

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

HELD: October 17, 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

Roll Call

Present: Ann Koepke, Brian Stucky.

Absent: AJ Ganim.

Items for Consideration:

B&G 1. Approval of Buildings & Grounds October 3, 2023 Committee Minutes

Motion made by Koepke, Seconded by Stucky.

Voting Yea: Koepke, Stucky.

B&G 2. Ehrlich Pest Control - Consideration of a motion recommending to Council approval of an increase to blanket purchase order #20231004 to Ehrlich Pest Control in the amount of \$800.00 for the City's annual Pest Control Management Services due to the addition of the Blossom Field House, and 4470 Oakes Road to the contract during the year. *Account #1100171 21030.*

Motion made by Koepke, Seconded by Stucky.

Voting Yea: Koepke, Stucky.

B&G 3. Human Services Building Roof Repair - Consideration of a motion recommending to Council approval of an increase to purchase order #23000526 to West Side Roofing Co. for the repairs to the north hip section of the Human Services Building Roof in the amount of \$3,500.00 due to the contractor's error in estimating supplies and materials. *Account #C4900330 32020 Project #BI230013.*

Motion made by Koepke, Seconded by Stucky.

Voting Yea: Koepke, Stucky.

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Motion to Adjourn

6:32 PM

Motion made by Koepke, Seconded by Stucky.

Voting Yea: Koepke, Stucky.

FINANCE COMMITTEE

Call to Order

Chairperson: Dominic Caruso

Members: Daryl Kingston, Beth Savage

6:32 PM

Roll Call

Present: Kingston, Savage.

Items for Consideration:

FIN 1. Approval of Finance October 3, 2023 Committee Minutes

Motion made by Kingston, Seconded by Savage.

Voting Yea: Kingston, Savage.

FIN 2. Accept Employee Health Care Proposal - Consideration of a motion recommending to Council approval of an Ordinance accepting the proposals of Medical Mutual of Ohio for employee healthcare insurance, administration of the employee healthcare insurance program, and for the provision of healthcare stop loss insurance.

Finance Director Starosta provided information regarding the renewal of employee health care plans.

Motion made by Savage, Seconded by Kingston.

Voting Yea: Kingston, Savage.

FIN 3. Employee Dental Insurance - Consideration of a motion recommending to Council approval of an Ordinance accepting the proposal of Delta Dental for an employee dental insurance program.

Finance Director Starosta spoke to the change from Lincoln Dental to Delta Dental for employee dental insurance plan.

Motion made by Savage, Seconded by Kingston.

Voting Yea: Kingston, Savage

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- FIN 4. Employee Life insurance** - Consideration of a motion recommending to Council approval of an Ordinance authorizing a contract with Lincoln National Life Insurance Company for an employee life insurance program.

Finance Director Starosta spoke regarding the Employee Life Insurance benefit. Finance Director Starosta also spoke about the Flexible Spending Account for which no legislation is necessary.

Motion made by Savage, Seconded by Kingston.

Voting Yea: Kingston, Savage.

- FIN 5. Appropriations** - Consideration of a motion recommending to Council 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.

Finance Director Starosta spoke to the proposed appropriations.

Motion made by Savage, Seconded by Kingston.

Voting Yea: Kingston, Savage.

- FIN 6. Grant Application** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to submit an application for Cuyahoga County's 2024 Community Development Supplemental Grant program.

Community Development Director Bartkiewicz said the grant, if recommended for the creation of pickleball courts in the city. A public hearing regarding this application was held on October 3rd.

Motion made by Savage, Seconded by Kingston.

Voting Yea: Kingston, Savage.

Motion to Adjourn

6:46 PM

Motion made by Savage, Seconded by Kingston.

Voting Yea: Kingston, Savage

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LEGISLATION COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: AJ Ganim, Ann Koepke

6:46 PM

Roll Call

Present: Koepke, Savage.

Absent: Ganim.

Items for Consideration:

LEG 1. Approval of October 3, 2023 Legislation Committee Minutes

Motion made by Savage, Seconded by Koepke.

Voting Yea: Koepke, Savage.

LEG 2. Appointment - Consideration of a motion recommending to Council approval of a Resolution appointing Alexander J. Haffner as a full-time Firefighter/Paramedic in the City of Brecksville Fire Department.

Motion made by Savage, Seconded by Koepke.

Voting Yea: Koepke, Savage.

LEG 3. Appointment - Consideration of a motion recommending to Council approval of a Resolution appointing William J. Lovell as a full-time Firefighter/Paramedic in the City of Brecksville Fire Department.

Motion made by Savage, Seconded by Koepke.

Voting Yea: Koepke, Savage.

LEG 4. Chapter 1331 Discussion - The Ohio EPA Stormwater Permit has been updated requiring the City to update our ordinance. The vast majority of the revisions are directly related to the current EPA permit; additional updates to the storm water management and enforcement sections are also included.

Engineer Wise said a draft of the Storm Water Management. It is Chapter 1331 in the code. The City is updating to comply with the current Ohio EPA storm water permits. The first part is the Ohio EPA, storm water and erosion control, post development water quality, storm water volume requirements and the last part is the enforcement.

Motion authorizing Law Director to prepare legislation updating Chapter 1331.

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Motion made by Savage, Seconded by Koepke.
Voting Yea: Koepke, Savage.

Motion to Adjourn

6:57 PM

Motion made by Savage, Seconded by Koepke.
Voting Yea: Koepke, Savage.

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: AJ Ganim

Members: Daryl Kingston, Brian Stucky

Roll Call

Present: Kingston, Stucky.

Absent: Ganim.

Items for Consideration:

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SAF 1. Approval of Safety Service October 3, 2023 Committee Minutes

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

SAF 2. PowerLOAD Control Board - Consideration of a motion recommending to Council approval of a purchase requisition to EMSAR in the amount of \$3,062.40 for a replacement PowerLOAD Control Board Assembly Unit for ambulance #3043. *Account # 2900260 25010.*

Fire Chief Zamiska said the power lift on back up ambulance # 3043 is in need of repair. The power lift is capable of lifting 700 lbs. eliminating possible injury to paramedics lifting patients.

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

SAF 3. Police Vehicle Repair - Consideration of a motion recommending to Council approval of a purchase requisition to KMS Paint and Body in the amount of \$4,273.05 for body damage repairs to Police vehicle #1820. *Account #1100150 21250*

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Police Chief Korinek said the damages were the result of a chase in which the suspect vehicle reversed into the Brecksville cruiser #1820.

Motion made by Stucky, Seconded by Kingston.

Voting Yea: Kingston, Stucky.

- SAF 4. Electric Towable Lift** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the purchase of one (1) Model JLG T350 Electric Towable Lift from Bobcat of Cleveland through Sourcewell (Formerly The National Joint Powers Alliance). *Project #EQ230020 Account #C1100610 33000*

Service Director Kickel said the lift will be paid for in part by a grant. The lift will be available for use on the exterior of buildings in the city.

Motion made by Stucky, Seconded by Kingston.

Voting Yea: Kingston, Stucky.

- SAF 5. Leaf Machine Repair** - Consideration of a motion to recommending to Council approval of a purchase requisition to Old Dominion Brush Company in the amount of \$8,375.00 for a replacement Hydraulic Valve Assembly for Leaf Machine #B-131. *Account #1100623 26010.*

Service Director Kickel said the hydraulic valve assembly has a crack in the machined aluminum block and is in need of replacement.

Motion made by Stucky, Seconded by Kingston.

Voting Yea: Kingston, Stucky.

Motion to Adjourn

7:04 PM

Motion made by Stucky, Seconded by Kingston.

Voting Yea: Kingston, Stucky.

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Daryl Kingston

Members: Dominic Caruso, Beth Savage.

7:04 PM

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Roll Call

Present: Kingston, Savage.

Absent: Caruso.

Items for Consideration:

S&S 1. Approval of Streets & Sidewalks October 3, 2023 Committee Minutes

Motion made by Kingston, Seconded by Savage.

Voting Yea: Kingston, Savage.

Other Matters deemed appropriate

Engineer Wise said he will issue a notice to proceed for the Blossom Hill Trail Project on October 18th.

Councilmember Koepke said the Kiwanis will hold the Trick or Trot event at Blossom Hill on October 28th.

Motion to Adjourn

7:07 PM

Motion made by Kingston, Seconded by Savage.

Voting Yea: Kingston, Savage.

UTILITIES COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Dominic Caruso, Ann Koepke

7:07 PM

Roll Call

Present: Koepke, Stucky.

Absent: Caruso.

Items for Consideration:

UTL 1. Approval of October 3, 2023 Utilities Committee Meeting Minutes

Motion made by Stucky, Seconded by Koepke.

Voting Yea: Koepke, Stucky.

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Motion to Adjourn

7:09 PM

Motion made by Stucky, Seconded by Koepke.

Voting Yea: Koepke, Stucky.

COMMITTEE OF THE WHOLE

Call to Order

7:09 PM

Roll Call

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

Absent: Caruso, Ganim.

Items for Consideration:

CoW 1. Approval of October 3, 2023 Committee Meeting Minutes

Motion made by Redinger, Seconded by Stucky.

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

CoW 2. Executive Session - Convene an executive session to discuss matters pertaining to the appointment to boards & commissions and the hiring of full time employees.

Motion made by Redinger, Seconded by Koepke.

Voting Yea: Kingston, Koepke, Redinger, Savage, Stucky

Voting Abstaining: None.

Law Director Matty, Mayor Hruby, Council President Redinger,
Councilmembers Kingston, Koepke, Savage and Stucky were present.

Motion to adjourn executive session and reconvene the regular meeting.

Motion made by Redinger, Seconded by Stucky.

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

Motion to Adjourn

7:50 PM

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Motion made by Koepke, Seconded by Stucky.

Voting Yea: 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