

MINUTES OF A MEETING OF THE
COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ March 17, 2020

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NOTICE OF PUBLIC HEARING

Mayor Hruby opened the public hearing at 7:45 P.M. in Ralph W. Biggs Council Chambers. Mayor Hruby said the public hearing allows Council to provide input on the request of the Giere family to continue the tax exemption for the placement of property on Miller Road into an agricultural district.

Council Members Present: L. Carouse, Jr., D. Caruso, A. Koepke, J. Petsche, L. Redinger, K. Veras. Members
Absent: M. Harwood.

Others Present: Mayor Hruby, Law Director D. Matty, Assistant Law Director DiGeronimo, Engineer G. Wise, Finance Director L. Starosta, CBO S. Packard, Purchasing Director R. Riser, Fire Chief N. Zamiska, Police Chief W. Goodrich,

**PUBLIC
HEARING
REGARDING
B. GIERE & S.
GIERE
RENEWAL
APPLICA-
TIONS FOR
PLACEMENT
OF
FARMLAND IN
AN AGRI-
CULTURAL
DISTRICT**

The Mayor read the following legal notice as published in the Cleveland Plain Dealer and posted according to law: Notice is hereby given that the Brecksville City Council will hold a public hearing to consider the renewal application of Brant E. Giere for placement of farmland in a an agricultural district, to wit: Permanent Parcel Nos. 604-16-001, 604-16-002, 6620 Miller Road, consisting of approximately 9 acres: and Stacey Giere for placement of farmland in an agricultural district, to wit: Permanent Parcel No. 604-16-003 consisting of approximately 2.6 acres, 6530 Miller Road; in the City of Brecksville, said hearing to be held on the 17th day of March, 2020 at 7:45 o'clock p.m. in the Brecksville City Hall, Ralph W. Biggs Council Chambers, 9069 Brecksville Road, Brecksville, Ohio 44141.

Mayor Hruby asked if there were any comments from audience members. There were no comments.

Mayor Hruby asked for comments from City Councilmembers. There were no comments.

Mayor Hruby closed public hearing at 7:48 P.M.

Council was **CALLED TO ORDER** in Regular Session by Council Vice President Laura Redinger at 8:00 P.M. in Ralph W. Biggs Council Chambers.

**CALL TO
ORDER**

Following the **PLEDGE OF ALLEGIANCE**, members of Council answered to **PLEDGE OF
ROLL CALL** as follows:

Members Present: L. Carouse, Jr., D. Caruso, A. Koepke, J. Petsche, L. Redinger, K. Veras.

Members Absent: M. Harwood.

Others Present: Mayor Jerry N. Hruby, Law Director D. Matty, Assistant Law Director DiGeronimo, Engineer G. Wise, Finance Director L. Starosta, CBO S. Packard, Purchasing Director R. Riser, Fire Chief N. Zamiska, Police Chief W. Goodrich, Service Director R. Weidig, Council Clerk T. Tabor. Members of the Media; B. Sandrick, K. Gaivin, A. Cook

ROLL CALL

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MINUTES OF THE MARCH 3, 2020 REGULAR MEETING: Motion by Carouse, seconded by Veras, to dispense with the reading of the March 3, 2020 regular meeting minutes and to accept same as presented.
Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

**REGULAR
MEETING
MINUTES OF
3-3-2020
APPROVED**

RESOLUTION 5039 re: a Resolution approving an application for placement of farmland in an agricultural district made by Brant E. Giere for Permanent Parcel Numbers 604-16-001 and 604-16-002 located at 6620 Miller Road in the City of Brecksville; and declaring an emergency, was read by title.
Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5039 on third and final reading.
Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.
Motion by Carouse, seconded by Veras, to pass Resolution 5039.
Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

**RES. 5039
RENEW
GIERE
APPLICATION
TO PLACE PP#
604-16-001 &
604-16-002
LOCATED AT
6620 MILLER
RD. IN AGRI-
CULTURAL
DISTRICT**

RESOLUTION 5040 re: a Resolution approving an application for placement of farmland in an agricultural district made by Stacey Giere for Permanent Parcel Numbers 604-16-003 located at 6530 Miller Road in the City of Brecksville; and declaring an emergency, was read by title.
Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution 5040 on third and final reading.
Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.
Motion by Carouse, seconded by Caruso, to pass Resolution 5040.
Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

**RES. 5040
RENEW
GIERE
APPLICATION
TO PLACE PP#
604-16-003
LOCATED AT
6530 MILLER
RD. IN AGRI-
CULTURAL
DISTRICT**

RESOLUTION 5041 re: a Resolution authorizing the Mayor to complete the grant process for a 2020-2021 Ohio Emergency Medical Services (EMS) Grant through the Ohio Department of Public Safety; and declaring an emergency, was read by title.
Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution 5041 on third and final reading.
Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.
Motion by Carouse, seconded by Caruso, to pass Resolution 5041.
Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

**RES. 5041
AUTH. OHIO
EMS GRANT
PROCESS
THROUGH
THE OHIO
DEPT. OF
PUBLIC
SAFETY**

RESOLUTION 5042 re: a Resolution authorizing the Mayor to execute a Quitclaim Deed conveying certain real estate commonly known as being part of Original Brecksville Township Lot 41, further known as being a part of Parcel "D" of a map of lot split and consolidation for City of Cleveland as recorded in Plat Volume 342, Page 95 of the Cuyahoga County Recorder's records, which is now or formerly owned by the City of Brecksville as recorded in AFN 200511101108 (Parcel 2) of the Cuyahoga County

**RES. 5042
AUTH.
MAYOR TO
EXECUTE
QUIT CLAIM
DEED
COMMONLY**

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Recorder's records, to the Brecksville Broadview Heights City School District.; and **KNOWN AS**
declaring an emergency, was read by title. **LOT 41, PART**

Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution **OF PARCEL**
5042 on third and final reading. **"D" TO**
BBHCSD

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Petsche, to pass Resolution 5042.

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5043 re: a Resolution authorizing the Mayor to execute a Quitclaim **RES. 5043**
Deed conveying certain real estate commonly known as being part of original Brecksville **AUTH.**
Township Lots 41 and 50, further known as being a part of Parcel "D" of a map of lot split **MAYOR TO**
and consolidation for City of Cleveland as recorded in Plat Volume 342, Page 95 of the **EXECUTE**
Cuyahoga County Recorder's records, which is now or formerly owned by the City of **QUIT CLAIM**
Brecksville as recorded in AFN 200511101108 (Parcel 2) of the Cuyahoga County **DEED**
Recorder's records, to the City of Brecksville; and declaring an emergency, was read by title. **COMMONLY**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution **KNOWN AS**
5043 on third and final reading. **LOT 41 & 50 ,**

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Petsche, seconded by Carouse, to pass Resolution 5043.

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5044 re: a Resolution authorizing the Mayor to enter into a First **RES. 5044**
Addendum to the Purchase Agreement with Morel Landscaping, LLC for the sale of real **AUTH. A**
estate located on Noble Park Lane to amend the Escrow Agent; and declaring an emergency, **FIRST**
was read by title. **ADDENDUM**

Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution **TO THE REAL**
5044 on third and final reading. **ESTATE**

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Petsche, to pass Resolution 5044.

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5045 re: a Resolution accepting the proposal of THENDESIGN **RES. 5045**
Architecture for Professional Design Services for the Blossom Hill School Window **ACCEPT**
Replacement Project; and declaring an emergency, was read by title. **PROPOSAL OF**

Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution **THENDESIGN**
5045 on third and final reading. **FOR THE**

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Petsche, to pass Resolution 5045.

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

HILL SCHOOL
WINDOW
REPLACE-
MENT
PROJECT

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- ORDINANCE 5314** re: an Ordinance authorizing the purchase of HVAC Equipment and controls, related accessories, startup and transportation of equipment for the Brecksville City Hall Project through the U.S. Communities Government Purchasing Alliance; and declaring an emergency, was read by title. **ORD. 5314 PURCHASE HVAC EQUIP FOR CITY HALL ROOF & AIR HANDLER REPLACE-MENT PROJECT**
- Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5314 on third and final reading.
- Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Ordinance 5314.
- Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- ORDINANCE 5315** re: an Ordinance authorizing the purchase of a Toro Sandpro 3040 Field Rake for use by the Recreation Department from Century Equipment through the State of Ohio Administrative Services Purchasing program; and declaring an emergency, was read by title. **ORD. 5315 TORO SANDPRO FIELD RAKE THROUGH STATE OF OHIO ADMIN PURCHASING**
- Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5315 on third and final reading.
- Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Ordinance 5315.
- Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- ORDINANCE 5306** re: of an Ordinance creating the Valor Acres Sherwin Williams TIF pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43, declaring improvements to certain parcels of real property to be a public purpose, and requiring the owners of the improvements on such parcels to make service payments in lieu of taxes; and declaring an emergency, was read by title. **ORD. 5306 CREATING VALOR ACRES SHERWIN-WILLIAMS TIF**
- Motion by Carouse, seconded by Caruso, to pass Ordinance 5306.
- Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- ORDINANCE 5307** re: an Ordinance establishing an urban redevelopment tax increment equivalent fund for the deposit of service payments; and declaring an emergency, was read by title. **ORD. 5307 ESTABLISH AN URBAN REDEVELOPMENT TAX INCREMENT EQUIV. FUND**
- Motion by Redinger, seconded by Petsche, to amend Resolution 5307 by adding the following text to Section 1: **"Interest, if any, derived from investments from this Fund and accounts therein shall be credited to the Fund and accounts therein."**
- Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Petsche, seconded by Caruso, to pass Ordinance 5307 as amended.
- Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**

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ORDINANCE 5308 re: an Ordinance authorizing an amended and restated compensation agreement with the Brecksville-Broadview Heights City School District; and declaring an emergency, was read by title. Motion by Petsche, seconded by Caruso, to pass Ordinance 5308. Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. ORDINANCE 5309 re: an Ordinance authorizing a development agreement with the Sherwin-Williams company to provide for the construction of the Sherwin Williams Research and Development Facility on a portion of the Valor Acres site in order to provide for the further redevelopment of that site and create and retain jobs in the city; and declaring an emergency, was read by title. Motion by Petsche, seconded by Caruso, to pass Ordinance 5309. Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. ORDINANCE 5310 re: an Ordinance authorizing a job incentive agreement with the Sherwin-Williams Company to provide for the construction of the Sherwin-Williams Research and Development facility on a portion of the Valor Acres Site in order to provide for the further redevelopment of that site and create and retain jobs in the city; and declaring an emergency, was read by title. Motion by Petsche, seconded by Caruso, to pass Ordinance 5310. Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. ORDINANCE 5311 re: an Ordinance authorizing a Tax Increment Financing Agreement with the Sherwin-Williams Company to provide for the construction of the Sherwin-Williams Company Research and Development Facility on a portion of the Valor Acres site in order to provide for the further redevelopment of that site and create and retain jobs in the city; and declaring an emergency, was read by title. Motion by Petsche, seconded by Caruso, to pass Ordinance 5311. Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. BOARD OF ZONING APPEALS: Councilmember Caruso reported the next meeting of the Board of Zoning Appeals is scheduled for Monday, April 13th at 7:30 P.M. Motion by Caruso, seconded by Veras, to accept the Board of Zoning Appeals recommendation of approval for a variance from Section 1151.22 minimum required 150 ft. lot width to allow 111 feet for Parcel A, and 104 feet for Parcel A-1 for a lot split located at 4311 Oakes Road, PP# 603-02-006. Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Caruso, seconded by Veras, to accept the Board of Zoning Appeals recommendation of approval for the following, Appeal 2020-08 – (Parcel A School) (1) a variance from the Section 1153.32 minimum 50 ft. rear yard building setback required to allow 0 ft. and (2) a variance from the Section 1153.32 minimum 50 ft. side yard building setback required to allow 42.55 ft., and (3) a variance from Section 1153.32 minimum 15 ft. side yard setback required to allow 10.18 ft. for a dumpster enclosure, and (4) a variance	ORD. 5308 AUTH COMP- ENSATION AGREEMENT WITH BBHCS ORD. 5309 AUTH DEVELOP- MENT AGREEMENT WITH THE SHERWIN- WILLIAMS CO. ORD. 5310 AUTH. JOB CREATION AGREEMENT WITH SHERWIN- WILLIAMS COMPANY ORD. 5311 AUTH TAX INCREMENT FINANCING AGREEMENT WITH SHERWIN WILLIAMS R&D FAC BD. OF ZON APPEALS APP. 2020-07 LOT WIDTH VARIANCE 4311 OAKES RD. PP# 603-02- 006 2020-08 SETBACK & SIDEWALK VARIANCES FOR BBHCS & FIELD-
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from Section 1119.09(d) not to install the required public sidewalks until such time that the City deems appropriate, and (Parcel B Field House) (1) a variance from the Section 1153.32 minimum 25 ft. rear yard building setback required to allow 0 ft., and (2) a variance from the Section 1113.14(c) requirements that zoning lots abut dedicated streets to allow a parcel that does not abut a dedicated street – as parts of a lot split for the construction of a new Elementary School and Field House located at 3500 Oakes Road, PP# 603-09-004. Councilmember Koepke asked if Council would have to approve all of the aspects of the variance. Council Vice President Redinger said yes.

Ayes: Carouse, Caruso, Petsche, Redinger, Veras.

Nays: Koepke.

MOTION CARRIED 5-AYES, 1-NAYS.

PLANNING COMMISSION: Mayor Hruby, reporting for Council President Harwood, said the next meeting of the Planning Commission is scheduled for March 19th at 7:00 P.M. An announcement will be made if the COVID-19 Pandemic restrictions and guidelines will effect this meeting.

Motion by Carouse, seconded by Redinger, to accept the recommendation of the Planning Commission for approval of a lot split and establishment of a front yard setback of 55 feet on Parcel A-1 at 4311 Oakes Road as described on the attached application, and the plat drawing by Neff Associates, both dated January 17, 2020 and subject to approval by the Board of Zoning Appeals of the following variances:

- Section 1151.22 requirement that R-20 lots on a collector street be at least 150 feet in width to allow 111 feet for parcel A.
- Section 1151.22 requirement that R-20 lots on a collector street be at least 150 feet in width to allow 104 feet for parcel A-1.

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Veras, to accept the recommendation of the Planning Commission for Preliminary and Final approval to consolidate PP# 602-09-002 and PP# 602-11-001 and split the combined lot into two parcels to create Parcel A, 10.1281 acres with address 8524 Wiese Road, and Parcel B, 4.8783 acres with address 8536 Weise Road, and establish front yard setbacks of 307.6 feet for Parcel A and 417.9 feet for Parcel B as shown on the drawings 1 and 1 of 1 by Neff & Associates dated February 24, 2020 and March 2, 2020 respectively. This action is contingent upon approval of the City Engineer and contingent on approval of the Board of Zoning Appeals for the following variances:

For Parcel A:

- From the Section 1119.09(d) requirement that public sidewalks be installed to not install public sidewalks until such time as the City deems appropriate.
- From the Section 1117.09 requirement that lots be generally rectangular in form to allow a lot with irregular form.
- From the Section 1151.26 requirement that driveways be 3 feet from the side lot line to allow 0 feet.

For Parcel B:

- From the Section 1119.09(d) requirement that public sidewalks be installed to not install public sidewalks until such time as the City deems appropriate.
- From the Section 1117.09 requirement that lots be generally rectangular in form to allow a lot with irregular form.
- From the Section 1151.22 requirement that R-60 lots on a collector street have a width of 200 feet to allow 174.7 feet.
- From the Section 1151.26 requirement that driveways be 3 feet from the side lot line to allow 0 feet.

**HOUSE 3500
OAKES ROAD
PP#603-09-004**

**LULI LOT
SPLIT &
FRONT YARD
SETBACK AT
4311 OAKES
ROAD**

**PRELIM. &
FINAL
APPROVAL
TO CONSOL.
PP#602-09-002
& PP# 602-11-
001, 8524 &
8536 WEISE
RD.
CONTINGENT
ON BZA
APPROVAL**

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Councilmember Petsche said this application is asking for a variance that would allow the property owners to not install sidewalks. Councilmember Petsche in front of the school the sidewalk, if installed, would go nowhere and the students could be in peril if they began walking toward the main street. Council Vice President Redinger said this issue will go before the Board of Zoning Appeals (BZA), Council is not being asked to approve the variances at this time. Council Vice President Redinger said this property is on Weise Road, where there are no existing sidewalks. Mayor Hruby said if the BZA denies the variance, the issue is final. If the BZA approves the variances, Council agrees with the BZA decision. Councilmember Carouse said if a residential neighborhood would like sidewalks, the residents could petition the City to facilitate a sidewalk project and assess the residents for the cost of that project. Councilmember Carouse said the City has tried to avoid small sections of sidewalk that do not connect to adjoining sidewalks. Councilmember Koepke said she feels both projects are different and feels the homeowner would have added expense if asked to install sidewalks in the future. Councilmember Koepke said homeowners may want to include the cost of sidewalks in the mortgage when building a house.

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Redinger, to accept the recommendation of the Planning Commission for FINAL approval of a lot split of Parcel# 603-09-004, located at 3500 Oakes Road, Brecksville, Ohio 44141 to create Parcel A, 25.000 acres, and Parcel B, 49.9997 acres as described in the application dated February 21, 2020, and shown in the attached plat drawing by Lewis Land Professionals, Incorporated, dated February 19, 2020, contingent on approval by the City Engineer and approval by the Board of Zoning Appeals of the following variances:

Parcel A:

- From Section 1153.32 minimum 50 foot rear yard building setback requirement to allow 0 feet.
- From Section 1153.32 minimum 50 foot side yard building setback required to allow 42.55 feet.
- From Section 1153.32 minimum 15 foot side yard setback required to allow 10.18 feet for an open use.

Parcel B:

- From Section 1153.32 minimum 25 foot rear yard building setback requirement to allow 0 feet.
- From Section 1113.14(c) requirement that zoning lots abut dedicated streets to allow a parcel that does not abut a dedicated street.

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Resident Michael Bandsuh 6602 Greenbrier asked if the allowance of variances to delay the install of sidewalks release residents from installing required sidewalks in the future. Mayor Hruby said Councilmember Carouse explained it very well. Mayor Hruby said City Council, the Planning Commission and the Board of Zoning Appeals, in the past, discussed this issue. Mayor Hruby said it was decided if the property owners requested a variance to delay installing a sidewalk that would not connect to any other sidewalk, the City would agree to that. However, in the future if the City wanted sidewalks installed the property owners would need to comply and install sidewalks at that time. Mayor Hruby said the Board of Appeals will require the installation of sidewalks in areas where the sidewalks will connect to existing sidewalks. Mr. Bandsuh said the property owners are left on the hook to install the sidewalks in the future. Mayor Hruby said if the City requires, the property owners would be required to install sidewalks sometime in the future.

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RECREATION COMMISSION: Council Representative Redinger said the RECREATION Recreation Commission meeting is scheduled for March 23rd, it may be cancelled if the COMMISSION COVID-19 Pandemic restrictions and guidelines deem that it should be cancelled.

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras DEPT. OF reported the March 11th meeting of the Human Services Advisory Board was cancelled due HUMAN to the COVID-19 Pandemic restrictions and guidelines. SERVICES

TELECOMMUNICATIONS COMMISSION: Council Representative Carouse TELECOM. said the April meeting of the Telecommunications Commission will be scheduled for a later date due to the COVID-19 Pandemic restrictions and guidelines.

SAFETY-SERVICE COMMITTEE: Councilmember Caruso reported the SAFETY- committee met earlier today and thanked Council for the passage of a Resolution authorizing SERVICE the Mayor to complete the process for a 2020-2021 Ohio Emergency Medical Services (EMS) Grant through the Ohio Department of Public Safety. The committee has (2) additional items for Council consideration.

Motion by Caruso, seconded by Veras, to approve a purchase requisition to Industrial APEX HEAVY Containers, Inc. in the aggregate amount of \$3,769.60 for (2) two HD300 Apex Heavy Duty DUTY LIFT Lift Truck Hoppers for the Recycling Center. The City will receive reimbursement for this TRUCK purchase through the Solid Waste District Recycling Awareness Grant award. Account HOPPERS FOR #251622 2201. RECYCLING CENTER

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Veras, to approve the increase to blanket purchase AIRGAS order # BL206551 for the Oxygen Cylinder Release Program with Airgas USA, LLC in the USA, LLC amount of \$3,600.00. Account #110610 2201. OXYGEN

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

CYLINDER
RELEASE
PROGRAM

STREETS & SIDEWALKS COMMITTEE: Councilmember Carouse met earlier STREETS & this evening and the committee decided to omit the yearly group inspection of the roadways SIDEWALKS and accept the 2020 Road Maintenance Program as previously approved by Council.

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met UTILITIES earlier and requested the Law Director prepare legislation authorizing a reimbursement to COMMITTEE property owners at 10307 & 10317 Highland Dr. for a sanitary sewer connection that is needed under Highland Drive.

BUILDINGS & GROUNDS COMMITTEE: Councilmember Veras reported the BUILDINGS & Buildings & Grounds Committee met earlier this evening and has one item for Council GROUNDS consideration. COMMITTEE

Motion by Veras, seconded by Caruso, to approve a purchase requisition to Shippers SHIPPERS Highway Express in the amount of \$4,500.00 for the storage, handling and delivery of the HIGHWAY new Trane air handlers to the project site for the City Hall Roof Replacement & New Air EXPRESS FOR Handlers Project. Account #C490166 3202 Project #BI190003 TRANE EQUIP

Ayes: Carouse, Caruso, Koepke, Redinger, Veras.

Abstain: Petsche.

Nays: None.

MOTION CARRIED 5-AYES, 1-ABSTAIN, 0-NAYS.

CITY HALL
ROOF PROJ.

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Motion by Veras, seconded by Caruso, to approve a purchase requisition to Cummins CUMMINS
Bridgeway for a new 3-Year Renewable Agreement for Maintenance of the City's BRIDGEWAY
Generators. This includes (2) annual inspections of (10) generators per year for the term of GENERATOR
1/1/20 – 12/31/22 at the costs of \$2,733.74 per year for an aggregate amount of \$8,201.22 MAINT. &
for the three year term. *Account #110171 2601.* INSPECTIONS

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Veras, seconded by Caruso, to approve a purchase requisition in the GILLESPIE
amount of \$4,139.60 to Gillespie Backflow, Inc. for the annual services for Backflow BACKFLOW
Preventer Inspections for (48) City locations, and charged to (8) different accounts. PREVENTER
INSPECTIONS

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Veras, seconded by Caruso, to approve a purchase requisition to Precision PRECISION
Environmental Co. in the amount of \$7,650.00 for the Asbestos Abatement at 4450 Oakes ENVIR.
Road in various rooms. *Account #C490161 3202. Project #BI200008.* ASBESTOS

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Veras, seconded by Caruso, to approve a purchase requisition to D&R D&R
Commercial Flooring, Inc. in the amount of \$5,118.03 for the installation of replacement COMMER-
vinyl floor tile at 4450 Oakes Road following the abatement services *Account #C490161 CIAL FLOOR*
3202 *Project #BI200008.* TILE

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Veras, seconded by Caruso, to approve the increase to blanket purchase J.C. EHRLICH
order #BL201004 to J.C. Ehrlich Co., Inc. in the amount of \$2,750.00 for Pest Control CO. PEST
Management in the City buildings. *Account #110171 2103.* CONTROL

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Koepke reported the committee LEGISLATION
met earlier today and has no item for consideration. COMMITTEE

FINANCE COMMITTEE: Councilmember Redinger said the committee met FINANCE
earlier this evening and has one additional item for Council consideration. Councilmember COMMITTEE
Redinger thanked Council for the passage of legislation this evening and the passage of
Ordinances pertaining to Sherwin-Williams and Valor Acres.

Motion by Redinger, seconded by Carouse, to approve a motion to approve the 3- EVERSTREAM
Year agreement in the aggregate amount of \$20,700 with EverStream for fiber internet (3) YEAR
service for the City network. *Account #110171 2951.* AGREEMENT
FOR CITY
FIBER
INTERNET

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

REPORT OF LAW DIRECTOR: Law Director Matty thanked Greg Daniels of LAW
the Squire Patton Boggs law firm for his work on the TIF project regarding Sherwin-

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said Sherwin-Williams was granted some concessions by the City. However, the City will also gain by the tax dollars being brought to the schools over the next 30 years, under the TIF Agreement. The income tax sharing agreement grants Sherwin-Williams a lower percentage share than many current economic incentive agreements.

Mayor Hruby said to contact him or any of the staff if they have any questions regarding the COVID-19 pandemic response. Mayor Hruby said Council may need to have a special meeting to address legislation dealing with issues our laws don't deal with.

Councilmember Carouse said thanked the Task Force for responding to the COVID-19 pandemic and putting together information for the residents. Councilmember Carouse also agreed with Mayor Hruby and Law Director Matty regarding the excellent representation of Greg Daniels, Law Director Matty, Asst. Law Director DiGeronimo, and Mayor Hruby on the Sherwin-Williams agreements. **COMMENTS**

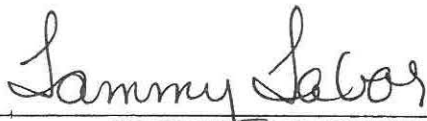
Motion by Redinger, seconded by Carouse, to adjourn the regular meeting at 9:07 P.M.

Ayes: Carouse, Caruso, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

PRESIDENT OF COUNCIL



CLERK OF COUNCIL