

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

HELD: February 21, 2023

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Virtual Meeting Notice

For the safety of our staff and residents, to listen to the live stream of the meeting please go to: <https://www.facebook.com/233577357056186/live/> or the City's website: www.brecksville.oh.us. Questions and comments may be e-mailed to ttabor@brecksville.oh.us or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

BUILDINGS & GROUNDS COMMITTEE

Call to Order

Chairperson Ann Koepke

Members: AJ Ganim, Brian Stucky

6:45 PM

Roll Call

Present: AJ Ganim, Ann Koepke, Brian Stucky.

Items for Consideration:

B&G 1. Approval of February 7, 2023 Buildings & Grounds Committee Minutes

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

B&G 2. NOPEC Energized Community Grant Program - Recommending to Council approval of a Resolution authorizing the Mayor to complete the application process for the NOPEC Energized Community grant program. The City of Brecksville has been notified of their 2023 funding allocation of \$46,904.00 for an energy efficiency project. The administration is recommending these funds be used toward Phase 4 of the Window Replacement Project at 4450 Oakes Road, Blossom Hill, Building #7 (Montessori School).

Service Director Weidig said the City would like to use the funding to use toward the replacement window project at 4450 Oakes Road, Building #7. This would be Phase 4 of the Window Replacement Project. Service Director Weidig said the estimate is currently \$74,600.00, funds area available to offset the cost.

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

B&G 3. Bid Authorization - Recommending to Council approval of a motion authorizing the Purchasing Director to advertise for bids for the Natatorium Post Repairs Project.

Service Director Weidig said he has been speaking with the Recreation Director regarding the timing of this project. This project will be scheduled after Labor Day to shut the pool down. The pool will be drained, all (6) six poles are in need of repair. Sections of the floor are

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removed, repairs require welding to be done and inspections are needed. The variable frequency drive pump project and lighting projects are also expected during the pool shut down. Tile repair is needed while the pool is drained.

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

Other Matters deemed appropriate

Motion to Adjourn

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

6:50 PM

FINANCE COMMITTEE

Call to Order

Chairperson Dominic Caruso

Members: Daryl Kingston, Beth Savage.

6:51 PM

Roll Call

Present: Caruso, Kinston Savage.

Items for Consideration:

FIN 1. Approval of February 7, 2023 Finance Committee Minutes

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

FIN 2. Grant - Recommending to Council approval of a Resolution authorizing the issuance of a grant in the amount of \$4,200.00 to the Brecksville Historical Association, Inc. to fund utility expenses at the Squire Rich Museum.

Mayor Hruby said the City has been providing funding to the Historical Association for many years. Finance Director Starosta said she received the necessary documents from the Historical Association.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

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FIN 3. Opioid Settlement - Recommending to Council approval of a Resolution authorizing the Director of Finance to "opt in" to the National Opioid Settlements with Teva, Allergan, CVS, Walgreens, and Walmart and to complete a required Participation Form for each settlement.

Law Director Matty said approval of this legislation will allow the Finance Director to apply for funding in "round two" of the National Opioid Settlements.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

FIN 4. Appropriations - Recommending to Council approval of an Ordinance to make appropriations for current expenditures and other expenditures of the City of Brecksville.

Finance Director Starosta said she provided a detailed memo regarding the appropriations and transfers needed. Some of the requested changes include a proposed increase to estimated resources and appropriations to advance \$2,459,590 to the General Municipal Improvement Fund to provide temporary funding to the Glenwood Sanitary & Storm Sewer Project. Additional funding is available to be placed in the Road Maintenance Program. Funds will be moved from the available budget to the IT equipment operating budget to cover expenses at the Community Center. Included in the request is an increase of \$250,000 is included for the grant awarded from the County ARPA funding for use on the Oaks Road Sidewalk Extension and Blossom-Metropark Connector Trail project. Finance Director Starosta said she is proposing an increase to estimated resources and appropriations by \$2,459,590. At the end of 2022 there was a \$1,000,000 advance outstanding from the General Fund for the Glenwood Storm & Sewer Project. Both of these amounts will be repaid pending reimbursements from District 13 funding at the County. Finance Director Starosta said budget amendments have been requested for Brecksville Road Resurfacing, Miller Rd. Pavement & Watermain Project and the Oakes Rd. Sidewalk Extension and Blossom-Metropark Connector Trail.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

FIN 5. Transfers - a Resolution making necessary transfers and advances between certain funds for the fiscal year ending December 31, 2023.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

Other Matters deemed appropriate

Motion to Adjourn

6:57 PM

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

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LEGISLATION COMMITTEE

Call to Order

Chairperson Beth Savage

Members: AJ Ganim, Ann Koepke

6:57 PM

Roll Call

Present: Ganim, Koepke, Savage.

Items for Consideration:

LEG 1. Approval of February 7, 2023 Legislation Committee Minutes

Motion made by Savage, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Savage.

LEG 2. Appointment - a Resolution confirming the appointment by the Mayor of Andie Asimes Lazaridis as a Citizen Member to the Recreation Commission for a four year term.

Mayor Hruby said Ms. Lazaridis is being reappointed as a dedicated member of the Recreation Commission.

Motion made by Savage, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Savage.

Other Matters deemed appropriate

Motion to Adjourn

6:59 PM

Motion made by Savage, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Savage.

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson AJ Ganim

Members Kingston, Stucky

6:59 PM

Roll Call

Present: Ganim, Kingston, Stucky

Items for Consideration:

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SAF 1. Approval of February 7, 2023 Safety Service Committee Minutes

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky

SAF 2. Service Department Apparel - Purchase Requisition in the amount of \$6,669.61 to Adler Team Sports for the annual purchase of apparel for the Service Department. Account #110610 1404 (Service)\$5,963.47; Account #110165 1404 (Housekeeping) \$706.14.

Motion made by Ganim, Seconded by Kingston.

Voting Yea: Ganim, Kingston, Stucky.

SAF 3. Warning Siren Repair - Consideration of a motion recommending to Council approval of an increase to Purchase Order #P221101 to Vasu Communications, Inc. in the amount of \$493.24 for additional repair work required on the warning sirens. Account #110171 2601.

Service Director Weidig said work was done in November 2022 for the non-working warning siren in front of the CVCC on Brecksville Road. Additional work was done on the siren in January 2023, the siren was still inoperable, VASU responded and did additional work on the radio connections. Service Director Weidig said Fire Chief Zamiska assisted with manual operation of the siren if needed. Service Director Weidig said this request is to install a new antenna and complete additional waterproofing of the cabinet.

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

SAF 4. Bid Authorization - Consideration of a motion recommending to Council authorizing the Purchasing Director to Advertise for Bids for the Traffic Signal Pole Painting Project.

Service Director Weidig said this project requires the contractor to make sure overspray does not get on buildings, vehicles and adjacent surfaces. Traffic poles in areas near the Miller Road project are not included in this project.

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

SAF 5. Bid Authorization - Authorizing the Purchasing Director to advertise for bids for a new 3-year contract for the Disposal of Rubbish, Recycle, Leaves and Street Sweepings/Vactor Debris.

Purchasing Director Riser said she has received calls from (3) contractors interested in bidding on the project. The costs are expected to rise due to fuel and equipment costs. Advertisement for bids will begin on Thursday, February 23rd, with the bid opening on March 10th.

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Motion made by Ganim, Seconded by Stucky.
Voting Yea: Ganim, Kingston, Stucky.

SAF 6. Southwest Council of Governments - Consideration of a motion recommending to Council approval of a purchase requisition in the amount of \$28,000.00 to Southwest Council of Governments for annual membership fees. Southwest Enforcement Bureau - Police \$18,000.00 Account #110210 2103. Southwest Emergency Response Team -Fire \$10,000.00 Account #290260 2103.

Mayor Hruby said membership in the Southwest Council of Governments is very valuable to the City. The Police receive great benefits as a member of the Southwest Enforcement Bureau and the Fire Department Membership in the Southwest Emergency Response team provides access to specialized equipment wen needed.

Motion made by Ganim, Seconded by Stucky.
Voting Yea: Ganim, Kingston, Stucky.

Other Matters deemed appropriate

Motion to Adjourn

7:08 PM

STREETS & SIDEWALKS COMMITTEE

Call to Order

7:08 PM

Chairperson Daryl Kingston

Members: Caruso, Savage.

Roll Call

Present: Caruso, Kingston, Savage

Items for Consideration:

S&S 1. Approval of February 7,2023 Streets & Sidewalks Committee Minutes

Motion made by Kingston, Seconded by Caruso.
Voting Yea: Caruso, Kingston, Savage.

S&S 2. Accept bids for 2023 Road Program - Consideration of a motion recommending to Council approval of an Ordinance accepting the bids of Set in Stone Contracting, LLC, Independence Cement LLC, J.D. Striping & Services, Inc., Cuyahoga Fence LLC, Cole Burton Contractors LLC, Geauga Highway Co, Asphalt Fabrics, and Specialized Construction, Inc. for various

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portions of the 2023 Road Maintenance Program for the Service Department of the City of Brecksville.

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston, Savage.

S&S 3. Bid Authorization - Consideration of a motion authorizing the Purchasing Director to advertise the project for public bidding for the Miller Road Pavement Improvement Project. The project includes removal and replacement of the pavement section and watermain along Miller Road between Brecksville Road and Southpointe Parkway.

Engineer Wise said Miller Road Pavement Project is not part of the interchange project and is abutting the interchange project. Funding is available for 50% of the project. The project includes removal and replacement of the pavement section and watermain along Miller Road between Brecksville Road and Southpointe Parkway. The project challenges will be that the contractor awarded this project has to stay in sequence with the interchange project so traffic can be maintained consistently through both projects.

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston.

Other Matters deemed appropriate

Motion to Adjourn

7:13 PM

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston.

UTILITIES COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Caruso, Koepke.

7:13 PM

Roll Call

Present: Caruso, Koepke, Stucky.

Items for Consideration:

UTL 1. Approval of February 7, 2023 Utilities Committee Minutes

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Motion made by Stucky, Seconded by Caruso.
Voting Yea: Caruso, Koepke, Stucky

Other Matters deemed appropriate

Motion to Adjourn

7:15 PM

Motion made by Stucky, Seconded by Caruso.
Voting Yea: Caruso, Koepke, Stucky.

COMMITTEE OF THE WHOLE

Call to Order

Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

7:15 PM

Roll Call

Present: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Items for Consideration:

CoW 1. Approval of February 7, 2023 Committee Minutes

Motion made by Redinger, Seconded by Caruso.
Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky

CoW 2. Executive Session - Convene an executive session to discuss matters pertaining to the appointment and employment of public officials.

Motion made by Redinger, Seconded by Caruso.
Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Adjourn Executive Session and reconvene regular meeting.

7:38 PM

Motion made by Redinger, Seconded by Caruso.
Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Convene executive session to discuss matters of pending litigation.

Motion made by Redinger, Seconded by Caruso.
Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

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Adjourn Executive Session and reconvene regular meeting.

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Motion to Adjourn

7:54 PM

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Mayor and Safety Director: Jerry N. Hruby,

City Council Members: Laura C. Redinger, *President*; Dominic Caruso, *Vice President*; AJ Ganim,
Daryl Kingston, Ann Koepke, Beth Savage, Brian Stucky.

Clerk: Tammy Tabor