

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

HELD _____ April 3, 2018

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Council was **CALLED TO ORDER** in Regular Session by Council President Mike Harwood at 8:00 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, D. Rose, K. Veras.

ROLL CALL

Members Absent: G. Broski, L. Redinger

Others Present: Mayor Jerry N. Hrubby, Law Director D. Matty, Assistant Law Director DiGeronimo, Finance Director L. Starosta, Inspector S. Synek, Fire Chief N. Zamiska, Police Lieutenant R. Johnson, Aquatics Director R. Pliske, Acting Council Clerk K. Kouri.

APPOINTING KRISTEN KOURI ACTING CLERK OF COUNCIL: Motion by Harwood, seconded by Rose, to appoint Kristen Kouri as acting Clerk of Council.

APPOINT K. KOURI ACTING CLERK

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.

MINUTES OF THE MARCH 20, 2018 REGULAR MEETING: Motion by Carouse, seconded by Veras to reconsider the minutes of March 20, 2018 Regular Meeting Minutes.

REGULAR MEETING MINUTES OF 3-20-2018 APPROVED

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS

Motion by Carouse, seconded by Rose, to rescind the appeal of City Council to amend the minutes of March 6, 2018, made by Councilmember Petsche on March 20, 2018 Regular Council Meeting.

DISCUSSION: Law Director Matty asked Councilmember Petsche if he has an understanding that the original Minutes from March 6, 2018 as presented at the meeting of March 20, 2018 are the correct minutes. Councilmember Petsche responded yes.

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS

RESOLUTION 4851 re: a Resolution commending Virginia Price upon her retirement from service to the City of Brecksville; and declaring an emergency, was read by Mayor Hrubby in its entirety.

RES. 4851 COMMEND V. PRICE ON HER RETIREMENT FROM THE BRECKSVILLE FINANCE DEPT.

Motion by Carouse, seconded by Rose, to suspend the rules and place Resolution 4851 on third and final reading.

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS

Motion by Carouse, seconded by Veras, to pass Resolution 4851.

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS

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Mayor Hruby said when Virginia first came to the City, they may have been like oil and water. He continued on to say the administration came to realize and recognize, quickly, the knowledge and expertise, the caring and concern, and the ultimate high efficiency and integrity of this young lady. To Virginia, the City was always first. Each and every thing Virginia did and accomplished, she did with the laws of our City, the laws of the State of Ohio, and what was right and good for the City, in mind. **COMMENTS**

The Mayor stated he was extremely impressed to see Virginia in her other roles outside the City. She served as a member of the Regional Income Tax Agency, as well as the Fiscal Officer for the Chagrin Valley Radio Dispatch Center, and a variety of other roles she played in Associations and other organizations.

The Mayor continued on to say we have had the benefit of having one of the finest Finance Directors that a City could have during her tenure at the City of Brecksville, and he means that very sincerely. He told Virginia congratulations on her retirement and to her family for getting their wife, mother, and grandmother back. He said he is sure that not only will her horse be grateful to get to spend a little more time with her but her grandchildren as well. The Mayor said it is a much deserved retirement, and thanked Virginia very much for doing an outstanding job. He told her that she has earned the respect of each and every department head, all who she has worked with, and Council. He said the City is losing someone who had a positive impact on the community and helped the City so much along the way. He concluded with thanking Virginia very much.

Virginia Price thanked the Mayor for his kind words and commendation. She stated that it does not happen individually and that she has had a lot of support from a lot of people over the years. Mrs. Price thanked her husband for supporting her through all her years at college and encouraging her to pursue her career goals even though that meant a lot of nights away from the family.

Mrs. Price thanked City Council for their support and guidance over the years. She stated she truly appreciated their professionalism, their thoughtfulness towards her and particularly their confidence in her. She said the confidence allowed her to grow both personally and professionally.

Mrs. Price thanked the Department Heads and other staff for being the most dedicated and hardworking people that she has ever had the fortune to work with. She said the employees of the City of Brecksville are hardworking, they put in a lot of time and truly care about the City, and it shows. She stated we have accomplished a lot together and had some stress but a lot of fun too, and in doing so, she is glad to be able to count a lot of those individuals as friends.

Mrs. Price thanked the Mayor for teaching her to have patience and faith that decisions they made would work out. She said although they did not always see eye to eye in the beginning, they learned to respect each other and their ways of doing things. She told the Mayor he is truly the driving force of this City. His vision and dedication have made the City of Brecksville the wonderful city that it is today. She reminded the Mayor that when she was first hired, the Mayor told her that the former Finance Director and he had liked to always have a little money set aside in what they called "the sock". She told the Mayor she took that to heart and presented him with "the sock".

Mrs. Price continued to thank the employees in the Finance Department directly. She said she has been most fortunate to work with the most awesome people, both employees that are here now and those who were here previously. She told Michelle Baker her constant good humor and willingness to tackle any task has been a true blessing. Mrs. Price told Lisa Helbert she has been her rock, her sounding board and her voice of reason. She concluded with Laura Starosta, stating that working with Laura the past four years has given Virginia the confidence that Laura will use her knowledge and skills to be an excellent Finance Director, and present Laura with her own "sock".

Councilmember Carouse told Virginia that at her last Council meeting, members of Council were able to wish Virginia well on her retirement. He wanted to echo everything the Mayor just said about her, and to tell her that in his 28 years on Council, the City has **COMMENTS**

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only had two Finance Directors. He stated Virginia had some pretty big shoes to fill when (CONT.) Dolores Wood left, and Virginia did exceptionally well. He told her he has always appreciated her confidence that the monies of the city were being watched and that any financial advice we received was sound. He told her it gave the Council their confidence when making the decisions that they have to make. He thanked her truly and sincerely.

RESOLUTION 4852 re: a Resolution appointing Richard A. Razek as a full-time Firefighter – Paramedic in the City of Brecksville Fire Department; and declaring an emergency, was read by title. **RES. 4852 APPOINT R. RAZEK AS FULL TIME FIREFIGHTER PARAMEDIC FIRE DEPARTMENT**

Motion by Carouse, seconded by Veras, to suspend the rules and place Resolution 4852 on third and final reading.

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

MOTION CARRIED 5-AYES, 0-NAYS.

Motion by Carouse, seconded by Veras, to pass Resolution 4852.

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

MOTION CARRIED 5-AYES, 0-NAYS

The Mayor introduced Firefighter Razek. He stated Razek has been a member of the community for a while. He has been a part-time firefighter within the Brecksville Fire Department since 1995 and he served as a full-time Fire Lieutenant with the East Cleveland Fire Department. The Mayor said many probably understand the danger of this position in East Cleveland due to the age of some of the buildings, and hopefully those experiences will far exceed anything here in Brecksville. However, Razek brings that knowledge and expertise with him here to the City of Brecksville. The Mayor also said Razek has served as the EMS Coordinator, and conducted numerous training sessions for department personnel. Razek has his State Certified Fire Inspector credentials, Fire Instructor, Public Life Safety Educator, Air Pack Field Technician, Hazardous Materials Technician, Fire Officer I, and numerous technical rescue certifications. Razek is a graduate of Columbia Southern University with his Associates Degree in Fire Science, and is currently working on completing his Bachelor's Degree in Homeland Security. The Mayor said the City appreciates Razek's dedication and the good work that he has done, and it is a wonderful opportunity that the City will be able to benefit from Razek's talents. The Mayor said Razek will be a great asset to the City. **COMMENTS**

The Mayor administered the Oath of Office to Firefighter Razek. His wife, Cheri Razek, had the honor of pinning on his badge.

Richard Razek introduced his wife, Cheri Razek, his father, Ron Razek, his son, Nicholas and step-son Nick, his step mother, Deb, nephews, Jett and Kai, mother, Maryanne, mother-in-law Ruth, father-in-law Butch, and other friends and family.

RESOLUTION 4853 re: a Resolution appointing Mark S. Bender as a Lieutenant in the Brecksville Fire Department; and declaring an emergency, was read by title. **RES. 4853 APPOINT M. BENDER AS LIEUTENANT IN THE FIRE DEPARTMENT**

Motion by Rose, seconded by Veras, to suspend the rules and place Resolution 4853 on third and final reading.

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

MOTION CARRIED 5-AYES, 0-NAYS

Motion by Carouse, seconded by Rose, to pass Resolution 4853.

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

MOTION CARRIED 5-AYES, 0-NAYS

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The Mayor introduced Lieutenant Mark Bender. He stated Bender was selected by the staff and the Mayor to fill the shoes of Retired Lieutenant Coleman. Bender has been with the City as a full time firefighter since December of 2000. Bender has been active as a Fire Inspector, serving as a CPR instructor, Air Pack Technician, and conducted numerous rescue based trainings. Bender is a State Certified Paramedic and Fire Instructor, and holds his Bachelor's Degree from The University of Akron in Emergency Management and Homeland Security. He has obtained the State Certification of Firefighter I, Firefighter II, and recently achieved a Blue Card Incident Commander Designation. Bender is well known throughout the First Responder community at the State level, and serves as the Team Leader for the 19th Community CERT Water Rescue Team, and acts as the Deputy Director for the CERT Technical Rescue Team branch. Bender sits on the Ohio Water Response Technical Advisory Committee and leads Ohio Region 2 Response Team. He has been deployed state wide for numerous incidents, and they call upon Bender for his advice and expertise. The Mayor said Bender has shown us all how to be an impact in our own community and other communities in his work in Water Rescue. The City has taken a lot of pride in Bender, and Mayor's and Chiefs from other communities have spoken on Bender's character and talent. The Mayor told Bender that the City appreciates him and we look forward to seeing him in a supervisory role here in the Brecksville Fire Department. The City has taken note of Bender's career and his many accomplishments and we look forward to watching that continue.

COMMENTS

The Mayor administered the Oath of Office to Lieutenant Bender and his wife, Liane Bender, had the honor of pinning on his badge.

Lieutenant Bender introduced his wife, Liane Bender, mother Colette, brothers Eric, Dan and John, Uncle Chris, daughter Caitlyn and her boyfriend Tyler, and other friends and family.

RESOLUTION 4854 re: a Resolution confirming the appointment by the Council of Michael Bandsuh as a Citizen Member to the Planning Commission for the unexpired term of Robert T. Hotaling; and declaring an emergency, was read by title.

**RES. 4854
APPOINT M.
BANDSUH TO
PLANNING
COMMISSION**

Motion by Veras, seconded by Carouse, to suspend the rules and place Resolution 4854 on third and final reading.

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS

Motion by Rose, seconded by Carouse, to pass Resolution 4854.

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS

The Mayor introduced Michael Bandsuh. The Mayor said Mr. Bandsuh has done a lot in public service. His father was a Police Officer in the City of Garfield Heights, and the Mayor stated one of the finest he has every received the chance to work with. Mr. Bandsuh's mother was involved with the City by being a member of the Board of Zoning Appeals for a number of years. The Mayor stated it is an honor for him to be swearing Mr. Bandsuh in tonight, and is looking forward to seeing all the wonderful ideas he has for the City. The Mayor said he knows the care that Mr. Bandsuh has for the City, and has shown that care throughout the years.

COMMENTS

The Mayor administered the Oath of Office to Michael Bandsuh.

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- RESOLUTION 4855** re: a Resolution authorizing the Mayor to make payment to Gateway Title Agency Inc. for an owner's policy of title insurance which will be issued by Commonwealth Land Title Insurance Company for the Brecksville Division of the Louis Stokes VA Medical Center Property Located at 10000 Brecksville Road, Brecksville, Ohio; and declaring an emergency, was read by title. **RES. 4855 AUTH. PAYMENT TO GATEWAY TITLE AGENCY FOR TITLE INSURANCE**
- Motion by Carouse, seconded by Rose, to pass Resolution 4855 on to second reading.
- Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
- MOTION CARRIED 5-AYES, 0-NAYS**
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- RESOLUTION 4856** re: a Resolution authorizing the Mayor to enter into a subdivision agreement and escrow agreement with South Brecksville Development Company – Phase 1 for the Preserve at Parkside subdivision; and declaring an emergency, was read by title. **RES. 4856 SUBDIVISION AND ESCROW AGREEMENT PRESERVE AT PARKSIDE**
- Motion by Rose, seconded by Carouse, to suspend the rules and place Resolution 4856 on third and final reading.
- Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
- MOTION CARRIED 5-AYES, 0-NAYS**
- Motion by Veras, seconded by Rose, to pass Resolution 4856.
- Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
- MOTION CARRIED 5-AYES, 0-NAYS**
-
- RESOLUTION 4857** re: a Resolution accepting the proposal of Chagrin Valley Engineering, LTD. To provide environmental consulting services for the Blossom Hill Park Improvements Project; and declaring an emergency, was read by title. **RES. 4857 ACCEPT PROPOSAL OF CHAGRIN VALLEY ENGINNER-ING BLOSSOM HILL PARK IMPROVE-MENT PROJECT**
- Motion by Carouse, seconded by Petsche, to suspend the rules and place Resolution 4857 on third and final reading.
- Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
- MOTION CARRIED 5-AYES, 0-NAYS**
- Motion by Carouse, seconded by Petsche, to pass Resolution 4857.
- Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
- MOTION CARRIED 5-AYES, 0-NAYS**
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- RESOLUTION 4858** re: a Resolution authorizing the Mayor to enter into a second amendment to the option and site lease agreement with New Cingular Wireless PCS, LLC; and declaring an emergency, was read by title. **RES. 4858 AMENDMENT TO LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC**
- Motion by Carouse, seconded by Petsche, to pass Resolution 4858 on to second reading.
- Ayes: Carouse, Harwood, Petsche, Veras,
Abstain: Rose
Nays: None.
- MOTION CARRIED 4-AYES, 1- ABSTAIN, 0-NAYS**

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- ORDINANCE 5165** re: an Ordinance authorizing the purchase of consoles from Russ Bassett Corporation for the Cuyahoga Valley Emergency Dispatch Center (CVEDC) through the general services administration purchasing program; and declaring an emergency, was read by title. **ORD. 5153 AUTH. PURCHASE OF CONSOLES FROM RUSS BASSETT FOR CVEDC**
- Motion by Veras, seconded by Rose, to suspend the rules and place Ordinance 5165 on third and final reading.
- Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
- MOTION CARRIED 5-AYES, 0-NAYS**
- Motion by Carouse, seconded by Veras, to pass Ordinance 5165.
- Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
- MOTION CARRIED 5-AYES, 0-NAYS**
- ORDINANCE 5166** re: an Ordinance authorizing the Mayor to execute an agreement with Pharmacy Specialty Group, LLC concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville; and declaring an emergency, was read by title. **ORD. 5166 AGREEMENT PHARMACY SPECIALTY GROUP LLC, ECONOMIC INSENTIVE**
- Motion by Rose, seconded by Veras, to suspend the rules and place Ordinance 5166 on third and final reading.
- Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
- MOTION CARRIED 5-AYES, 0-NAYS**
- Motion by Carouse, seconded by Rose, to pass Ordinance 5166.
- Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
- MOTION CARRIED 5-AYES, 0-NAYS**
- ORDINANCE 5167** re: an Ordinance accepting the bid of Kokosing Materials, Inc. for the furnishing of various types of asphalt for road repairs in the City of Brecksville; and declaring an emergency, was read by title. **ORD. 5167 ACCEPT BID KOKOSING MATERIALS FOR ASPHALT ROAD REPAIRS**
- Motion by Veras, seconded by Rose, to suspend the rules and place Ordinance 5167 on third and final reading.
- Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
- MOTION CARRIED 5-AYES, 0-NAYS**
- Motion by Veras, seconded by Rose, to pass Ordinance 5167.
- Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
- MOTION CARRIED 5-AYES, 0-NAYS**
- ORDINANCE 5168** re: an Ordinance authorizing a service contract with Custom Service Information LLC for drafting policy and procedures for the Police Department; and declaring an emergency, was read by title. **ORD. 5168 AUTHORIZE SERVICE CONTRACT WITH CUSTOM SERVICE INFORMATION LLC**
- Motion by Carouse, seconded by Veras, to suspend the rules and place Ordinance 5168 on third and final reading.
- Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
- MOTION CARRIED 5-AYES, 0-NAYS**
- Motion by Rose, seconded by Petsche, to pass Ordinance 5168.
- Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
- MOTION CARRIED 5-AYES, 0-NAYS**

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ORDINANCE 5169 re: an Ordinance accepting the bid of Fabrizi Trucking and **ORD. 5169**
Paving for the Brecksville Road Watermain Replacement Project; and declaring an **ACCEPT BID**
emergency, was read by title. **OF FABRIZI**
TRUCKING
Motion by Carouse, seconded by Petsche, to suspend the rules and place Ordinance **AND PAVING**
5169 on third and final reading. **FOR BRECKSVILLE ROAD**
Ayes: Carouse, Harwood, Petsche, Rose, Veras, **WATERMAIN**
Nays: None. **REPLACE-**
MOTION CARRIED 5-AYES, 0-NAYS **MENT**
Motion by Carouse, seconded by Petsche, to pass Ordinance 5169. **PROJECT**
Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.

BOARD OF ZONING APPEALS: Councilmember Rose reported the next **BD. OF**
meeting of the Board of Zoning Appeals will be Monday, April 9th at 7:30 P.M. to hear **ZONING**
three appeals. **APPEALS**

PLANNING COMMISSION: Councilmember Harwood reported the next **PLANNING**
meeting of the Planning Commission will be Thursday, April 5th at 7:00 P.M. There were **COMMISSION**
two (2) items approved by Planning Commission for recommendation to City Council for
consideration from the March 22, 2018 Planning Commission Meeting.

Motion by Harwood, seconded by Carouse, to approve the Planning Commission's **MASONIC**
approval, and the Building Department issue permits for: **TEMPLE SIGN**
1. A 1.5' x 14', 21 sq. ft. Non-Illuminated, Wall Identification Sign space for 8918 **PACKAGE**
Brecksville Road **8918-8926**
2. A 32" x 26", 5.78 sq. ft. Non-Illuminated Projection Identification Sign space for **BRECKSVILLE**
8918 Brecksville Road **ROAD**
3. A 1.5' x 8', 12 sq. ft. Non-Illuminated, Wall Identification Sign space for 8920
Brecksville Road
4. A 32" x 26", 5.78 sq. ft. Non-Illuminated, Projection Identification Sign space for
8920 Brecksville Road
5. A 56" x 56", 21.78 sq. ft. Illuminated, Wall Identification Logo Sign for 8922
Brecksville Road for Brecksville Masonic Temple
6. A 1.5' x 14', 21 sq. ft. Non-Illuminated, Wall Identification Sign space for 8924
Brecksville Road
7. A 32"x 26", 5.78 sq. ft. Non-Illuminated, Projection Identification Sign space for
8924 Brecksville Road
8. A 1.5' x 8', 12 sq. ft. Non-Illuminated, Wall Identification Sign space for 8926
Brecksville Road
9. A 32" x 26", 5.78 sq. ft. Non-Illuminated, Projection Identification Sign space for
8926 Brecksville Road

8918-26 Brecksville Road, Brecksville, Ohio, as described in the application dated
March 6, 2018 and drawing by Becker Signs Inc., contingent upon tenant specific signage to
be submitted for Planning Commission approval prior to installation and upon City Council's
approval of the following deviations:

- A deviation from Section 1187.06(a)(5) to permit a projection identification sign in the right-of-way on signs 2, 4, 7 and 9
- A deviation from Section 1187.09(d)(6) to permit a projection identification sign in addition to a permitted wall sign for signs 2, 4, 7 and 9
- A deviation from Section 1187.09(c) of the maximum 20.6 sq. ft. unit sign to allow 21 sq. ft. for 8918 Brecksville Road sign 1
- A deviation from Section 1187.09(c) of the maximum 9.75 sq. ft. unit sign to allow 12 sq. ft. for 8920 Brecksville Road sign 3

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- A deviation from Section 1187.05(d)(2) of internally illumination may be permitted only on free-standing ground identification signs and limited to business logo or individual letters to allow a wall sign with backlighting for 8922 Brecksville Road sign 5
- A deviation from Section 1187.09(d)(2) of the maximum 3 sq. ft. above ground floor wall sign to allow a 21.78 sq. ft. exterior 2nd floor wall sign/logo for Brecksville Masonic Temple, 8922 Brecksville Road sign 5
- A deviation from Section 1187.09(b)(1) of the maximum 100 sq. ft. total building signage to allow 110.9 sq. ft.

**MASONIC
TEMPLE SIGN
PACKAGE
8918-8926
BRECKSVILLE
ROAD
(CONT.)**

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

MOTION CARRIED 5-AYES, 0-NAYS

Motion by Harwood, seconded by Rose, to approve the Planning Commission's approval for Preliminary and Final of OH Exchange Facilities Networks, LLC for the proposed installation of a Non-Switched RF Transport Service within the City of Brecksville Right of Way, 8121-8499 Chippewa Road, as described in the application dated February 12, 2018 and attached plans by TGC Engineering LLC all dated December 6, 2017, contingent on the approval of the City Engineer:

- T-1 Title Sheet
- SP-1 Exhibit Photo & Site Plan
- EV-1 Pole Elevations
- PL-1 Plumbing & Riser Diagram
- EQ-1 Equipment Details
- EQ-2 Equipment Details
- E-1 Electrical Details
- G-1 Grounding Details
- S-1 Pole Embedment Details
- TC-1 Vehicular Traffic Control Plan
- TC-2 Pedestrian Traffic Control Plan
- GN-1 General Notes
- GN-2 General Notes
- GN-3 General Notes

**OH
EXCHANGE
FACILITIES
NETWORKS,
LLC
ROW 8121-8499
CHIPPEWA
ROAD**

Approval is further contingent upon the applicant meeting with City safety forces and getting their approval prior to installation.

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

MOTION CARRIED 5-AYES, 0-NAYS

RECREATION COMMISSION: No Report

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras reported the next meeting for the Advisory Board for the Department of Human Services will be Wednesday, April 11th at 3:00 p.m.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: No report.

TELEC. COM.

SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the committee met earlier today and thanked Council for the passage of legislation authorizing the purchase of consoles from Russ Bassett Corporation for the Cuyahoga Valley

**SAFETY-
SERVICE**

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Emergency Dispatch Center and passage of legislation authorizing the Mayor to enter into an agreement with Custom Service Information LLC, to provide services related to the revision of existing policy and procedures for the Police Department. **SAFETY-SERVICE (CONT.)**

STREETS & SIDEWALKS COMMITTEE: On behalf of Councilmember Broski, Council President Harwood thanked Council for the passage of the two pieces of legislation accepting the bid from Kokosing Materials, Inc. and authorizing the Mayor to enter into a subdivision agreement for the Preserve at Parkside. **STREETS & SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met earlier and thanked Council for passage of legislation accepting the bid of Fabrizi Trucking & Paving for the Brecksville Road Water Line Replacement Project, and has one additional item for Council consideration. **UTILITIES COMMITTEE**

Motion by Petsche, seconded by Carouse, to authorize DGB & Associates to provide construction services on the Brecksville Road Waterline Replacement Project in the amount of \$16,115.00. Account #C480171 3507. Project #WL150001. **DGB & ASSOC. CONSTRUCTION SERVICES**
Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS

BUILDINGS & GROUNDS COMMITTEE: Councilmember Veras reported the Buildings & Grounds Committee met earlier this evening and has two item for Council consideration. **BUILDINGS & GROUNDS COMMITTEE**

Motion by Veras, seconded by Rose, to approve a purchase requisition to American Heattek in the in the amount of \$3,480.00 for year 1 of a 3-year agreement for the annual testing and calibration of the City's Gas Detection Systems. Various Accounts. **AMERICAN HEATTEK**
Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS

Motion by Veras, seconded by Rose, to approve a blanket vendor purchase requisition in the amount of \$4,315.00 for the annual purchase of Spring Trees. Account #110150 2106 to be charged \$298.00. Account #252530 2201 to be charged \$4,017.00. **ANNUAL SPRING TREES**
Ayes: Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS

LEGISLATION COMMITTEE: Councilmember Rose reported the Legislation Committee met earlier today and discussed the well-deserved commendation of Finance Director Virginia Price, and the appointments in the Fire Department as well as Mr. Bandsuh for the Planning Commission, and thanked Council for the passage of those Resolutions. **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: On behalf of Councilmember Redinger, Councilmember Carouse thanked Council for the passage of the legislation to execute an agreement with Pharmacy Specialty Group, LLC, and has two additional items for Council consideration. **FINANCE COMMITTEE**

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Motion by Carouse, seconded by Petsche, to increase a purchase order to Zupka **ZUPKA AND ASSOCIATES** for the 2017 audit in the amount of \$2,280.00. Aggregate Amount **ASSOCIATES 2017 AUDIT** \$29,355.00. Account #110150 2101.

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

MOTION CARRIED 5-AYES, 0-NAYS

Motion by Carouse, seconded by Petsche, to approve the payment of bills for **MONTHLY** professional services, as follows: Matty, Henrikson and & Greve in the amount of **BILLS FOR** \$15,181.00; Sergio I. DiGeronimo in the amount of \$6,655.00; Kulchytsky Architects, LLC **PROFESS-** in the amount of \$187.50; J Neusser, LLC in the amount of \$2,000.00; Donald J. Bohning & **IONAL** Associates in the amount of \$17,329.85; and SIXMO in the amount of \$1,808.75. Total of **SERVICES** all invoices \$43,162.10.

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

MOTION CARRIED 5-AYES, 0-NAYS

REPORT OF LAW DIRECTOR: No Report

LAW

REPORT OF ENGINEER: No Report

ENGINEER

REPORT OF FINANCE DIRECTOR: No Report

FINANCE

REPORT OF BUILDING DEPARTMENT: Building Inspector Steve Synek **BUILDING** reported in March the Building Department issued 79 permits with a valuation of almost **DEPT.** \$4.1 million and the total receipts collected of \$78,498.75.

REPORT OF PURCHASING DIRECTOR: No Report

PURCHASING

REPORT OF POLICE DEPARTMENT: No Report

POLICE

REPORT OF FIRE DEPARTMENT: Chief Zamiska thanked the Mayor and City **FIRE** Council for the appointment of Mark Bender as a Lieutenant in the Brecksville Fire Department and for appointing Richard Razek as a full time Firefighter and Paramedic.

REPORT OF RECREATION DEPARTMENT: Aquatics Director Robert Pliske **RECREATION** thanked everyone for their assistance with the children's Easter events that were held in the City. He reported all the events were well attended, and the Recreation Department is currently in the process of registering for their summer programs.

REPORT OF THE MAYOR AND SERVICE DIRECTOR: Mayor Hruby **MAYOR** reported the City has been selected to receive, for the 24th year in a row, the Tree City U.S.A. award, and has also been selected to be the host City in 2019 for Tree City U.S.A. The Mayor thanked the Service Department and Horticulture for doing an outstanding job every year.

Mayor Hruby congratulated Finance Director Starosta for making it through her first Council meeting, and hopes that she has a great and successful career as did her predecessor, Virginia Price.

Mayor Hruby said years ago the Town Center group began a renovation of the down town area. The Masonic Temple was one of the first groups that began doing work to update the look of down town and their building when they redid their front façade. They are again leading this charge with the plans that were approved here tonight. Mayor Hruby said the Wadsworth Building is under new ownership, and the historic Young Building has new glass windows in the front, and some more work to come. Mayor Hrubv

MINUTES OF A MEETING OF THE
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said that the Chamber of Commerce and the City are working together to renovate and MAYOR bring new life to the downtown. This is the first of many projects, and the City will be (CONT.) including Mill Road in the revitalization. The Mayor said the shopping center and Creekside are in great condition and are doing well. The Mayor said the City is very appreciative of the Masonic Temple for taking this charge.

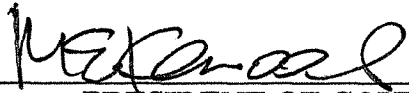
BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following Brecksville Broadview Heights students were in attendance: Seth Mozarowsky

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 9:02 **ADJOURN** P.M.

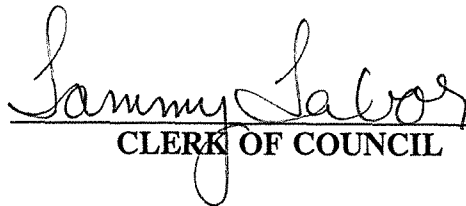
Ayes: Carouse, Harwood, Petsche, Rose, Veras.

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL