

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL

MICHAEL T. HARWOOD, PRESIDENT
LAURA C. REDINGER, VICE PRESIDENT
LOUIS N. CAROUSE, JR.
DOMINIC CARUSO
DARYL KINGSTON
ANN KOEPKE
KIMBERLY A. VERAS
TAMMY TABOR, CLERK

Council Committee Meetings
September 1, 2020

Present: Council President M. Harwood, Councilmembers L. Carouse, D. Caruso, L. Redinger, Mayor Jerry N. Hruby, Law Director D. Matty, Assistant Law Director S. DiGeronimo, Engineer G. Wise, Fire Chief N. Zamiska, Police Chief Goodrich, Finance Director L. Starosta, and Clerk of Council T. Tabor.

Via Teleconference: Councilmember A. Koepke, Councilmember K. Veras, Purchasing Director Riser, Service Director R. Weidig.

Absent: None.

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

Minutes from August 18, 2020 will be prepared for approval at the next meeting. Council President Harwood reported Councilmember Kingston will be the Chairman of the Utilities Committee and will also be a member of the Streets and Sidewalks and Safety Service Committees.

Executive Session: Motion by Harwood, seconded by Carouse to adjourn to executive session to discuss imminent litigation and personnel matters regarding appointment of public officials. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays. Council President M. Harwood, Councilmembers L. Carouse, D. Caruso, L. Redinger, K. Veras, Mayor Jerry N. Hruby, Law Director D. Matty, Assistant Law Director S. DiGeronimo were in attendance.

Committee of the Whole Meeting Adjourned: Motion by Harwood, seconded by Carouse to adjourn the Committee of the Whole at 7:05 P.M. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.

Buildings & Grounds Committee

Chairperson - K. Veras

Committee members – D. Caruso, L. Redinger.

Chairperson Veras called the meeting to order at 7:06 P.M.

Roll Call – Present: Caruso, Redinger, Veras.

Absent - None.



Aquatic Center: Councilmember Veras said additional inspections for concrete at the New Aquatics Center are needed. An additional \$7,500.00 is needed to cover the cost of the additional inspections. Councilmember Veras asked for any comments or questions. Hearing none, Councilmember Veras continued with a motion.

- Motion by Veras, seconded by Redinger, to recommend to Council approval of an increase to purchase order #CT194948 to Professional Service Industries, Inc. in the amount of \$7,500.00 for additional third party concrete testing required for the New Aquatics Center Project. Account #C492710 3201 Project # BD160001. Caruso, Redinger, Veras. Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Vehicle Storage Building Roof Repair Project: Councilmember Veras said a request has been submitted for approval of a purchase requisition for repairs to the Vehicle Storage Building Roof Repair Project. Service Director Weidig said the roofing system is in good condition. Sherwin-Williams is the State Contractor for this purchase. Although other bids were collected, Sherwin-Williams provided the lowest bid for the project. Service Director Weidig said the trim is rotting and will need to be replaced prior to installation of the new gutters. Quotes were obtained for the purchase of the gutters. The labor to repair the roof, replace the rotting trim, and installation of the gutters will be done by Service Department Employees.

- Motion by Veras, seconded by Redinger, to recommend to Council approval of a Blanket Purchase Requisition in the amount of \$40,014.66 for the Vehicle Storage Building Roof Repair Project. Account #C490170 3202 Project #BL200013. Ayes: Caruso, Veras, Redinger. Nays: None. Motion carried 3-Ayes, 0- Nays.

Adjournment: Motion by Veras, seconded by Caruso, to adjourn the Buildings & Grounds Committee at 7:11 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 7:11 P.M.

Roll Call – Present: Carouse, Koepke, Redinger.

Absent - None.

COVID-19 RE-Opening Costs: Councilmember Redinger said an increase is needed to P.O. #P200446 for miscellaneous Supplies and Materials related to the re-opening under COVID-19 Guidelines. Councilmember Redinger said the purchase order was previously approved for \$20,000.00 to cover expensed incurred for re-opening the City buildings. Discussions with the Purchasing Director and Finance Director, the increase of \$20,000.00 is appropriate at this time. Councilmember Koepke asked if this was to cover all buildings, not just Recreation. Councilmember Redinger replied yes, all buildings.

- Motion by Redinger, seconded by Carouse, to recommend to Council approval of an Increase to Blanket Vendor Purchase Order #P200446 in the amount of \$20,000.00 for miscellaneous supply and material purchases for the safe and effective management of the COVID-19 re-opening operational phases for the City. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Councilmember Redinger said City Council has six Ordinances related to the Development at Valor Acres & Sherwin-Williams. Mayor Hruby said this legislation is required to amend and include the Dalad property to the Valor Acres Development Also, to increase the amount of land that will be part of the area for Sherwin-Williams. Nothing else has been changed in the Ordinances. Mayor Hruby said one piece of legislation is the 40(C) Ordinance. The 40(C) TIF is for the residential property that makes up part of the Dalud and VA Property. The purpose for that is the funds collected under a 40(C) may only be used for public purposes, not used by the developer. The retention basin and some of the infrastructure will be on the residential property. That is why the 40(C) is being requested for the residential property.

Development Agreement with the Sherwin-Williams Company

- Motion by Redinger, seconded by Carouse, to recommend to Council approval of an Ordinance authorizing a Development Agreement with the Sherwin-Williams Company to provide for the construction of the Sherwin-Williams Research and Development Facility on both a portion of the Valor Acres Site and a portion of adjacent site in order to provide for the further redevelopment of said sites and create and retain jobs in the City; repealing Ordinance No. 5309 adopted on March 17, 2020. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Job Creation Incentive Agreement

- Motion by Redinger, seconded by Carouse, to recommend to Council approval of an Ordinance authorizing a Job Creation Incentive Agreement with the Sherwin-Williams Company to provide for the construction of the Sherwin-Williams Research and Development Facility on a portion of the Valor Acres Site and a portion of the adjacent property in order to provide for the further redevelopment of said sites and create and retain jobs in the City; repealing Ordinance No. 5310 adopted on March 17, 2020. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Valor Acres Phase I TIF

- Motion by Redinger, seconded by Carouse, to recommend to Council approval of an Ordinance Creating the Valor Acres Phase I TIF pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43, declaring improvements to certain parcels of real property to be a public purpose, and requiring the owners of the improvements on such parcels to make service payments in lieu of taxes. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Valor Acres Phase II TIF

- Motion by Redinger, seconded by Carouse, to recommend to Council approval of an Ordinance creating the Valor Acres Phase II TIF pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43, declaring improvements to certain parcels of real property to be a public purpose, and requiring the owners of the improvements on such parcels to make service payments in lieu of taxes. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Creating an Incentive District:

- Motion by Redinger, seconded by Carouse, to recommend to Council approval of an Ordinance creating an incentive district pursuant to RC Sections 5709.40(C), 5709.42 and 5709.43, declaring improvements to certain parcels of real property to be a public purpose, requiring the owners of the improvements on such parcels to make service payments in lieu of taxes, and providing for the use of such service payments. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Sherwin-Williams TIF:

- Motion by Redinger, seconded by Carouse, to recommend to Council approval of an Ordinance creating the Sherwin-Williams TIF pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43, declaring improvements to certain parcels of real property to be a public purpose, and requiring the owners of the improvements on such parcels to make service payments in lieu of taxes, and repealing Ordinance No. 5306 adopted on March 17, 2020. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Budget Commission: Councilmember Redinger said Finance Director Starosta prepared information regarding the amounts and rates from the Budget Commission. Finance Director Starosta said the millage has remained the same without increases for several years. Hearing no further questions, Councilmember Redinger moved forward with a motion.

- Motion by Redinger, seconded by Carouse, to recommend to Council approval of a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Advance Funds: Councilmember Redinger said a Resolution is prepared requesting tax monies be distributed to the City more frequently than twice a year.

- Motion by Redinger, seconded by Carouse, to recommend to Council approval of a Resolution requesting the County Fiscal Officer advance the sums allowed by law from the proceeds of tax levies in the account of the City of Brecksville, pursuant to Section 321.31 of the Ohio Revised Code. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Recreation Fees: Councilmember Redinger said the Recreation Department has requested additional fees to be included in the fee schedule. Recreation Director Tupa said the Recreation Department was interested in adding fees for virtual programming. The staff would like to add programs this fall. The first would be an on-line Madden Tournament. Councilmember Redinger said the Recreation Commission discussed, and many positive comments were received.

- Motion by Redinger, seconded by Carouse, to include additional program fees for the Recreation Center. Ayes: Carouse, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Professional Bills: Councilmember Redinger asked if any Councilmembers

- Motion by Redinger, seconded by Carouse, to recommend to Council approval of the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$34,696.54; Sergio I. DiGeronimo in the amount of \$6,077.50, Roger Wadsworth in the amount of \$700.00; Squire Patton Boggs in the amount of \$3818.00; J Neusser, LLC in the amount of \$2,000.00; Donald G. Bohning & Associates in the amount of \$31,202.46; and Sixmo in the amount of \$850.00. Total of all invoices \$79,344.50. Ayes: Carouse, Redinger. Abstain: Koepke. Nays: None. Motion carried 2-Ayes, 1-Abstain, 0-Nays.

Adjournment: Motion by Redinger, seconded by Carouse, to adjourn the Finance Committee meeting at 7:24 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 7:24 P.M.

Roll Call – Present: Caruso, Redinger, Koepke.

Absent- None.

Firefighter Appointment: Councilmember Koepke said legislation has been prepared to appoint Maxwell Rapkin as a fulltime Firefighter/Paramedic to the Brecksville Fire Department. Councilmember Koepke said Max has been a volunteer member of the department since 2017 and was among the top 10 candidates on the Civil Service Examination. Max has been recommended by the Safety Director. Mayor Hruby said he would like to acknowledge some of the accomplishments of Firefighter Rapkin. During his time as a volunteer, he received his (4) year degree from Kent State University and has done extensive volunteering for the City. Westshore Enforcement Bureau Narcotics Division, the State initiative “Believe in Ohio”. Max is active with CAPA (Community Awareness and Prevention Association) and the Westshore Young Leaders Advisor, and Media Projects in which he was involved with during the Republican National Convention. HE has been employed with the City since 2011, where he assisted with media projects at the Community Center and citywide. He became part time in the Fire Department in 2017, where he had undertaken several service projects for the department. Firefighter Rapkin was one of the top 10 candidates on the Civil Service List. He was interviewed by the Fire Chief and Lieutenants and was recommended to the Safety Director, Mayor Hruby. Mayor Hruby said is recommending to City Council the appointment of Max Rapkin as a full time firefighter in the City of Brecksville.

- Motion by Koepke, seconded by Caruso, to recommend to Council approval of a Resolution appointing Maxwell Rapkin as a Full Time Firefighter/Paramedic to the Fire Department of the City of Brecksville. . Ayes: Caruso, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Charter Amendment: Councilmember Koepke said an Ordinance has been prepared to submit to the electors of the City of Brecksville an initiative petition proposing Charter Amendments to change the composition of Council from at-large, to wards and at-large members. Councilmember Koepke said she signed as a resident and circulated a petition for signatures and will abstain from discussion and voting on this issue. Law Director Matty said the petition before you follows Ohio Law. In Article 10 of the Brecksville Charter that the exact language for a Charter Amendment states that this Council shall forthwith submit such proposed amendment to the electors in accordance with the Constitution and the laws of the State of Ohio now in effect. The Charter provision states that it shall be 10% of the registered electors of this Municipality. That number would be 1060 signatures needed, as of last month, 10,612 electors. The research that was done by Mr. Matty, since the petition was submitted to the City, indicates the following: In 1995 A Supreme Court Case upheld language similar to the current charter language by a 4-3 vote. Law Director Matty said that case was reconsidered and a 4-3 decision to not uphold the Charter. Based on three constitutional provisions. Other Cities such as Kent, Toledo and Westlake, challenge the right that their charter language should control as a power of local self- government The Supreme Court has found that not to be the case. City Council is being a conduit by Supreme Court case law to submit to the Board of Elections. Clerk Tabor has taken the petition to the Board of Election timely. The Board of Elections has done its duty to certify the petition does have sufficient signatures, 618 where 503 are required by Supreme Court case law. The Supreme Court case law also indicates a difference between a petition for a charter amendment and a petition seeking some other type of ballot issue. The Supreme Court has simply said and given a preference to a Charter Amendment petition over a regular initiative petition where you may have some discretion to challenge it . Law Director Matty said Council does not have that discretion. Law Director Matty recommended that Council pass this Ordinance by suspension today so that Clerk Tabor may submit to the Board of Election tomorrow, prior to the September 4th deadline. Law Director Matty said he did not write or revise the ballot language. The petitioner's language has remained as written. The petitioners language will be what goes to the electors on November 3rd.

Janet Popielski, 10021 Gatewood Drive. Ms. Popoelski said she is the Brecksville resident that initiated the Charter Amendment to update Council to the elected from four wards while still retaining the (3) at-large seats. Ms. Popielski said the reason for the citizen's initiative, which has been named Represent Brecksville. This initiative was not rushed, several residents began discussing this in January. During the pandemic it was not an easy decision to go forward with the petition. Twenty-three residents gained the necessary signatures to put the initiative on the November 3rd ballot for the voters to decide. The signatures gathered came from areas all over the city. This non-partisan citizen initiative was undertaken because the way Council is currently structured with all at large seats, no longer works for a city the size of Brecksville. It is believed by the group that the update to the charter will preserve the best parts of how the city runs, such as the great partnership with Sherwin-Williams but also insures all parts of town have representation on Council and therefore a voice. Ms. Popielski said the sections of the City Charter that define the all at-large structure of Council were adopted in 1957, when Brecksville was a village of mostly farms. I-77 did not exist, the VA which did not exist at that time, is now demolished. The turnpike had just opened and the Cuyahoga Valley National Park would not come into existence for 20 years. The population was under 5,000 and is now over 13,600. Most Cities in Cuyahoga County with populations over 10,000 have wards to insure all parts of town have a voice and to improve Council's accountability to their constituents. The Ohio Revised Code has a statutory plan of

Municipal Government that requires wards if the population is over 10,000. A consistent thing that was heard was that this update to the Charter is long overdue. Ms. Popielski thanked the administration for mentioning the Charter Amendment in the City e-mail. In that e-mail it labeled the group as a special interest group and not a group of citizens exercising their right guaranteed by the constitution and the City Charter. Ms. Popielski said she will assume that taking an interest in your community and how you are governed is a special interest. Ms. Popielski asked if in future communications this would be addressed as a citizens initiative, being run completely by Brecksville residents. Ms. Popielski left copies of maps of Brecksville.

- Motion by Redinger, seconded by Caruso to recommend to Council approval of an Ordinance to submit to the electors an initiative petition proposing Charter amendments. Ayes: Caruso, Redinger. Nays: None. Abstain; Koepke. Motion carried 2-Ayes, 1-Abstain, 0-Nays.

Sign Ordinance: Councilmember Koepke said the City plans to review and update the current sign regulations. This topic is being held until the next Council meeting to gather more information to present to the committee. Mayor Hruby said the topic is too voluminous to discuss at tonight's meeting and believes a separate meeting might be a better time to discuss this issue.

Council President Harwood asked if the e-mail received from Mr. Smith had been answered. Assistant Law Director DiGeronimo said the Building Commissioner replied to the question. Council President Harwood asked that the Building Commissioner's answer be forwarded to Councilmember Koepke for a response to Mr. Smith.

Adjournment: Motion by Koepke, seconded by Caruso, to adjourn the Legislation Committee meeting at 7:39 P.M. Ayes: Caruso, Redinger, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Safety-Service Committee

Chairperson- Dominic Caruso

Committee members- D. Kingston, K. Veras.

Chairperson Caruso called the meeting to order at 7:39 P.M.

Roll Call – Present: Caruso, Kingston, Veras.

Absent: None.

Chippewa Road Bridge Electrical Project: Councilmember Caruso said a request has been submitted to accept the proposal of Karpinski Engineering for the Chippewa Road Bridge Electrical Connections Project. Service Director Weidig said inspections were done by ODOT which revealed repairs that were electrical defects on the bridge and electrical wires were exposed. Service Director Weidig and the Building Engineering Department inspected the bridge and determined there were electrical hazards. Karpinski provided a proposal for the engineering services for the project. Engineer Wise said there will be a formal plan. That will be submitted to ODOT for permit approval and to make the repair.

- Motion by Caruso, seconded by Kingston, to recommend to Council approval of a Resolution to accept the professional engineering services proposal of Karpinski Engineering for the Brecksville Chippewa Road Bridge Electrical Connections project in the amount of \$4,600.00, plus reimbursable expenses, if necessary. *Account #C480171 3102 Project #LI200003*. Ayes: Caruso, Kingston, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Adjournment: Motion by Caruso, seconded by Kingston, to adjourn the Safety-Service Committee meeting at 7:42 P.M. Ayes: Caruso, Kingston, Veras. Nays: None. Motion carried 3-Ayes, 0-Nays.

Streets & Sidewalks Committee

Chairperson Lou Carouse

Committee members D. Kingston, K. Veras.

Chairperson Carouse called the meeting to order at 7:43 P.M.

Roll Call – Present: Carouse, Kingston, Veras.

Absent: None.

Emerald Woods: Councilmember Carouse said an e-mail was received from the HOA for Emerald Woods. Service Director Weidig said he was advised of the e-mail and sent the e-mail to the concrete foreman. The Service Department has walked the development and some areas of the development are scheduled for sidewalk repairs in the next few weeks. The department will make contact with the HOA representative and walk the areas with him. Council President Harwood requested that Councilmember Carouse contact the HOA Representative and advise that Council discussed his concern and the Service Department will be contacting him.

Blossom Hill School and Fieldhouse: A resident was concerned regarding the intersection on Oakes Road during the construction of the school. Mayor Hruby said he provided the information requested.

Old Royalton Road: Councilmember Carouse said he will speak to the resident if no one has provided a response at this time. Mayor Hruby said the Police Department was advised of the situation and has responded accordingly.

Tanager Trail Slope Slippage: Councilmember Carouse said the Tanager Trail Slope Slippage Repair Project. The engineer provided an estimate for a project that would provide a temporary fix to the problem. Councilmember Carouse asked if they were going to go forward with the plan. Councilmember Carouse asked if the \$86,000 estimate was for a bid or for the Service Department to provide the work. Engineer Wise said the cost was for the pavement reduction, to be done this year or next year. If the City chooses to go to bid this late in the year, would be very difficult to complete this year. Council President Harwood said Mayor and Councilmembers Carouse and Caruso and Engineer Wise met with residents that are looking for a permanent fix. The permanent fix will need to be included in the capital plan. Council President Harwood said the temporary fix should be implemented next year for the safety of the residents and safety forces and the roadway.

Councilmember Caruso said it should be communicated to the residents that they have tested some of the concerns they had questions about. Service vehicles being able to navigate the road. It has been tested that they would function properly once the temporary fix is in place. Councilmember Carouse asked if Council is comfortable with the way things are now. Engineer Wise said some of the resident's concerns have been addressed and Service Department personnel will look and evaluate any changes over the winter, the road will need to be closed. Engineer Wise said the project can go to bid in the spring if the budget allows. Mayor Hruby said the residents main concern was that the road could be hazardous. Mayor Hruby said it could be hazardous to someone walking along the guardrail. That is why safety barriers have been installed to close that area. Mayor Hruby said the fix has been allocated in the budget, the temporary fix and the permanent fix. When the budget is proposed, the funding available will determine when the permanent fix can be done. Councilmember Carouse asked if any of the committee members had objections. There were no objections.

SR. 82 Northfield Bridge: Mayor Hruby said a resident of the community is objecting to the installation of fencing, by ODOT, on the Northfield Bridge. The resident believes that the look of it will take away from the look of the bridge and the Cuyahoga Valley National Park. The City asked the resident to contact ODOT District 12 directly with his concerns, as this is being handled by the Summit County District. Mayor Hruby said there have been (5) incidents this year on the bridge. Many residents and the school district requested fencing installed on the bridge. It is a very emotional issue regarding the families involved.

Adjournment: Motion by Carouse, seconded by Kingston, to adjourn the Streets and Sidewalks Committee meeting at 7:56 P.M. Ayes: Kingston, Veras, Carouse. Nays: None. Motion carried 3-Ayes, 0-Nays.

Utilities Committee

Chairperson Daryl Kingston.

Committee members L. Carouse, A. Koepke.

Chairperson Kingston called the meeting to order at 7:56 P.M.

Roll Call – Present: Kingston, Carouse, Koepke.

Absent: None.

Engineer Report: Whitewood Meadow Aerial Sewer and Storm Sewer Repair Project – Time Extension Change Order. Engineer Wise said there is a no cost change order requested for the Whitewood Meadow Aerial Sewer and Storm Sewer Repair Project. The request is to extend the completion date until the end of October. There were some delays in the manufacturing of the pipe. Engineer Wise said he is recommending a substantial completion date for the end of September 30th and a final completion date for October 14th. If the project extends the full two months, the contractor may be delayed by weather and request changes for unforeseen conditions. The City is compensating for delays in receiving the pipe.

- Motion by Kingston, seconded by Carouse, to approve a change order to extend the time extension until September 30th for substantial completion and October 14th for final project completion for the Whitewood Meadow Aerial Sewer and Storm Sewer Repair Project. Ayes: Kingston, Carouse, Koepke. Nays: None. Motion carried 3-Ayes, 0-Nays.

Highland Drive: Councilmember Carouse said he has been asked about a sink hole and a storm sewer on Highland Drive. Engineer Wise said he has had complaints about the storm sewer on Highland Dr. between the Turnpike Bridge and Reserve Run. In the past 6-7 months the County has attempted to “jet” the sewers. The sewers are old and made of clay tile. Engineer Wise has received a quote to repair from Cuyahoga County and the cost was extremely high. Engineer Wise said he will propose this as a project to be included in the budget for 2021. Councilmember Carouse asked if there should be any action taken on the sinkhole at this time. Engineer Wise said the Service Department may inspect and determine if it should be filled in.

Adjournment: Motion by Kingston, seconded by Carouse, to adjourn the Utilities Committee meeting at 8:02 P.M. Ayes: Kingston, Carouse, Koepke. Nays: None. Motion carried 3-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