

**UTILITIES COMMITTEE MINUTES**  
**MARCH 7, 2017**

The Utilities Committee meeting was held on March 7, 2017 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:26 p.m.

**PRESENT:** **Committee Members:** Chair Paul Marnecheck, Vice Chair John Nickell, Dan Kasaris; **Council:** Larry Antoskiewicz, Gary Petrusky, Dan Langshaw; Cheryl Hannan. **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Wastewater Supt. Dave McNeeley, City Engineer Mark Schmitzer, Service Director Nick Cinquepalmi, Finance Director Eric Dean, Asst. Law Director Donna Vozar; Other: Lou Krzepia.

**APPROVAL OF MINUTES**

Moved by Mr. Kasaris, seconded by Mr. Nickell to **approve the February 7, 2017 Utilities Committee minutes.**  
Yeas: 3. Nays: 0. **Motion carried.**

**UNFINISHED BUSINESS**

**1. Inflow/Infiltration of storm water**

Mr. McNeeley said that I&I activities will begin again around the first week in April. He said that 3 residents have reported that they have made some I&I repairs. Two were on Sprague Road, one was on Pamela Drive. Mr. Nickell asked if there was any significant data from the recent storms. Mr. McNeeley said that with the recent storm the flow was about double what is normal but they have been able to handle everything so far. Mr. Nickell also thanked Mr. McNeeley for the heads up on the pile driving noise that will be occurring. Mr. Kasaris asked if they still plan on doing the I&I this year in Hunters Creek and Pine Stream. Mr. McNeeley said it is his understanding that Hunters Creek is a significant development and it will take some time to complete but they expect to get this completed this year. Mr. McNeeley felt that this might be the only subdivision they will be able to do this year. Mr. Kasaris asked if there is a pump station there. Mr. McNeeley said there is a pump station that serves Hunters Creek and there is some significant I&I so this is why is it next on the list.

**2. Telecommunication code amendments**

Mr. Kelly recommended removing this from the agenda. He said there are no plans at this time to make any large scale amendments. There may be some minor edits here and there but nothing significant. The state legislature has said that municipal corporations shall not impede the ability of a utility company to place a pole, etc. We cannot use our zoning code or question their business plan. He said that there is nothing that we can make into positive law; it is all stated in the negative. He said that we will deal with the restrictions on a case by case basis in the Planning Commission. **Remove from agenda.**

**3. WWTP "B" Screw Pump Replacement Project**

Mr. McNeeley said that the shop drawings have been submitted to fabricate the screws and we have processed the first payment. The screws will take about 4 months to be fabricated. At that time we hope to get them installed quickly.

**4. WWTP "A" Influent Pump Station Project**

Mr. McNeeley said that this project is going well. They have completed the additional work under the change order. Additional electrical work was performed, a section of the discharge piping was installed. The pile driving was supposed to start today but due to the weather it was delayed until tomorrow or the day after. Mr. McNeeley said original projection was that it would take 2 weeks but they think they can get this done a lot quicker. He said that there are about 18 piles to drive. Mr. Marnecheck asked how deep. Mr. McNeeley said about 25-30 feet. Mr. Nickell asked what this work is for. Mr. McNeeley said it is for the wet well and the building. He said that excavation will start once they get all of the shoring in.

**NEW BUSINESS****1. Settlement agreement with DiGioia Suburban**

Mr. Kelly asked that this matter be moved into Executive Session for discussion.

Moved by Mr. Kasaris, seconded by Mr. Nickell to **recess the Utilities Committee meeting into Executive Session to discuss consider the purchase of property for public purposes [ORC 121.22(G)(2)] and discuss disputes involving the public body that are the subject of pending or imminent court action [ORC 121.22(G)(3)].** Roll Call: Yeas: 3. Nays: 0. **Motion carried.**

**Utilities Committee recessed at 6:36 p.m.**

**EXECUTIVE SESSION**

**Executive Session called to order at 6:40 p.m.**

**PRESENT:** President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller, Mayor Robert A. Stefanik, Law Director Thomas A. Kelly, City Engineer Mark Schmitzer, Wastewater Supt. Dave McNeeley, Asst. Law Director Donna Vozar.

- Matters of disputes involving the public body that are the subject of pending or imminent court action [ORC 121.22 (G)(3)] and the purchase of property for public purposes were discussed. [ORC 121.22(G)(2)]

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the Executive Session.** Roll Call: Yeas: 3. Nays: 0. **Motion carried.**

**Executive Session adjourned at 6:54 p.m.**

**The Utilities Committee meeting reconvened at 6:55 p.m.**

Moved by Mr. Marnecheck, seconded by Mr. Kasaris to **recommend approval of the settlement agreement with DiGioia Suburban to Council.** Roll Call: Yeas: 3. Nays: 0. **Motion carried.**

**ADJOURNMENT**

Moved by Mr. Kasaris, seconded by Mr. Nickell to **adjourn the March 7, 2017 meeting.** Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:56 p.m.**