

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

HELD August 7, 2018

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Council was **CALLED TO ORDER** in Regular Session by Council President Mike Harwood at 8:09 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: G. Broski, L. Carouse, Jr., M. Harwood, J. Petsche,
L. Redinger, D. Rose, K. Veras.

ROLL CALL

Members Absent: None.

Others Present: Mayor Jerry N. Hruby, Law Director D. Matty,
Assistant Law Director DiGeronimo,
Engineer G. Wise, Finance Director L. Starosta,
CBO S. Packard, Purchasing Director R. Riser,
Fire Chief N. Zamiska, Police Lt. Korinek,
Recreation Rep. P. Patnaik, Council Clerk T. Tabor.

MINUTES OF THE JULY 17, 2018 REGULAR MEETING: Motion by Carouse, seconded by Petsche, to dispense with the reading of the July 17, 2018 regular meeting minutes and to accept them as presented.

REGULAR MEETING MINUTES OF 7-17-2018 APPROVED

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

Abstain: Redinger

Nays: None.

MOTION CARRIED 6-AYES, 1- ABSTAIN, 0-NAYS.

RESOLUTION 4873 re: a Resolution designating primary and secondary representatives for the City of Brecksville to coordinate the City's FEMA disaster relief program; and declaring an emergency, was read by title.

RES. 4873 DESIGNATE FEMA DISASTR RELIEF PROGRAM REPRESENT- ATIVES.

Motion by Broski, seconded by Rose, to suspend the rules and place Resolution 4873 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4873.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 4874 re: a Resolution accepting the proposal of Ohio Valley Archaeology, Inc. for a Phase 1 Archaeological and History/Architecture Survey for the proposed Blossom Hill School Building Project; and declaring an emergency, was read by title.

RES. 4874 ARCHAEOLO- GICAL & HISTORY ARCHIRC- TURE SURVEY FOR BLOSSOM HILL SCHOOL PROJECT

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4874 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4874.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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ORDINANCE 5190 re: an Ordinance amending Ordinance no. 4846 and the proposal of Perspectus Architecture for Architectural/Engineering Design Services for the Brecksville Police and Jail Facility Project; and declaring an emergency, was read by title. **ORD. 5190 AMEND. ORD. 4846 FOR ARCH. / ENG. SERVICES FOR THE BRECKSVILLE POLICE & JAIL FACILITY**

Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5190 on third and final reading.

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

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5190.

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

MOTION CARRIED 7-AYES, 0-NAYS.

BOARD OF ZONING APPEALS: Councilmember Rose reported the next meeting of the Board of Zoning Appeals will be Monday, August 13th at 7:30 P.M. to hear eight (8) variance applications. **BD. OF ZONING APPEALS**

PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be August 9th at 7:00 P.M. **PLANNING COMMISSION**

RECREATION COMMISSION: Council Representative Redinger said the Recreation Commission will meet August 27th at 7:30 P.M. **RECREATION COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras reported the Human Services Advisory Board will meet August 8th at 3:00 P.M. **DEPT. OF HUMAN SERVICES**

TELECOMMUNICATIONS COMMISSION: Council Representative Broski reported the issues discussed at the previous telecommunications meeting have been resolved to the satisfaction of the residents. **TELEC. COM.**

SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the committee met earlier today and thanked Council for the passage of legislation authorizing the designation of Fire Chief Zamiska and Finance Director Starosta as the FEMA Disaster Representatives. The Committee has one additional item for Council consideration. **SAFETY-SERVICE**

Motion by Carouse, seconded by Redinger, to approve a purchase requisition to Emergency Reporting in the amount of \$4,092.00 for the purchase and implementation of Emergency Reporting Software for incident report tracking, inspections, training and overall data management. *Account #290260 2501* to be charged. **AUTH. EMERGENCY REPORTING SOFTWARE FOR THE FIRE DEPARTMENT**

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

MOTION CARRIED 7-AYES, 0-NAYS.

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski reported the committee met earlier this evening and discussed the status of the Road program. The projects are slightly behind due to the weather this season. SR 82 Pavement is completed, landscaping and grass will be finalized later this year and some work may continue into spring of 2019. **STREETS & SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met earlier and said the Hickory Ridge Slope Slippage Project bid opening is scheduled for August 10th. **UTILITIES COMMITTEE**

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

Motion by Veras, seconded by Broski, to approve a blanket purchase order #BL189011 in the amount of \$1,500.00 for the maintenance of City elevators in 2018. **AUTH. A PURCHASE ORDER FOR ELEVATOR MAINT.**
Accounts to be charged: #110171-2603, #110330-2603, #240710-2603.
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Veras, seconded by Broski, to Authorize the Director of Purchasing to advertise for bids for a Diesel Exhaust Removal System for the Fire Department. The project will be funded through the City's 2017 Assistance to Firefighters Grant award. **AUTH. BID ADVERT. FOR FIRE DEPT. DIESEL EXHAUST REMOVAL SYSTEM**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Rose said the Committee met earlier today and expects a recommendation from the Planning Commission regarding small cell facilities legislation. **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: Councilmember Redinger reported the Committee met earlier this evening. The Finance Committee has no objection to the renewal of liquor permits issued in the City of Brecksville which are expiring on October 1, 2018. The Finance Committee is requesting approval of the payment of monthly bills for professional services. **FINANCE COMMITTEE**

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 \$16,709.50; Sergio I. DiGeronimo in the amount of \$7095.00; Roger Wadsworth in the amount of \$700.00; Squire Sanders (US) LLP in the amount of \$2,350.00, Kulchytsky Architects, LLC in the amount of \$1,125.00; J Neusser, LLC in the amount of \$2,551.00; and Donald J. Bohning & Associates in the amount of \$17,180.44, Sixmo in the amount of \$ 1037.50. Total of all invoices \$48,748.44. **MONTHLY BILLS FOR PROFESSIONAL SERVICES**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Broski, to authorize approval of a payment in the amount of \$681,742.00 for the Four Seasons Special Assessment and authorize the Law Director to negotiate with the County for reimbursement for any portion of the amount. **AUTH. PAYMENT OF FOUR SEASONS SPECIAL ASSESSMENT**
Ayes: Broski, Carouse, Redinger, Rose.
Abstain: Harwood, Veras
Nays: Petsche.
MOTION CARRIED 4-AYES, 2-ABSTAIN, 1-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: C.B.O. Packard reported in July the Building Department issued 131 permits with a valuation of \$1,339,535.00 and the total receipts collected of \$45,904.54. **BUILDING DEPT.**

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

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

REPORT OF FIRE DEPARTMENT: Fire Chief Zamiska thanked Council for **FIRE** authorizing the purchase of Emergency Reporting Software for the Fire Department and the authorization to proceed with the Diesel Exhaust Removal grant award.

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

REPORT OF THE MAYOR AND SERVICE DIRECTOR: Mayor Hruby **MAYOR** reported the Cleveland Clinic will be constructing an Express Care Center at Millside Center.

The former Verteran's Administration property at 10000 Brecksville Road has been turned over to the developer. It will be the responsibility of the developer to install fencing and maintain the utilities on the property. The Fire department will continue to train in various buildings on the site and will burn some of the structures for training purposes.

Mayor Hruby said, in response to questions from residents, notices will be sent to the affected residents regarding the expected installation date for noise walls along I-77. The project to install the noise barriers was a separate project and are not being installed as part of the pavement projects.

Joe Maxx Coffee has opened on Chippewa Road.

The Cuyahoga County Board of Health has advised the City of an increase to the cost of public health services provided to the residents of Brecksville. The current rate of \$4.12 per person will increase to \$4.74 in 2019 and \$5.45 in 2020.

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:24 P.M.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL