

## MINUTES

### Council Committee Meetings

December 17, 2019

Present: Council President Harwood, Councilmembers G. Broski, L. Carouse, L. Redinger, D. Rose, K. Veras, Mayor Jerry N. Hruby, Law Director D. Matty, Assistant Law Director S. DiGeronimo, Engineer G. Wise, Fire Chief N. Zamiska, Purchasing Clerk S. DeVito, C.B.O. S. Packard, Service Director R. Weidig, K. Gaivin, Brecksville Magazine, Clerk of Council T. Tabor. Councilmember Elect Caruso, Councilmember Elect Koepke.

Absent: J. Petsche.

### **Buildings & Grounds Committee**

Chairperson - K. Veras

Committee members - L. Carouse, L. Redinger.

Chairperson Veras called the meeting to order at 5:33 P.M.

Roll Call – Present: Carouse, Redinger, Veras.

Absent - None.

### **Approval of the December 3, 2019 Buildings & Grounds Committee meeting minutes.**

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

**Asbestos Abatement:** Councilmember Veras said a request came in for approval of a purchase requisition for asbestos abatement of a building at Blossom Hill. Service Director Weidig said there was a water leak at Building No. 5 at Blossom Hill last week. Service Director Weidig said the pipe was located in the basement and the leak had caused the asbestos to fall from the pipe requiring abatement. Precision Environmental will perform the work tomorrow upon Council's approval.

- Motion by Veras, seconded by Redinger, to recommend to Council approval of a purchase requisition to Precision Environmental in the amount not to exceed \$3,200.00 for the asbestos abatement at 4440 Oakes Road, Building #5. *Account #110161 2603.* Ayes: Carouse, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.



**(Buildings & Grounds Committee, continued)**

Council President Harwood said Councilmembers were contacted by the Board of Education regarding what they believed to be public meetings for the new field house and school. Council President Harwood said at the last meeting of the Planning Commission the Architect for the School attended. The Board of Education had concerns that the meeting held by the Planning Commission was a City wide meeting. Council President Harwood said there will be a public meeting with the Planning Commission when the drawings are complete. The Architect and the Civil Engineer have attended the Planning Commission to ask questions and obtain information regarding the building and what the Planning Commission would be looking into.

**Adjournment:** Motion by Veras, seconded by Redinger, to adjourn the Buildings & Grounds Committee at 5:48 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 5:48 P.M.

Roll Call – Present: Carouse, Rose, Redinger.

Absent - None.

**Approval of the November 26, 2019 Finance Committee meeting minutes.**

Motion by Redinger, seconded by Rose, to approve the November 26, 2019 Finance Committee meeting minutes as presented. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Approval of the December 3, 2019 Finance Committee meeting minutes.**

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

Councilmember Redinger said she will abstain from the payroll Ordinance this evening, her son works as a lifeguard at the Community Center.

**Vehicle Lease:** Ganley Chrysler Dodge Jeep Ram, Inc. for a 42-month/52,500 mile lease of a 2020 Jeep Grand Cherokee Limited at \$301.89/mo. This will be used as the Mayor's vehicle. The City owns the Mayor's current 2015 Grand Cherokee, and this will become the Service Director's vehicle. The Service Director's current Ford Explorer will be transitioned to Building Commissioner, Scott Packard. The Building Commissioner's current vehicle, a 2012 Jeep Grand Cherokee, is being traded in on the new lease agreement at a value of \$7,500.00. *Account #110210 2507.*

**(Finance Committee, Continued)**

- Motion by Redinger, seconded by Rose, to recommend to Council approval of a Resolution authorizing the Mayor to execute an agreement with Ganley Chrysler Dodge Jeep Ram Inc. for the lease of an automobile. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Lease Agreement:** Councilmember Redinger said the City would like to lease parking spaces from Christ the Redeemer Lutheran Church at a cost of \$24,000.00 per year. The City will be installing a connection to the parking lot, sidewalk and signs connecting the parking lot. Mayor Hruby said the City will be responsible for removing those items if the City no longer leases the 40 parking spaces on the church property. Councilmember Carouse said although he is a member of the Church, Law Director Matty said his membership will not preclude him from voting today.

- Motion by Redinger, seconded by Rose, to recommend to Council approval of a Resolution authorizing an agreement with Christ the Redeemer Lutheran Church. Ayes: Carouse, Redinger. Nays: None. Motion carried 2-Ayes, 0-Nays.

Councilmember Rose arrived at 5:55.

**OPBA Collective Bargaining Agreement for Police:** Councilmember Redinger said there are two Collective Bargaining Agreements for the Police Department. Mayor Hruby said the three year agreements allow for increases in wages. The first year increase is 2%, the second year is 2.5% and the third year increase is 2.75%. Mayor Hruby said there are no other major changes. The health care changes recommended by the Health Care Cost Committee were agreed upon by the members.

**OPBA Collective Bargaining Agreement for Police Sergeant**

- Motion by Redinger, seconded by Carouse to recommend to Council approval of an Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association representing the Brecksville Police Department Sergeants. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**OPBA Collective Bargaining Agreement for Police Patrolmen**

- Motion by Redinger, seconded by Rose, to recommend to Council approval of an Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association representing the Brecksville Police Department Patrolmen. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Redinger said there are several year-end Ordinances clarifying the Administrative Code.

**Amendment to Section 145.05 of the Administrative Code:** Councilmember Redinger said this Ordinance will eliminate the language pertaining to dispatchers. Mayor Hruby said the dispatchers are no longer employed by the City.

**(Finance Committee, Continued)**

- Motion by Redinger, seconded by Carouse, to recommend to Council approval of an Ordinance amending Section 145.05 of the Administrative Code to make a change. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Amendment to sections 145.06(b) and (c) of the Administrative Code:** Councilmember Redinger said the Ordinance will clarify the amount of hours permitted when cashed out.

- Motion by Redinger, seconded by Rose, to recommend to Council approval of an Ordinance amending Sections 145.06(b) and (c) of the Administrative Code to clarify cash out amounts. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Amendment to section 145.08 of the Administrative Code:** Councilmember Redinger said the Ordinance requested will clarify payout of overtime and cashout and eliminate job classes.

- Motion by Redinger, seconded by Rose, to recommend to Council approval of an Ordinance amending Section 145.08 of the Administrative Code to clarify payout of overtime and cash out and to eliminate job classes. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Amendment to Sections 145.09(c)(5) of the Administrative Code:** Councilmember Redinger said the Ordinance requested will eliminate clothing and equipment allowances for clerks and administrative assistants.

- Motion by Redinger, seconded by Rose, to recommend to Council approval of an Ordinance amending Sections 145.09(c)(5) of the Administrative Code to eliminate the clothing and equipment replacement and maintenance allowance for administrative assistants and clerks. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Amendment to Section 145.10(a) of the Administrative Code:** Councilmember Redinger said the Ordinance requested to amend the Administrative Code regarding the employee health care insurance.

- Motion by Redinger, seconded by Rose, to recommend to Council approval of an Ordinance amending Section 145.10(a) of the Administrative Code regarding the provision of employee Health Care Insurance. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Amendment to Section 145.13 of the Administrative Code:** Councilmember Redinger said the Ordinance requested will amend the exempted employees section of the Administrative Code.

- Motion by Redinger, seconded by Rose, to recommend to Council approval of an Ordinance amending Section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**(Finance Committee, Continued)**

**Amendment to Section 145.14 of the Administrative Code:** Councilmember Redinger said the Ordinance requested will clarify the payment of employees for jury duty, military leave and salary continuation.

- Motion by Redinger, seconded by Rose, to recommend to Council approval of an Ordinance amending Section 145.14 of the Administrative Code to clarify jury duty, military leave, and salary continuation. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Payroll Ordinance:** Councilmember Redinger said the final piece of legislation today relates to employee compensation.

- Motion by Redinger, seconded by Rose, to recommend to Council approval of an Ordinance amending Ordinance No 5213 as it relates to employee compensation. Ayes: Carouse, Rose. Abstain; Redinger. Nays: None. Motion carried 2-Ayes, 1-Abstain, 0-Nays.

**Blanket Purchase Orders:** Councilmember Redinger said the Purchasing Department has prepared a list of Blanket Purchase Orders for 2020.

- Motion by Redinger, seconded by Rose, to recommend to Council approval of a motion to approve the 2020 Blanket Purchase Order requests. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Amend Ordinance 5277:** Councilmember Redinger said an Ordinance approved at the previous council meeting contained a typographical mistake and this Ordinance will correct that error.

- Motion by Redinger, seconded by Rose, to recommend to Council approval of a motion to amend Ordinance 5277, Exhibit A to correct line item 261.650 to remove "\$4,000 from the Capital Fund and place in "Other Funds". The funds were incorrectly listed in "Capital" and should be listed in "Other Funds" account 261.650. Ayes: Carouse, Redinger, Rose. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Redinger said the Finance Director has requested a special meeting to discuss proposed note legislation prior to the January 21<sup>st</sup> Council meeting. The Finance Committee agreed to meet on January 14<sup>th</sup> at 5:30 P.M.

**Adjournment:** Motion by Redinger, seconded by Rose, to adjourn the Finance Committee meeting at 6:05 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 6:05 P.M.

Roll Call – Present: Veras, Rose.

Absent- Petsche.

**(Legislation Committee, continued)**

**Approval of the December 3, 2019 Legislation Committee meeting minutes.**

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

**Planning & Zoning Amendment:** Councilmember Rose said the third reading will be on the agenda for an amendment to Section 1157.04(e) of the Planning & Zoning Ordinance.

- Motion by Rose, seconded by Veras, to recommend to Council passage of a motion to approve an Ordinance to amend Section 1157.04(e) of the Planning & Zoning Code by adding two new conditional use classifications. Ayes: Rose, Veras. Nays: None. Motion carried 2-Ayes, 0-Nays.

**Adjournment:** Motion by Rose, seconded by Veras, to adjourn the Legislation Committee meeting at 6:06 P.M. Ayes: 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 6:06 P.M.

Roll Call – Present: Carouse, Broski, Veras.

Absent: None.

**Approval of the December 3, 2019 Safety-Service Committee meeting minutes.**

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

**Ohio EPA Recycling & Litter Prevention Grant Application:** Councilmember Carouse said approval of a grant application is requested from the EPA. Purchasing Clerk DeVito said this is a resubmittal of a previous grant request that was not selected in 2019. The request is for a baler and conveyor for the recycling center. The expected cost is \$110,000.00 - \$115,000.00 with a required 25% matching funds. Ms. DeVito said the matching funds are currently included in the 2020 Capital Budget. Councilmember Broski asked what year the application was for. Ms. DeVito said 2020. Councilmember Carouse asked when the award date will be. Ms. DeVito said she was unsure when the notices will be made public, however the City was notified in May 2019 that the award was not granted to Brecksville.

- Motion by Carouse, seconded by Broski to recommend to Council approval of a Resolution authorizing an application for a grant from the Ohio EPA for a Recycling & Litter Prevention. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

**(Safety-Service Committee, Continued)**

**Solid Waste Management District Grant Application:** the Cuyahoga County Solid Waste Management District for the 2020 Community Recycling Awareness Grant in the amount of \$6,000.00. Partial requests will be to cover the costs of shred days in the City.

- Motion by Carouse, seconded by Broski to recommend to Council approval of a Resolution authorizing an application for a grant from the Cuyahoga County Solid Waste Management District. Ayes: Carouse, Broski, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

**Police & Fire Radio Service Agreement:** Councilmember Carouse said this is an annual request for a maintenance agreement with VASU Communications. Fire Chief Zamiska said there was a decrease in the contract due to the digital equipment acquired through the County grant. Mayor Hruby said the cost was reduced due to the new equipment purchased for the Police Department.

- Motion by Carouse, seconded by Broski to recommend to Council approval of a motion to approve a purchase requisition to Vasu Communications, Inc. in the amount of \$7,762.22 for the renewal of the City's annual service maintenance agreement on radio equipment for the period of 1/1/2020 – 12/31/20. *Police Account #110210 2613 to be charged \$3,525.73 Fire Account #290260 2501 to be charged \$ 4,236.49.*

**Adjournment:** Motion by Broski, seconded by Veras, to adjourn the Safety-Service Committee meeting at 6:11 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 6:11 P.M.

Roll Call – Present: Redinger, Broski.

Absent: Petsche.

**Approval of the December 3, 2019 Streets & Sidewalks Committee meeting minutes.**

Motion by Broski, seconded by Redinger, to approve the December 3, 2019 Streets & Sidewalks Committee meeting minutes as submitted. Ayes: Broski, Redinger, Nays: None. Motion carried 2-Ayes, 0-Nays.

**2020 Road Proposal:** Service Director Weidig said the 2020 Budget for the Road Program is \$1,436,832.00. The rating classification system was changed and Service Department personnel were trained by ODOT to use that system. Service Director Weidig reviewed the roads that will be re-paved in 2020. Councilmember Broski asked if the 2019 County refund was included in the budgeted amount. Service Director Weidig said it was. Councilmember Broski reminded Council that the Road program is the largest part of the City's budget.

**(Streets & Sidewalks Committee, continued)**

**SR 82 Pavement Widening Project with Broadview Hts.:** Engineer Wise said he received invoices for the project. It is a Broadview Hts. Project with Brecksville reimbursing Broadview Hts. for Brecksville's portion of the project. Engineer Wise said at this time the invoices that have been submitted total between \$140,000.00 - \$150,000.00. Councilmember Broski said the work is on the south side of the street. Engineer Wise said they are working on the storm sewer and will continue working through the winter as weather permits. Councilmember Broski asked if the configuration at the Glenwood corner was resolved. Engineer Wise said it will be an offset intersection with two signal heads. None of the roadway alignment plans were feasible.

Councilmember Redinger thanked Councilmember Broski for the many years he has served on the Streets & Sidewalks Committee. Councilmember Broski has been on the Streets and Sidewalks Committee for 25 years, and Chairman of that committee for 23 years. Councilmember Broski said the committee was successful because of the work of the Engineer and Service Director. Service Director Weidig thanked Councilmember Broski for his years of service and working together on the committee.

**Adjournment:** Motion by Redinger, seconded by Broski, to adjourn the Streets and Sidewalks Committee meeting at 6:25 P.M. Ayes: Broski, Redinger, Nays: None. Motion carried 2-Ayes, 0-Nays.

**Utilities Committee**

Chairperson Jack Petsche

Committee members G. Broski, D. Rose

Vice Chairman Rose called the meeting to order at 6:25 P.M.

Roll Call – Present: Broski, Rose.

Absent: Petsche.

**Approval of the December 3, 2019 Utilities Committee meeting minutes.**

Motion by Broski, seconded by Rose, to approve the December 3, 2019 Utilities Committee meeting minutes as presented. Ayes: Broski, Rose, Nays: None. Motion carried 2-Ayes, 0-Nays.

Councilmember Carouse excused himself from the meeting.

**10307 & 10317 Highland Drive:** Councilmember Rose said there are residents in attendance that would like to address the Committee and Council.

Ray Weiss of 10307 Highland Drive and Brian Holt of 10317 Highland Drive have requested relief for storm and sanitary fees.

Mr. Weiss said they own a home that is located on the south side of Highland Drive as part of the Highland Boston Sewer District. Mr. Weiss said the homes in the area are not accessible to sewer and use septic systems. The City has, in the past, determined the installation of sanitary sewer in that area would not be feasible or cost effective. Mr. Weiss said there are (6) homes south of the turnpike that are required to tie into the sanitary sewer that was installed to service the Four Seasons Development. Mr. Weiss said Mr. Holt's property and his property are (2) of the (6) properties, and the only properties on the south side of Highland, required to connect to the system. Mr. Weiss said he and Mr. Holt have engaged a contractor that will perform the work. The



**(Utilities Committee, continued)**

additional cost of the project is due to the fact the connection will need to go under the roadway. Approval has been granted by the Board of Health to allow a single trench under the road and then separated for each property. The cost for Mr. Weiss is just under \$14,000 and just under \$16,000 for Mr. Holt. Mr. Weiss said the properties are 70 year old homes, 2 bedroom, 1 bath homes, comparing to Four Seasons properties they are far below the size of the homes on Highland. Mr. Weiss asked for any consideration on the cost of the tap in fees, due to the added expense for these homes to connect to the sewer. Councilmember Rose asked if both homes currently have septic systems, in good working order. Mr. Holt said the septic was deemed out of compliance. Mr. Weiss said due to age of the systems. Councilmember Rose asked if Mr. Weiss and Mr. Holt would consider a septic replacement. Engineer Wise said at this time that is not an option. Mr. Weiss and Mr. Holt said yes they would consider a replacement septic system. Councilmember Rose asked if the property owners have asked the Board of Health for any concessions due to the special circumstances.

Engineer Wise said the property owners were first advised in 2014 that a connection to the sanitary sewer was required. The Board of Health has sent the most recent letter stating that connections must be made. Mr. Weiss said he has a hearing with the Board of Health on January 9<sup>th</sup> and Mr. Holt has a hearing on January 6<sup>th</sup> to explain why he has not connected at this time. Engineer Wise said there is a variance process, the property owners could request a variance and if granted, it could allow them to replace the septic system. Engineer Wise said he knows only of one variance that was granted to a property on Riverview to replace a septic instead of the sanitary sewer connection. That property owner, once comparing the cost to install an updated septic, ultimately tied into the sanitary sewer.

Councilmember Broski asked if the other (4) properties in the area have connected. Engineer Wise said the other properties that have connected, the connections are located in rear yards. There are (2) houses have connected. Of the remaining (2) houses, one is vacant. The tap fees that are being collected, is being held for maintenance and extension of the sewer line in the Boston-Highland District. Councilmember Broski asked if the residents that tied in, were their costs known. C.B.O. Packard said he is estimating \$10,000.00 - \$12,000.00 and those were connected in the rear yards. Councilmember Rose said the property owners could petition for a variance to the Board of Health or the City could offer some relief to the property owners due to the additional costs. Engineer Wise said the variance would be based on the cost to connect. Councilmember Rose asked En

Councilmember Redinger asked if the distance to the sewer was why the properties are required to tie in. Engineer Wise said the rule is, if the sewer is available to the property, a connection must be made.

Councilmember Rose said he felt that if the residents would prefer to replace the existing septic system, the property owners should exhaust the possibility of replacement before requesting financial assistance.

Councilmember Broski said the property owners should explore all of the alternatives. If the Board of Health requires the sewer connection, then the property owners could return to Council to seek consideration on the sewer tap in fees.

**(Utilities Committee, continued)**

Councilmember Rose asked Engineer Wise to contact the Board of Health regarding the possibility of a variance for the Weiss and Holt properties on Highland Rd. and advise Council of the response. Engineer Wise agreed.

- Motion by Rose, seconded by Broski, to request Engineer Wise contact the Board of Health regarding the possibility of a variance. Ayes: Broski, Rose, Nays: None. Motion carried 2-Ayes, 0-Nays.

**Storm Sewer Easement:** Engineer Wise said the property where an access easement is needed for a storm sewer repair. Council previously authorized \$1500.00 to cover the cost of moving a play yard and mulch. Councilmember Broski asked if the cost is to hire a contractor to move the system. Engineer Wise said he does not believe so, the homeowner will probably move the play yard, mulch and replace the landscaping himself. Engineer Wise said this amount was settled upon after much negotiation with the property owner.

- Motion by Broski, seconded by Rose to recommend to Council passage of a Resolution accepting a temporary storm sewer easement at 9463 Sherwood Trail. Ayes: Broski, Rose, Nays: None. Motion carried 2-Ayes, 0-Nays.

Engineer Wise said he will present the annual agreement with the Soil & Water Conservation District for the storm water management Public Information & Public Education programs at the January 21<sup>st</sup> council meeting.

**Adjournment:** Motion by Rose, seconded by Broski, to adjourn the Utilities Committee meeting at 7:03 P.M. Ayes: Broski, Rose, Nays: None. Motion carried 2-Ayes, 0-Nays.

**Committee of the Whole Meeting:** Motion by Broski, seconded by Carouse, to convene a Committee of the Whole meeting at 7:03 P.M. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. Motion carried 6-Ayes, 0-Nays.

**Approval of the November 13, 2019, Committee of the Whole special meeting minutes.** Motion by Broski, seconded by Carouse, to approve the December 3, 2019 Committee of the Whole meeting minutes as submitted. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. Motion carried 6-Ayes, 0-Nays.

**Approval of the December 3, 2019, Committee of the Whole meeting minutes.** Motion by Broski, seconded by Carouse, to approve the December 3, 2019 Committee of the Whole meeting minutes as submitted. Ayes: Broski, Carouse, Redinger, Rose, Veras. Abstain: Harwood, Nays: None. Motion carried 5-Ayes, 1-Abstain, 0-Nays.

**Executive Session:** Motion by Harwood, seconded by Carouse, to adjourn into an executive session at 7:05 to discuss matters relating to economic development matters relating to real estate. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. Motion carried 6-Ayes, 0-Nays.

**Committee of the Whole Meeting Adjourned:** Motion by Broski, seconded by Carouse to adjourn the Committee of the Whole at 7:45 P.M. Ayes: Broski, Carouse, Harwood, Redinger, 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