

MINUTES

Council Committee Meetings

July 2, 2019

Present: Council President M. Harwood, Councilmembers G. Broski, L. Carouse, J. Petsche, D. Rose, K. Veras, Mayor Jerry N. Hruby, Assistant Law Director S. DiGeronimo, Engineer G. Wise, Finance Director L. Starosta, Police Chief W. Goodrich, Purchasing Director R. Riser, C.B.O. S. Packard, Service Director R. Weidig, J. Mitchell, Brecksville Magazine, Tom Collins, Clerk of Council T. Tabor.

Absent: L. Redinger.

Buildings & Grounds Committee

Chairperson - K. Veras

Committee members - L. Carouse, L. Redinger.

Chairperson Veras called the meeting to order at 7:30 P.M.

Roll Call – Present: Carouse, Veras.

Absent - Redinger.

Approval of the June 18, 2019 Buildings & Grounds Committee meeting minutes.

Motion by Veras, seconded by Carouse, to approve the, June 4, 2019 Buildings & Grounds Committee meeting minutes as presented. Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0- Nays.

Adjournment: Motion by Veras, seconded by Carouse, to adjourn the Buildings & Grounds Committee at 7:32 P.M. Ayes: Carouse, Veras. Nays: None. Motion carried 2-Ayes, 0-Nays.

Finance Committee

Chairperson - Laura Redinger

Committee members - L. Carouse, D. Rose.

Acting Chairman Carouse called the meeting to order at 7:33 P.M.

Roll Call – Present: Carouse, Rose.

Absent - Redinger.



(Finance Committee, Continued)

Approval of the June 18, 2019 Finance Committee meeting minutes.

Motion by Redinger, seconded by Rose, to approve the June 18, 2019 Finance Committee meeting minutes as presented. Ayes: Carouse, Rose. Nays: None. Motion carried 2-Ayes, 0-Nays.

Salary Continuation: Councilmember Carouse said a request has been made to authorize salary continuation for a service department employee that was injured while working. Service Director Weidig said

- Motion by Carouse, seconded by Rose, to recommend to Council for passage of a motion authorizing salary extension for Service Department Employee Jason Still through 8/28/2019. Ayes: Carouse, Rose. Nays: None. Motion carried 2-Ayes, 0-Nays.

Montessori School Lease: Councilmember Carouse said a lease has been drafted for the Montessori School at Blossom Hill. Assistant Law Director DiGeronimo said the lease that has been drafted for Building #7 for the Montessori School is for a five year lease. Councilmember Petsche asked if the school is responsible for any roof repair. Assistant Law Director DiGeronimo said the building is still owned by the City and would be the City's responsibility. Service Director Weidig said the roof is in good condition and is still under warranty. Councilmember Petsche said the school is getting a good deal at \$2.68 square foot. Councilmember Broski asked if the City will still be able to use the auditorium if needed. Assistant Law Director DiGeronimo said after two years the Montessori School will have exclusive use of the building. That is when it is anticipated that the Field House will be completed. The relationship with the school and the City has been very good. The school has been an asset to the community. Councilmember Petsche asked if the school is for profit. Assistant Law Director DiGeronimo said he does not know.

- Motion by Carouse, seconded by Rose, to recommend to Council passage of an Ordinance authorizing the Mayor to execute an agreement on behalf of the City of Brecksville with the South Suburban Montessori Association for the lease of premises at Blossom Hill. Ayes: Carouse, Rose. Nays: None. Motion carried 2-Ayes, 0-Nays.

Monthly Bills: Councilmember Carouse said the Monthly Bills have been prepared and submitted for Council approval. Hearing no comments or concerns, Councilmember Carouse moved forward with a motion.

- Motion by Carouse, seconded by Rose, to recommend to Council approval of monthly bills for professional services as follows: Matty, Henrikson and & Greve in the amount of \$8,641.83; Sergio I. DiGeronimo in the amount of \$8,195.00; Roger Wadsworth in the amount of \$700.00, Kulchytsky Architects, LLC in the amount of \$187.50; J Neusser, LLC in the amount of \$2,000.00; and Donald G. Bohning & Associates in the amount of 24,495.56; and Sixmo in the amount of \$762.50. Total of all invoices \$44,982.39. Ayes: Carouse, Rose. Nays: None. Motion carried 2-Ayes, 0-Nays.

Adjournment: Motion by Redinger, seconded by Carouse, to adjourn the Finance Committee meeting at 7:40 P.M. Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0-Nays.

Legislation Committee

Chairperson- Dennis Rose

Committee members - J. Petsche, K. Veras

Chairperson Rose called the meeting to order at 7:36 P.M.

Roll Call – Present: Petsche, Veras, Rose.

Absent- None.

Approval of the June 18, 2019 Legislation Committee meeting minutes.

Motion by Rose, seconded by Veras, to approve the June 18, 2019 Legislation Committee meeting minutes as presented. Councilmember Petsche said he had provided additional information at the June 18th meeting that was not transcribed. Council Clerk Tabor said she will transcribe Councilmember Petsche's dialogue as spoken. Motion by Rose, seconded by Veras, to table the June 18, 2018 Legislation Committee Minutes. Ayes: Petsche, Rose, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Rose said

- Motion by Rose, seconded by Petsche to recommend passage of a motion designating Council Clerk Tabor as Council's Representative for Public Records Training in accordance with Sections 149.43 & 109.43 of the Ohio Revised Code. Ayes: Petsche, Veras, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Adjournment: Motion by Rose, seconded by Veras, to adjourn the Legislation Committee meeting at 7:44 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 7:44 P.M.

Roll Call – Present: Carouse, Broski, Veras.

Absent: None.

Approval of the June 18, 2019 Safety-Service Committee meeting minutes.

Motion by Carouse, seconded by Broski, to approve the June 18, 2019 Safety-Service Committee meeting minutes as submitted. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Adjournment: Motion by Carouse, seconded by Broski, to adjourn the Safety-Service Committee meeting at 7:45 P.M. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Streets & Sidewalks Committee

Chairperson Gerald Broski

Committee members J. Petsche, L. Redinger.

Chairperson Broski called the meeting to order at 7:45 P.M.

Roll Call – Present: Broski, Petsche.

Absent: Redinger.

Approval of the June 18, 2019 Streets & Sidewalks Committee meeting minutes.

Motion by Petsche, seconded by Rose, to approve the June 18, 2019 Streets & Sidewalks Committee meeting minutes as presented. Ayes: Broski, Petsche. Nays: None. Motion carried 2-Ayes, 0-Nays.

Adjournment: Motion by Broski, seconded by Petsche, to adjourn the Streets and Sidewalks Committee meeting at 7:47 P.M. Ayes: Broski, Petsche, Nays: None. Motion carried 2-Ayes, 0-Nays.

Utilities Committee

Chairperson Jack Petsche

Committee members G. Broski, D. Rose

Chairperson Petsche called the meeting to order at 7:48 P.M.

Roll Call – Present: Petsche, Broski Rose.

Absent: None.

Approval of the June 18, 2019 Utilities Committee meeting minutes.

Motion by Rose, seconded by Broski, to approve the June 18, 2019 Utilities Committee meeting minutes as presented. Ayes: Petsche, Broski, Rose, Nays: None. Motion carried 3-Ayes, 0-Nays.

Rain Totals: Engineer Wise reported the NEORSD provided information on the rain total for June. In 2019 Brecksville the total for June was 8.37 inches in Independence the total was 10.89, in June 2018 Brecksville 3.66 inches Independence 4.88 inches, in Brecksville 3.37, Independence 4.75 inches.

Cambridge Village: Engineer wise said the recently installed catch basin in Cambridge Village worked well and was

Adjournment: Motion by Petsche, seconded by Rose, to adjourn the Utilities Committee meeting at 7:57 P.M. Ayes: Petsche, Broski, Rose. 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 7:57 P.M. Ayes: Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras. Nays: None. Motion carried 6-Ayes, 0-Nays.

Approval of the June 18, 2019 Committee of the Whole meeting minutes. Motion by Harwood, seconded by Carouse, to approve the June 18, 2019 Committee of the Whole meeting minutes as submitted. Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras. Nays: None. Motion carried 6-Ayes, 0-Nays.

Council President thanked all of the Councilmembers for attending the Brecksville - Broadview Heights School Board presentation for the new school.

Councilmember Broski said he received a call from a resident regarding the tornado siren that did not go off on Saturday. Councilmember said he was told Cuyahoga County has a new protocol that the tornado sirens are only tested on the first Saturday of each month.

Committee of the Whole Meeting Adjourned: Motion by Harwood, seconded by Carouse to adjourn the Committee of the Whole at 7:58 P.M. Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras. Nays: None. Motion carried 6-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