

**REGULAR CAUCUS MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, OCTOBER 20, 2015**

The meeting was called to order by Council President Patten at 7:30 p.m., the clerk called the roll and the following Members of Council answered:

HIGGINS, TROYER, SALVATORE, MENCINI, BURGIO, POWERS, D'AMICO

Also in attendance were Safety Director Byrnes, Mayor Coyne, Service Director Cayet, Finance Director Cingle, Building Commissioner Hurst, Law Director Jamison and Engineer Piatak.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. Regular Caucus meeting held on September 22, 2015.
Motion by Mr. Mencini, supported by Mr. Burgio, to approve as printed. Members of Council voted AYE. The motion carried.
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DISCUSSION:

1. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE SMITH ROAD SANITARY SEWER RELIEF SEWER PROJECT AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

Mrs. Powers asked when the project will begin and what is the projected finished date, would not want to see another project started in the middle of winter.

Mr. Piatak responded the anticipated construction schedule on the city's application was to begin construction in February, 2016. The way the funding for this project has been extended out and there may be a possibility of that schedule being pushed back a little bit; the intent would be to put this out to bid mid-spring of 2016.

Mr. Troyer stated how much do you think the entire project will cost, do you have an estimate; I know it is not out to bid yet.

Mayor Coyne commented I believe an estimate was sent.

DISCUSSION: CONT.

Mr. Piatak responded the public works application is where the numbers are based from, that are estimates, and at that time the complete project was estimated at \$2.7 million dollars.

Mr. Troyer continued in Exhibit A, second paragraph reads 'Phase 4 of this project is indentified as a task on the City of Brook Park Flooding Action Plan and it is anticipated to be effective in reducing basement flooding in the city. How will this reduce flooding?

Mr. Piatak responded by adding additional capacity to the sewer system.

Mr. Troyer clarified to the sanitary sewer system.

Mr. Piatak concurred.

Mr. Troyer asked is this going to prevent flooding through walls or that type of thing or is this just going to be just for the backup?

Mr. Piatak responded it will be primarily for the sanitary through the floor drains, not through the walls.

Mr. Troyer continued right, the sanitary sewer down Smith Road could help with the backing up in the basements.

Mr. Piatak responded through the floor drains, correct.

Mr. Troyer continued not with storm water through the walls or anything like that.

Mr. Piatak responded not necessarily.

Mr. Troyer continued not with water pooling in the streets or water in the backyard or anything like that. It would just reduce the sanitary sewer backup into the basements.

Mr. Piatak concurred.

Mr. Troyer asked how much did Phases 3, 2 and 1 cost; do you have that with you?

Mr. Piatak responded I don't have it with me but will get that to you.

DISCUSSION: CONT.

Mr. Troyer requested a copy of the City of Brook Park Flood Action Plan.

Mr. Piatak concurred.

Mr. Mencini stated there were many flooding problems on Richard, Susan, Lindmont and Montvale really bad last May. This Phase 4 to Michael Drive will improve those areas, is that correct?

Mr. Piatak responded Michael, Lindmont and Montvale definitely and I think Richard sewers tie into Fry Road.

Mr. Troyer asked how will this reduce the flooding backup into the basements, how is that going to work?

Mr. Piatak responded by adding capacity to the sanitary sewer system so that it doesn't back up to the floor drain.

Mr. Troyer asked what is causing that backup now, there is storm water flooding but you're talking sanitary sewers so how does all that work?

Mr. Piatak responded through I & I - inflow and infiltration through the joints through cross connections through all kinds of different sources.

Mr. Troyer stated the problem is the storm water infiltrating the sanitary sewer, correct?

Mr. Piatak concurred.

Motion by Mr. Higgins, supported by Mr. Mencini, to place on the next Council agenda. Members of Council voted AYE. The motion carried.

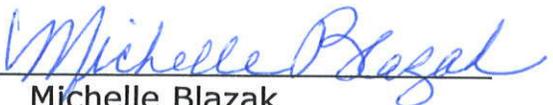
Mr. Higgins mentioned that his microphone is experiencing problems.

Mr. Patten stated I received a note from Economic Development Commissioner Dolan earlier today stating that Resolution No. 25-2015 under First Reading and Resolution No. 22-2015 under Second Reading are time sensitive applications. Mr. Dolan is asking Council to suspending the rules on these two pieces of legislation in order to apply for the funding.

Mr. Troyer commented I already had on my list under Second Reading to suspend and have no problem suspending on the first one also.

DISCUSSION: CONT.

There being no further business to come before this meeting Council President Patten declared this meeting adjourned at 7:45 p.m.

RESPECTFULLY SUBMITTED 
Michelle Blazak
Clerk of Council

APPROVED 

THESE MEETING MINUTES APPROVED BY BROOK PARK CITY COUNCIL ARE A SYNOPSIS, NOT TRANSCRIBED IN THEIR ENTIRETY, ALTHOUGH ACCURATE.