

MINUTES

Council Committee Meetings

January 21, 2020

Present: Council President M. Harwood, Councilmembers L. Carouse, D. Caruso, A. Koepke, J. Petsche, L. Redinger, K. Veras, Mayor Jerry N. Hruby, Law Director D. Matty, Assistant Law Director S. DiGeronimo, Engineer G. Wise, Finance Director L. Starosta, Fire Lt. Zimlich, Police Chief W. Goodrich, Purchasing Director R. Riser, C.B.O. S. Packard, Service Director R. Weidig, K. Gavin, Brecksville Magazine, Clerk of Council T. Tabor.

Absent: None

Council President Harwood said there will be an executive session today.

Buildings & Grounds Committee

Chairperson - K. Veras

Committee members – D. Caruso, L. Redinger.

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

Roll Call – Present: Caruso, Redinger, Veras.

Absent - None.

Approval of the December 17, 2019 Buildings & Grounds Committee meeting minutes.

Motion by Veras, seconded by Redinger, to approve the, December 17, 2019 Buildings & Grounds Committee meeting minutes as presented. Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Blossom Hill Piping Replacement Project: Councilmember Veras said a request has been made for the Blossom Hill Piping Replacement Project for Building No. 7 at Blossom Hill. Service Director Weidig said the project has been included in the Capital Budget. The building has hot water heat and the under slab pipes should be replaced. The project would be to cut the under slab piping and replace the pipes above ground. The work is expected to be done during the summer, when school is not in session.

- Motion by Veras, seconded by Redinger, to recommend to Council passage of a Resolution authorizing the Mayor to enter into an agreement with Karpinski Engineering in the amount of \$8,500.00 for professional engineering services on the HVAC Piping Replacement Project at Blossom Hill, building No. 7. *Account #C490161 3202 Project #BI200002.* Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.



Donald G. Bohning & Associates: Councilmember Veras said a request has been submitted to authorize a purchase order for a boundary survey to be done at Central School.

Engineer Wise said the transfer of property (Central School) from the school district to the City requires a boundary survey.

- Motion by Veras, seconded by Redinger to recommend to Council passage of a motion authorizing Donald G. Bohning & Assoc, Inc. to prepare a boundary survey for the Central School Property, cost not to exceed \$5,000.00. Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Old Town Hall Fire Alarm: Councilmember Veras said a request to authorize a purchase requisition to Select Security has been submitted to install a replacement fire alarm system at Old Town Hall. Service Director Weidig said the current system at Old Town Hall is no longer supported. The Fire Alarms need to be converted to cellular dialers. Councilmember Redinger asked if there are more Buildings that have units that need to be replaced. Service Director Weidig said Building 3 at Blossom Hill, the Community Center and Human Services Buildings will need to be replaced.

Councilmember Petsche asked what the monitoring system is. Service Director Weidig said if the Fire Alarm or smoke detector goes off the system notifies the Fire Department. Lt. Zimlich said the Fire Station is alerted by the monitoring company if the alarms are triggered.

- Motion by Veras, seconded by Caruso, to recommend to Council passage of a motion to approve a purchase requisition in the amount of \$5,730.00 to Select Security for the installation of a new addressable fire alarm system with cellular dialer and monitoring fees in the amount of \$50.00 per month for the Old Town Hall. *Account # C490162 3202 Project #BL200003.* Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Army Corps Permit: Councilmember Veras said there are several items requested for approval for the Blossom Hill School and Fieldhouse Project. Engineer Wise said the Army Corp Permit has been prepared. The permit needs to be signed, sent to the Army Corps for approval. Once signed by the Army Corps, the permit is validated and returned to the City.

Wetland Mitigation: Engineer Wise said the EPA Permit listed additional wetlands in their report for the Blossom Hill School & Fieldhouse Project. The Army Corps is requiring this mitigation for permit approval. The EPA designated one area as wetland that the Army Corps did not. The mitigation required is 206 linear feet of stream.

Chagrin Valley Engineering: Chagrin Valley Engineering has been working on the permit since 2019. Chagrin Valley is requesting \$4,925.00 to complete the permit applications and close out any remaining issues.

Councilmember Petsche asked if Engineer Wise had a total cost of the wetland mitigation for this project. Engineer Wise said it is approximately \$717,000.

- Motion by Veras, seconded by Caruso, to recommend to Council passage of a Resolution authorizing the Mayor to execute the Army Corps Permit. Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

- Motion by Veras, seconded by Redinger, to recommend to Council passage of Ordinance authorizing the Mayor to enter into an agreement with the Ohio Water Development Authority to preserve 206 linear feet of stream. Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.
- Motion by Veras, seconded by Redinger, to recommend to Council passage of a motion to authorize an increase to PO# CT164653 to Chagrin Valley Engineering for additional services required for compliance with the permit. Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Temporary Easement: Councilmember Veras asked Engineer Wise to explain the requested easement. Engineer Wise said North East Ohio Regional Sewer District (NEORS) will be working on the Chippewa Creek Condominium Association retaining wall between the units and the creek. NEORS would like a temporary work easement for staging and access to the property.

- Motion by Veras, seconded by Redinger, to recommend to Council passage of a Resolution granting NEORS a temporary work easement on PP# 601-29-003. Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Adjournment: Motion by Veras, seconded by Redinger, to adjourn the Buildings & Grounds Committee at 5:44 P.M. Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0-Nays.

Finance Committee

Chairperson - Laura Redinger

Committee members - L. Carouse, A. Koepke.

Chairman Redinger called the meeting to order at 5:44 P.M.

Roll Call – Present: Carouse, Koepke, Redinger.

Absent - None.

Approval of the December 17, 2019 Finance Committee meeting minutes.

Motion by Redinger, seconded by Carouse, to approve the December 17, 2019 Finance Committee meeting minutes as presented. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Bid Advertisement: Councilmember Redinger said during the year the Purchasing Director needs to advertise for bids for typical or recurring projects. Purchasing Director Riser said the (4) requests are typical projects/expenses for the City.

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of a motion to authorize the Purchasing Director to advertise for bids on the following annual purchases & upcoming projects in 2020. Annual purchases:-2020 Online Auctions of Surplus Property on GovDeals.com, which is ongoing; Disposal of Rubbish, Recycle, Leaves & Street Sweepings proposed for March 2020; Supplying Asphalt Materials (*municipal purchasing consortium*) in April 2020 and the 2021 Road Program in December 2020. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Annual Support for Software: Finance Director Redinger said there is a request to approve a purchase requisition to Sundance Systems for annual software support.

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of a motion to approve a purchase requisition to Sundance Systems, Inc. for the annual support of CAD Disaster Software and Mobile Data, Public Records Online, AVL Support, Hosted System and Mayor's Court Interface Support for the aggregate amount of \$10,505.00 for the period of 1/1/2020 – 12/31/2020. *Account #110210 2103*. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Internet Auction: Purchasing Director Riser said the City currently uses www.govdeals.com to sell property that is no longer used or needed by the City.

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of a Resolution to authorize the sale of personal property no longer needed for Municipal Purposes by internet auction in accordance with Section 721.15 of the Ohio Revised Code. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Accident & Health Insurance: Councilmember Redinger said there is a request to renew the second of a three year policy with Wichert insurance for accident & health insurance for volunteer and part-time firefighters.

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of a motion to approve a Purchase Requisition to Wichert Insurance Services, Inc. for year 2 of a 3 year rate-guaranteed policy through Provident for Accident & Health Insurance Coverage for Volunteer & Part-Time Firemen at \$3,212.00 per year. *Account No. 290260 2101*. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Appropriations: Councilmember Redinger said legislation has been prepared by the Finance Director to amend Ordinance No. 5277 to make appropriations.

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of an Ordinance to amend Ordinance No. 5277 making appropriations for current expenses. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Center for the Arts: Councilmember Redinger said the committee requested the Law Director prepare legislation to authorize a grant to the Center for the Arts.

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of a Resolution authorizing a grant to the Brecksville Center for the Arts not to exceed \$6,000.00. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Historical Association: Councilmember Redinger said the Historical Association has requested financial assistance. The City has provided, in the past, a grant to assist with the utility costs associated with the Squire Rich Museum.

- Motion by Redinger, seconded by Carouse, to recommend to Council a Resolution authorizing a grant to the Brecksville Historical Association in the amount of \$3,500.00 for assistance with utility expenses at the Squire Rich Museum. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

(Finance Committee, continued)

Independent Contractors for Recreation Department: Councilmember Redinger said there are (3) contractor agreements needed for the youth programs this year. Council President Harwood explained the CVYO manages all of the travel programs. Margaret English manages baseball, soccer, basketball, lacrosse, and possibly the pee wee football. Margaret English handles the scheduling of the fields for the travel teams. Tom English manages the recreation programs through the community center. Geoffrey Thacker manages the programs for the soccer programs.

Finance Director Starosta said there are multiple Community Center contractors that are beneath the financial threshold for Council approval.

Youth Softball & Baseball Director

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of a Resolution authorizing the Mayor to enter into an agreement with Tom English as the Softball & Baseball Director. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

BTBA Brecksville Travel Baseball Association & President & Liaison

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of a Resolution authorizing the Mayor to enter into an agreement with Margaret English as the BTBA Brecksville Travel Baseball Association President and Liaison to the City of Brecksville Recreation Department for the year 2020. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Youth Soccer Director

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of a Resolution authorizing the Mayor to enter into an agreement with Geoffrey Thacker as the Youth Soccer Director. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Redinger asked if anyone had questions regarding the Ordinances presented from the Finance Committee meeting last week. Hearing none, Councilmember Redinger continued with motions.

S.R. 82 Notes:

- Motion by Redinger, seconded by Carouse, to recommend to Council an Ordinance providing for the issuance and sale of not to exceed \$1,600,000 of notes for the purpose of improving S.R. 82 Phs. I. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

S.R. 82 Notes:

- Motion by Redinger, seconded by Carouse, to recommend to Council an Ordinance providing for the issuance and sale of not to exceed \$750,000 of notes for the purpose of improving S.R. 82 Phs. II. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

(Finance Committee, continued)

Fieldhouse Notes: Motion by Redinger, seconded by Carouse, to recommend to Council an Ordinance providing for the issuance and sale of not to exceed \$8,600,000 of notes for the purpose of paying costs of constructing an athletic fieldhouse. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

S.R. 82 Notes: Motion by Redinger, seconded by Carouse, to recommend to Council an Ordinance providing for the issuance and sale of not to exceed \$1,150,000 of notes for the purpose of improving S.R. 82 Phs. II. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Salary Continuation: Councilmember Redinger said an extension of a salary continuation through January 13, 2020 is requested for a Service Department employee injured while working in the city.

- Motion by Redinger, seconded by Carouse, to recommend to Council an extension of his salary continuation through January 13, 2020 for a Service Department employee injured while working in the City. Ayes: Carouse, Redinger, Koepke. 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 \$10,580.83; Matty, Henrikson and & Greve in the amount of \$15,242.50; Sergio I. DiGeronimo in the amount of \$7,287.50; Roger Wadsworth in the amount of \$700.00; Kulchytsky Architects, LLC in the amount of \$506.25; J Neusser, LLC in the amount of \$2,000.00; and Donald G. Bohning & Associates in the amount of \$14,657.70; and Sixmo in the amount of \$212.50. Total of all invoices \$51,187.28. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Redinger said the most recent tax collection report reflected an increase of \$19.3 Million.

Adjournment: Motion by Redinger, seconded by Carouse, to adjourn the Finance Committee meeting at 6:01 P.M. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Legislation Committee

Chairperson- Ann Koepke

Committee members – D. Caruso, L. Redinger.

Chairperson Koepke called the meeting to order at 6:02 P.M.

Roll Call – Present: Caruso, Redinger, Koepke.

Absent- None.

(Legislation Committee, continued)

Approval of the December 17, 2019 Legislation Committee meeting minutes.

Councilmember Koepke asked if she was permitted to vote to approve the minutes. Council Clerk Tabor advised that voting on the minutes is allowed, even if a member is not present for that meeting.

Motion by Redinger, seconded by Caruso, to approve the December 17, 2019 Legislation Committee meeting minutes as presented. Ayes: Koepke, Caruso, Redinger. Nays: None. Motion carried 3-Ayes, 0-Nays.

Council President Harwood said a special meeting of the Planning Commission was held last week. Law Director Matty, Assistant Law Director Sergio DiGeronimo & The DiGeronimo Companies were present. Two items were discussed and presented. Language was not changed, language was added to explain what engineering is and the use of the property, which had previously been approved by the Planning Commission and voter. The Developer wanted to hear the Planning Commission say that they agreed with those (2) items.

Adjournment: Motion by Koepke, seconded by Redinger, to adjourn the Legislation Committee meeting at 6:04 P.M. Ayes: Koepke, Caruso, Redinger. Nays: None. Motion carried 3-Ayes, 0-Nays.

Safety-Service Committee

Chairperson- Dominic Caruso

Committee members- J. Petsche, K. Veras.

Chairperson Caruso called the meeting to order at 6:04 P.M.

Roll Call – Present: Caruso, Petsche, Veras.

Absent: None.

Approval of the December 17, 2019 Safety-Service Committee meeting minutes.

Motion by Caruso, seconded by Veras, to approve the December 17, 2019 Safety-Service Committee meeting minutes as submitted. Ayes: Caruso, Veras. Abstain: Petsche. Nays: None. Motion carried 2-Ayes, 1-Abstain. 0-Nays.

Goodyear Tire & Rubber Company: Councilmember Caruso said an Ordinance has been prepared to accept the proposal of Goodyear Tire & Rubber Company for the purchase of tires, tubes and related services through the calendar year 2020. Purchasing Director Riser said occasionally the Purchasing Department brings forth items that are being purchased on State Contract. That means the requirements for bidding have been satisfied and the lowest and best bids have been determined for a product or service, allowing the city to purchase from that list.

- Motion by Caruso, seconded by Veras, to recommend to Council passage of an Ordinance authorizing the purchase of tires, tubes and related services through the calendar year 2020 from the Goodyear Tire & Rubber Company on the Ohio Department of Administrative Services contract #RS902819. Ayes: Caruso, Veras, Petsche. Nays: None. Motion carried 3-Ayes, 0-Nays.

(Safety-Service Committee, Continued)

Supplementary Snowplowing: Councilmember Caruso said the City typically contracts for snow removal and salting services for parking areas and sidewalks in the community. The amount of \$20,000.00 is high and the City only uses the service as needed and will not spend the entire amount if it is not needed.

- Motion by Caruso, seconded by Veras, to recommend to Council passage of a motion to approve a purchase requisition to Mattes Landscaping in the amount of \$20,000.00 for Supplementary Snowplowing for the 2019-2020 snow season. *Account #110430 2103.* Ayes: Caruso, Veras, Petsche. Nays: None. Motion carried 3-Ayes, 0-Nays.

Walk Behind Auto Scrubber: Councilmember Caruso said the Service Department has requested approval of a Purchase Requisition for a walk behind Auto Scrubber. Service Director Weidig said the unit is needed to clean the floors at the Community Center, in particular the walking track.

- Motion by Redinger, seconded by Carouse, to recommend to Council passage of a motion to approve a Purchase Requisition to Home Depot in the amount of \$7,051.27 for an Advance Adfinity X20C Walk-Behind Cylindrical Auto Scrubber for Housekeeping. *Account #C110165 3300.* Ayes: Caruso, Veras, Petsche. Nays: None. Motion carried 3-Ayes, 0-Nays.

OnSolve, LLC for Code Red: Purchasing Director Riser provided additional information showing detailed usage of the CodeRED System. There are 4,042 records have signed up for notifications. That number reflects persons, not households or multiple notifications (phone, computer, etc. Councilmember Petsche asked if this service is only for weather. Purchasing Director Riser said, no. The system has been used to alert the community of missing persons, hazards, even when a bear was in residential areas. Police Chief Goodrich said missing child, alzheimer's patients that wander off and weather.

- Motion by Redinger, seconded by Petsche, to recommend to Council passage of a motion to approve a Purchase Requisition for the contract extension with OnSolve, LLC (formerly Emergency Communications Network) for CodeRED Emergency Notification Service in the annual amount of \$9,980.00 and Weather Warning Service in the amount of \$3,750.00 for the aggregate total of \$13,730.00. *Account#110150 2103.* Ayes: Caruso, Veras, Petsche. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Koepke asked if residents need to renew each year to continue receiving notifications. Purchasing Director Riser said no.

Chagrin Valley Dispatch: Councilmember Caruso said payment to Chagrin Valley Dispatch is needed in accordance with the agreement. Assistant Law Director DiGeronimo said this will be a recurring cost. The City has not received any complaints and all of the member communities are paying their share of the expenses.

- Motion by Redinger, seconded by Veras, to recommend to Council passage of a motion to approve a Purchase Requisition to Chagrin Valley Dispatch (CVD) in the amount of \$457,640.00 for the 2020 Operating Cost Share, per the Member Participation Agreement with CVD approved via Resolution 4796 in December 2017. *Account #110210 2132.* Ayes: Caruso, Veras, Petsche. Nays: None. Motion carried 3-Ayes, 0-Nays.

(Safety-Service Committee, Continued)

Destruction of Ballistic Vests: Councilmember Caruso said Police Chief Goodrich has more information as to why these cannot be sold. Police Chief Goodrich said the vests have been sitting on the range for several years and have a great deal of lead exposure. The vests are past their warranty life and the City does not want the vests to be used in illegal acts, such as a robbery.

- Motion by Caruso, seconded by Veras, to recommend to Council passage of an Ordinance authorizing the destruction of (30) ballistic vests no longer needed by the Police Department. Ayes: Caruso, Veras, Petsche. Nays: None. Motion carried 3-Ayes, 0-Nays.

Adjournment: Motion by Caruso, seconded by Veras, to adjourn the Safety-Service Committee meeting at 6:15 P.M. Ayes: Caruso, Petsche, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Streets & Sidewalks Committee

Chairperson Lou Carouse

Committee members J. Petsche, K. Veras.

Chairperson Carouse called the meeting to order at 6:15 P.M.

Roll Call – Present: Carouse, Petsche, Veras.

Absent: None.

Approval of the December 17, 2019 Streets & Sidewalks Committee meeting minutes.

Motion by Carouse, seconded by Veras, to approve the December 17, 2019 Streets & Sidewalks Committee meeting minutes as presented. Ayes: Veras, Carouse. Abstain: Petsche, Nays: None. Motion carried 2-Ayes, 1-Abstain, 0-Nays.

Crane Creek: Councilmember Carouse said a resident has requested the city approach the Ohio Department of Transportation (DOT) regarding the construction of sound barrier walls along I-77. Engineer Wise said ODOT was approached and studies were conducted. The first study that was done, ODOT was required to install sound walls in certain areas. When Phase II was completed Mayor Hruby contacted ODOT to install the sound barriers as required in Phase I. Crane Creek was not part of that agreement. The question has been asked several times and Crane Creek does not qualify for sound walls. Councilmember Carouse said he felt the height of the properties are taller than the sound barriers would be along the freeway, a barrier wall would not be effective. Engineer Wise said that he was told by ODOT that the cost benefit ratio was a main factor in the decision. Councilmember Petsche asked if decibel studies are done. Engineer Wise replied yes, even approved sound walls are only removing (5) points off the decibel meter. Councilmember Redinger asked if the study was done before or after the highway expansion. Engineer Wise said the tests were done before the expansion. Councilmember Petsche asked if the City could ask for another decibel rating in the development. Engineer Wise said they did the study and the area did not qualify, even if they did another decibel study the project is closed and ODOT would not support the install of sound barriers. Engineer Wise will respond to the HOA. Councilmember Carouse said the City is unable to act on this issue.

Councilmember Koepke was excused from the Crane Creek detention basin discussion, she is a resident in the Crane Creek Subdivision.

(Streets & Sidewalks Committee)

Councilmember Carouse said the same resident has requested the City require the Home Owners Association (HOA) take over the maintenance of a detention basin on the homeowner's property.

Engineer Wise said the detention basins in the time frame of the mid 1980's -1990's a high percentage were placed on private property with no required maintenance by the HOA. Other basins have been placed on HOA owned property and others have language requiring all of the development is responsible for maintenance of the basins. This particular basin is on a private property owner. Engineer Wise said there is no agreement or language that requires the HOA to maintain the detention basin. The previous owners made repairs and subsequently sold the property. It is the advice of Counsel that this issue is between the property owner and the HOA.

Councilmember Carouse said in the past when developments were being built, retention/detention basins were being installed, they were put on private property so that in the event the HOA failed, the property owner was responsible for the upkeep and maintenance. Mayor Hruby said that is correct. The HOA has no responsibility in maintenance of the basin. Engineer Wise said there are several in the area that are on private property. Councilmember Petsche asked if the City can require a property owner maintain the basins. Engineer Wise said yes, all of the storm water basins have been identified and responsible parties have been contacted, the basins are inspected on a by-yearly basis. Councilmember Petsche said he believes the more trees or groth would absorb more of the water. Engineer Wise said when most were designed, there were no trees included in the basins. They should be maintained as designed. Engineer Wise said leaf litter causes problems in the basins. Council President Harwood said the storm water management has worked.

Adjournment: Motion by Carouse, seconded by Petsche, to adjourn the Streets and Sidewalks Committee meeting at 6:36 P.M. Ayes: Petsche, Veras, Carouse. Nays: None. Motion carried 3-Ayes, 0-Nays.

Utilities Committee

Chairperson Jack Petsche

Committee members L. Carouse, A. Koepke.

Chairperson Petsche called the meeting to order at 6:36 P.M.

Roll Call – Present: Petsche, Carouse, Koepke.

Absent: None.

Approval of the December 17, 2019 Utilities Committee meeting minutes.

Motion by Petsche, seconded by Carouse, to approve the December 17, 2019 Utilities Committee meeting minutes as presented. Ayes: Petsche, Carouse, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Adjournment: Motion by Petsche, seconded by Carouse, to adjourn the Utilities Committee meeting at 7:10 P.M. Ayes: Petsche, Carouse, Koepke. 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 7:29 P.M. Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.

Approval of the December 17, 2019 Committee of the Whole meeting minutes. Motion by Harwood, seconded by Carouse, to approve the December 17, 2019 Committee of the Whole meeting minutes as submitted. Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.

CAPA Grant Request: Councilmember Carouse is a member of the CAPA Board and will abstain from the discussion.

Executive Session: Motion by Harwood, seconded by Carouse, to convene an executive Session. Councilmembers Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras, Law Director Matty, Assistant Law Director DiGeronimo were in attendance.

Committee of the Whole Meeting Adjourned: Motion by Harwood, seconded by Carouse to adjourn the Committee of the Whole at 8:17 P.M. Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.

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