

MINUTES OF THE MEETING OF THE
CITY OF BRECKSVILLE COUNCIL COMMITTEE MEETING

HELD: November 03, 2020

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BUILDINGS & GROUNDS COMMITTEE

Roll Call

Chairperson - K. Veras

Committee members – D. Caruso, L. Redinger.

Chairperson Veras called the meeting to order at 6:45 P.M.

Roll Call – Present: Caruso, Redinger, Veras.

Absent - None.

Items for Consideration:

B&G 1. Approval of the October 6, 2020 Buildings & Grounds Committee Meeting minutes as submitted.

Motion made by Veras, seconded by Redinger.

Voting Yea: Redinger, Caruso, Veras.

B&G 2. Approval of October 20, 2020 Buildings & Grounds Meeting Minutes

Approval of the October 20, 2020 Buildings & Grounds Meeting minutes as submitted.

Motion made by Veras, seconded by Redinger.

Voting Yea: Redinger, Caruso, Veras.

B&G 3. Crawlspace Abatement 4440 Oakes Road Bldg. # 5: Recommending to Council for consideration, approval of a purchase requisition in the amount of \$14,250.00. SAFEAIR Contractors, Inc. for the completion of the abatement project for the crawlspace located at 4440 Oakes Road and \$450.00 at the completion of the project to Amianthus LLC for final air clearance. *Account # C490161 3202 Project #BI200020.*

Service Director Weidig said the area in the crawlspace at 4440 Oakes Road is the final project for the abatement of that building.

Motion made by Veras, seconded by Redinger.

Voting Yea: Redinger, Caruso, Veras.

B&G 4. Fire Alarm System 4448 Oakes Road Bldg. #6: Recommending to Council for consideration, approval of a purchase requisition to Southeast Security in the amount of \$16,583.19 for a code compliant, new school facility addressable fire alarm system by Silent Knight with a cellular dialer for Blossom Building #6 located at 4448 Oakes Road. *Account # C490161 3202 Project # BL200019.*

Service Director Weidig said all of the fire alarms are being replaced to bring the buildings current with today's technology.

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Motion made by Veras, seconded by Redinger.

Voting Yea: Redinger, Caruso, Veras.

B&G 5. Bandstand Repair on Public Square: Recommending to Council for consideration, approval of a Resolution accepting the proposal of Dimit Architects for Architectural and Engineering services in the amount of \$3,060.00, plus reimbursable expenses, for Repairs to the Bandstand on Public Square Project. *Account # C110164 3202 Project #B1200018.*

Service Director Weidig said the bandstand area of the gazebo is in need of repair. Dimit Architects will provide a plan, which will be submitted as part of the request for bids.

Motion made by Veras, seconded by Redinger.

Voting Yea: Redinger, Caruso, Veras.

B&G 6. Central School Property: Recommending to Council for consideration, approval of a motion to authorizing the Purchasing Director to administer the Request for Developer Qualifications for the Development of the Central School Property located at 27 Public Square, Brecksville, Ohio.

Mayor Hruby said the environmental study has been completed for the former Central School and the request for qualifications, if approved by Council, will be advertised to obtain a developer for the site. The proposals received will be reviewed by a committee and recommendations made. Purchasing Director Riser said the procedure is similar to the request for qualifications for a Construction Manager at Risk and Architect in the past. The process takes approximately (3) months from the time of advertisement to the time a recommendation is brought to Council. Purchasing Director Riser asked to begin advertising on November 12th and require submissions by December 17th. The selection committee will then review the submissions and grading process through January. The top candidates will then be interviewed. Purchasing Director Riser said she expects the recommendation to be to Council by mid-February.

Councilmember Koepke asked who is on the committee. Mayor Hruby said the Administration puts together the committee.

Motion made by Veras, seconded by Redinger.

Voting Yea: Redinger, Caruso, Veras.

Other Matters deemed appropriate

Mayor Hruby said social media is once again deciding what is fact and not fact and are questioning the City's selection of the DiGeronimo Companies for the Valor Acres Project. The DiGeronimo Companies that represent the VA development in the City of Brecksville is not the same company LLC for Pinecrest in Orange. Mayor Hruby said Fairmount was the managing/lead for this project in Orange. The cause for the failure to meet the lender's mortgage was not their responsibility. The Pinecrest Management team

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points to the COVID19 as the single most cause as many of their retail tenants did not pay their rents. Mayor Hruby said Sherwin Williams owns a large portion of Valor Acres and they are moving forward.

Motion to Adjourn

Adjourn Buildings & Grounds Committee at 6:57 P.M.

Motion made by Veras, seconded by Redinger.

Voting Yea: Redinger, Caruso, Veras

FINANCE COMMITTEE

Roll Call

Chairperson - Laura Redinger

Committee members - L. Carouse, A. Koepke.

Chairman Redinger called the meeting to order at 6:58 P.M.

Roll Call – Present: Carouse, Koepke, Redinger.

Absent - None

Items for Consideration:

FIN 1. Approval of the October 6, 2020 Finance Committee Meeting minutes October 6, 2020 as submitted.

Motion made by Redinger, seconded by Carouse.

Voting Yea: Redinger, Koepke, Carouse.

FIN 2. Approval of the October 20, 2020 Finance Committee Meeting minutes as submitted.

Motion made by Redinger, seconded by Carouse.

Voting Yea: Redinger, Koepke, Carouse.

FIN 3. Appropriations: Recommending to Council for consideration, approval of an Ordinance amending Ordinance # 5277 making appropriations for current expenses.

Motion made by Redinger, seconded by Carouse.

Voting Yea: Redinger, Koepke, Carouse.

FIN 4. Fund Advances: Recommend to Council for consideration, approval of a Resolution making necessary advances between certain funds.

Motion made by Redinger, seconded by Carouse.

Voting Yea: Redinger, Koepke, Carouse.

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FIN 5. Squire Patton Boggs LLP: Recommending to Council for consideration, approval of a Resolution to amend Resolution 5030 for the professional services as Special Counsel of Squire Patton Boggs LLP.

Motion made by Redinger, seconded by Carouse.

Voting Yea: Redinger, Koepke, Carouse.

FIN 6. Professional Bills: Recommending to Council for consideration, approval of the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$13,283.02; Sergio I. DiGeronimo in the amount of \$6,462.50, Roger Wadsworth in the amount of \$700.00; Squire Patton Boggs in the amount of \$13,514.17, Kulchytsky Architects, LLC in the amount of \$693.75; J Neusser, LLC in the amount of \$2,000.00; and Donald G. Bohning & Associates in the amount of \$25,918.31 and Sixmo in the amount of \$1,112.50. Total of all invoices \$63,684.25.

Motion made by Redinger, seconded by Carouse.

Voting Yea: Redinger, Koepke, Carouse.

Other Matters deemed appropriate

Motion to Adjourn

Adjourn Finance Committee Meeting at 7:04

Motion made by Redinger, seconded by Carouse.

Voting Yea: Redinger, Koepke, Carouse.

LEGISLATION COMMITTEE

Roll Call

Chairperson- Ann Koepke

Committee members – D. Caruso, L. Redinger.

Chairperson Koepke called the meeting to order at 7:04 P.M.

Roll Call – Present: Caruso, Redinger, Koepke.

Absent- None.

Items for Consideration:

LEG 1. Approval of the October 6, 2020 Legislation Committee Minutes as submitted.

Motion made by Koepke, seconded by Redinger.

Voting Yea: Redinger, Caruso, Koepke

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LEG 2. Approval of the October 20, 2020 Legislation Committee Minutes as submitted.

Motion made by Koepke, seconded by Redinger.

Voting Yea: Redinger, Caruso, Koepke.

Other Matters Deemed Appropriate

Motion to Adjourn

Adjourn Legislation Committee at 7:05 P.M.

Motion made by Redinger, seconded by Caruso.

Voting Yea: Redinger, Caruso, Koepke.

SAFETY-SERVICE COMMITTEE

Roll Call

Chairperson- Dominic Caruso

Committee members- D. Kingston, K. Veras.

Chairperson Caruso called the meeting to order at 6:55 P.M.

Roll Call – Present: Kingston, Veras, Caruso.

Absent: None.

Items for Consideration:

SAF 1. Approval of October 6, 2020 Safety Service Committee Meeting Minutes.

Motion made by Caruso, seconded by Kingston.

Voting Yea: Caruso, Veras, Kingston.

SAF 2. Approval of October 20, 2020 Safety Service Committee Meeting Minutes.

Motion made by Caruso, seconded by Veras.

Voting Yea: Caruso, Veras, Kingston.

SAF 3. Safe Staffing 2nd Year Renewal: Recommending to Council for consideration, acceptance of the Second Year Renewal Option with Safe Staffing of Ohio for the Temporary General Labor Staffing contract for the Brecksville Service Department for the term of 1/1/2021 – 12/31/2021.

Motion made by Caruso, seconded by Veras.

Voting Yea: Caruso, Veras, Kingston.

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SAF 4. 2021 Gasoline & Diesel Fuel Contract: Recommending to Council for consideration, the second year contract renewal from Ports Petroleum for the supplying of Gasoline & Diesel Fuel.

Motion made by Caruso, seconded by Veras.

Voting Yea: Caruso, Veras, Kingston.

SAF 5. Destroy Fire Department Radios: Recommending to Council for consideration, approval of an Ordinance authorizing the destruction of Fire Department Radios.

Fire Chief Zamiska said the radios are no longer needed by the Fire Department and any City Departments. Fire Chief Zamiska recommended destruction of the radios to eliminate the possibility of unauthorized persons obtaining the radios.

Motion made by Caruso, seconded by Kingston.

Voting Yea: Caruso, Veras, Kingston.

SAF 6. Police Department Weapons: Recommending to Council for consideration, approval of a Purchase Requisition to Vance's Law Enforcement in the aggregate amount of \$12,615.45 for the purchase of (40) new Sig Sauer P320 9mm handguns, (33) duty holsters and (33) magazine pouches.

Motion made by Caruso, seconded by Kingston.

Voting Yea: Caruso, Veras, Kingston.

SAF 7. Police Department Ammunition: Recommending to Council for consideration, approval of an Ordinance to proceed with the State Contract Purchases from Vance's Law Enforcement and Kiesler Police Supply in the aggregate amount of \$19,732.75 for the annual purchase of ammunition for duty and training needs. Account #110210 2209.

Motion made by Caruso, seconded by Kingston.

Voting Yea: Caruso, Veras, Kingston.

Other Matters Deemed Appropriate.

Motion to Adjourn

Adjourn Safety Service Committee at 7:05 P.M.

Motion made by Caruso, seconded by Veras.

Voting Yea: Kingston, Veras, Caruso.

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STREETS & SIDEWALKS COMMITTEE

Roll Call

Chairperson - Lou Carouse

Committee members - D. Kingston, K. Veras.

Chairperson Carouse called the meeting to order at 7:15 P.M.

Roll Call – Present: Carouse, Kingston, Veras.

Absent: None.

Items for Consideration:

S&S 1. Approval of the Streets & Sidewalks Committee Minutes October 6, 2020 as submitted.

Motion made by Carouse, seconded by Veras.

Voting Yea: Veras, Kingston, Carouse.

S&S 2. Approval of the October 20, 2020 Streets & Sidewalks Committee Minutes as submitted.

Motion made by Carouse, seconded by Veras.

Voting Yea: Veras, Kingston, Carouse.

Engineer Report: Engineer Wise said two proposals are being presented for consideration regarding the Miller Road/I-77 Interchange Project. The proposal from TranSystems Corporation is for services to seek additional funding for the project. Engineer Wise said the second proposal is from Euthenics, Inc. The proposal for design includes Euthenics, Inc. as the lead design team and TranSystems Corporation, Barr Engineering Inc. & CTL Engineering, Inc. The engineering services are partly paid utilizing federal funding under ODOT guidelines.

S&S 3. Miller Road/I-77 Interchange Project: Recommending to Council for consideration, approval of an Ordinance requesting approval of an agreement authorizing the Mayor to enter into an agreement with Euthenics, Inc. in the amount of \$1,007,423.00 for the Miller Road/I-77 Interchange Project. Account #C480171 3501 Project #RD160001.

Motion made by Carouse, seconded by Veras.

Voting Yea: Veras, Kingston, Carouse.

S&S 4. Miller Road/I-77 Interchange Project-TranSystems: Recommending to Council for consideration, approval of a Resolution accepting the proposal of TranSystems to provide consulting services for the Miller Road/I-77 Interchange Project.

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Motion made by Carouse, seconded by Veras.
Voting Yea: Veras, Kingston, Carouse.

Other Matters deemed appropriate

Engineer Report: SR 82 Pavement Project: Engineer Wise reported (5) lanes of roadway were paved. The City of Broadview Heights will work with the Construction Manager to schedule restoration of the residential properties in spring of 2021, the contract allows the completion of the project in mid-September 2021.

Motion to Adjourn

Adjourn Streets & Sidewalks Committee at 7:20 P.M.

Motion made by Carouse, seconded by Veras.
Voting Yea: Veras, Kingston, Carouse.

UTILITY COMMITTEE

Roll Call

Chairperson Daryl Kingston.
Committee members L. Carouse, A. Koepke.
Chairperson Kingston called the meeting to order at 7:20 P.M.
Roll Call – Present: Kingston, Carouse, Koepke.
Absent: None.

Items for Consideration:

UTL 1. Approval of the October 6, 2020 Utilities Committee Minutes as submitted.

Motion made by Kingston, seconded by Koepke.
Voting Yea: Koepke, Kingston, Carouse.

UTL 2. Approval of the October 20, 2020 Utilities Committee Minutes as submitted.

Motion made by Kingston, seconded by Koepke.
Voting Yea: Koepke, Kingston, Carouse.

UTL 3. Partial Release of Storm Sewer Easements: Recommending to Council for consideration, approval of a Resolution authorizing the partial release of storm sewer easements at PPN 604-11-021 located at 6520 Summer Wind Drive, PPN 604-11-022 located at 6524 Summer Wind Drive, PPN 604-11-023 located at 6528 Summer Wind Drive, PPN 604-11-024 located at 6532 Summer Wind Drive, PPN 604-11-025 located at 6536 Summer Wind Drive, Brecksville, Ohio.

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ENGINEER: Engineer Wise reported the property has a drainage swale located across sublots 24-18. The drainage is located in the rear twenty feet of the easement and the owner desires to utilize the front ten feet of the easement. Engineer Wise said he has no objection to the reduction in the easement. This reduction sets the required easement at twenty feet, in compliance with the code.

Motion made by Kingston, seconded by Koepke.

Voting Yea: Koepke, Kingston, Carouse.

Other Matters deemed appropriate

Motion to Adjourn at 7:30 P.M.

Motion made by Kingston, seconded by Koepke.

Voting Yea: Koepke, Kingston, Carouse

COMMITTEE OF THE WHOLE

Roll Call

Motion made by Harwood, seconded by Carouse to convene a Committee of the Whole at 7:30 P.M.

Voting Yea: Redinger, Carouse, Caruso, Harwood, Kingston, Koepke, Veras.

Items for Consideration:

CoW 1. Approval of the Committee of the Whole Minutes of October 6, 2020 as submitted.

Motion made by Harwood, seconded by Carouse.

Voting Yea: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

CoW 2. Approval of the Committee of the Whole Minutes of October 20, 2020 as submitted.

Motion made by Harwood, seconded by Carouse.

Voting Yea: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

CoW 3. Convene executive session at 7:01 P.M.

Motion made by Harwood, seconded by Carouse.

Voting Yea: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Other Matters deemed appropriate

Motion to Adjourn

Motion to adjourn Committee of the Whole at 7:38 P.M.

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Motion made by Harwood, seconded by Carouse.

Voting Yea: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Respectfully submitted,

Tammy Tabor

Mayor and Safety Director: Jerry N. Hruby,

City Council Members: Michael T. Harwood, *President*; Laura C. Redinger, *Vice President*; Louis N. Carouse, Jr.; Dominic Caruso; Daryl Kingston; Ann Koepke; Kimberly A. Veras

Clerk: Tammy Tabor