



CITY OF TWINSBURG, OHIO

CAPITAL IMPROVEMENTS BOARD MINUTES

September 18, 2018

CALL TO ORDER:

Meeting called to order by Mr. Painter at 6:00PM

ROLL CALL:

Present: Angelo Carcioppolo, Dennis Kaplan, David Painter, Bill Furey

Absent: Gregory Solomon

Also present: Brenda Byrnes

AUDIENCE PARTICIPATION: None

APPROVAL OF MINUTES FROM 9/13/18

MOTION TO APPROVE THE SEPTEMBER 13, 2018 MINUTES AS WRITTEN

Motion made by Mr. Kaplan. Motion seconded by Mr. Carcioppolo

Motion passes unanimously.

VOTE on 2019 CAPITAL IMPROVEMENT REQUESTS

Capital Improvement Requests are read line by line. The board members vote yes / no after each item. Below are the results of all items. All items are recommended unanimously.

Land & Development:

Trees	\$ 60,000	All in Favor	Recommendation passes 3-0
FEMA Flood Home	\$ 43,000	All in Favor	Recommendation passes 3-0
Citywide Sidewalk Program	\$ 50,000	All in Favor	Recommendation passes 3-0

Police

3 rd yr lease 8 police cruisers	\$126,000	All in Favor	Recommendation passes 3-0
800Mhz radio System	\$265,000	All in Favor	Recommendation passes 3-0
Lease – 2 detective vehicles	\$ 16,000	All in Favor	Recommendation passes 3-0

IT

Virtual Hosting Police Dept	\$ 10,000	All in Favor	Recommendation passes 3-0
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Fire

1 st yr, 10 yr Engine Lease	\$ 86,000	All in Favor	Recommendation passes 3-0
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Service

5 Ton Dump Trucks Lease	\$185,000	All in Favor	Recommendation passes 3-0
1 Ton Dump Truck	\$ 65,000	All in Favor	Recommendation passes 3-0
2 Mowers	\$ 28,000	All in Favor	Recommendation passes 3-0
Street Sweeper Lease	\$ 50,240	All in Favor	Recommendation passes 3-0
4WD Pickup with Plow	\$ 41,000	All in Favor	Recommendation passes 3-0
Power Unit Snow Blower	\$ 38,000	All in Favor	Recommendation passes 3-0
Community Center Roof	\$ 30,000	All in Favor	Recommendation passes 3-0

Parks & Rec

Event Tent	\$ 6,000	All in Favor	Recommendation passes 3-0
Diving Boards	\$ 8,000	All in Favor	Recommendation passes 3-0
Restroom Partitions Com Ctr	\$ 8,000	All in Favor	Recommendation passes 3-0
Asphalt Resurfacing Com Ctr	\$ 40,000	All in Favor	Recommendation passes 3-0

Golf Maintenance

Greens Roller	\$20,000	All in Favor	Recommendation passes 3-0
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Fitness Center

Equipment Lease	\$40,000	All in Favor	Recommendation passes 3-0
Flooring Lobby & Hallway	\$12,000	All in Favor	Recommendation passes 3-0
Pool Vents	\$11,000	All in Favor	Recommendation passes 3-0

2019 Capital Infrastructure

All amounts listed indicate *total project cost* including funds from SCMR, grants, water utility, sewer improvement, etc.

2019 Road Program	\$830,000	All in Favor	Recommendation passes 3-0
2019 Road Striping	\$65,000	All in Favor	Recommendation passes 3-0
Chamberlin Road	\$700,000	All in Favor	Recommendation passes 3-0
Darrow Road	\$900,000	All in Favor	Recommendation passes 3-0
FEMA Flood Home	\$130,000	All in Favor	Recommendation passes 3-0
Storm Sewer Improvements	\$50,000	All in Favor	Recommendation passes 3-0
Emergency Repairs	\$50,000	All in Favor	Recommendation passes 3-0

MISCELLANEOUS:

Mr. Painter will present the Capital Improvement Board recommendations to the Finance Committee at 5:30PM on 9/25/18.

NEXT MEETING: September 18, 2018 at 5:30 PM

ADJOURNMENT:

Motion to adjourn the meeting made by Mr. Kaplan. Motion seconded by Mr. Carcioppolo. Mr. Painter adjourns the meeting at 6:14 PM.