

## MINUTES

### Council Committee Meetings

February 5, 2019

Present: Council President M. Harwood, Councilmembers G. Broski, L. Carouse, J. Petsche, L. Redinger, D. Rose, 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. Gaivin, Clerk of Council T. Tabor.

Absent: None.

Council President Harwood called the meeting to order at 6:30 P.M. and advised there will be an executive session after the committee meetings.

Chairperson - K. Veras

Committee members - L. Carouse, L. Redinger.

Chairperson Veras called the meeting to order at 6:31 P.M.

Roll Call – Present: Carouse, Redinger, Veras.

Absent - None.

#### **Approval of the January 15, 2019 Buildings & Grounds Committee meeting minutes.**

Motion by Veras, seconded by Redinger, to approve the, January 15, 2019 Buildings & Grounds Committee meeting minutes as presented. Ayes: Carouse, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

**4440 & 4450 Oakes Road:** Councilmember Veras reported there is a need for the installation of network fiber at Blossom Hill. Service Director Weidig said there are changes being made to some of the buildings at Blossom to accommodate the Pre-School and Montessori School. The Montessori School will move to Building No. 7, the Pre-School will move to Building No. 6, and Building NO. 5 will be used for office space for the recreation department. The installation of network fiber to Building No. 5 is needed for connecting the computer networks and phone system for that building. When the installation of the fiber is complete, the City's IT department will complete the interior network connections.

Motion by Veras, seconded by Redinger, to submit to Council for approval of a Purchase Requisition to Zenith Systems in the amount of \$3,330.00 for the installation of network fiber from 4450 Oakes Road to 4440 Oakes Road to support the relocation of the Recreation/Athletic Department offices. *Account #110161 2603.* Ayes: Carouse, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.



### **Buildings & Grounds Committee, continued**

**City Hall & Fire Department Repairs:** Councilmember Veras said approval of a Blanket Purchase Order has been submitted for needed repairs and replacements at City Hall and the Fire Station due to a lightning strike on January 8<sup>th</sup>. Purchasing Director Riser said Building Engineering and IT Departments have been working to repair and/or replace all of the damaged equipment. Councilmember Petsche asked if lightning rods were on in the buildings at the time of the strike. Service Director Weidig said yes, it was very dramatic when the lightning hit. The Trane HVAC Technician was working on equipment at the time. The technician was uninjured by the power surge.

- Motion by Veras, seconded by Redinger, to submit to Council for approval of a Blanket Vendor Purchase Requisition in the amount of \$14,000.00 for the various repairs and replacements required at City Hall and the Fire Department due to a lightning strike that occurred on January 8, 2019. The City has a \$5,000.00 property deductible, and a claim for this incident has been opened. *Accounts to be charged are: Admin/Insurance Reimbursements: #110150 2125 @ \$9,000, Fire #290260 2603 @ \$1,666.00, City Hall/HVAC #110166 2604 @ \$1,667.00 and City Hall/Building Repairs #110166 2603 @ \$1,667.00.* Ayes: Carouse, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Stream & Wetlands Foundation:** Councilmember Veras reported Engineer Wise has presented a request for purchase of Wetland Mitigation Credits that will be necessary for the Blossom Hill Field House and School Project. Engineer Wise said the Army Corps of Engineers require the purchase of wetland credits for disturbances that will take place on the Blossom Hill Property. Chagrin Valley Engineering advised that there were only 6 wetland credits available in the Cuyahoga County Watershed. The City will need Cuyahoga County Credits to proceed. The approval at this time, will hold the credits for the City of Brecksville. Councilmember Redinger asked if the City does not go forward, is the deposit refundable. Engineer Wise said it is refundable within 6 months. Councilmember Broski asked if this purchase is necessary for the Blossom Field House and School and is the School contributing to the cost of the wetland credits. Engineer Wise said yes, the Army Corps requires the purchase of wetland credits and Mayor Hruby said the Board of Education (BOE) will be contributing to the cost. Councilmember Petsche asked if the cost could increase if the purchase is not made. Engineer Wise said yes, it could be more expensive and without Cuyahoga County Credits, the City may not be able to obtain the necessary permits. The Army Corps of Engineers may also require additional wetland credits in addition to this purchase. Engineer Wise said the City needs credits in Cuyahoga County, purchasing 1:1 credits in the Cuyahoga County Watershed is necessary. Additional requirements may be requested by the Army Corps. Councilmember Petsche asked if this is one of the most inexpensive ways to satisfy the requirement. Engineer Wise said this is the only way to purchase credits in Cuyahoga County. Engineer Wise said in the past the credits cost \$72,000.00 an acre and these are priced at \$55,000.00 Council President Harwood asked if the footprint for the building has been finalized. Engineer Wise said the preliminary footprint was used, and unless changes are made, this is the area of disturbance to expect. Councilmember Rose asked what the total disturbance is so far. Engineer Wise said there will be additional requirements mitigation of the disturbed area, there are other requirements to be presented with the application necessary to obtain a permit. Engineer Wise said any mitigation credits are not easy to obtain in the Cuyahoga County Watershed.

**Buildings & Grounds Committee, continued**

- Motion by Veras, seconded by Redinger, to submit to Council for approval of an Ordinance authorizing the Mayor to enter into an MOU with The Stream & Wetlands Foundation to purchase 5.7 acres of forested wetlands in the amount of \$313,500.00 in the Granger Mitigation Bank. Ayes: Carouse, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

**CTL Inc. Engineering Valley Parkway Project:** Councilmember Veras reported the Metro Park were concerned about the traffic from the new Blossom Field House and School on Valley Parkway. Engineer Wise and Mayor Hruby met with the MetroParks representatives. The MetroParks asked for an analysis of the roadway before the school traffic begins. Councilmember Broski asked what area the representatives are concerned about. Engineer Wise said they are concerned primarily about the berm, CTL Engineering will provide 10 core/roadway samples focused between Barr and Broadview Roads.

- Motion by Veras, seconded by Redinger, to submit to Council for approval of a Resolution to CTL Engineering, Inc. in the amount of \$4,800.00 for the pavement evaluation of Valley Parkway. Ayes: Carouse, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

**Police Station Project Contingency Balance:** Purchasing Director Riser provided a project contingency log for the Police Station Project. 9.1 Million Greatest Maximum Price (GMP). The list includes 65 contingency items, of those 50 change orders have been approved leaving \$11,022.85 available. If all pending change orders are approved, the negative balance is (\$85,304.24). Purchasing Director Riser said the City is in firm dispute of item #59, for unsuitable soils excavation, in the amount of \$47,995.37. Eliminating that disputed item leaves a negative balance of (\$37,308.93). All remaining items are under review for cost or responsible party. Purchasing Director Riser said Mayor Hruby will provide additional information. Mayor Hruby said the Construction Manager-at-Risk contract, includes a GMP. The change orders have exceeded the contingency amount. There are some things that the City requested after the design was finalized. Mayor Hruby said gabion baskets were included, the City asked for this to be included.

The City unknowingly ordered a "Static" Range rather than the "tactical" range that was requested. The tactical range has anti-ballistic material on the walls and ceiling and allows the shooter to move down the range. The tactical range is an additional \$75,000.00 cost.

The City also requested some changes in connection with the Regional Dispatch Center.

Mayor Hruby said Council has the option to remove these items as part of the contingency. Mayor Hruby said the administration would like to provide a final number at the next Council meeting. Mayor Hruby also said Council could wait until the final numbers are given.

Council President. The CM contingency allowed the CM to use the funds if the Mayor and the CM agree on the change. Doing the gabion baskets now, as an owners change, the City will not need to damage the asphalt or wall in the future. Engineer Wise said the wall and foundation were close to the creek, and installing the gabion baskets will not require excavation between the creek and pavement in the future, to eliminate erosion under the parking lot. Councilmember Redinger asked if the owner requested changes should be left out of the contingency. President Harwood said the items were not part of the design, they were added on. Mayor Hruby said the items were in addition to the original design, not a mistake or overlooked by the City. Some of the additional items could be removed from the contingency list and not be included in the GMP.

### **Buildings & Grounds Committee, continued**

President Harwood said the owner requested changes, could be approved outside of the contract or part of the contingency. To be under the GMP, after negotiations with Panzica, Council President Harwood would recommend waiting until the final numbers are presented before making adjustments. Councilmember Rose said he agreed that Council should wait for the final numbers to be decided. Mayor Hruby said he wanted Council to be aware of the current numbers and if the Councilmembers wanted to make any changes.

Councilmember Petsche said he will recuse himself from the conversation. Councilmember Veras asked why. Councilmember Petsche said he is doing a lot of work with Panzica Construction, he wants to avoid the appearance of impropriety. Council President Harwood said they are not voting at his time, just making Council aware that this project is ending. Councilmember Rose said he will abstain from any vote on this project, Panzica Construction is a client of his law firm. Law Director Matty re-affirmed there will only be five (5) Councilmembers voting on this issue. Law Director Matty questioned Councilman Rose on his recusal because his law firm represents Panzica and Councilman Rose said yes that is the reason for his recusal. Law Director Matty asked Councilmember Petsche is he is recusing because he is doing other work with Panzica. Councilmember Petsche said yes, that is the reason. Council President Harwood asked if the remaining five Councilmembers agree to wait until the end of the project to make any changes. All members agreed to wait for final numbers.

Councilmember Veras asked if the Mayor or Service Director had updates to the Aquatic Center or the Field House and School projects.

**Aquatic Center:** Mayor Hruby said the City is near to the request for bids for the Aquatic Facility. An alternate idea has been construction of the pools. By the fall the outdoor pool could be done. Members of the Brecksville Community Center will be able to use the pool at Peak Performance. Grand opening of the indoor pool in the fall and opening the outdoor pool in the following spring. The approximate cost is Seven (7) million dollars. Council President Harwood said the costs for an equipment project that was not completed in 2018, is now included in this project cost. Mayor Hruby said much of the information will be finalized when the contractor has been chosen.

Blossom Field House and School; Mayor Hruby said the School Board will be holding a meeting February 27<sup>th</sup> at the High School Media Center to provide information on the project. TD Architects and the Legal Counsel for the Board of Education will be providing information on the scope of work and the preliminary costs. Mayor Hruby said there may not be a lot of changes for the Field House, the School will have more options to decide on. The site work costs are also being shared between the City and the School District. Councilmember Broski asked if the Metroparks issue will be discussed. Mayor Hruby said since the previous meetings were held with the Metroparks representatives, he does not feel that will be part of the discussion. Mayor Hruby said the Metropark representatives are happy that the busses are planned to use the parkway and all other traffic will use other streets to get to the school. The discussions with the representatives were informative, to allow the Metroparks to plan for any roadway or maintenance plans. The City will share the traffic study results, when completed, with the Metroparks.

### **Buildings & Grounds Committee, continued**

Council President Harwood said Mayor Hruby has advised the Planning Commission and Recreation Commission that there will be several meetings on The Field House and The Central School Property. Mayor Hruby recommended that the Board & Commission members attend the meetings to be more informed when making decisions that will affect their Board.

**Adjournment:** Motion by Veras, seconded by Redinger, to adjourn the Buildings & Grounds Committee at 7:10 P.M. Ayes: Carouse, Redinger, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

### **Finance Committee**

Chairperson - Laura Redinger

Committee members - L. Carouse, D. Rose.

Chairman Redinger called the meeting to order at 7:10 P.M.

Roll Call – Present: Carouse, Rose, Redinger.

Absent - None.

### **Approval of the January 15, 2019 Finance Committee meeting minutes.**

Motion by Redinger, seconded by Rose, to approve the January 15, 2019 Finance Committee Meeting minutes as presented. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Lubrizol Economic Incentive Agreement:** Councilmember Redinger reported legislation has been drafted based on previous discussions. Hearing no concerns, Councilmember Redinger continued.

- Motion by Redinger, seconded by Rose, to submit to Council for approval of an Ordinance authorizing an amended and restated Economic Incentive and Job Preservation Agreement with Lubrizol Advanced Materials, Inc. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**C.A.P.A. Grant:** Councilmember Redinger reported the legislation has been drafted for the Community Awareness and Prevention Association Grant. Councilmember Redinger said the request is in-line with the previous year's grant award. Finance Director Starosta confirmed she has reviewed the financial documents for C.A.P.A. Councilmember Carouse will abstain from the discussion and vote, he is a member of the Advisory Board for C.A.P.A.

- Motion by Redinger, seconded by Carouse, to submit to Council for approval of a Resolution authorizing the Mayor, on behalf of the City of Brecksville, to provide a grant to the Brecksville-Broadview Heights Community Awareness and Prevention Association for the partial funding and operation of prevention and intervention services. Ayes: Redinger, Rose. Abstain: Carouse. Nays: None. Motion carried 2-Ayes, 1-Abstain, 0-Nays.

**(Finance Committee, Continued)**

**Medical Mutual Wellness Grant:** Councilmember Redinger said the Purchasing Director has submitted a request for the annual purchase of wellness related products through the funds provided through the Medical Mutual Wellness Grant. Purchasing Director Riser said the past purchases include standing desks, ergonomic chairs and items used for the employee recognition event.

- Motion by Redinger, seconded by Carouse, to submit to Council for approval of a Blanket Vendor Purchase requisition in the amount of \$3,500.00 for the annual purchase of wellness related products utilizing the funds provided through Medical Mutual Wellness Grant. *Account # 110150 2201 Project #OPMMWELL*. Ayes: Carouse, Redinger, Rose. 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 \$5,518.00; Sergio I. DiGeronimo in the amount of \$5,857.50; Roger Wadsworth in the amount of \$350.00; Kulchytsky Architects, LLC in the amount of \$243.75; J Neusser, LLC in the amount of \$2,000.00; and Donald J. Bohning & Associates in the amount of \$16,709.45. Total of all invoices \$30,678.70. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Redinger said the January Financial Report was on Google Docs for Council to review.

Councilmember Redinger asked if Finance Director Starosta had an update on the sale of bonds for the Aquatic Center. Finance Director Starosta said she is meeting with Mayor Hruby and Matt Stuczynski regarding the sale of those bonds.

**Adjournment:** Motion by Redinger, seconded by Carouse, to adjourn the Finance Committee meeting at 7:16 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 7:16 P.M.

Roll Call – Present: Petsche, Veras, Rose.

Absent- None.

**Approval of the January 15, 2019 Legislation Committee meeting minutes.**

Motion by Rose, seconded by Petsche, to approve the January 15, 2019 Legislation Committee meeting minutes as presented. Councilmember Petsche requested a change to the third sentence on page 6 to reflect the group is not requesting approval without Planning Commission review, Mr. Petsche said he felt Council President Harwood's question was requesting his (Mr. Petsche's)

**(Legislation Committee, Continued)**

desires. All members agreed to the change. Ayes: Petsche, Rose, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Solar Panel Update:** Councilmember Rose said the Solar Panel item was tabled by the Planning Commission to review changes to some of the language that was proposed. Councilmember Petsche requested changes in the language that was in the code that required documentation in a home sale agreement. Depending on any amendments, the legislation may be presented to Council at the next Council meeting. Council President Harwood said comments were made and discussion continued from members of the audience regarding conditions of homeowner's responsibilities when a property has non-conforming solar panels installed. The Commission made changes to the legislation and Mr. Matty is reviewing the language before making a recommendation to Council. Councilmember Rose asked for the number of homes that have submitted applications for solar panels. Mayor Hruby said the Committee may wish to invite Ms. McMillen to present to the legislation committee her proposal for solar panels. Councilmember Rose said he would like that.

**Adjournment:** Motion by Rose, seconded by Veras, to adjourn the Legislation Committee meeting at 7:22 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 7:22 P.M.

Roll Call – Present: Carouse, Broski, Veras.

Absent: None.

**Approval of the January 15, 2019 Safety-Service Committee meeting minutes.**

Motion by Carouse, seconded by Veras, to approve the January 15, 2019 Safety-Service Committee meeting minutes as submitted. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Carouse said legislation has been prepared for consideration of an update to the Solid Waste Management Plan. Service Director Weidig said the update will increase by \$.50 per ton for solid waste disposed of by the City in 2023. For an increase of approximately \$2600.00 per year if the trash collection amounts remain approximately the same.

- Motion by Carouse, seconded by Veras, to submit to Council for passage a Resolution adopting the Solid Waste Management Plan Update for the Cuyahoga County Solid Waste District. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Carouse reported an Ordinance has been prepared for Council consideration. Fire Chief Zamiska said this is the most important piece of equipment used by the EMT's. It provides a patient's vital signs.

Motion by Carouse, seconded by Broski, to submit to Council for passage an Ordinance for the State Contract Purchase from Physio Control for, the aggregate amount of \$35,703.23 for the

**Safety-Service Committee, continued**

purchase of a Lifepak15 Heart Monitor/Defibrillator with Service

- Agreement. *Account #C450260 3300*. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Carouse said approval of a purchase requisition has been submitted to authorize payment to the cities of Broadview Heights, North Royalton and Strongsville for prisoner housing. Mayor Hruby said the City of Brecksville has realized a substantial savings over operating a jail in the City. Councilmember Petsche said he is happy to have most of the prisoners are transported to Broadview Heights. Police Chief Goodrich said Broadview Heights is the primary facility for male offenders, North Royalton is the primary facility for female offenders. Strongsville is the back-up facility for female offenders and North Royalton is the back-up facility for male offenders.

- Motion by Carouse, seconded by Broski, to submit to Council for passage a motion to approve a Blanket Vendor Purchase Requisition in the amount of \$50,000 for 2019 Prisoner Housing Services with the Cities of Strongsville, Broadview Heights and North Royalton. *Account #110220 2103*. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Carouse said the City of Brecksville has received a grant from the Ohio Law Enforcement Body Armor Program. Police Chief Goodrich said several years ago a change was made requiring replacement body armor for police officers, causing a high number of replacement vests needed this year. Councilmember Broski asked if these vests are used for SWAT Members. Police Chief Goodrich said no, these vests are for everyday use. These vests may be worn under or over the uniform. Councilmember Petsche said he supports body armor for our officers and asked if these were a high quality vest. Police Chief Goodrich said these are good quality and must be to comply with the grant requirements.

- Motion by Carouse, seconded by Broski, to submit to Council for passage a Resolution authorizing the Mayor to accept the award through the 2018-2019 Ohio Law Enforcement Body Armor Program in the amount of \$12,096.09 which will be used toward the purchase of body armor for fourteen (14) officers whose current body armor is over (5) years old and require replacement. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Carouse said the purchase of the vests are from State Contract Purchase and reimbursed in part by a grant from the Ohio Law Enforcement Body Armor Program.

- Motion by Carouse, seconded by Broski, to submit to Council for passage an Ordinance for the State Contract Purchase from Red Diamond Uniform for the aggregate amount of \$16,128.12 for the purchase of body armor for fourteen (14) officers whose current body armor is over (5) years old and require replacement. The purchase also includes a shock plate and (2) external carriers for each officer. The amount of \$12,096.09 awarded through the Ohio Law Enforcement Body Armor Program will be reimbursed toward this total purchase cost. *Account #110210 2503*. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.



**Safety-Service Committee, continued**

**Adjournment:** Motion by Carouse, seconded by Broski, to adjourn the Safety-Service Committee meeting at 7:31 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 7:31 P.M.

Roll Call – Present: Redinger, Broski, Petsche.

Absent: None.

**Approval of the January 15, 2019 Streets & Sidewalks Committee meeting minutes.**

Motion by Broski, seconded by Redinger, to approve the January 15, 2019 Streets & Sidewalks Committee meeting minutes as presented. Ayes: Broski, Petsche, Redinger. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Broski asked if any of the contractors are new to working in Brecksville. Service Director Weidig said Liberta Construction is new to working with the City. They will be doing small pavement jobs. Purchasing Director Riser said the bids were all complete and there were no issues with the applications.

- Motion by Broski, seconded by Redinger, to submit to Council for passage of an Ordinance accepting the lowest and best bids for the 2019 Road Program; J.D. Striping & Services, Specialized Construction, Set In Stone Contracting, LLC., Cuyahoga Fence LLC, Asphalt Fabrics & Specialties, Chagrin Valley Paving, & Liberta Construction,

Councilmember Broski asked for any comments from Engineer Wise.

- Engineer's Report I-77& Miller Road Interchange Study Update. Engineer Wise said the report from ODOT regarding the addition of on ramps to I-77 on Miller Road. ODOT would like to construct a third lane to Ghent Road. Engineer Wise said the construction of the ramps was denied initially do to degradation. Councilmember Redinger asked what degradation mean. Engineer Wise said degradation is the addition of an entrance ramp onto an area of the highway with only (2) lanes, causes a slow down to existing traffic. Engineer Wise said the City of Brecksville will only need the construction of a third lane to the Brecksville Road exit in Richfield to eliminate the degradation. ODOT has contacted the City to work toward overcoming the obstacle. ODOT wants to partner with Brecksville for a grant application. Brecksville's interchange project will be included in the application, as funded by Brecksville, and the grant would be submitted for construction of a third lane out to Brecksville Road ramp. That may allow the traffic study to be included and a very good opportunity for the City. Engineer Wise said he will need to update the interchange study to current ODOT regulations. Councilmember Broski said this would be for a ramp heading south on I-77 at Miller Road. Engineer Wise said two ramps on the south side of Miller Road, creating for ramps at the Miller Road interchange.

### **Streets & Sidewalks Committee, continued**

Councilmember Petsche thanked Service Director Weidig and Mayor Hruby for the installation of roadway signs at Edgerton Road, directing drivers that Edgerton is a through street and cross traffic does not stop.

**Adjournment:** Motion by Broski, seconded by Redinger, to adjourn the Streets and Sidewalks Committee meeting at 7:38 P.M. Ayes: Broski, Petsche, Redinger. Nays: None. Motion carried 3-Ayes, 0-Nays.

### **Utilities Committee**

Chairperson Jack Petsche

Committee members G. Broski, D. Rose

Chairperson Petsche called the meeting to order at 7:38 P.M.

Roll Call – Present: Petsche, Broski, Rose.

Absent: None.

### **Approval of the January 15, 2019 Utilities Committee meeting minutes.**

Motion by Petsche, seconded by Rose, to approve January 15, 2019 Utilities Committee meeting minutes as presented. Ayes: Petsche, Broski, Rose, Nays: None. Motion carried 3-Ayes, 0-Nays.

### **NOPEC Energized Community Grant:**

Motion by Petsche, seconded by Rose, to submit to Council for passage a Resolution authorizing the Mayor to complete the application process for the NOPEC Energized Community grant program. The City of Brecksville has already been notified of approved funding in the amount of \$62,376.00. Ayes: Petsche, Broski, Rose, Nays: None. Motion carried 3-Ayes, 0-Nays.

**Chagrin Valley Engineering and Stream Mitigation Agreement:** Councilmember Petsche asked Engineer Wise to provided information regarding the increase to a purchase order for Chagrin Valley Engineering & West Creek Conservancy. Engineer Wise said he will discuss both requests. Engineer Wise said the Army Corp of Engineers approved the application for the Whitewood Aerial Sewer Project. The Ohio EPA is requesting mitigation for installation of a culvert in the stream. The original cost for Stream Mitigation credits was \$90,720.00 for a one to one credit. Negotiation with the West Creek Conservancy has reduced the cost to \$25,000.00. That will cover the mitigation credit that is needed. Engineer Wise said Chagrin Valley Engineering will need to prepare the EPA Directors Authorization application, which will require an increase to the purchase order.

- Motion by Petsche, seconded by Rose, to submit to Council for passage a motion to increase PO# to Chagrin Valley Engineering in the amount of \$5,860.00 for the preparation of the EPA Directors Authorization application. Ayes: Petsche, Broski, Rose, Nays: None. Motion carried 3-Ayes, 0-Nays.

**Utilities Committee, continued**

- Motion by Petsche, seconded by Rose, to submit to Council for passage an Ordinance authorizing the Mayor to enter into an agreement with the West Creek Conservancy for a Stream Mitigation Agreement in the amount of \$25,000.00. Ayes: Petsche, Broski, Rose, Nays: None. Motion carried 3-Ayes, 0-Nays.

**Adjournment:** Motion by Petsche, seconded by Rose, to adjourn the Utilities Committee meeting at 7:29 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 7:43 P.M. Ayes: Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.

**Approval of the January 15, 2019 Committee of the Whole meeting minutes.** Motion by Harwood, seconded by Carouse, to approve the January 15, 2019 Committee of the Whole meeting minutes as submitted. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.

**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, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. Motion carried 6-Ayes, 0-Nays.

/tt

cc: Members of Council,  
Mayor Jerry N. Hruby,  
Law Director D. Matty,  
Asst. Law Director  
S. DiGeronimo,  
Engineer G. Wise,  
Department Heads