, Carouse, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Engineer's Report
NEORSD Stadium Drive-Chippewa Creek Condo's Retaining Wall Project: Engineer Wise said a pre-construction meeting was recently held with the North East Ohio Regional Sewer District (NEORSD). A retaining wall will be installed along the Chippewa Creek. They have tree clearing requirements which require all trees to be down by April 1st and will begin soon. The trees, approximately 100 trees, may be cut and left on site until the project begins later this year. Councilmember Koepke asked if trees will be replaced. Engineer Wise said yes, trees will be planted. Engineer Wise said NEORSD will scatter the trees in the project. Most of the trees are located on the other site of the creek, which is where they will be doing the compensatory storage. Because the wall will be protruding out into the creek, the area will need grading on the other side, so they do not experience a loss in that area of the creek. The replacement trees will not be the same size as those that are being removed. Councilmember Petsche asked if the City of Brecksville is funding the project. Engineer Wise said no.

Highland Drive: Council President Harwood asked if Council member Carouse could step out of the room. Council President Harwood said he would like to discuss the Highland Drive resident's issue. Councilmember Carouse was excused from the room.

Council President Harwood said Finance Director Starosta provided information for the Highland Boston Sewer District and the Fund. At a previous meeting two property owners requested assistance in covering the cost of installing sanitary sewers to their property. The property owners are across from the Four Seasons Development and are being mandated by the Board of Health to tie into the sanitary sewer. The residents are claiming they are subject to additional costs because their sewer connections must be placed under Highland Dr. and then connected to their individual properties. Finance Director Starosta said she provided information of the Highland Boston Fund and the costs for residents to tap into the sewer. Chapter 907 discussed the Highland Boston Sewer District Water & Sewer District and what the collected funds are used for. Finance Director

(Utilities Committee, continued)

Starosta said there have been no withdrawals from the fund since it was created, as of February 2020 the fund balance was $244, 000.00. Councilmember Petsche asked if the City had plans to spend that money. Mayor Hruby asked Engineer Wise to confirm the only expected costs would be maintenance of the sewer and water lines in the district. Engineer Wise said maintenance and possible projects in that district, including extending the water line, could be proposed in areas not currently served by municipal water. Engineer Wise said the fund is limited to sanitary and water expenditures. Previously Council agreed not to extend the sanitary line, but did not rule out a water main extension. Councilmember Koepke asked if water line connection was optional. Engineer Wise said yes. Councilmember Koepke asked if the residents requesting tap in relief were granted a combined tap in. Engineer Wise said no, the residents were granted a single extension that would go under Highland Dr. However they would each be required a separate tap in and fee. Council President Harwood said the City was not addressing the water connection, only the sanitary. Councilmember Redinger said it is $5,200.00 each for a sanitary connection. Councilmember Caruso asked when the residents were first notified of the requirement to tie in to the sewer. Engineer Wise said the notifications began in 2014. Council President Harwood said the rates and cost escalator was based on the Master Plan. Engineer Wise said the City discussed the issue of installing sewers in the Highland Boston District in 2013 & 2014. The City determined the sewer would not be extended out of the Four Seasons development, mainly because the sewer would be too shallow to provide for a proper street sewer, much of the area was rock, causing additional expense. The Board of Health notified residents of failing septic systems and the requirement to replace their private septic systems or connect to the sanitary sewer. Engineer Wise said (6) properties were accessible to the sewer located in Four Seasons. Four of the properties could connect through a rear yard at common property lines and the two properties across from the Four Seasons entrance. The State Law requires connection to a sanitary sewer when it is accessible. Councilmember Petsche said the difference between the two residents seeking relief and the others are the connection requires going under Highland Drive. Engineer Wise agreed, these properties have an added expense to cross Highland Drive. Councilmember Petsche said the Committee needs to decide if the Highland Boston Fund should be used to cover the cost of running the sanitary line across the road. Council President Harwood said Engineer Wise previously reported the cost for the City to take on the project would be far greater than a private resident or contractor would charge. Engineer Wise said the residents had a cost in their proposal of approximately $9,000.00 to bring the sewer connection across the road. If Council decided to offer to cover the cost of going under the road, and it might be better to offer a settlement agreement to reimburse the residents for that cost. The cost for the City to create a project, including engineering, bidding, plan designs, etc., would be much more expensive. Council President Harwood said the City could cover the expense to install a sewer connection under the road and a tap on the other side of the road. Councilmember Koepke said the residents would pay the tap fee and other related expenses for connecting to the sewer. Council President Harwood asked Law Director Matty if that settlement was reasonable. Law Director Matty said that is one of the options.

Motion by Petsche, seconded by Koepke, to request Law Director Matty create legislation authorizing a settlement with the property owners at 10307 Highland Drive and 10317 Highland Drive for the cost of installing a sanitary line connection under Highland Drive. Councilmember

(Utilities Committee, continued)

Redinger asked if there is a limit Council is willing to pay. Engineer Wise said the committee should request a current proposal from the residents. Engineer Wise could then provide the Law Director with a settlement amount. Council President Harwood said if that is the agreement, there would not be a not to exceed number, it would be what the contractor's proposal would be. Councilmember Koepke asked if the residents could submit (2) bids. Council President Harwood said he thought the residents already had (2) bids for the project. Engineer Wise said if that is something the committee wants they can ask for another bid. Mayor Hruby asked if the settlement agreement is a set amount. Council President Harwood said yes, a set amount. Law Director Matty said the property owners have a quote from a contractor. The quote will have the tap in fee and the escalation of the fee. The proposal should give a cost to go under the street, the cost to go from the house to the street and the cost of the permit and escalation fees. The City will only be reimbursing the residents for the cost to go under the street. Engineer Wise said in the proposal the residents have a cost to cross the street, that is the only portion that City Council is considering reimbursing the residents for. Law Director Matty said the residents will pay to have the entire project done and the City will reimburse the resident for the cost to go under Highland Drive. Law Director Matty said Engineer Wise will review the project cost and determine that no other costs, other than the cost to cross Highland Dr. are being paid by the City. Engineer Wise said the estimate he saw had the cost to cross Highland Drive was listed and the additional cost to connect to the individual houses was divided in half. Law Director Matty said if anything goes wrong during the project or after, the City is not responsible for anything in the future. The contract is between the home owners and the contractor. Engineer Wise said the City is not responsible for the project, just reimbursing the residents for the cost to cross Highland Drive. Councilmember Petsche asked Councilmember Koepke if she agreed with that. Councilmember Koepke agreed.

Adjournment: Motion by Petsche, seconded by Koepke, to adjourn the Utilities Committee meeting at 7:48 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 7:48 P.M. Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.

Approval of the February 4, 2020 Committee of the Whole meeting minutes. Motion by Harwood, seconded by Carouse, to approve the February 4, 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.

Approval of the February 18, 2020 Committee of the Whole meeting minutes. Motion by Harwood, seconded by Carouse, to approve the February 18, 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.

Council President Harwood said he will not be in attendance at the March 17th meeting, he will be traveling. Council Vice President Redinger will be presiding at that meeting.

Committee of the Whole Meeting Adjourned: Motion by Harwood, seconded by Carouse to adjourn the Committee of the Whole at 7:48 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