

MINUTES
Council Committee Meetings
June 18, 2019

Present: Council President M. Harwood, Councilmembers G. Broski, L. Carouse, J. Petsche, L. Redinger, 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: None

Buildings & Grounds Committee

Chairperson - K. Veras

Committee members - L. Carouse, L. Redinger.

Chairperson Veras called the meeting to order at 6:30 P.M.

Roll Call – Present: Carouse, Redinger, Veras.

Absent - None.

Approval of the June 4, 2019 Buildings & Grounds Committee meeting minutes.

Motion by Veras, seconded by Redinger, to approve the, June 4, 2019 Buildings & Grounds Committee meeting minutes as presented. Ayes: Carouse, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Adjournment: Motion by Veras, seconded by Redinger, to adjourn the Buildings & Grounds Committee at 6:31 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 6:31 P.M.

Roll Call – Present: Carouse, Rose, Redinger.

Absent - None.



(Finance Committee, Continued)

Approval of the June 4, 2019 Finance Committee meeting minutes.

Motion by Redinger, seconded by Rose, to approve the June 4, 2019 Finance Committee meeting minutes as presented. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Alternate Format Tax Budget: Councilmember Redinger said the Finance Department has requested legislation to adopt the alternate format Tax Budget for 2020. Councilmember Petsche asked if Council is adopting the budget for 2020. Councilmember Redinger said no, this is to adopt the alternate format Tax Budget. Finance Director Starosta said this is the first step in the process to receive a certificate of estimated resources in 2020. The certificate is necessary for the City to justify the need for the 8.21 mil, the same amount the city has had for several years. The City will not have a revised certificate until later in the year. Numbers are shown reflecting revenue and expenses in the document, those are estimates. Councilmember Carouse said it is a justification of the city's millage, this is required to be submitted to the County.

- Motion by Redinger, seconded by Carouse, to recommend to Council for passage of a Resolution adopting the alternate format tax budget for the year 2020. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Transfers: Councilmember Redinger said a Resolution has been prepared for typical transfers between certain funds. Some funds were reduced due to debt service, now that the numbers for that item are known. Councilmember Petsche asked why the transfer from the General Municipal Improvement Fund and the Building Improvement Fund. Finance Director Starosta said those are for debt service payments. City Council approves the amount of income tax that is used for The Improvement Funds. Finance Director Starosta said sewer & road projects are commonly financed by bonds. Money is transferred from the improvement funds to the Bond Retirement Funds to repay the debt.

- Motion by Redinger, seconded by Rose, to submit to Council for passage a Resolution making necessary transfers between certain funds for the fiscal year ending December 31, 2019. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Firewall System & Service: Councilmember Redinger said a request has been submitted to authorize a three year agreement for a Firewall System and Service for the City's Network. Purchasing Director Riser said the City has been with Acuitive for the past 10 years. The new three year agreement is a 63% decrease in the fees. The large decrease is credited to the advanced technology. Councilmembers Redinger and Rose thanked Purchasing Director Riser for working to obtain the savings.

- Motion by Redinger, seconded by Rose, to authorize a 3-Year Agreement with Acuitive for a replacement Firewall System and Services for the City's Network. The cost would be \$3,000.00 a year for a total 36-month term cost of \$9,000.00, plus a one-time installation and set-up charge of \$400.00. *Account #110135 2103*. Ayes: Carouse, Rose, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Adjournment: Motion by Redinger, seconded by Carouse, to adjourn the Finance Committee meeting at 6:36 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 6:36 P.M.

Roll Call – Present: Petsche, Veras, Rose.

Absent- None.

(Legislation Committee, continued)

Approval of the June 4, 2019 Legislation Committee meeting minutes.

Motion by Rose, seconded by Veras, to approve the June 4, 2019 Legislation Committee meeting minutes as presented. Ayes: Petsche, Rose, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Petsche provided information on Greenfield Solar. Councilmember Petsche is a Secretary in that company and wanted to clarify his position regarding previous discussions on wind energy and solar energy legislation.

Resolution 4953 Amendment - Sokolowski: Councilmember Rose said an amendment to Resolution 4953 is needed to correct the title and effective date. Firefighter Sokolowski is an EMT and Resolution 4953 stated Firefighter/paramedic. Mayor Hruby said Mr. Sokolowski is currently in training for his paramedic certification. The rate of pay is determined by the certifications earned by the individual. Until Mr. Sokolowski earns the paramedic certification, the legislation needs to be changed.

- Motion by Rose, seconded by Veras, to recommend to Council approval of an amendment to Resolution 4953 correcting the title to appoint Nick Sokolowski to the position of Firefighter/EMT effective June 5, 2019. Ayes: Petsche, Rose, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Adjournment: Motion by Petsche, seconded by Veras, to adjourn the Legislation Committee meeting at 6:39 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 6:39 P.M.

Roll Call – Present: Carouse, Broski, Veras.

Absent: None.

Approval of the June 4, 2019 Safety-Service Committee meeting minutes.

Motion by Carouse, seconded by Broski, to approve the June 4, 2019 Safety-Service Committee meeting minutes as submitted. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Police Equipment Trade-in: Councilmember Carouse said a request has been submitted for approval of an Ordinance authorizing the Police Department to trade in equipment no longer

needed for municipal use in exchange for \$1,000.00 of store credit at Pro Armament. Police Chief Goodrich said these items are parts that are no longer usable by the department. An example is a
(Safety-Service Committee, continued)

light that would attached to a firearm no longer used by the department. Police Chief Goodrich said the range officers feel the City is getting a great deal from the vendor. Councilmember Broski asked if these items will be destroyed. Police Chief Goodrich said these are not weapons, they are accessories that have been used at the range, sights, lights, and equipment for firearms no longer used by the department.

- Motion by Carouse, second by Broski, to submit to Council a request for passage of a motion authorizing the Police Department to trade in equipment no longer needed for municipal use in exchange for \$1,000.00 of store credit at Pro Armament. 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 6:42 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 6:42 P.M.

Roll Call – Present: Broski, Redinger, Petsche.

Absent: None.

Approval of the June 4, 2019 Streets & Sidewalks Committee meeting minutes.

Motion by Petsche, seconded by Rose, to approve the June 4, 2019 Streets & Sidewalks Committee meeting minutes as presented. Ayes: Broski, Petsche, Redinger, Nays: None. Motion carried 3-Ayes, 0-Nays.

S.R. 82 Guardrail Repair: Councilmember Broski said a vehicle incident on S.R. 82 damaged a portion of guardrail. Service Director Weidig said Cuyahoga Fence has the contract to install the guardrail in the City. The charges will be submitted to Nationwide, the insurance provider for he driver causing the damage.

- Motion by Petsche, seconded by Redinger to recommend to Council approval of a purchase requisition to Cuyahoga Fence, LLC in the amount of \$3,725.00 for the removal and replacement of guardrail damaged in a vehicle incident on S.R. 82 west of Old Royalton Road. This will be submitted for reimbursement by the driver's insurance company.
Account # 110150-2125.

Service Director Weidig gave an update on the progress of Fitzwater Road repairs. The base layer has been done, they expect to pave the week of June 24th, dependent on weather conditions. The concrete program is completed and some sidewalks were also repaired.

Adjournment: Motion by Broski, seconded by Petsche, to adjourn the Streets and Sidewalks Committee meeting at 6:46 P.M. Ayes: Broski, Redinger, Petsche, 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 6:47 P.M.

Roll Call – Present: Petsche, Broski, Rose.

Absent: None.

Approval of the June 4, 2019 Utilities Committee meeting minutes.

Motion by Rose, seconded by Broski, to approve the June 4, 2019 Utilities Committee meeting minutes as presented. Ayes: Petsche, Broski, Rose, Nays: None. Motion carried 3-Ayes, 0-Nays.

Oakes Road Sewer: Engineer Wise said Cuyahoga County conducted an inspection of the storm and sanitary sewers on Oakes Road in the area of the new school. The road will be widened and traffic signals installed. The County did reveal issues that should be addressed prior to the road widening. The County District 13 Fund is specifically dedicated for the maintenance & repair of the sewer systems. The two possibilities are

- Option 1: Make spot repairs to the identified failures found. (\$140,000.00 estimated cost).
- Option 2: Make spot repairs and line the sewers. (\$260,000.00 estimated cost).

Based on the County's report Engineer Wise said he is recommending the repairs and lining the clay pipe that is subject to cracking. This would be on Oakes Road and a small section on Box Elder Road. With the widening over the sewer, Engineer Wise feels this is the best option. If there are no objections, Engineer Wise will notify the County to proceed with the repair and lining.

Whitewood Aerial Sewer Project: Engineer Wise said he did not receive communication from the owner of the property needing an easement for the Whitewood Aerial Sewer Project. Engineer Wise said he will speak with Law Director Matty to begin the process to appropriate the easement.

Adjournment: Motion by Petsche, seconded by Rose, to adjourn the Utilities Committee meeting at 6:53 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 6:53 P.M. Ayes: Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.

Approval of the June 4, 2019 Committee of the Whole meeting minutes. Motion by Harwood, seconded by Carouse, to approve the June 4, 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 6:54 P.M. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. Motion carried 7-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