

MINUTES OF THE MEETING OF THE
**CITY OF BRECKSVILLE COUNCIL COMMITTEE MEETING-
AMENDED**

HELD: July 20, 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.

Call to Order 6:30 PM

Chairperson: K. Veras

Committee members – D. Caruso, L. Redinger.

Roll Call

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

B&G 1. Approval of Buildings & Grounds Committee Minutes 7-6-2021

Motion made by Veras, Seconded by Redinger.

Voting Yea: Caruso, Redinger, Veras.

B&G 2. Fire Alarm & Sprinkler System Maintenance - Recommending to Council, approval of an Ordinance accepting the State Contract pricing from Johnson Controls Fire Protection LP for maintenance coverage for fire alarm and sprinkler systems.

Motion made by Veras, Seconded by Redinger.

Voting Yea: Caruso, Redinger, Veras.

B&G 3. Fire Protection Services LP-Alarm Monitoring - Recommending to Council approval of an Ordinance accepting the State Contract pricing from Johnson Controls Fire Protection LP for fire alarm monitoring at the Community Center and Human Services. buildings. Account #240710 2603 (Community Center) #110330 2603 (Human Services)

Motion made by Veras, Seconded by Redinger.

Voting Yea: Caruso, Redinger, Veras.

B&G 4. Pest Control Management - Recommending to Council approval of an Increase to Purchase Order #BL211004 to Ehrlich Pest Control in the amount of \$1,750.00 for the City's pest control management services in all City buildings. Account #110171 2103.

Motion made by Veras, Seconded by Redinger.

Voting Yea: Caruso, Redinger, Veras.

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Motion to Adjourn 6:34 PM

Motion made by Veras, Seconded by Redinger.

Voting Yea: Caruso, Redinger, Veras.

FINANCE COMMITTEE

Call to Order 6:34

Chairperson: L. Redinger

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

Roll Call

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

FIN 1. Approval of Finance Committee Minutes 7-06-2021

Motion made by Redinger, Seconded by Carouse.

Voting Yea: Carouse, Koepke, Redinger.

FIN 2. Liquor Permit - Response that no further action is requested by the the City of Brecksville to the Ohio Division of Liquor Control request for hearing on permit issuance for notice C TREX 9892020-0005 for Zaragoza Ayala LLC DBA Blue Habenero,, 8934 Brecksville Road.

Motion made by Redinger, Seconded by Carouse.

Voting Yea: Carouse, Koepke, Redinger.

FIN 3. Blossom Hill Lease - Recommending to Council approval of a Resolution authorizing the Mayor to enter into a First Amendment to Lease Agreement between the City of Brecksville as Lessor and the Brecksville-Broadview Heights City School District as Lessee for Building 6 located on Blossom Properties.

Motion made by Redinger, Seconded by Carouse.

Voting Yea: Carouse, Koepke, Redinger.

FIN 4. Preschool Co-Op Lease - Recommending to Council approval of a Resolution authorizing the Mayor to enter into a Second Amendment to Lease Agreement between the City of Brecksville as Lessor and the Brecksville Cooperative Pre-School, Inc. as Lessee for premises located at 4430 Oakes Road in the Blossom Road Property Complex.

Motion made by Redinger, Seconded by Carouse.

Voting Yea: Carouse, Koepke, Redinger.

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FIN 5. Blossom Hill Lease - Recommending to Council approval of an Ordinance authorizing the Mayor to execute a lease agreement for Building No. 3 at Blossom Hill, 4450 Oakes Road, with South Suburban Montessori Association, Inc.

Motion made by Redinger, Seconded by Carouse.

Voting Yea: Carouse, Koepke, Redinger

FIN 6. Blossom Hill Lease -Recommending to Council approval of an Ordinance authorizing the Mayor to execute a Restatement of Lease Agreement With Amendments on behalf of the City of Brecksville with South Suburban Montessori Association, Inc. for the lease of premises known as Building 7 located at 4450 Oakes Road in the Blossom Hill Property Complex consisting of approximately 31,000 square feet, including the use of access road.

Motion made by Redinger, Seconded by Carouse.

Voting Yea: Carouse, Koepke, Redinger.

FIN 7. Appropriations - Recommending to Council approval of an Ordinance to amend Ordinance No. 5377, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2021, making necessary appropriations and adjustments.

Motion made by Redinger, Seconded by Carouse.

Voting Yea: Carouse, Koepke, Redinger.

FIN 8. Independent Contractor Agreement -Recommending to Council approval of a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Center Court Tennis Club for youth/adult tennis lessons for the City of Brecksville Recreation Department, for the year 2021.

Motion made by Redinger, Seconded by Carouse.

Voting Yea: Carouse, Koepke, Redinger.

FIN 9. Tennis Instructors - Recommending to Council approval of an increase to PO# FN210012 for Tennis Instructors in the amount of \$2,700.00 due to the tennis program exceeding expectations in 2021 resulting in increased revenues and expenditures. Account #240744 2102.

Motion made by Redinger, Seconded by Carouse.

Voting Yea: Caruso, Koepke, Redinger.

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Motion to Adjourn 6:43 PM

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

LEGISLATION COMMITTEE

Call to Order 6:41 PM

Chairperson- Ann Koepke
Committee members – D. Caruso, L. Redinger.

Roll Call

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

LEG 1. Approval of Legislation Committee Minutes 7-6-2021

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

LEG 2. Firefighter Appointment - Recommending to Council approval of a Resolution appointing Timothy V. Musat as a Full-Time Firefighter/Paramedic in the City of Brecksville Fire Department.

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

Motion to Adjourn 6:47 PM

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

SAFETY-SERVICE COMMITTEE

Call to Order at 6:47 PM

Chairperson- Dominic Caruso
Committee members- D. Kingston, K. Veras.

Roll Call

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

Items for Consideration:

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SAF 1. Approval of Safety Service Committee Minutes 7-6-2021

Motion made by Caruso, Seconded by Kingston.

Voting Yea: Caruso, Kingston, Veras.

SAF 2. Recycle Center Baler/Conveyor System - Recommending to Council approval of an Ordinance authorizing the purchase of a baler/conveyor system from Cleveland Compaction for the recycle center through SourceWell Contract Purchasing in the aggregate amount of \$110,022.91 for a new Marathon Gemini 3560 Horizontal Baler and Above Ground 48” Slider Bed Conveyor for the Recycle Center. Account #C110622 3300.

Motion made by Caruso, Seconded by Veras.

Voting Yea: Caruso, Kingston, Veras.

SAF 3. Service Department Vehicle Repair - Recommending to Council approval of a Purchase Requisition to R&R, Inc.in the amount of \$5,082.74 for the emergency repair to the Selective Catalytic Reduction (SCR) emission control system on Service Department vehicle B-67, a 2013 yard waste packer. Account #110622 2602.

Motion made by Caruso, Seconded by Kingston.

Voting Yea: Caruso, Kingston, Veras.

Motion to Adjourn 6:55 PM

Motion made by Caruso, Seconded by Kingston.

Voting Yea: Caruso, Kingston, Veras.

STREETS & SIDEWALKS COMMITTEE

Call to Order at 6:56 PM

Chairperson- Louis Carouse

Committee members- D. Kingston, K. Veras.

Roll Call

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

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S&S 1. Approval of Streets & Sidewalks Committee Minutes 7-06-2021

Motion made by Carouse, Seconded by Kingston.

Voting Yea: Carouse, Kingston, Veras.

S&S 2. Acceptance of Roadwork Development Grant: Recommending approval of a Resolution accepting the Roadwork Development (629) Grant from the Ohio Development Services Agency for funding assistance for a public roadwork development project.

Motion made by Carouse, Seconded by Veras.

Voting Yea: Carouse, Kingston, Veras.

S&S 3. Tanager Trail Slope Failure - Engineer Wise said CTL Engineering submitted their draft evaluation and are finalizing their report based on our discussion. The evaluation ruled out more cost-effective solutions such as soil nailing based on the depth of the slippage and equipment limitations. CTL engineering recommended a soldier pile wall. However, due to the sandy soils the pile spacing is extremely close and extremely deep. The preliminary cost estimate for the (800) foot total distance is \$15.6 million. Engineer Wise said a soldier pile wall allows flexibility in phasing the wall installation as needed. While it is anticipated that all (800) feet of repair will be needed, Engineer Wise said the City could consider the current failures as a first stage of the repair.

S&S 4. OPWC Funding –Engineer Wise said he is working with the Mayor, after reviewing any submitted recommendations from Council, will submit an OPWC application for a portion of the balance on the Miller Road project. Even after the \$600,000 grant, there will be \$1,400,000 still outstanding that will be covered by the TIFF from the Valor Acres development. Engineer Wise said if this funding is awarded, this would allow the City to expand the use of the TIFF funding for other projects. If Council doesn't have any objections, Engineer Wise will work it into the schedule to submit an application. If Council has any other projects they would like to discuss, as always please submit such to the Mayor's office.

Motion to Adjourn 7:03 PM

Motion made by Carouse, Seconded by Veras.

Voting Yea: Carouse, Kingston, Veras.

UTILITIES COMMITTEE

Call to Order 7:04 PM

Chairperson Daryl Kingston.

Committee members L. Carouse, A. Koepke.

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Roll Call

Present: Kingston, Carouse, Koepke.

Items for Consideration:

UTL 1. Approval of Utility Committee Minutes 7-06-2021

Motion made by Kingston, Seconded by Koepke.

Voting Yea: Carouse, Kingston, Koepke

UTL 2. Whitewood Aerial Sewer Project Settlement Agreement - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to enter into a Whitewood Aerial Sewer Project Settlement Agreement with Gregory and Amber Spencer regarding a landscape barrier.

Motion made by Kingston, Seconded by Koepke.

Voting Yea: Carouse, Kingston, Koepke.

UTL 3. Watermain Breaks - Engineer Wise said a watermain on Amber Lane did break again causing property damage and home flooding to at least one resident's property. Brecksville Service Department did respond and sandbag the area directing water away from the home but unfortunately it was after the damage had occurred. Engineer Wise met with the resident and explained that watermain within Brecksville are owned and operated by the City of Cleveland (CWD) and did provide the resident with the claim information for CWD. Engineer Wise contacted and discussed any plans to replace the main along Amber Lane with CWD. At this time CWD has no intent to replace and will continue to repair breaks as needed. CWD did offer that the City of Brecksville could submit for replacement through the Suburban Watermain Replacement program. Based on such Engineer Wise completed and submitted (2) applications on behalf of the City which include:

- Amber lane from Brecksville Road to the cul-de-sac
- Glenwood Drive from SR 82 to Oakes Road.

When CWD releases the results of this year's projects, Engineer Wise will inform Council if any Brecksville projects were successful.

Motion to Adjourn 7:10 PM

Motion made by Kingston, Seconded by Koepke.

Voting Yea: Carouse, Kingston, Koepke.

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COMMITTEE OF THE WHOLE

Call to Order 7:10 PM

Roll Call

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

CoW 1. Approval of Committee of the Whole Minutes 7-6-2021

Motion made by Harwood, Seconded by Carouse.

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

Motion to Adjourn 7:11 PM

Motion made by Harwood, Seconded by Carouse.

Voting Yea: Carouse, 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

Clerk: Tammy Tabor