

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

HELD: July 18, 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: A. Koepke

Members: AJ Ganim, B. Stucky.

Roll Call

Present: Ganim, Stucky

Absent: Koepke

Items for Consideration:

B&G 1. Approval of Buildings & Grounds July 5, 2023 Committee Minutes

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Stucky

:05

B&G 2. Asbestos Removal - Approval of an increase to purchase order #P230438 (new P.O. #23000086) to SafeAir Contractors in the amount of \$800.00 for additional asbestos removal services on pipe insulation in two of the rooms in Blossom Buildings #5 and #7. *Account #C4900161 32020 Project #BI230010.*

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Stucky.

:17

Other Matters deemed appropriate

Motion to Adjourn

7:16 PM

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Stucky

FINANCE COMMITTEE

Call to Order

Chairperson: D. Caruso.

Members: D. Kingston, B. Savage.

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Roll Call

Items for Consideration:

:40

FIN 1. Approval of Finance July 5, 2023 Committee Minutes

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage

:52

FIN 2. Appropriations - Approval of an Ordinance to amend Ordinance No. 5570, making appropriations for current expenditures of the City of Brecksville during the fiscal year ending December 31, 2023, making necessary appropriation and revenue adjustments.

Assistant Finance Director Johnson spoke to the Appropriation and Transfer legislation.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage

1:09

FIN 3. Transfers - Approval of a Resolution making necessary transfers 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

7:19 PM

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage

LEGISLATION COMMITTEE

2:47

Call to Order

Chairperson: B. Savage.

Members: A.J. Ganim, A. Koepke.

7:19 PM

Roll Call

Present: Ganim, Savage

Absent: Koepke.

Items for Consideration:

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LEG 1. Approval of July 5, 2023 Legislation Committee Minutes

Motion made by Savage, Seconded by Ganim.

Voting Yea: Ganim, Savage.

Other Matters deemed appropriate

Motion to Adjourn

7:20 PM

Motion made by Savage, Seconded by Ganim.

Voting Yea: Ganim, Savage

SAFETY-SERVICE COMMITTEE

3:19

Call to Order

Chairperson: AJ Ganim.

Members: D. Kingston, B. Stucky.

Roll Call

7:20 PM

Present: Ganim, Savage

Absent: Koepke.

Items for Consideration:

SAF 1. Approval of July 5, 2023 Safety Service Committee Minutes

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

3:57

Other Matters deemed appropriate

Motion to Adjourn

7:21 PM

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky

STREETS & SIDEWALKS COMMITTEE

4:11

Call to Order

Chairperson: D. Kingston.

Members: D. Caruso, B. Savage.

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7:21 PM

Roll Call

Present: Caruso, Kingston, Savage

Items for Consideration:

S&S 1. Approval of July 5, 2023 Streets & Sidewalks Committee Minutes

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston, Savage

5:33

S&S 2. Brecksville Road (S.R. 21) Urban Paving - Approval of a motion authorizing Donald G. Bohning & Assoc. Inc. to proceed with the Surveying and Engineering Services necessary to prepare improvement plans, bid specification, for the repaving of Brecksville Road from Miller Road to the South Corporation limits. *Project #D230012 Account # C4800171 35010*

Engineer Wise spoke to the request for approvals for services necessary to for the project.

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston, Savage

5:57

S&S 3. Chagrin Valley Engineering SR 21 Urban Paving - Approval of a Resolution accepting the proposal of Chagrin Valley Engineering, LTD in the amount of \$4,000.00 to provide above, environmental services which are required per the ODOT Scope of Services form. *Project #RD230012 Account #C4800171 35010*

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston, Savage.

Other Matters deemed appropriate

Motion to Adjourn

7:23 PM

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston, Savage

UTILITIES COMMITTEE

6:33

Call to Order

Chairperson: B. Stucky.

Members: D. Caruso, A. Koepke.

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7:23 PM

Roll Call

Present: Caruso, Stucky

Absent: Koepke

Items for Consideration:

UTL 1. Approval of July 5, 2023 Utilities Committee Minutes

Motion made by Stucky, Seconded by Caruso.

Voting Yea: Caruso, Stucky.

Other Matters deemed appropriate

Motion to Adjourn

7:25 PM

Motion made by Stucky, Seconded by Caruso.

Voting Yea: Caruso, Stucky

COMMITTEE OF THE WHOLE

8:50

Call to Order

7:25 PM

Roll Call

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

Absent: Koepke

Items for Consideration:

CoW 1. Approval of July 5, 2023 Committee Minutes

Motion made by Redinger, Seconded by Caruso.

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

CoW 2. Executive Session - Convene an executive session to discuss matters related to real estate;
Kids Quarters and matters related to imminent litigation.

Other Matters deemed appropriate

10:07

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Motion to Adjourn

8:04 PM

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Kingston, 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