

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

HELD: November 01, 2022

Page 1

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

Chairperson Ann Koepke

Members: AJ Ganim, Brian Stucky

6:34 PM

Roll Call

AJ Ganim, Ann Koepke, Brian Stucky.

Items for Consideration:

B&G 1. Buildings & Grounds Approval of Minutes 10-18-2022

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky

B&G 2. Service Department Building Repairs - Recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$15,161.83 for various building repairs to be made at the Service Department Complex. *Account #110170 2603.*

Service Director Weidig said as the Service Garage Repair Project continues, approval of expenditures is needed from Council. Concrete, include saw cutting of the floor, stainless angle for the drain, door repairs, electric upgrades and a contingency totaling \$15,161.83 is requested.

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky

Motion to Adjourn

6:36 PM

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

FINANCE COMMITTEE

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

HELD: November 01, 2022

Page 2

Call to Order

Chairperson Dominic Caruso

Members: Daryl Kingston, Beth Savage.

6:36 PM

Roll Call

Present: Caruso, Kingston, Savage.

Items for Consideration:

FIN 1. Finance Committee Approval of Minutes 10-18-2022

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

FIN 2. Accept Employee Health Care Proposal - Recommending to Council approval of an Ordinance accepting the proposals of Medical Mutual of Ohio for employee healthcare insurance, administration of the employee healthcare insurance program, and for the provision of healthcare stop loss insurance.

Finance Director Starosta said each year the employee healthcare benefits are reviewed and renewed if necessary. One change is required for the Health Savings Plan, also known as the Blue Plan. The IRS has increased the network deductible to \$3,000 for individual and \$6,000 for family. Employee contribution rates are based on a (3) year weighted average of the fully insured equivalent rates as provided by Medical Mutual. Employees contribute 10% for the red plan, 1.5% for the white plan and 0% for the white plan.

Finance Director Starosta said her recommendation is to remain at \$110,000 level with Medical Mutual for stop loss protection for the 2023 policy year.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

FIN 3. Employee Dental Insurance - Recommending to Council approval of an Ordinance accepting the proposal of Lincoln National Life Insurance Company.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

Finance Director Starosta said she is recommending Council approve continuing with Lincoln for Dental and Life and AD&D Insurance for the 2023 policy year.

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

HELD: November 01, 2022

Page 3

-
- FIN 4. Employee Life insurance** - Recommending to Council approval of an Ordinance authorizing a contract with Lincoln National Life Insurance Company.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

- FIN 5. Auditor of State Local Government Services** - Recommending to Council approval of an Ordinance retaining the services of the Local Government Services of the Auditor of State's Office to assist in the preparation of annual financial services.

Finance Director Starosta said the City has used the services of the Auditor of State's Local Government Services for many years. The Auditor of State's Local Government Services provide annual financial statement services for the City.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

- FIN 6. Brecksville Calendar** - Recommending to Council approval of a purchase requisition to HKM Direct Market Communications in the amount of \$3,810.00 for the printing of the City's 2023 Calendar. *Account #110150 2110*

Purchasing Director Riser said the increase in the original price quoted in October 2021 has increased due to the continuous rise in paper costs.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

- FIN 7. Blossom Field House IT Equipment** - Recommending to Council approval of a blanket vendor purchase requisition in the aggregate amount of \$12,000.00 for the purchase of various pieces of IT equipment required for operations at the new Blossom Field House. *Account #110135 2506, Project #BD160002*

Purchasing Director Riser said Chagrin Valley Dispatch has submitted a request for various pieces of equipment required for operations at the new Blossom Hill Field House.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

- FIN 8. Request for Salary Continuation**

Councilmember Caruso said the injured Service Department Employee will be out of work longer and an extension of his salary is requested.

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

HELD: November 01, 2022

Page 4

Motion made by Caruso, Seconded by Savage.
Voting Yea: Caruso, Kingston, Savage.

FIN 9. Monthly Professional Bills

Approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$11,261.33; Lisa Sabol in the amount of \$5,967.50; Roger Wadsworth in the amount of \$350.00; Kulchystsky Architects, LLC in the amount of \$93.75; and Donald G. Bohning & Associates in the amount of \$23,160.00 and Sixmo in the amount of \$1,828.75; Total of all invoices \$42,661.33

Motion made by Caruso, Seconded by Savage.
Voting Yea: Caruso, Kingston, Savage.

Motion to Adjourn

6:51 PM

Motion made by Caruso, Seconded by Savage.
Voting Yea: Caruso, Kingston, Savage.

LEGISLATION COMMITTEE

Call to Order

Chairperson Beth Savage

Members: AJ Ganim, Ann Koepke.

6:52 PM

Roll Call

Present: Ganim, Koepke, Savage.

Items for Consideration:

LEG 1. Legislation Committee Approval of Minutes 10-18-2022

Motion made by Savage, Seconded by Koepke.
Voting Yea: Ganim, Koepke, Savage.

Councilmember Savage said the (3) pieces of legislation presented today relate to the Northeast Ohio Advanced Energy District for the 7000 Fitzwater Road Project.

LEG 2. Resolution of Necessity & Approving Petition and Plan -7000 Fitzwater –

Recommending approval of a Resolution approving the petition for special assessments for special energy improvement projects in cooperation with the Northeast Ohio Advanced Energy District for the 7000 Fitzwater Road Project.

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

HELD: November 01, 2022

Page 5

Motion made by Savage, Seconded by Koepke.
Voting Yea: Ganim, Koepke, Savage.

LEG 3. Ordinance to Proceed - 7000 Fitzwater Road - Recommending to Council approval of an Ordinance to proceed with the acquisition, installation, equipment, and improvement of certain public improvements in cooperation with the Northeast Ohio Advanced Energy Project.

Motion made by Savage, Seconded by Koepke.
Voting Yea: Ganim, Koepke, Savage.

LEG 4. Levying Assessments and Approving Documents - Recommending to Council approval of an Ordinance to levy special assessments to provide for the completion of a special energy improvement project on real property located at 7000 Fitzwater Road.

Motion made by Savage, Seconded by Koepke.
Voting Yea: Ganim, Koepke, Savage.

Motion to Adjourn

6:56 PM

Motion made by Savage, Seconded by Koepke.
Voting Yea: Ganim, Koepke, Savage.

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson AJ Ganim

Members Kingston, Stucky.

6:56 PM

Roll Call

Present: Ganim, Kingston, Stucky.

Items for Consideration:

SAF 1. Safety Service Approval of Minutes 10-18-2022

Motion made by Ganim, Seconded by Stucky.
Voting Yea: Ganim, Kingston, Stucky.

SAF 2. Warning Sirens - Recommending to Council approval of a purchase requisition to Vasu Communications, Inc. in the aggregate amount of \$3,713.66 for repairs to the Warning Sirens

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

HELD: November 01, 2022

Page 6

located at Blossom and in front of the Cuyahoga Valley Career Center. *Account #110171 2601.*

Service Director Weidig said repairs are needed for the Warning Sirens located at Blossom Hill and in front of the Cuyahoga Valley Career Center. Economic Development Director Bartkiewicz has been advised to look into grant funding for replacement and relocation of the Cuyahoga Valley Career Center location.

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

SAF 3. Lease Agreement for Jail Housing and Ancillary Services with North Royalton- Recommending to Council approval of an Ordinance authorizing the Mayor to enter into a Lease Agreement for Jail Housing and Ancillary Services with the City of North Royalton to lease one jail cell bed on an exclusive basis for its own purposes for the Brecksville Police Department.

Police Chief Korinek said the legislation proposed will provide one jail cell bed on an exclusive basis to the City of Brecksville. Mayor Hruby said the City is looking into what is necessary for the City of Brecksville to house prisoners on a long term basis.

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

Motion to Adjourn

7:02 PM

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson Daryl Kingston

Members: Caruso, Savage.

7:02 PM

Roll Call

Present: Caruso, Kingston, Savage.

Items for Consideration:

S&S 1. Streets & Sidewalks Committee Approval of Minutes 10-18-2022

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

HELD: November 01, 2022

Page 7

Motion made by Kingston, Seconded by Caruso.
Voting Yea: Caruso, Kingston, Savage.

Other Matters deemed appropriate

Engineer Wise said a preliminary meeting was held with ODOT and Kokosing regarding the Miller Road Interchange Project. Kokosing expects to mobilize the week of November 7th. Engineer Wise said he will meet with Kokosing to coordinate the paving of Miller Road and the Miller Road Interchange Project.

Motion to Adjourn

7:04 PM

Motion made by Kingston, Seconded by Caruso.
Voting Yea: Caruso, Kingston, Savage.

UTILITIES COMMITTEE

Call to Order

Chairperson: Brian Stucky
Members: Caruso, Koepke, Stucky.

7:04 PM

Roll Call

Present: Caruso, Koepke, Stucky.

Items for Consideration:

UTL 1. Utility Committee Approval of Minutes 10-18-2022

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

Other Matters deemed appropriate

Engineer Wise said the SR 21 Gas Line Project is still proceeding. The project has had a great deal of interest from other communities and contractors due to the complexity of the project. The Chippewa Road Calvin Drive Sanitary & Storm Sewer Project continues to proceed in phases along Chippewa Road.

Motion to Adjourn

7:06 PM

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

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

HELD: November 01, 2022

Page 8

COMMITTEE OF THE WHOLE

Call to Order

Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

7:07 PM

Roll Call

Present: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Items for Consideration:

CoW 1. Committee Minutes Approval 10-18-2022

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

CoW 2. Executive Session - Convene an Executive Session to discuss matters of personnel and real estate.

8:10 PM Motion to adjourn executive session and reconvene the regular meeting.

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky

Motion to Adjourn

8:10 PM

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Mayor and Safety Director: Jerry N. Hruby,

City Council Members: Laura C. Redinger, *President*; Dominic Caruso, *Vice President*; AJ Ganim,
Daryl Kingston, Ann Koepke, Beth Savage, Brian Stucky.

Clerk: Tammy Tabor