

**MINUTES  
VILLAGE OF CUYAHOGA HEIGHTS  
CAUCUS  
FEBRUARY 13, 2019  
6:00 PM**

**COUNCIL CAUCUS FEBRUARY 13, 2019**

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Ms. Harris called the meeting to order. Clerk Unger called the roll.

Those present were, Mayor Bacci, Law Director Bill Mason, Clerk Unger, Todd Bloam, Rick Centa, Renato Contipelli, Cheryl Harris, Lois Henley, and Matt Schoeffler.

Also in attendance were Assistant Law Director Ben Chojnacki, CFO Angel Meriwether, Engineer Todd Sciano, Building Commissioner Norm Cassini, and Assistant Building Commissioner Ken LaBella.

**COMMUNICATIONS:**

None at this time.

**PERMITS:**

Nonte at this time.

**PURCHASES:**

January 2019, Finance Committee:

The Finance Committee approved a purchase for a new 52” Scag Mower for landscaping from Sohar Mower Service in the amount of \$7,237.00.

Approval was also granted for a slope study needed for the Canal Road Project from NTH Consultants Ltd.. They will perform an evaluation and analysis, and make recommendations for a fee not to exceed \$20,500.00.

**MINUTES:**

January 9, 2019	Caucus
January 9, 2019	Council Meeting

January 23, 2019

Workshop

Ms. Henley agreed to make the motion to accept the minutes, Mr. Centa agreed to second.

**FINANCIAL REPORTS:**

Cash Position Statement January 2019

R.I.T.A Preliminary Report February 2019

Mr. Schoeffler agreed to make the motion, Mr. Centa agreed to second.

**LEGISLATION:**

**RESOLUTION NO. 2019-01**

**SECOND READING**

Payment of Certain Claims: \$1,148,036.60  
Payroll  
General Bills  
Transfers

Mr. Bloam agreed to make the motion, Mr. Centa agreed to second.

**RESOLUTION NO. 2019-07**

Payment of Certain Claims: \$1,274,006.06  
Payroll  
General Bills  
Transfers

Mr. Contipelli agreed to make the motion, Mr. Bloam agreed to second.

**ORDINANCE NO. 2019-08**

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; APPROVING, ADOPTING AND ENACTING NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

Mr. Schoeffler agreed to make the motion, Ms. Harris agreed to second.

**ORDINANCE NO. 2019-09**

AN ORDINANCE AUTHORIZING THE VILLAGE TO TAKE ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S) FOR 2019.

Mr. Contipelli agreed to make the motion, Mr. Bloam agreed to second.

**ORDINANCE NO. 2019-10**

AN ORDINANCE AMENDING SUBSECTION (a)(2) OF SECTION 1442.16 OF THE CODIFIED ORDINANCES TO CHANGE OR ELIMINATE THE COSTS OF CERTAIN PERMITS ISSUED BY THE BUILDING DEPARTMENT

Mr. Bloam agreed to make the motion, Mr. Schoeffler agreed to second.

**Discussion:** Mr. Contipelli asks if this is just the normal. Mr. Casini states yes, the Ordinances will make the costs slightly higher but it was a good thing to move up. It has been about three or four years, maybe five years since we moved. Mr. Contipelli states okay. Thank you.

**RESOLUTION NO. 2019-11**

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT

Mr. Contipelli agreed to make the motion, Ms. Harris agreed to second.

**RESOLUTION NO. 2019-12**

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATION TO EXECUTE AN ARRANGEMENT WITH THE CITY OF SOLON FOR USE OF JAIL FACILITIES ON AN AS-NEEDED BASIS

Mr. Schoeffler agreed to make the motion, Mr. Centa agreed to second.

**Discussion:** Mr. Contipelli asks if this is to allow us for longer than the period that we can put them in our jail. Mayor Bacci states no, this is a Resolution to authorize the Chief and I to enter into an arrangement to use the City of Solon's Jail as needed. The Village has jail arrangements in place with Strongsville and North Royalton and Broadview Heights. This just adds the City of

Solon if we need them. Mr. Schoeffler states that this is just in case they do not have room, we have another option. Mayor Bacci states, Matthew, to your point, we have the Strongsville, North Royalton and Broadview Heights right now and this just is Solon's Jail if and when all other facilities are in use.

**ORDINANCE NO. 2019-13**

AN ORDINANCE ADOPTING THE VILLAGE OF CUYAHOGA HEIGHTS CREDIT CARD POLICY, AND DECLARING AN EMERGENCY.

Mr. Centa agreed to make the motion, Ms. Harris agreed to second.

**ORDINANCE NO. 2019-14**

AN ORDINANCE ADOPTING THE VILLAGE OF CUYAHOGA HEIGHTS CASH DEPOSIT AND REVENUE RECEIPTS POLICY.

Mr. Contipelli agreed to make the motion, Mr. Bloam agreed to second.

**Discussion:** Mr. Contipelli asks if we are updating policies that we already have or adding new policies. Ms. Meriwether states we are adding a cash deposit policy and updating our policy to the Ordinance as the State Auditor of Ohio is advising. Mr. Contipelli states, perfect, thank you.

**RESOLUTION NO. 2019-15**

A RESOLUTION AUTHORIZING THE VILLAGE TO EXECUTE CERTAIN EASEMENTS RELATIVE TO PERMANENT PARCEL NO. 522-08-035

Mr. Contipelli agreed to make the motion, Mr. Bloam agreed to second.

**Discussion:** Mr. Centa asks what parcel this is. Mayor Bacci states he does not know the specific parcel but it is in or about the Nicky Boulevard Landfill. Mr. Centa states okay, thank you.

**RESOLUTION NO. 2019-16**

A RESOLUTION ACCEPTING THE BID OF FABRIZI TRUCKING & PAVING CO., INC FOR THE NICKY BOULEVARD STORM SEWER EXTENSION & SLOPE STABILIZATION IMPROVEMENS PROJECT – PHASE 1, AND DECLARING AN EMERGENCY.

Mr. Bloam agreed to make the motion, Mr. Centa agreed to second.

**RESOLUTION NO. 2019-17**

A RESOLUTION OF THE VILLAGE OF CUYAHOGA HEIGHTS SUPPORTING THE ESTABLISHMENT OF THE CUYAHOGA RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL BY THE OHIO DEPARTMENT OF NATURAL RESOURCES

Mr. Contipelli agreed to make the motion, Ms. Harris agreed to second.

**Discussion:** Mr. Centa asks what that exactly means. Mayor Bacci states this is a group that is affiliated with the National Park as well as West Creek, it also is someone who is trying to help us manage Mill Creek and other water sheds. Mayor asks if there is anything to add to that. Mr. Contipelli states it is an organization they are putting together to make the whole Cuyahoga River trail worthy, in other words, so funds will be opened up to do improvements in this area. They want to establish the water way as a trail itself. Mr. Contipelli states it is all in the anniversary of the '69 fire, so a lot of activities happening this summer. Mayor Bacci stated that it goes all the way to Peninsula as far as efforts and it may even go farther south than that.

**RESOLUTION NO. 2019-18**

A RESOLUTION AUTHORIZING THE TRANSFER OF MONIES TO THE CUYAHOGA HEIGHTS COMMUNITY IMPROVEMENT CORPORATION

Mr. Schoeffler agreed to make the motion, Ms. Bloam agreed to second.

**RESOLUTION NO. 2019-19**

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT FOR DISCHARGE OF SANITARY EFFLUENT WITH THE CITY OF CLEVELAND

Mr. Contipelli agreed to make the motion, Ms. Harris agreed to second.

**Discussion:** Mr. Contipelli asks what this resolution is about. Mayor Bacci states this is a resolution authorizing the Village to enter into an agreement with the City of Cleveland to remove and replace the sewage package plant near the trail head of the Towpath Trail on Harvard Avenue. Mayor asks Mr. Sciano to explain. Mr. Sciano states the last building on the southside, furthest from the last, has a package treatment plant that service us. It was installed in

the Village right-of-way by permit from the Building Department. Mayor Bacci states this is Dalad Group's building at the bottom at Harvard Hill. Mr. Centa asks if it is just below Alcoa and the Mayor states yes. Mr. Sciano states it is on the south side of the street as part of the Towpath Project to clear the right-of-way. The package plant was in the bridge that Great Lakes is building. Mr. Contipelli indicated he did not know there was on there. Mr. Scianl states we had always envisioned an assessment project to build a home station to take all the waste from all septic systems from Lower Harbor and we were planning to pump it back up the hill. Since then, we have installed a sidewalk and a path around the sewer trail that was costly. The County goes under the Federal money so they took on the challenge. They negotiated an easement to put a pump station. The pump station is sized for all of the Cuyahoga High School in the future, the expense of running it up the hill is not something they could absorb, so they are going to hang it on the bridge and pump it into Cleveland, then discharge it into a sanitary sewer that will go to Cleveland's system. Believe it not, this is the first time they have ever done this. Mr. Contipelli states that is why he asked. Mayor Bacci states we keep making history. Mr. Centa they have a separate pipe probably for that. Mr. Bloam states the EPA did not know there was a package treatment back there. Mayor Bacci states, again that's not surprising to anybody. The fact that we are going to discharge our waste, an entity in our town into Cleveland, is a big deal. Mr. Sciano states the short story is that the package plant will come up and running. It will become our maintenance responsibility and long-term we will be able to tie a gravity sewer and ties into the plant and it will be able to fit through the same pipe hanging on the bridge now. Eventually, they could get rid of that. Mayor states that should increase property values also. Positive all the way around. And you can ride your bike safely across the bridge.

## **OTHER BUSINESS:**

Moral claim for Michelle Rhome

Mr. Schoeffler agreed to make the motion to approve the Moral Claim, Mr. Centa agreed to second.

Moral Claim for Barbara Nieszczur

Mr. Centa agreed to make the motion to approve the Moral Claim, Ms. Harris agreed to second.

Motion to approve the Mayors appointment of Eric McKenzie to fill the full time Labor I position in the Service Department beginning February 25, 2019.

Mr. Schoeffler agreed to make the motion to approve the Moral Claim, Mr. Bloam agreed to second.

**Discussion:** Mr. Contipelli asks if this is the appointment we have been waiting to make. Mayor Bacci states yes this is the Labor I position to take Frank's position, so it is a landscaper position. The majority of this work is landscaping but it is not limited to just that. It is labor as

well. Mr. Contipelli asks if he meets all the specifics. Mayor Bacci states that he does meet the specifics. Mr. Centa asks if he has the pesticide license. Mayor states that he does have that and anything that he is short of just like every other candidate, he has six months to get that.

Ms. Harris would like to add a motion to approve the remodel of the upstairs breakroom for the Fire Department of \$20,400. That would be 2019-20.

**Discussion:** Mr. Unger asks if it is not to exceed \$20,000. Ms. Harris states \$20,000. Mr. Unger asks her to write that up and Ms. Harris states she will write it out. Mayor Bacci states we do not need a motion for that, it can be handled by the Finance Committee. Ms. Meriwether states that It will be part of Finance for March, and will be part of Communications on the March Agenda.

Motion to move forward with plans and specs for demolition of 4585 E.71<sup>st</sup> Street.

Mr. Contipelli agreed to make the motion, Mr. Bloam agreed to second.

#### **MAYORS REPORT:**

Motion to go into Executive Session for pending real estate and update on personnel matters.

Ms. Harris made the motion, seconded by Mr. Bloam. All in favor, none opposed. Motion carried.

Motion to come out of Executive Session.

Ms. Harris made the motion, seconded by Mr. Centa. All in favor, none opposed. Motion carried.

Caucus ended at 6:50 pm.

**MINUTES  
VILLAGE OF CUYAHOGA HEIGHTS  
COUNCIL MEETING  
FEBRUARY 13, 2019  
7:00 PM**

**COUNCIL MEETING**

**FEBRUARY 13, 2019**

Mayor Bacci called the meeting to order. Clerk Unger called the roll.

Those present were, Council members Todd Bloam, Rick Centa, Renato Contipelli, Cheryl Harris, Lois Henley and Matt Schoeffler.

Also present were Law Director Bill Mason, Assistant Law Director Ben Chojnacki, CFO Angel Meriwether, Engineer Todd Sciano, Building Commissioner Norm Cassini, Assistant Building Commissioner Ken LaBella, Administrative Assistant Lee Ann Schoeffler, Administrative Accounting Assistant Amanda Domzalski, Administrative Assistant Christina Caporuscio, Service Director Dave Sammons, Police Chief Brian Sturgill, Head Dispatcher Barb Cash, and Fire Chief Mike Suhy.

**ROLL CALL: Bloam, Centa, Contipelli, Harris, Henley, Schoeffler**

**COMMUNICATIONS:**

None at this time.

**PERMITS:**

None at this time.

**PURCHASES:**

January 2019, Finance Committee:

The Finance Committee approved a purchase for a new 52” Scag Mower for landscaping from Sohar Mower Service in the amount of \$7,237.00.

Approval was also granted for a slope study needed for the Canal Road Project from NTH Consultants Ltd.. They will perform an evaluation and analysis, and make recommendations for a fee not to exceed \$20,500.00.



**MINUTES:**

January 9, 2019	Caucus
January 9, 2019	Council Meeting
January 23, 2019	Workshop

Ms. Henley made the motion to accept the Minutes as prepared and place them on file, seconded by Mr. Centa. All in favor, none opposed. Motion carried.

**FINANCIAL REPORTS:**

Cash Position Statement January 2019  
R.I.T.A Preliminary report February 2019

Mr. Bloam made the motion to accept the Financial Statments as prepared and place them on file, seconded by Mr. Schoeffler. All in favor, none opposed. Motion carried.

**LEGISLATION:**

**RESOLUTION NO. 2019-01**

**SECOND READING**

Payment of Certain Claims:	\$1,148,036.60
Payroll	
General Bills	
Transfers	

Mr. Bloam moved, seconded by Mr. Centa that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

**RESOLUTION NO. 2019-07**

Payment of Certain Claims: \$1,274,006.06  
Payroll  
General Bills  
Transfers

Mr. Contipelli moved, seconded by Mr. Bloam that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

**ORDINANCE NO. 2019-08**

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; APPROVING, ADOPTING AND ENACTING NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

Mr. Schoeffler moved, seconded by Ms. Harris that the rules be suspended and the Ordinance be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

**ORDINANCE NO. 2019-09**

AN ORDINANCE AUTHORIZING THE VILLAGE TO TAKE ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S) FOR 2019.

Mr. Contipelli moved, seconded by Mr. Bloam that the rules be suspended and the Ordinance be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

**ORDINANCE NO. 2019-10**

AN ORDINANCE AMENDING SUBSECTION (a)(2) OF SECTION 1442.16 OF THE CODIFIED ORDINANCES TO CHANGE OR ELIMINATE THE COSTS OF CERTAIN PERMITS ISSUED BY THE BUILDING DEPARTMENT

Mr. Bloam moved, seconded by Mr. Schoeffler that the rules be suspended and the Ordinance be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

**RESOLUTION NO. 2019-11**

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT

Mr. Contipelli moved, seconded by Ms. Harris that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

**RESOLUTION NO. 2019-12**

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATION TO EXECUTE AN ARRANGEMENT WITH THE CITY OF SOLON FOR USE OF JAIL FACILITIES ON AN AS-NEEDED BASIS

Mr. Schoeffler moved, seconded by Mr. Centa that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

**ORDINANCE NO. 2019-13**

AN ORDINANCE ADOPTING THE VILLAGE OF CUYAHOGA HEIGHTS CREDIT CARD POLICY, AND DECLARING AN EMERGENCY.

Mr. Centa moved, seconded by Ms. Harris that the rules be suspended and the Ordinance be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

**ORDINANCE NO. 2019-14**

AN ORDINANCE ADOPTING THE VILLAGE OF CUYAHOGA HEIGHTS CASH DEPOSIT AND REVENUE RECEIPTS POLICY.

Mr. Contipelli moved, seconded by Mr. Bloam that the rules be suspended and the Ordinance be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

**RESOLUTION NO. 2019-15**

A RESOLUTION AUTHORIZING THE VILLAGE TO EXECUTE CERTAIN EASEMENTS RELATIVE TO PERMANENT PARCEL NO. 522-08-035

Mr. Contipelli moved, seconded by Mr. Bloam that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

**RESOLUTION NO. 2019-16**

A RESOLUTION ACCEPTING THE BID OF FABRIZI TRUCKING & PAVING CO., INC FOR THE NICKY BOULEVARD STORM SEWER EXTENSION & SLOPE STABILIZATION IMPROVEMENS PROJECT – PHASE 1, AND DECLARING AN EMERGENCY.

Mr. Bloam moved, seconded by Mr. Centa that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

**RESOLUTION NO. 2019-17**

A RESOLUTION OF THE VILLAGE OF CUYAHOGA HEIGHTS SUPPORTING THE ESTABLISHMENT OF THE CUYAHOGA RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL BY THE OHIO DEPARTMENT OF NATURAL RESOURCES

Mr. Contipelli moved, seconded by Ms. Harris that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

**RESOLUTION NO. 2019-18**

A RESOLUTION AUTHORIZING THE TRANSFER OF MONIES TO THE CUYAHOGA HEIGHTS COMMUNITY IMPROVEMENT CORPORATION

Mr. Schoeffler moved, seconded by Mr. Bloam that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

**RESOLUTION NO. 2019-19**

**A RESOLUTION AUTHORIZING THE VILLAGE TO  
ENTER INTO AN AGREEMENT FOR DISCHARGE OF SANITARY EFFLUENT WITH  
THE CITY OF CLEVELAND**

Mr. Contipelli moved, seconded by Ms. Harris that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, Schoeffler voting aye for the adoption, motion carried.

**OTHER BUSINESS:**

Moral claim for Michelle Rhome

Mr. Schoeffler made the motion to approve the claim, seconded by Mr. Centa. All in favor, none opposed. Motion carried.

Moral Claim for Barbara Nieszczur

Mr. Centa made the motion to approve the claim, seconded by Ms. Harris. All in favor, none opposed. Motion carried.

Motion to approve the Mayors appointment of Eric McKenzie to fill the full time Labor I position in the Service Department beginning February 25, 2019.

Mr. Schoeffler made the motion to approve the Mayors appointment of Eric McKenzie, seconded by Mr. Bloam. All in favor, none opposed. Motion carried.

Motion to move forward with plans and specs for demolition of 4585 E.71<sup>st</sup> Street.

Mr. Contipelli made the motion to approve moving forward with the plans and specs for demolition of 4585 E.71<sup>st</sup> Street, seconded by Mr. Bloam. All in favor, none opposed. Motion carried.

## **MAYOR AND COUNCIL REPORTS:**

### **MAYOR BACCI:**

Mayor states that Mrs. Bohdan on February 12, 2019 and he grew up in this town and cannot imagine it without Mr. and Mrs. Bohdan. Mr. Bohdan has been gone for quite some time. Mrs. Bohdan was a great lady, a gentle lady, and one of the Village's most finest women and put up with what this town went through over the years in politics. She was a great lady and hope she is with Mr. Bohdan and her son in a much better place than she has been in the nursing home at least for the last ten years.

Mayor states he is very proud of the Chief Suhy for his new foundation, not only the event, but very proud as a long-time friend and Fire Chief talking about your baby girl in some public settings. He does not think often of him as a public speaker, but what he did on Channel 3 and 8, absolutely proud of what you have done.

Mayor states Monday they visited the school for the wax museum. The third through fifth graders do this and you go into the library and push a button and it activates the kid who talks about what famous person they were representing. There were people like Steve Irwin, Crocodile Hunter, Annie Oakley, Michael Jackson, Amelia Earhart, Mr. Hershey, a lot of great Americans and the kids gave the whole bio. It was really neat and pretty impressive.

Special birthday wishes to Ms. Adeline Lipiec who will be 94 on February 8th, Ms. Sue Pellini is going to turn 60 on February 27th, Tiffany Contipelli has a birthday on February 4th, Danielle Short and Jason Sagan on February 5th, Jack Pietraszkiewicz on February 13th, Kenny LaBella February 14th, Norm Casini February 15, he will turn 86 years old, Rick Centa & Joe Cipriano on February 16th, Mr. Sciano on February 24th, and Ms. Lee Ann Schoeffler on February 28th.

Ms. Durbin is not doing well. We are not sure how long she will be with us so please keep her family in your thoughts and prayers. Ms. Durbin has been in this town as long as can be remembered.

Service Department and Village Hall will be closed on February 18th in observance of President's Day. The rubbish collection will be on that Tuesday.

Happy Valentine's Day tomorrow.

### **MR. BLOAM:**

Nothing to report.

### **MR. CENTA:**

On Sunday, January 27th, the schools had open house from 1-4 to attract tuition students. We had 75+ families attend and they got 45 new tuition applications. A good sign people want to come to our schools. We had tables and gave out information about our community.

**MR. CONTIPELLI:**

Just wants to comment on a piece of Legislation passed here tonight, 2019-17, which supports the establishment of the Cuyahoga River Water Trail. That means the Ohio Department of Natural Resources is trying to determine the Cuyahoga River as a complete water trail which allows a lot of money to open up Federal funding for preparing zone trails and other things. Even though some of these pieces of Legislation are sometimes passed and not thought of twice, pieces like this can eventually mean something. Happy Valentine's Day.

**MS. HARRIS:**

We had a Finance Meeting just before the Caucus and two points were that we did approve the Fire Department remodel and Angel is working on a 10-year plan that she will have for us. We are in good spirits with that.

**MS. HENLEY:**

She was late today, but Happy Valentine's Day. She will catch up.

**MR. SCHOEFFLER:**

Nothing to record at this time.

**SERVICE DIRECTOR DAVE SAMMONS:**

He would like to thank the Mayor and Council for the appointment of Eric McKenzie who is here and will be our new landscaper, taking the place of Frank. He will start February 25th.

**HEAD DISPATCHER BARB CASH:**

Nothing to report.

**FIRE CHIEF SUHY:**

He wants to thank everyone for the support of his foundation. The community outreach has been amazing he is very appreciative of that.

**POLICE CHIEF STRURGILL:**

Nothing to report.

**LAW DIRECTOR BILL MASON:**



Nothing to report.

**CLERK UNGER:**

Nothing to report.

**ADMINISTRATIVE ASSISTANT TO THE MAYOR LEE ANN SCHOEFFLER:**

Nothing to report.

**CFO ANGEL MERIWETHER:**

Nothing to report.

**ASSISTANT LAW DIRECTOR BEN CHOJNACKI:**

Nothing to report.

**ENGINEER TODD SCIANO:**

Nothing to report.

**BUILDING COMMISSIONER NORM CASINI:**

Nothing to report.

**ASSISTANT BUILDING COMMISSIONER KEN LABELLA:**

Nothing to report.

**ADMINISTRATIVE ACCOUNTING ASSISTANT AMANDA DOMZALSKI:**

Nothing to report.

**ADMINISTRATIVE ACCOUNTING ASSISTANT CHRISTINA CAPORUSCIO:**

Nothing to report.

**COMMENTS FROM THE AUDIENCE:**

**Frank Trusso:** Nothing for the Order but I do have some questions we show some concern about the rental you for our tenants safety. Todd, I know that [inaudible] on what the problem is

or [inaudible] water, I mean what the water main break way below the property line for the offset like you, toward Mallos property I can't see that. But, we are concerned about our tenants and their safety is getting worse and worse each and every day. They pull the tract field on that one hole on the property and it sunk almost two feet. You know, just with the tract field climbed up. So we are concerned about the safety of our tenants and to let them know what we can do about it.

**Mr. Sciano:** At the January Council meeting engaged the GSI and the majority of his [inaudible] drafted after the council meeting and these and I believe [inaudible] and also which is basically a [inaudible]. The initial readings were taken I believe between Friday and Saturday of this week and he is looking for about six weeks to take those readings.

**Frank Trusso:** Are those little boxes that are sitting on top of the holes?

**Mr. Sciano:** Right. That's the cap.

**Frank Trusso:** Ok that not the meter or nothing?

**Mr. Sciano:** No.

**Frank Trusso:** Oh okay.

**Mr. Sciano:** And so actually it's a tube in the ground that measures where it's settling below grade. In addition where the slope is as you come off the hill just south of the tip of the island, where the Village has been monitoring that same location since their team will come back and take a reading also. That will be done next week. When the water main broke, where it actually popped out in the lane, we were witnessing water uphill of that for about four days prior. The initial water at Willowbrook [inaudible] intersection and we saw water coming down the soil that runs due east out of south side of your property and south side of the Village property, which would be south of your driveway. So that water was tested and water came back with chlorine in

it. So we know that there was water in that slope and we know there was water coming out of the ground more from the actual place where it came out of the...uh, where the actual break was per se. The length that it was run, we don't know. I haven't actually seen that so. I'd say we should have a good handle in six weeks. We're hoping to have a report for Council prior to that March meeting but right now there have the inclinometers in place and it's premature to...

**Mr. Trusso:** Yes, I understand that. Well my concern is in six weeks with all this rain and all the [inaudible] increasing, what will be done for the safety of the residents. Let alone the tenants.

**Mr. Sciano:** So I can speak to the Geo Tech half with respect to the house that's there and [inaudible] and I'll defer that to the Building Department as it is outside of my level expertise.

**Mr. Trusso:** Yes I understand that. When you look at it there's cracks in the foundation. There's cracks in the walls and I won't tell you whose fault that house is going on 100 years old, but that house was solid as a rock – it is old and we did have plans to do some upgrade to the outside of it. But that house is solid as a rock. [Inaudible] roof you could barely even pound a nail in it. Like I said we are most concerned about the tenants – for – about their safety. There are two small children that live in back with the mother and her boyfriend and the grandmother lives in the front. We are concerned about that. And we'd like to know if have Council and we have both have cordial and polite and we've worked together and I really appreciate that but like I said nobody from Council or anything has come and approached us and spoken with us about it what we're going to do about it. Y'know, 'cause right now you're putting the City right at the water main break, so it's going to be a Water Department issue. I mean, um, is the, Council didn't support us because to the water main break that did happened on Village property, are they going to support us in fighting with the water department to get their property fixed?

**Mayor Bacci:** Alright, alright, I've got two, two follow-up questions, I mean, follow-up statements right now. Um, number one, I, I, did actually talk to you, I did speak to you.

**Mr. Trusso:** When? I'm sorry, when? Refresh my memory.

**Mayor Bacci:** What had, what had happened, I talk to and I advised you to call, contact your insurance company and I asked you, we need to get the, the, the folks off the property as far as parking on the driveway, and then you said, and then you said, Mayor, get, get, get me a letter and you send them the letter to tell them that they need the that we can permit the parking.

**Mr. Trusso:** Yeah. Yeah, that sounds...

**Mayor Bacci:** Right, so did you, did you contact your insurance company?

**Mr. Trusso:** No, no because like I said, everyone seems to revel in the problem. It's um what, if we contact the insurance company what.

**Mayor Bacci:** So, so, so you, you need to do that, okay.

**Carol:** I did, I did contact the insurance company

**Mayor Bacci:** Okay, okay.

**Carol:** but they told me that, the person told me I need to file a claim for it.

**Mayor Bacci:** Okay, so I reached out to the, the water department and I've asked them theoretically, have you guys ever done anything for any private property damaged by water main breaks?

**Mr. Trusso:** Yes, I do remember that conversation.

**Mayor Bacci:** Yeah, Yeah, okay and so globally they take the position that this is, uh, there is no, uh, they are, they're held harmless because they're a utility and it, and it falls on the property owner's insurance to manage whatever damage took place, okay. But, I will tell you historically, they didn't give me exact dates or whenever but they did say historically they have done things

for property owners up to a certain threshold with damage, uh, they used examples of, they've made uh, claims, uh claims that were made, they've paid the deductible for the, the resident on their insurance and what have you. So, to your point, Frank, I am, I am concerned about 71<sup>st</sup> Street, your property, Carol's property, and uh, the, the street itself. And, and growing up here you know that we've had a problem on 71<sup>st</sup> Street hill specifically on the area the south and to the island in the north bound lane, has always had an issue there. And that's why when Todd was talking about the, the inclinometer we have there, we've been trying to figure out and, and give council updates on what to do there. Um, I've, I've heard people say that the, the, weight of the trucks cause that, and, a bunch of different things. All I know is, is that house, we have historic documentation of your house, from the building department or what have you and there's been movement on that slope for a, a period of time. Okay, we have uh photos back from 2009 that the, fracture to the block on the north side of the house and that okay um so something's been going on there for a, period of time something's been happening with our street for a period of time, um now council gave us um I think it was \$25,000 dollars to put in these new, new uh, bores so we can find out in the Geo Tech can give us a plan. The only positive thing to any of this is that we have contractors on site so if, if it's just the driveway and, and not, not you guys know that that's this is [inaudible]'s property that the Village bought and if it's just the driveway and nothing more happens to the house and we can get the contractor to fortify the hillside there and, and work with Thompson to put in uh, an new tow and a key at the bottom of the slope , we're in good shape. But if Frankie, to your point, if stuffs happenings dramatically within the house then we need to uh, and Carol I don't know uh what the insurance companies with how they would even not say it's a, it's a not a natural disaster but it's something that happened with the utility. Did they give you any direction or advice?

**Carol:** They advised me to contact an attorney, basically.

**Mayor Bacci:** Okay, okay, and that, may be the course that we have to go through but if there's stuff going on within that house that you guys feel is going to impact the safety of those little people and the adults, obviously then we got to get them out of there, okay.

**Mr. Trusso:** Well since, since May, I mean, when we talked. Uh, it's the whole backyard dropping another foot for foot, I mean, since we've talked in May. [Inaudible] going to be talking about the kind of contract we signed a contract. I mean, this, this has dropped, even when like I said, they pulled that tractor flying through there and it's not a big tractor but it has some weight to it.

**Mayor Bacci:** Right.

**Mr. Trusso:** It sunk another foot, foot and a half

**Mayor Bacci:** Okay.

**Mr. Trusso:** I didn't actually get out and you know, stand there look at it but there's uh, uh divot where it was parked.

**Mayor Bacci:** So, Todd, you're shooting the, until we get the, the uh, inclinometer readings, you're shooting this site too, correct?

**Todd Sciano:** Right so, the, the other half of the equation is the Geo Tech set up some of my key points and key, and key slopes, and key angles, um, relative to the south side of that property the kind that stretches through yours and then south east through your property and onto Village's property and on the Thompson's property. And they're trying to establish uh, a time lapse of what's happening um and so he can have a little bit more gathered amount and more inclinometers but it does, it did take some time obviously, to get them drilled and uh..

**Mayor Bacci:** Okay, so, so

**Mr. Trusso:** With our, when we spoke in May, the original plan was, that's why you came up and I asked to cut that tree down for you, you were gonna grade it straight across from the Village property, you were going to come straight across the backyard, because you were gonna build up behind which is the old uh Gene Loon's uh property and you were actually going to come into my property and do a little dip like this and I said, well, I don't know if that'll be good, well what if you just come straight across and you agreed to that. Has that changed?

**Mr. Sciano:** No, no, the same the same philosophy's in place so the, the rear of your property where that dropped off, that severe, that severe slope was due east. That's been buttressed by the fill, that is to the southeast, um was steeper than we had the ability to buttress that place. So the southeast quadrant, we were unable to but the, the east portion we were able to.

**Mr. Trusso:** So, so more or less the, the property, the village property behind 5047, our property, you're not putting no more fill back there?

**Mr. Sciano:** The, the southeast quadrant was the, the existing slope was steeper, than we could buttress it. Now, as part of the repair method, that may be required or maybe an option that's going to be evaluated by the Geo Tech, can they wrap that fill around the property to the, which would be, I guess, the southwest to try to key it in? That's one of the options on his table, he just has to it, start making recommendations and thoughts. People...

**Mr. Trusso:** Well, like I said, when we talked, that's why you cut the tree down in my backyard so we could grate it and then I was gonna come back and speak with a Village cause I have black walnut trees growing in my backyard that I could plant there. Talked to the Village, I told you I talked to the Village to see if they need any that we could plant some and help beautify that slope or whatever.

**Mr. Sciano:** From the east to the patio we would have been able to fill but to the southeast it close to Thompson Aluminum.

**Mayor Bacci:** Okay, so this uh hearing Frankie's concerns and Carol's concerns or, or Carol's thoughts I know we can't give legal advice and what have you but what, can we give them some direction on what they should be doing and what we can be doing to help them uh, making sure that, should we have the building department go down and, and then, Ben and Bill, is it lawful for them to give, you know, Mr. Casini, obviously can you know, can tell you if the integrity of the, structure, is that something with our authority that doesn't put us in any kind uh, uh any kind of harm's way if there is a, a lawsuit or anything like that. How do, how do we go about that to, to best help the family and the, and the tenants, but ultimately, if Carol said that the insurance company said you need to contact a lawyer well then obviously there'd be some kind of litigation. So, um what do we do best for the Village and best for Carol and Frankie and, and obviously, ultimately the safety of the little people and the, and the adults living there?

**Bill Mason:** Mayor, I would say that first and foremost um we should make sure that it's safe.

**Mayor:** Okay.

**Bill Mason:** So it's whatever the conditions are the, it's safe. So that should be established, I think, right up front.

**Mayor:** Okay.

**Bill Mason:** With our building department. I would suggest you to go back to your insurance company and have a better conversation with them about your insurance coverage. Because my guess would be and my thought would be is that's going to be the most solid answer you're going to get with regards to finances. Um, they're still doing work to find out what the cause, why this is still happening so um but I think your insurance company's going to be your best and



quickest answer and, and if they told you to go get a lawyer, I don't know if that's the right answer from them.

**Mayor Bacci:** So, so.

**Carol:** I also don't want to file a claim and start working if it's going to keep, if it's not done with the process yet, I don't want to keep going through the same, you know filing claims if it's just going to keep getting damaged.

**Mayor:** So Carol and Frankie, would it be, would you guys assist Mr. Casini in surveying the structure to get an opinion?

**Mr. Trusso:** Well you see, that's one of the issues, because when they start prying and breaking up the foundation with the big back ho, that's when the walls crack, inside the house. Ceiling tiles fell off. I had to hire an electrician twice because they shorted wires out in the house because of the pounding. Um, the front tenant told me that she had to take stuff off her shelves because they were falling off her shelves, know her little knickknacks or whatever. So, you know.

**Mayor:** Okay, Okay.

**Mr. Trusso:** So, you know there is issues that has happened since the construction, you know and the breaking of the property and the foundation and everything else because when Roylee put the back on her house I had the same thing happen to my house. You know and a couple you know light switches that went out, light being out of sockets went out, things like that because they shorted out. You know and I fixed things for myself, I didn't have electricians come and take care of something real quick that at our rental or another property. A lot of the stuff that's going on, like I said the cracks in the wall and the ceiling tiles was all from the pounding of the backhoe breaking up the foundation uh, you know, little bit, little things like that. Since, since I

talked to you know Todd in May we signed a contract with Todd, the agreement; it seemed like the backyard just dropped. You know, within a, you know a month, you know it just dropped drastically. You know, so that's what our concern was because like I said if you go up, you know if you're driving you go up to like the Mallos property, I mean there's a section that's dropping there too. You know, and I can't believe that, that happened because a water main break, you know so it just seems like once they cut them trees down and came in there, it just seemed like everything just settled all at once.

**Mayor:** Okay.

**Mr. Trusso:** Within a couple months period when that water main break was how long ago? You know what I'm saying. So I can't see that that water main break that was below our property caused all the property on the north side and as Todd is saying on the northeast side and you know all these other you know issues that were having there's [inaudible] property. It all settled, like I said once those trees were cut down and all that stuff happened.

**Mayor:** So, Frankie, you're saying, that the dramatic drop in the driveway and that, took place before...

**Mr. Trusso:** Am I correct sir, when we stood there and as a matter of fact, Dave was there too, you know the service director, when we stood there, if you go look at it now, it's the same property that you seen in May.

**(Man?):** [Inaudible]

**Mr. Trusso:** Just sir, just the graph itself.

[Inaudible]

**Mr. Trusso:** Driveway and everything else, how much has dropped since May?

**Mr. Sciano:** You know it's no different than a stream of downcuts. When you take the soil away from the bottom, where you liquefy the soils at the bottom of a slope. Woah. I mean you move it and everything that moves with it.

**Mr. Trusso:** Sure I understand.

**Mr. Sciano:** And so, so that's basically what we're seeing, that's why we're seeing that, that prolongation, or that, that same slope, slide in other areas.

**Mr. Trusso:** How deep is the water main that did break?

**Mr. Sciano:** No idea. The water main would be six feet below the area. But what it did, is it found that path that ran down the south side. It ran due east, south of the village property between the Village property and um the Thompson property in that swail and so the length of that time it was rotten? Would have been the least path of resistance so when it came out of that slope before it came out of the pavement or the road. So, uhh, our initial, our initial water that we saw was actually on the north side of the island. That's where we first saw the water. When I was asked to come take a look at it where the water was it wasn't over near where it surfaced out of the ground. So, while it was trickling on the, on the north side of the island, that water found its way to the least path of resistance which was actually due east. So, that's why we tested that water because we were seeing the same issues three, four, five, six, seven days later we saw the full break take place which was in the, the southbound lane on the uh they said the new point of the island. Even then you saw like a piping effect where that water was coming you know coming back out of the ground down slope further and that's why we're seeing that acceleration in that slope on the east side of, of 71<sup>st</sup> where that cracks been developing.

**Mr. Trusso:** Right uh, huh.

**Mr. Sciano:** Since 13, we've been monitoring it. So it's hard when it's on a slope because the water wants to find nothing but the easiest path out and it's hard when it's going downhill to come out of the pavement on a hill, it wants to keep going downhill and pop out of the bottom where it's easier and in this case, it found its path to the east first.

**Mr. Trusso:** And where did that water come out then? Did it come out the southeast or did it come out by Thompson Aluminum.

**Mr. Sciano:** It ran down that swale and eventually by Bacci Park.

**(Man):** Yeah,

**Mr. Sciano:** That same basin.

**Mr. Contipelli:** So the testing we're doing is to determine whether that breaking water caused a lot of the issues that we're seeing right now?

**Mr. Sciano:** No, the testing that we're doing is we're trying to figure out the remedy.

**Mr. Contipelli:** The remedy? So we, we already think that the water caused some of those issues of the sliding.

**Mr. Sciano:** That's correct because that's when we saw. It saturated the soil all the way backwards underneath.

**Mr. Contipelli:** Sure

**Mr. Sciano:** okay

**Mr. Sciano:** You know we weren't seeing these issues.

**Mr. Contipelli:** Right, because you found chlorine at the bottom of the hill.

**Mr. Sciano:** We saw/found chlorine at the bottom of the ditch. We saw the water on the north side of the island. We saw the water at [inaudible] Brookside or um at little brook and um eventually, days later, it popped out.

**Mr. Contipelli:** So in six or eight weeks you should have some type of plan or at least something that you can come back to Council with to suggest to us what might need to be done to fix this.

**Mr. Sciano:** So in six or so we'll have the monitored results of what is happening, where it's happening, at what stratification level and some recommendations on...

**Mr. Contipelli:** And what do we bring [inaudible] on those recommendations?

**Mr. Sciano:** It's all on the table, and it all depends unless it's too premature. I can talk to him on Monday morning.

**Mayor Bacci:** Okay, so and this is kind of a two prong question to Legal and to Mr. Sciano. Can we give Frankie and Carol a documentation and timeline of what transpired and our findings so that if Carol is talking to the insurance company she can say this from our Village Engineer. This is what transpired, you know as a result, and it's not saying that Carol or Frankie believe what we're saying but we need to give them some kind of documentation to what our findings are today. Okay and what we're doing. And Carol's point, she doesn't want to make a claim and get an adjuster out there for \$50,000 worth of damage when it's gonna turn out to be \$100,000 worth of damage. Or they say that the house isn't safe and we need to get folks out and people need to put up in some type of hotels or what have you. So, um is that something that Mr. Sciano can do for the Trusso family?

**Ben Chojnacki:** So I think there's a preliminary question that we have to address as it relates to whether a certificate of rental occupancy was ever issued. You know if you guys ever have?

**Mr. Trusso:** What I'm sorry?

**Ben Chojnacki:** A certificate of rental occupancy? Do you guys have one current?

**Carol:** Yes. We do that every April.

**Ben Chojnacki:** Okay. So I'll confirm that it is in place. Okay, um, the engineer as I understand it, the outcome of the what do you call it, the outcome of the slope stability analysis is the final piece to that puzzle of the report that the engineer is preparing for landowners, so yes.

**Mayor Bacci:** Okay, so we can do that for them? And then they have some documentation to at least talk to their insurance company about what the municipality that this residence has documented on what, so we, they have damage to a private piece of property, we have damage to our city streets.

**Ben Chojnacki:** Correct.

**Mayor Bacci:** So we're all in this kind of together and I'd be spitting in the wind if I thought the water department was going to do anything for us. Okay. A municipality or on private sector. If anybody knows anything about the water department, that is not something that they are doing to. But I did talk to the guys at the top asking for any help. I sent them pictures of what took place, you know. But, um, again if we get you guys that much and then I'll call Frankie or Carol or both to tell you if anything has changed. Frankie, the question you kind of said that there's some stuff going on in the house. Do you want Mr. Casini to come down with you or Carol or both to decide?

**Mr. Trusso:** I can easily just take pictures, like I said uh...

**Mayor Bacci:** Okay.

**Mr. Trusso:** It's like I said, it's uh...

**Mayor Bacci:** It's about the safety of it. I mean if it's, that part is a big deal.

**Mr. Trusso:** I think the safety portion of it you can see from the outside.

**Mayor Bacci:** Okay.

**Mr. Trusso:** I had a quote from Ohio Water Basement Systems about come put the plates in or whatever so that hydraulics, but if there is uh. You know I put a level on the back wall and there really is no movement that looked like it shifted this way. Because on the, what would be the south side is a garage and I hadn't looked yet again but I don't know if there is a crack up. By the garage there is cinder block this wide because the garage door is there. You know so I have to go down and look again and you know weather permitting. You know I can get down there but uh basically it's the outside of the foundation that I'm concerned about because it is so close to the hill.

**Mayor Bacci:** Okay. We can do all that for you and we can do that in a timely fashion so you guys have some documentation and again. I don't know what else to say other than we're going to fortify that hillside not only for you guys but for everything there. You know. But again, I don't want to see anyone in harm's way and that's why we ask that they park on the street and they have that privilege until we have an answer. But, if Mr. Casini can go down and look at the exterior? You got no issue with that?

**Mr. Trusso:** No.

**Mayor Bacci:** Okay.

**Ben Chojnacki:** Sorry. I don't know what you need to make a determination as it relates to the health safety and welfare of the people that are living there?

**Mr. Casini:** I think I'd have to get inside.

**Mayor Bacci:** Okay. Alright and Frank said he can take some photographs for you on that um but whatever you need from us that we can lawfully do. We're in. Okay.

**Mr. Trusso:** Mr. Casini. Um. I think like the hairline fracture and knocking of the ceiling tile falling down and different tiles. I think it was from the pounding, you know from, breaking up

the foundation. I got pictures from one of the tenants and you really can't tell if it's the old sheetrock you know so. If you need to look at it we can make a day to go in there and look at it. Again. I'm more concerned about the foundation and the outside of the property holding the building up. The cracks themselves inside on the drywall or sheetrock or whatever, really isn't the issue. It's the foundation that I'm concerned about. Because I feel with it settling and everything the separation that that might be the issue there. So if you look at the outside and then if we need to get in the inside, then we can take it from there.

[Inaudible many speaking at once]

**Mr. Casini:** Anything you have would be helpful. I have to get inside just to see the base of the structure of your house because you might be effected by what's happening on your foundation wall. So I'll want to take a look at all.

**Mr. Trusso:** Right. Yes sir.

**Mr. Casini:** Okay.

**Mr. Trusso:** I can get back with you. If you want me to take off or something like that.

**Mr. Casini:** Okay you contact me.

**Mr. Trusso:** Yes, I will.

**Mayor Bacci:** Okay. Is there anything else we can discuss with that? Good? Does anybody else have anything to add?

**Kevin Urig:** I have a different question. I'm Kevin with K&G Excavating. So I have a couple of questions on Nicky Blvd. Project. We were apparently involved and you guys chose Fabrizi. One of the things I know. We went back and forth about some stuff and I just want to clarify for my knowledge. For the future. Fabrizi had five projects that were similar. I'd like to know what those five projects were. Brooklyn and Garfield Heights projects I had just more information I



can get on those. And then on the QA and QC plans. Did they used subcontractors on those or did they self-perform? They uh. If they did self-perform are there standing project managers theirs and foremans going to be working this project that worked those other projects? I think that was the main reason we weren't qualified but it was the QA and QC plans if I'm not mistaken?

**Mayor Bacci:** Do you have those in writing?

**Kevin Urig:** Yeah I have a copy here.

**Mayor Bacci:** Okay can we get a copy of that and then we can follow up with you. And get you any information. Mr. Sciano, we can get that back to him?

**Mr. Sciano:** Yeah.

**Mayor Bacci:** Okay. Super.

**Kevin:** Can I just email this to you tomorrow? Or do you want a hard copy?

**Mayor Bacci:** A hard copy would be great right now and so then there's no issues there. Okay?

**Mayor Bacci:** And just for the record could you spell your last name please?

**Kevin:** U-R-I-G.

**Mayor Bacci:** Thank you very much. Does anybody have any other questions? If I could get a motion to adjourn?

WHEREFORE, there is no further business before this Council, Mr. Contipelli moved, seconded by Ms. Harris that the Council Meeting be adjourned at 7:55 p.m. All voting aye, none opposed: motion carried.