

CITY OF TWINSBURG, OHIO

CAPITAL IMPROVEMENTS BOARD / FINANCE COMMITTEE MINUTES

September 19, 2023

Call to Order:

Sharyn Price called the meeting to order at 5:30 pm.

1. Roll Call:

Present: Sharyn Price, Shelley Shipley, John Blust
Also present: Sam Scaffide – Mayor, Christina Conway – Finance Director
Bill Furey – Council Member

2. Audience Participation: None presented

3. Approval of Minutes from 9/12/23 :

John Blust motioned to approve the September 12, 2023 minutes as written. Shelley Shipley seconded the motion and the motion passed unanimously.

4. 2023 Capital Budget Voting on Items to Recommend to Finance Committee:

- Land & Development
 - Trees Program* \$30,000: CIB unanimously approved
 - Building/Police Parking Lot* \$300,000: CIB unanimously approved
 - City Wide Sidewalk Program* \$80,000: CIB unanimously approved
 - Sealcoating City Hall/Municipal Lot* \$60,000: CIB unanimously approved
 - Hickory Trail Bridge Repairs* \$75,000: CIB unanimously approved
- Capital IT
 - Access Control System Year 3 of 3* \$108,026: CIB unanimously approved
 - Server Upgrade* \$120,000: CIB unanimously approved
 - Council Chamber Video Upgrades* \$14,000: CIB unanimously approved
- Building Capital
 - Vehicle* \$60,000: CIB unanimously approved
 - Alta Link Copier* \$10,000: CIB unanimously approved
- Service Department Capital
 - Service Dept. Man Doors* \$30,000: CIB unanimously approved
 - Toro Field Pro Ballfield Tractor* \$60,000: CIB unanimously approved
 - Steam Cleaner* \$12,000: CIB unanimously approved
 - Zero Turn Mower* \$16,000: CIB unanimously approved
 - Chipper* \$90,000: CIB unanimously approved
 - 5-Ton Truck (2) Year 2 of 3* \$190,000: CIB unanimously approved
 - Bucket Truck* \$205,000: CIB unanimously approved
 - Water Trailer* \$15,000: CIB unanimously approved
 - Alta Link Copier* \$10,000: CIB unanimously approved

- Senior Center Capital
Senior Center Patio Structure \$41,000: CIB unanimously approved
Senior Vehicle \$45,000: CIB unanimously approved

- Parks and Recreation Capital
Waterpark Slide Refinish \$25,000: CIB unanimously approved
East Idlewood Park Playground Replacement \$130,000: CIB unanimously approved

- Fire Capital
Response Vehicle for Station #2 \$60,000: CIB unanimously approved
Med Unit Year 3 of 5 Lease \$152,000: CIB unanimously approved
Medium Duty Advance Life Support Ambulance \$375,000: CIB unanimously approved
Engine Lease – Year 5 of 10 \$82,000: CIB unanimously approved

- Police Capital
911 Comm. System Upgrade (Year 3 of 5) \$50,000: CIB unanimously approved
Cruiser Fleet Replacement Year 1 of 3 \$205,000: CIB unanimously approved
Computer Aided Dispatch Year 2 of 7 \$50,000: CIB unanimously approved
Intoximeter \$12,000: CIB unanimously approved
Lease – 2 Detective Bureau Vehicles Year 2 of 2 \$11,500: CIB unanimously approved
Lease – 2 Detective Bureau Vehicles Year 1 of 2 \$12,500: CIB unanimously approved
Portable Radio Replacement Year 1 of 6 \$46,000: CIB unanimously approved
Women’s Restroom Build-out \$80,000: CIB unanimously approved

- Waste Water Capital
Aeration Tank Dissolved Oxygen (DO) Probe \$30,000: CIB unanimously approved
Belt Filter Press (BFP) Roller \$30,000: CIB unanimously approved
Emergency Portable Pump/Trailer Rehab \$53,000: CIB unanimously approved
Biochemical Oxygen Demand Sensor \$17,000: CIB unanimously approved
Replacement Impeller & Seal-Tinker’s Creek \$10,000: CIB unanimously approved

- Golf Course Capital
Mower (Tee or Approach) \$65,000: CIB unanimously approved

- Fitness Center Capital
Equipment Lease Year 1 of 4 \$38,000: CIB unanimously approved
Diamond Brite Pool \$45,000: CIB unanimously approved
Air Conditioning Unit #17-Weight Room \$100,000: CIB unanimously approved

- 2023 Capital Infrastructure Program
2023 Road Program \$1,400,000: CIB unanimously approved
2023 Road Striping Program \$200,000: CIB unanimously approved
Highland Road \$580,000: CIB unanimously approved
ODOT St. Rt. 82 Urban Paving \$600,000: CIB unanimously approved
Ravenna/Shepard Intersection \$3,436,000: CIB unanimously approved
OPWC Storm Sewer Lining \$460,000: CIB unanimously approved
OPWC Sanitary Interceptor \$506,500: CIB unanimously approved
Emergency Repairs \$95,000: CIB unanimously approved

5. Miscellaneous:

CIB will present the items voted on at the regular Finance Meeting on September 26, 2023 at 6:45 pm.

6. Adjournment: Shelly Shipley motioned to adjourn. John Blust seconded the motion. The motion passed unanimously. Meeting adjourned at 6:25 pm.