

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

HELD: August 15, 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: Anne Koepke

Members: AJ Ganim, Brian Stucky

7:02 PM

Roll Call

Present: Ganim, Koepke, Stucky.

Items for Consideration:

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

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky

Motion to Adjourn

7:03 PM

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky

FINANCE COMMITTEE

Call to Order

Chairperson: Dominic Caruso.

Members: Daryl Kingston, Beth Savage.

7:03 PM

Roll Call

Present: Caruso, Kingston, Savage.

Items for Consideration:

FIN 1. Approval of August 1, 2023 Safety Service Committee Minutes

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Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage

- FIN 2. Blossom Hill Field House** - Consideration of a motion recommending to Council approval of an increase to Blanket Vendor Purchase Order #23000079 for the City's Share of Operational Costs for the Blossom Hill Field House. *Account #2400710 29020 to be charged \$23,000.00 for Electric; Account #2400710 29030 to be charged \$2,500.00 for Water & Sewer.*

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage

- FIN 3. Grant** - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to provide a grant to the Brecksville-Broadview Heights Community Awareness and Prevention Association for prevention and intervention services.

Mayor Hruby said CAPA has been a wonderful program and our contribution is vital to its existence between Brecksville and Broadview Heights. We both contribute Broadview Heights and Brecksville contribute to our district. Mayor Hruby recommends approval, the program is very helpful and has great results.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

- FIN 4. Ohio Ambulance Premium Pay Program** - Consideration of a motion recommending to Council approval of an Ordinance authorizing the Mayor to enter into an agreement for the purposes of the Ohio Ambulance Transportation Program, including to provide premium pay to eligible workers, support workforce relief, or provide reimbursement for COVID-19 mitigation and prevention costs incurred during the pandemic.

Fire Chief Zamiska said he recently learned about the Ohio ambulance program. Mayor Hruby and Chief Zamiska looked into the program and each Community could receive up to \$20,000.00 maybe a little more for the purposes of premium pay to first responders. There are strict guidelines that go along with the funding. One of the requirements are the employees had to work during that declared pandemic they still have to be on the department as an active member to receive that funding.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

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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.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage

FIN 6. Bond Anticipation Note - Consideration of a motion recommending to Council approval of an Ordinance providing for the issuance and sale of not to exceed \$5,685,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of expanding the interchange at Miller Road and Interstate 77.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

Other Matters deemed appropriate

Councilmember Caruso asked Council members to let him know if they are available November 20, 2023 to hold the 2024 Budget meeting .

FIN 1. 2024 Budget Meeting

Councilmember Caruso asked Council members to let him know if they are available November 20, 2023 to hold the 2024 Budget meeting .

Motion to Adjourn

7:11 PM

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

LEGISLATION COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: AJ Ganim, Ann Koepke

7:11 PM

Roll Call

Present: Ganim, Koepke, Savage.

Items for Consideration:

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LEG 1. Approval of August 1, 2023 Legislation Committee Minutes.

Motion made by Savage, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Savage.

LEG 2. Liquor Permit - Request from the Ohio Division of Liquor Control for the transfer of a liquor permit #90029390010 to Township Catering, Wine Room on S. Edgerton Road from Rustic Hills Management Inc.

Police Chief Korinek and Safety Director Mayor Hruby had no objection to the issuance of this permit.

Motion made by Savage, Seconded by Koepke to notify the ODLQ the City of Brecksville has no objection to the issuance of permit No. 90029390010 and waive the requirement for a hearing.

Voting Yea: Ganim, Koepke, Savage.

Motion to Adjourn

7:12 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.

7:12 PM

Roll Call

Present: Ganim, Kingston, Stucky.

Items for Consideration:

SAF 1. Approval of August 1, 2023 Safety Service Committee Minutes.

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

SAF 2. Police Vehicles - Discussion regarding updates to the previously authorized 2023 Police Vehicles purchase.

Police Chief Korinek explained the lack of available police vehicles for purchase and what vehicles are available. Additional funding needed will come from the Law Enforcement Trust Fund, which funds come from forfeited and seized property and money from criminal activity.

Motion made by Ganim, Seconded by Stucky to authorize changes to the previously approved Ordinance 5584 and authorize a letter of intent to purchase.
Voting Yea: Ganim, Kingston, Stucky.

Motion to Adjourn

7:17 PM

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

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Daryl Kingston

Members: Caruso, Savage.

7:18 PM

Roll Call

Present: Caruso, Kingston, Savage.

Items for Consideration:

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

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

16:00

S&S 2. Audible Pedestrian Signals Project - Consideration of a motion recommending to Council approval of an Ordinance accepting the bid of Greenwich Electric, Inc. for the audible signal modification project.

Service Director Kickel said there are three locations where the audible signals are being installed. The reason that it looks like there's two is because there was two separate sets of plans. One set includes Arlington and Brecksville Road and City Hall Drive and Brecksville

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Road and the other set of plans is for Route 82 (Chippewa Road and Brecksville Road. There are three locations that the audible pedestrian signals will be installed. Service Director Kickel said he has worked with Greenwich Electric in the past on a couple traffic signal projects one was an ODOT LET project and the other was a LPA project. They were a very good company to work with. Councilmember Koepke asked what the project time frame is. Service Director Kickel said the installation is dependent on the availability of the necessary poles and equipment, he expects 4-6 months for the poles to be delivered. Planning & Development Director Bartkiewicz said a \$50,000.00 grant was received for this project.

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston, Savage.

18:48

S&S 3. Blossom Hill Trail Project - Consideration of a motion recommending to Council an Ordinance accepting the bid of Eclipse Co., LLC, in the amount of \$593,014.00 for the Blossom Hill Multi-Purpose Trail Improvement Project.

Engineer Wise said the City of Cleveland has not approved the easement needed to proceed with this project. Engineer Wise recommended Council not approve the bid award until City of Cleveland has granted an easement in front of the water tower. Cleveland City Council is in recess until September.

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston, Savage.

S&S 4. Blossom Hill Trail Project - Consideration of a motion recommending to Council approval of a purchase requisition authorizing Donald G. Bohning & Associates to provide Construction Management Services, including Construction Staking, Construction Management, Review & Approval of Pay-Apps, As-builts, and Complete Project Close paperwork in the amount of \$17,790.00 for the Blossom Hill Multi-Purpose Trail Project.

Table until this project has been awarded.

22:07

Other Matters deemed appropriate

Miller Road Pavement Project – Engineer Wise said Kokosing’s project is approximately 30 days behind their work on Miller Road. Allega is ready to switch traffic. We are going to have a complete closure of Miller Road between South Point and Brecksville Road so Allega can switch over and start paving the other lanes. Those changes won't require any demobilizations or any additional costs for concrete. There will be forthcoming a change order for additional traffic control to include all the detour routing necessary, signage boards and some adjustment of the intersection at South Point and Miller. What will happen at the intersection is cars coming eastbound that would just be continuing straight right on the Miller and are on to South Point cars coming from South Point their only option would be to continue right on the Miller

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westbound. First Energy traffic will be maintained through one of their driveways they will be the only ones allowed in the zone. They will go to First Energy and be allowed to go into First Energy from Brecksville Road and go back out to Brecksville Road. Fire and Police, if they choose, could come up to the zone and they would come up on the new pavement they would have to throw a barricade out of the way and they could proceed through continuing on the Miller Road. This is anticipated for 60 days starting Monday. If Kokosing catches up and gets everything done in 30 days we would be able to take that detour and put it back on the pavement like it was.

Councilmember Caruso asked if access to I-77 will still be available from South Point. Engineer Wise said yes.

25:01

Riverview Road Slippage – Engineer Wise said he received a call from the Brecksville Service Department regarding a slippage on Riverview Road south of 82. The area is between Station Road and Chippewa Creek Parkway. Engineer Wise provided Council with two pictures that he took. The berms drop down four to six inches and behind a guard rail is down probably over a foot and all the cracks have generated in the pavement that is four to six foot long and opened up a couple inches and 1 ½ - 2 feet deep. Engineer Wise reviewed with Mayor Hruby and it has been decided to close the road. The City will evaluate it this week see how much it moves. If the slippage stabilizes temporarily it will be reassessed and determine if a repair can be made to reopen the pavement. Engineer Wise said he would like to have this project in the 2024 budget and have designs completed over the winter.

27:30

Council member Kingston said the Trike & Bike event held Saturday was a huge success. The City of Brecksville was awarded \$1.1 million Urban Paving grant for the Brecksville Road Paving Project. Brecksville Road will be paved from Miller Road south to the corporation line. The project also includes creating sidewalks in that area as well.

Motion to Adjourn

7:30 PM

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston, Savage.

UTILITIES COMMITTEE

23:08

Call to Order

Chairperson: Brian Stucky

Members: Caruso, Koepke.

7:34 PM

Roll Call

Present: Caruso, Koepke, Stucky.

Items for Consideration:

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UTL 1. Approval of August 1, 2023 Utilities Committee Minutes.

Motion made by Stucky, Seconded by Caruso.

Voting Yea: Caruso, Koepke, Stucky.

Other Matters deemed appropriate

28:49

Chippewa Calvin Sanitary & Storm Sewer Project - Engineer Wise said the project is moving along. The construction of the storm sewer is approximately 500 feet to Weise Road. The sanitary sewer back a couple hundred feet it will have to go another 400 500 feet. They have been installing driveways today, and install more driveways tomorrow. When the driveways cure they'll be able to advance. Engineer wise said the mainline sewers should be completed by the end of August with the project completed mid-September.

29:35

Glenwood Trail – Engineer Wise said Change Order No. 1 was issued to for MS concrete in the curve. The contractor did not use the \$4,400 authorized. The contractor is requesting additional funding to adjust several castings within the pavement. Engineer Wise is requesting the change order be amended to be used for 10 each castings at \$350.00 each to CATTs Construction.

Motion made by Stucky to revise change order one for the Glenwood Drive project to CATTs Construction for MS concrete for \$4,440.00 that was not used and revise it to be 10 each casting replacements for \$350.00 each for a value of \$3,500.00 this will go to CATTs Construction at the request of the Brecksville City Engineer, Seconded by Caruso.

Voting Yea: Caruso, Koepke, Stucky

Motion to Adjourn

7:34 PM

Motion made by Stucky, Seconded by Caruso.

Voting Yea: Caruso, Koepke, Stucky

COMMITTEE OF THE WHOLE

31:34

Call to Order

Roll Call

PRESENT: Dominic Caruso, AJ Ganim, Daryl Kingston, Ann Koepke, Laura Redinger, Beth Savage, Brian Stucky.

Items for Consideration:

CoW 1. Committee Minutes - Approval of August 1, 2023 Committee Minutes.

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Motion made by Redinger, Seconded by Caruso.

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

CoW 2. Beautification Committee Awards - Karen & Dennis Forchione, 9897 Highland Dr.; Mary & Paul Maleski, 9005 Snowville Rd.; Sheryl and Joseph Greve, 9600 Reserve Run; Jim Craver, 7601 Parkview Rd.

CoW 3. Executive Session - Convene an executive session to discuss matters related to the sale of City owned real estate.

Motion made by Redinger, Seconded by Caruso to convene an executive session to discuss matters related to the sale of City owned real estate and pending litigation.
Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Present: Dominic Caruso, AJ Ganim, Daryl Kingston, Ann Koepke, Laura Redinger, Beth Savage, Brian Stucky, Mayor Hruby, Law Director Matty.

Motion to adjourn executive session and reconvene the regular meeting made by Redinger, Seconded by Caruso.

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

33:25

Motion to Adjourn

7:50 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