

MINUTES OF A MEETING OF THE
COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ January 16, 2018 _____

Page 1

Council was **CALLED TO ORDER** in Regular Session by Council President Harwood at 8:03 P.M. in Ralph W. Biggs Council Chambers.

CALL TO ORDER

Following the **PLEDGE OF ALLEGIANCE**, members of Council answered to **PLEDGE OF ALLEGIANCE**
ROLL CALL as follows:

Members Present: L. Carouse, Jr., M. Harwood, J. Petsche,
L. Redinger, D. Rose, K. Veras.

ROLL CALL

Members Absent: G. Broski.

Others Present: Mayor Jerry N. Hrubby, Law Director D. Matty,
Assistant Law Director DiGeronimo,
Engineer G. Wise, Finance Director V. Price,
CBO S. Packard, Purchasing Director R. Riser,
Fire Chief N. Zamiska, Police Chief W. Goodrich,
Recreation Director T. Tupa, Council Clerk T. Tabor.

Brecksville Broadview Heights School Superintendent Joelle Magyar and Treasurer Jeff Hall were present to discuss a bond issue to be on the May ballot. The submission, to the electors, is a bond issue that would generate 44.5 million dollars to build a new elementary school. Currently residents are paying 2.53 mils on a 25 year bond for the High School. That bond will drop off in a couple years and the new bond will not increase what property owners are currently paying. Superintendent Magyar discussed the reason for constructing one new school rather than renovate the four existing schools. A video showing the conditions of the existing elementary schools was shown to those in attendance.

BBHS DISTRICT SUPERINTENDENT FOR THE UPCOMING BOND ISSUE

MINUTES OF THE JANUARY 2, 2018 REGULAR MEETING: Motion by Carouse, seconded by Redinger, to dispense with the reading of the January 2, 2018 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 1-2-2018 APPROVED

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 4822 re: Commendation and appreciation to Nora Murphy on her retirement from service to the City of Brecksville, and declaring an emergency, was read. Motion by Carouse, seconded by Rose, to suspend the rules and place Resolution 4822 on third and final reading.

RES. 4822 COMMEND NORA MURPHY ON HER RETIREMENT FROM SERVICE TO THE CITY OF BRECKSVILLE

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4822.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Council President Harwood thanked Councilmember Murphy for her support of his decision to run for a City Council position. Councilmember Harwood said Councilmember Murphy provided support when he was a citizen member on the Planning Commission. As a lifelong resident of the City of Brecksville, Councilmember Harwood thanked Nora for her dedication and to the City of Brecksville.

COMMENTS

MINUTES OF A MEETING OF THE
COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ January 16, 2018 _____

Page 2

Mayor Hruby said he enjoyed working with Nora over the past years. Many of Councilmember Murphy's family members also joined the Brecksville city family. Councilmember Murphy paid attention to the smallest details when a project was being considered. Councilmember Murphy showed pride regarding the Old Town Hall project. When she spoke at the opening of the Old Town Hall and the impact the building would have on the community, she spoke eloquently and with great passion. Councilmember Murphy was only the fourth woman to be voted into a position of Councilmember in the City of Brecksville and is leaving as one of the three women currently serving on Council. Nora shared her family with us, through her stories and praise. Although Mayor Hruby did not always with Councilmember Murphy on matters of national government he respected her for standing up for her beliefs. Mayor Hruby said after 24 years of service to the City, raising her children, caring for her grandchildren and parents, he wished her well in her retirement. Mayor Hruby thanked Nora for her dedication and service to the City of Brecksville.

Councilmember Murphy thanked Mayor Hruby for sharing his knowledge and wisdom over the years they have worked together. Councilmember Murphy said she will cherish the special time she spent with her fellow Councilmembers over the years. Councilmember Murphy thanked her husband Pat, children Ann, Patrick and Michael and all of her family and friends. Councilmember Murphy said she enjoyed working for the City of Brecksville and believes the City will continue as a dynamic community with the many new projects planned. Nora thanked everyone and told the audience, campaigns don't just happen, many people contribute to the successful election of a candidate, and she expressed her appreciation to everyone that helped along the way. Councilmember Murphy said it has been an honor and a privilege to serve the City of Brecksville.

Councilmember Carouse thanked Councilmember Murphy for her years of service. Councilmember Crouse said he has served with Nora for the entire 24 years on City Council.

Councilmember Veras wished Nora the best in her retirement that will allow her time to spend with her children and many grandchildren. Councilmember Veras thanked Councilmember Murphy for an amazing 24 years of service to the City.

Councilmember Veras thanked Nora for the kindness and friendship over the years.

RESOLUTION 4823 re: Commendation and appreciation to Gregory Skaljac on his retirement from service to the City of Brecksville, and declaring an emergency, was read.

Motion by Redinger, seconded by Carouse, to suspend the rules and place Resolution 4823 on third and final reading.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4823.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Council President Harwood said Councilmember Skaljac always supported him from the early consideration of his running for office through the last Council meeting of 2017. Councilmember Harwood said when all candidates were together on his first election night, Greg explained the election results. Councilmember Skaljac's perspective and decision making were always for the betterment of the Brecksville community with no personal reward. Councilmember Harwood said discussions regarding unwelcome news they had to give to residents was not always easy, but a response was always given. Councilmember Harwood thanked Councilmember Skaljac for his diligent effort in the City of Brecksville.

**COMMENTS,
CONTINUED**

**RES. 4823
COMMEND
GREGORY
SKALJAC ON
HIS
RETIREMENT
FROM THE
CITY OF
BRECKS-
VILLE**

COMMENTS

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ January 16, 2018 _____

Mayor Hruby said his daughter graduated from high school with Councilmember Skaljac. Memories of attending various high school events, listening to Greg speak, and the way people treated him, Mayor Hruby knew he would someday be a leader. Mayor Hruby said Greg is a great father that treats his boys how every father should. The influence of Dan Skaljac, Greg's father, is a great example of what a parent should be. The Skaljac's are the Father & Son that served City Council. Mayor Hruby said both men have made some major decisions in the City, some of them tough decisions and not always popular. Those decisions have made the City great. Mayor Hruby said they have worked together well and is sure that Greg will continue to care for the community. Mayor Hruby thanked Councilmember Skaljac for his leadership and commitment. The project going on at the Community Center facility has been Greg's vision. Councilmember Skaljac's support of the projects that will take place over the next few years, including the Veteran's Administration Property has been invaluable. Councilmember Skaljac has the respect of the community, his preparedness and willingness to serve the community is evident.

COMMENTS
CONTINUED

Mayor Hruby said the City of Brecksville is losing two of the finest public servants in Councilmember Skaljac and Councilmember Murphy.

Councilmember Skaljac thanked everyone for allowing him to serve the City. Greg said he spoke at his last meeting in December and said again that he has enjoyed serving as a Councilmember in the City of Brecksville.

Councilmember Carouse said he appreciated the candid nature of Councilmember Skaljac and thanked him for his leadership. Councilmember Carouse said Councilmember Skaljac will be greatly missed.

Councilmember Redinger thanked Councilmember Skaljac for the encouragement, guidance and support.

Councilmember Veras thanked Councilmember Skaljac for his leadership on City Council and always putting the interest of the city first, before his interests. Councilmember Veras said she is happy that Councilmember Skaljac will have more time to spend with his family.

RESOLUTION 4820 re: appointing Mark Dickinson to the position of Full-Time Patrolman in the City of Brecksville Police Department, and declaring an emergency, was read by title.

**RES. 4820
APPOINT M.
DICKINSON
AS A FULL
TIME
PATROLMAN
IN THE
BRECKSVILLE
POLICE DEPT.**

Motion by Veras, seconded by Carouse, to suspend the rules and place Resolution 4820 on third and final reading.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Rose, seconded by Carouse, to pass Resolution 4820.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Mayor Hruby said Mr. Dickinson has a degree in criminal justice from Kent State University. He is currently a parole officer for the State of Ohio and has decided to continue his career in law enforcement and criminal justice as a patrol officer in the City of Brecksville.

COMMENTS

Mayor Hruby administered the Oath of Office to officer Dickinson and his wife had the honor of installing the badge of Brecksville Police Officer.

OATH OF
OFFICE

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ January 16, 2018 _____

Page 4

- RESOLUTION 4821** re: appointing Joseph Klich to the position of Part- Time Patrolman in the City of Brecksville Police Department, and declaring an emergency, was read by title. **RES. 4821 APPOINT. J. KLITCH AS A PART-TIME PATROLMAN IN THE BRECKSVILLE POLICE DEPT.**
- Motion by Veras, seconded by Carouse, to suspend the rules and place Resolution 4821 on third and final reading.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Resolution 4821.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
-
- RESOLUTION 4824** re: authorizing a Memorandum of Agreement among Ohio's State Historic Preservation Office, The Louis Stokes Cleveland Veterans Affairs Medical Center and the City of Brecksville regarding the transfer of the Department of Veterans Affairs Brecksville Campus located at 10000 Brecksville Road, in Brecksville, Cuyahoga County, Ohio, and declaring an emergency, was read by title. **RES. 4824 AUTH. AN MOA FOR THE TRANSFER OF THE VA MEDICAL CENTER BRECKSVILLE CAMPUS TO THE CITY OF BRECKSVILLE**
- Motion by Veras, seconded by Rose, to suspend the rules and place Resolution 4824 on third and final reading.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Resolution 4824.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
-
- RESOLUTION 4825** re: confirming the appointment by the Council of Robert Hasman as a Citizen Member to the Board of Zoning Appeals to fill the unexpired term of Dennis Rose, and declaring an emergency, was read by title. **RES. 4825 APPOINT. R. HASMAN TO THE BZA TO FILL THE UNEXPIRED TERM OF D. ROSE**
- Motion by Veras, seconded by Rose, to suspend the rules and place Resolution 4825 on third and final reading.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Resolution 4825.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
-
- RESOLUTION 4826** re: authorizing the Mayor to renew the Memorandum of Understanding with the CSWCD and the NEORS D for the provision of services in implementing the City of Brecksville's soil & water conservation measures, and declaring an emergency, was read by title. **RES. 4826 AUTH. ANMOU WITH CSWCD & NEORS D FOR SOIL & WATER CONSERVATION MEASURES**
- Motion by Veras, seconded by Rose, to suspend the rules and place Resolution 4826 on third and final reading.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Resolution 4826.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**

MINUTES OF A MEETING OF THE
COUNCIL OF THE CITY OF BRECKSVILLE

HELD January 16, 2018

Page 5

- RESOLUTION 4827** re: authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15 of the Ohio Revised Code, and declaring an emergency, was read by title. **RES. 4827 AUTH. THE INTERNET SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES**
- Motion by Veras, seconded by Rose, to suspend the rules and place Resolution 4827 on third and final reading.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Resolution 4827.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- RESOLUTION 4828** re: authorizing the Mayor to apply to the Cuyahoga County Solid Waste Management District for the 2018 Community Recycling Awareness Grant in the amount of \$5,000.00, and declaring an emergency, was read by title. **RES. 4828 AUTH. A GRANT APP. TO THE SOLID WASTE MGMT. DISTRICT FOR THE 2018 COMMUNITY RECYCLING AWARENESS PROGRAM**
- Motion by Veras, seconded by Rose, to suspend the rules and place Resolution 4828 on third and final reading.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Resolution 4828.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- RESOLUTION 4829** re: authorizing the Mayor to apply for an Ohio EPA Recycling & Litter Prevention Grant through the Community Development grant Program to fund the purchase of a tow-behind Recycle Trailer for the City's Curbside recycling program, and declaring an emergency, was read by title. **RES. 4829 AUTH. A GRANT APP. TO THE OHIO EPA FOR A RECYCLING TRAILER**
- Motion by Veras, seconded by Rose, to suspend the rules and place Resolution 4829 on third and final reading.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Resolution 4829.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- RESOLUTION 4830** re: authorizing the Mayor to accept financial assistance for the Brecksville Fire Department through the Fiscal Year (FY) 2017 Assistance to Firefighters Grant from the Department of Homeland Security/FEMA, and declaring an emergency, was read by title. **RES. 4830 AUTH. A GRANT APP. TO HOMELAND SECURITY / FEMA FOR FIRE STATION HEALTH AND SAFETY EQUIPMENT**
- Motion by Veras, seconded by Rose, to suspend the rules and place Resolution 4830 on third and final reading.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Resolution 4830.
- Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ January 16, 2018 _____

Page 6

ORDINANCE 5150 re: authorizing the purchase of automobile tires, tubes and related services through December 31, 2018 through the Goodyear Tire & Rubber Company, and declaring an emergency, was read by title.

Motion by Veras, seconded by Rose, to suspend the rules and place Ordinance 5150 on third and final reading.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5150.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**ORD. 5150
AUTH. THE
PURCHASE
OF TIRES AND
RELATED
EQUIP. AND
SERVICES
THROUGH
GOODYEAR
TIRE &
RUBBER
COMPANY**

ORDINANCE 5151 re: amending Ord. No. 5145 making appropriations for current expenses for the City of Brecksville, and declaring an emergency, was read by title.

Motion by Veras, seconded by Rose, to suspend the rules and place Ordinance 5151 on third and final reading.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5151.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**ORD. 5151
AMEND ORD.
NO. 5145
MAKING
APPROPRIA-
TIONS FOR
CURRENT
EXPENSES
FOR THE
CITY OF
BRECKS-
VILLE**

ORDINANCE 5152 re: enacting and adopting a supplement to the Codified Ordinances of the City of Brecksville, and declaring an emergency, was read by title.

Motion by Veras, seconded by Rose, to suspend the rules and place Ordinance 5152 on third and final reading.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5152.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**ORD. 5152
ADOPTING
SUPPLEMENT
S-25 TO THE
CODIFIED
ORDINANCES
OF THE CITY
OF BRECKS-
VILLE**

BOARD OF ZONING APPEALS: Councilmember Rose reported the organizational meeting of the Board of Appeals was held January 8th. Dennis Rose was elected Chairman, Kathleen Roberts was elected as Vice Chairman and Bruce McCrodden as Secretary to the Board of Zoning Appeals. There were 5 items referred to Council for approval at the January 8th BZA meeting. The next meeting of the Board of Zoning Appeals will be February 12, 2018 at 7:30 P.M.

**BD. OF
ZONING
APPEALS**

Motion by Rose, seconded by Veras to accept a Board of Zoning Appeals recommendation to approve a variance from Section 1326.02 to install a generator on the side of the house instead of the rear as required by code and amend the variance to provide landscaping to shield the generator to the satisfaction of the Building Department located at 9283 Province Lane, PP# 602-12-053.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**APPEAL
2018-02 VAR.
TO INSTALL A
GENERATOR
IN A SIDE
YARD 9283
PROVINCE
LN.**

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ January 16, 2018 _____

Page 7

Motion by Rose, seconded by Veras to accept a Board of Zoning Appeals recommendation of approval for (1) a variance from Section 1117.04(e) of 216 ft. from the maximum permitted 800 ft. for a cul-de-sac street, to allow Woodview Way to extend 1016 ft., and (2) a variance from Section 1117.09(a) of 75 ft. from the minimum required 75 ft. rear property line to allow a rear lot width of 0 ft. for Sublot 14, and (3) a variance from Section 1117.09, design requirement that lots shall be generally rectangular in form to allow Sublot 14 to be triangular in form, and (4) a variance from Section 1117.09(d) requirement of side yard lot lines be radial to curved street lines to allow non-radial lot lines between Sublots 8 & 9, 11 & 12, 13 & 14, 14 & 15 and 17 & 18, and (5)) a variance from Section 1119.09(d) not to install the required public sidewalks on Dewey Road until such time that the City deems appropriate, located at The Preserve at Parkside, a major subdivision of 22 lots, on approximately 36 acres on the west side of Dewey Road, located at PP#: 605-24-002, 605-24-013, 605-24-014, 605-24-015 & 605-24-016. Appeal 2018-03 was amended to require Sublot 22 have an additional 10 ft. added on to the east side yard setback and that landscaping be installed as a buffer to Mr. Stewart's property at 10408 Dewey Road.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**APPEAL
2018-03
VAR. TO THE
PRESERVE AT
PARKSIDE
SUBDIVISION
LOT
REQUIRE-
MENTS**

Motion by Rose, seconded by Veras to accept a Board of Zoning Appeals recommendation of approval for a variance from Section 1183.05 a minimum of 23 parking spaces required to allow 19 parking spaces for a change of use located at 7059 Mill Road, PP# 601-30-032.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**APPEAL
2018-04 VAR.
TO ALLOW A
DECREASE IN
REQ. PARK.
SPACES 7059
MILL RD.**

Motion by Rose, seconded by Veras to accept a Board of Zoning Appeals recommendation of approval for (1) a variance from Section 1151.26(1) that accessory structures shall not be less than 125 ft. from a collector street right-of-way to allow 81 ft., and (2) a variance from Section 1151.26(1) from the minimum required 10 ft. side yard setback to allow 6 ft. for the replacement of an existing detached garage located at 6949 Mill Road, PP# 601-30-004.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**APPEAL
2018-05
VARIANCE
FOR
REQUIRED
GARAGE
SETBACK AT
6949 MILL RD.**

Motion by Rose, seconded by Veras to accept a Board of Zoning Appeals recommendation of approval for (1) a variance from Section 1151.24 from the minimum required 125 ft. front yard setback to allow 85 ft. for a porch and 91 ft. for an addition, and (2) a variance from Section 1151.24 from the minimum required 80 ft. rear yard setback to allow 71 ft. for construction of an addition on a non-conforming house, on a non-conforming lot located at 8717 Riverview Road, PP# 602-28-004.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**APPEAL
2018-06
VARIANCE.
FOR REQ.
YARD
SETBACKS AT
8717
RIVERVIEW
ROAD**

PLANNING COMMISSION: Councilmember Harwood reported the organizational meeting of the Planning Commission will be January 25th at 7:00 P.M. **PLANNING COMMISSION**

RECREATION COMMISSION: Councilmember Redinger reported the organizational meeting of the Recreation Commission will be held January 22nd at 7:30 P.M. **RECREATION COMMISSION**

MINUTES OF A MEETING OF THE
COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ January 16, 2018 _____

Page 8

DEPARTMENT OF HUMAN SERVICES: Councilmember Veras reported the Human Services Advisory Board met on January 10th and Dr. Felix Martin accepted the oath of office for another five year term on the Board. The Human Services Center will have tax preparation assistance from AARP. The Kiwanis Empty Bowls event is February 6th, benefitting the Brecksville Food Pantry. The next meeting of the Human Services Advisory Board will be on January February 14th at 3:00 P.M.

DEPT. OF HUMAN SERVICES

TELECOMMUNICATIONS COMMISSION. No Report

TELEC. COM.

SAFETY-SERVICE COMMITTEE: Councilmember Carouse said the Safety Service Committee met earlier today and has three items for Council consideration.

SAFETY-SERVICE

Motion by Carouse, seconded by Redinger, to approve a Purchase Requisition to Mattes Landscaping in the amount of \$20,000.00 for Supplementary Snowplowing for the 2018 snow season. This includes plowing/icing various parking lots and sidewalks. The Administration recommends accepting this second year of two-year pricing that was submitted in the RFQ process conducted in October 2016. *Account #110430 2103.*

SUPPLEMENTARY SNOW PLOWING MATTES LANDSCAPE

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Veras, to approve a Purchase Requisition for the contract extension with OnSolve, LLC (formerly Emergency Communications Network) for CodeRED Emergency Notification Service in the annual amount of \$9,980.00 and Weather Warning Service in the amount of \$3,750.00 for the aggregate total of \$13,730.00. The contract term is 2/28/18 – 2/27/19. *Account #110150 2103.*

CODERED EMERGENCY NOTIFICATION SERVICE

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Redinger, to approve a Purchase Requisition for repairs to Police Vehicle #1811 to KMS Paint & Body in the amount of \$3,998.70 and Classic Designs: Vehicle Graphics in the amount of \$65.00 for the aggregate total of \$4,063.70. Cost is to be reimbursed by driver's insurance. *Account #110150 2125.*

POLICE VEHICLE REPAIRS KMS PAINT & BODY AND CLASSIC DESIGNS

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

STREETS & SIDEWALKS COMMITTEE: No Report

STREETS & SIDEWALKS

UTILITIES COMMITTEE: Councilmember Petsche reported the Utilities Committee met earlier this evening and discussed the Memorandum of Understanding with Cuyahoga Soil & Water and The Northeast Regional Sewer District for storm water information and education. The Committee has one item for Council consideration.

UTILITIES COMMITTEE

Motion by Petsche, seconded by Rose, to approve a Change Order deduct in the amount of \$18,550.53 for the Riverview Road Stream Relocation to close the project.

RIVERVIEW RD. STREAM RELOCATION CHANGE ORDER

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

BUILDINGS & GROUNDS COMMITTEE: Councilmember Veras reported the Committee met earlier today and has one item for Council consideration.

BUILDINGS & GROUNDS COMMITTEE

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ January 16, 2018 _____

Motion by Veras, seconded by Redinger, to approve a Blanket Vendor Purchase Requisition in the amount of \$5,000.00 for the Service Department to complete repairs on the scorer's booth located on the recreation fields behind City Hall *Account # 240710 2603*

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

REPAIRS TO SCORER'S BOOTH FOR FIELDS BEHIND CITY HALL

LEGISLATION COMMITTEE: Councilmember Rose reported the Legislation Committee met earlier and discussed and recommended passage of six resolutions and one ordinance presented to Council. Councilmember Rose thanked Council for passage of those pieces of legislation.

LEGISLATION COMMITTEE

FINANCE COMMITTEE: Councilmember Redinger reported the Committee met earlier this evening and has four items for Council consideration.

FINANCE COMMITTEE

Motion by Redinger, seconded by Rose, to authorize the Purchasing Director to Advertise for Bids on the following annual purchases & upcoming projects in 2018:

AUTHORIZE BID ADVERT. FOR 2018 ANNUAL PURCHASES & PROJECTS

Annual Purchases:

- 2018 Online Auctions of Surplus Property on GovDeals.com Ongoing
- Supplying Sodium Chloride (*municipal purchasing consortium*) April 2018
- Supplying Asphalt Materials (*municipal purchasing consortium*) April 2018
- Temp General Labor Staffing for the Service Dept. in 2019 November 2018
- 2019 Road Program December 2018

Projects:

- Sprayfoam Insulation in the Brecksville Service Garage TBD

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

CONTINUED

Motion by Redinger, seconded by Carouse, to approve a Purchase Requisition to Sundance Systems, Inc. for the annual support of CAD Disaster Software and Mobile Data in the amount of \$9,000.00 and Public Records Online in the amount of \$600.00 for a total of \$9,600.00 for the period of 1/1/18 – 12/31/18. *Account #110210 2103*

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

SUNDANCE SYSTEMS ANNUAL SUPP. OF CAD DISASTER SOFTWARE & MOB. DATA

Motion by Redinger, seconded by Carouse, to approve a Purchase Requisition to Wichert Insurance Services, Inc. for year 3 of a 3 year rate-guaranteed policy through Provident for Accident & Health Insurance Coverage for Volunteer & Part-Time Firemen at \$3,201.00 per year. *Account #290260 2101.*

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

WICHERT INS. FOR VOLUNT. & PART TIME FIRE-FIGHTERS

Motion by Redinger, seconded by Carouse, to approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$16,625.17; Sergio I. DiGeronimo in the amount of \$6,100.00; Roger Wadsworth in the amount of \$700.00; Kulchytsky Architects, LLC in the amount of \$1200.00; J Neusser, LLC in the amount of \$2,000.00; and Donald J. Bohning & Associates in the amount of \$17,869.06, Sixmo in the amount of \$1,437.50, Fidelity National Title Insurance Co. in the amount of \$ 4,024.20. Total of all Invoices: \$49,956.23.

Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

MONTHLY BILLS FOR PROFESSIONAL SERVICES

MINUTES OF A MEETING OF THE
COUNCIL OF THE CITY OF BRECKSVILLE

HELD January 16, 2018

Page 10

REPORT OF LAW DIRECTOR: Law Director Matty reported the communities of Seven Hills, Independence, and Broadview Heights have passed legislation to create the Cuyahoga Valley Council of Governments and join the Chagrin Valley Dispatch Council. **LAW. DEPT.**

The City of Brecksville joined the case filed with the City of Cleveland in opposition of wireless facilities. Summary Judgement and the wireless company has filed an appeal with the 8th District Court of Appeals.

The plaintiffs in the McNair case have filed a discretionary appeal with the Supreme Court and the City has filed a brief in opposition.

REPORT OF ENGINEER: No Report. **ENGINEER**

REPORT OF FINANCE DIRECTOR: No Report. **FINANCE**

REPORT OF BUILDING DEPARTMENT: No Report. **BUILDING**

REPORT OF SERVICE DIRECTOR: **SERVICE**

REPORT OF PURCHASING DIRECTOR: No Report. **PURCHASING**

REPORT OF POLICE DEPARTMENT: No Report. **POLICE**

REPORT OF FIRE DEPARTMENT: No Report. **FIRE**

REPORT OF RECREATION DEPARTMENT: No Report. **RECREATION**

REPORT OF THE MAYOR: Mayor Hruby, as Acting Service Director, thanked the members of the Service Department for the excellent job responding to the snow and ice storm on Friday January 12th. All of the school busses were able to transport students home safely after classes and the roads were maintained throughout the night during the snow fall. Mayor Hruby thanked Council for the approval to appoint additional officers in the Police Department. Mayor Hruby said he is disappointed the McNair case is lingering on. The continuation of the case is a waste of taxpayer money. **REPORT OF THE MAYOR AND SERVICE DIRECTOR**

BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following Brecksville Broadview Heights students were in attendance: None

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 9:35 P.M.

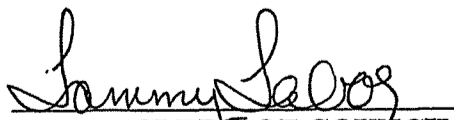
Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL