

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

HELD _____ October 2, 2018 _____

Page 1

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: G. Broski, L. Carouse, Jr., M. Harwood, J. Petsche,
L. Redinger, K. Veras.

ROLL CALL

Members Absent: D. Rose was excused.

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 Lt. Lenarth, Police Chief W. Goodrich,
Recreation Director T. Tupa, Council Clerk T. Tabor.

MINUTES OF THE SEPTEMBER 18, 2018 REGULAR MEETING: Motion by Carouse, seconded by Broski to dispense with the reading of the September 18, 2018 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 9-18-2018 APPROVED

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

Abstain: Redinger.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

ORDINANCE 5201 re: an Ordinance authorizing the purchase of Hardware and Software for a citywide phone system through the General Services Administration Purchasing Program and certain equipment, maintenance, installation and labor services through the State of Ohio Administrative Services Purchasing Program from Black Box Network Services; and declaring an emergency, was read by title.

ORD. 5201 STATE CONTRACT PURCHASE OF CITYWIDE

Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5201 on third and final reading. Councilmember Petsche commented the purchase of the new phone system will be a cost savings to the City. With the savings from the existing costs, the cost of this purchase will be attained in four years of operation.

PHONE SYSTEM

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5201.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 4884 re: a Resolution authorizing the Mayor to accept an Easement for Placing, Installing, Maintaining, Repairing and/or Replacing the Stormwater Line and Appurtenances Thereto In, Under, Across and Through PP# 605-24-003 and PP# 605-24-019 owned by Snowville Subdivision Joint Venture – Phase 1; and declaring an emergency, was read.

RES. 4884 AUTH. ACCEP. OF STORM-WATER EASEMENT FOR PP#605-24-003 AND PP# 605-24-019 FROM SNOWVILLE SUBDIVISION JOINT VENTURE PHASE 1

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4884 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4884.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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

HELD _____ October 2, 2018 _____

Page 2

RESOLUTION 4885 re: a Resolution authorizing the Mayor to accept an **RES. 4885**
Easement for Placing, Installing, Maintaining, Repairing and Replacing the Sanitary Sewer **AUTH. ACCEP.**
Line and Appurtenances Thereto In, Under, Across and Through PP# 605-24-003 and PP# **OF A**
605-24-019 owned by Snowville Subdivision Joint Venture – Phase 1; and declaring an **SANITARY**
emergency, was read by title. **SEWER LINE**

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution **EASEMENT**
4885 on third and final reading. **FOR PP#605-**
24-003 AND
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Veras. **PP# 605-24-019**
Nays: None. **FROM**
MOTION CARRIED 6-AYES, 0-NAYS. **SNOWVILLE**
Motion by Redinger, seconded by Carouse, to pass Resolution 4885. **SUBDIVISION**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Veras. **JOINT**
Nays: None. **VENTURE**
MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 4886 re: a Resolution authorizing the Mayor to enter into an **RES. 4886**
Assignment of Stormwater Drainage Easement with South Brecksville Development **AUTH. ACCEP.**
Company and Snowville Subdivision Joint Venture-Phase 1 for the acquisition of a **OF AN**
Permanent Easement on PP#605-24-018; and declaring an emergency, was read by title. **ASSIGNMENT**

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution **OF A STORM-**
4886 on third and final reading. **WATER**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Veras. **EASEMENT**
Nays: None. **FROM**
MOTION CARRIED 6-AYES, 0-NAYS. **SNOWVILLE**
Motion by Redinger, seconded by Carouse, to pass Resolution 4881. **SUBDIVISION**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Veras. **JOINT**
Nays: None. **VENTURE**
MOTION CARRIED 6-AYES, 0-NAYS. **PHASE 1**

RESOLUTION 4887 re: a Resolution authorizing the Mayor to enter into an **RES. 4887**
Assignment of Sanitary Sewer Line Connection Easement with South Brecksville **AUTH. ACCEP.**
Development Company and Snowville Subdivision Joint Venture-Phase 1 for the acquisition **OF AN**
of a Permanent Easement on PP#605-24-018; and declaring an emergency, was read by title. **ASSIGNMENT**

Motion by Veras, seconded by Carouse, to suspend the rules and place Resolution **OF A**
4887 on third and final reading. **SANITARY**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Veras. **SEWER**
Nays: None. **EASEMENT**
MOTION CARRIED 6-AYES, 0-NAYS. **FROM**
Motion by Redinger, seconded by Carouse, to pass Resolution 4887. **SNOWVILLE**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Veras. **SUBDIVISION**
Nays: None. **JOINT**
MOTION CARRIED 6-AYES, 0-NAYS. **VENTURE**
PHASE 1

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ October 2, 2018 _____

Page 3

RESOLUTION 4888 re: a Resolution authorizing the Mayor to enter into an Assignment of Stormwater Drainage Easement with South Brecksville Development Company and Snowville Subdivision Joint Venture-Phase 1 for the acquisition of a Permanent Easement on PP#605-24-017; and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4888 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4888.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**RES. 4888
AUTH. ACCEP.
OF AN
ASSIGNMENT
OF A STORM-
WATER
EASEMENT
FROM
SNOWVILLE
SUBDIVISION
JOINT
VENTURE
PHASE 1**

RESOLUTION 4889 re: a Resolution authorizing the Mayor to enter into an Assignment of Sanitary Sewer Line Connection Easement with South Brecksville Development Company and Snowville Subdivision Joint Venture-Phase 1 for the acquisition of a Permanent Easement on PP#605-24-017; and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4889 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4889.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**RES. 4889
AUTH. ACCEP.
OF AN
ASSIGNMENT
OF A
SANITARY
SEWER
EASEMENT
FROM
SNOWVILLE
SUBDIVISION
JOINT VENT.
PHASE 1**

RESOLUTION 4890 re: a Resolution authorizing the Mayor to enter into a Sanitary Sewer and Water Main Cost Sharing Agreement with David Del Rio for the 4900 Edgerton Road Project; and declaring an emergency, was read by title.

Motion by Veras, seconded by Broski, to suspend the rules and place Resolution 4890 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4890.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**RES. 4890
AUTH A
SANITARY
SEWER AND
WATER MAIN
COST SHARE
AGREEMENT
FOR 4900
EDGERTON
ROAD
PROJECT**

Council President Harwood reported two additional items have been added to the agenda.

**ADDITIONAL
LEGISLATION**

ORDINANCE 5202 re: an Ordinance amending Ordinance No. 5146 as it relates to employee compensation; and declaring an emergency, was read by title.

Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5202 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5202.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**ORD. 5202
AMEND ORD.
5146 AS IT
RELATES TO
EMPLOYEE
COMPEN-
SATION**

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

HELD October 2, 2018

Page 4

<p>RESOLUTION 4891 re: a Resolution confirming the appointment by the Mayor of Ronald Weidig as the Director of Public Service; and declaring an emergency, was read by title.</p> <p>Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4891 on third and final reading.</p> <p>Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Veras. Nays: None.</p> <p>MOTION CARRIED 6-AYES, 0-NAYS.</p> <p>Motion by Redinger, seconded by Carouse, to pass Resolution 4891.</p> <p>Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Veras. Nays: None.</p> <p>MOTION CARRIED 6-AYES, 0-NAYS.</p> <p>BOARD OF ZONING APPEALS: No Report.</p> <p>PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be October 4th at 7:00 P.M.</p> <p>RECREATION COMMISSION: No Report.</p> <p>DEPARTMENT OF HUMAN SERVICES: Council Representative Veras reported the next meeting of the Human Services Advisory Board will be October 10th at 3:00 P.M.</p> <p>TELECOMMUNICATIONS COMMISSION: No Report</p> <p>SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the committee met earlier today and has no further items for Council consideration.</p> <p>STREETS & SIDEWALKS COMMITTEE: Councilmember Broski reported the Committee met earlier this evening and thanked Mayor Hruby and the Service Department for the work done on the 2018 Road Program. Two small projects remain for this year and planning for the 2019 Road Program is underway.</p> <p>UTILITIES COMMITTEE: Councilmember Petsche reported the committee met earlier and thanked Council for authorizing the easements for the installation of sanitary sewer and stormwater control and cost sharing agreement. Councilmember Petsche said the committee has one additional item for Council consideration.</p> <p>Motion by Petsche, seconded by Redinger, to grant the Engineer authority to include additional costs on a time and material basis to complete the 10229 Hickory Ridge Slope Repair Project.</p> <p>Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Veras. Nays: None.</p> <p>MOTION CARRIED 6-AYES, 0-NAYS.</p> <p>BUILDINGS & GROUNDS COMMITTEE: Councilmember Veras reported the Buildings & Grounds Committee met earlier this evening and has two items to present for Council consideration.</p>	<p>RES. 4891 CONFIRMING APPOINT- MENT OF RONALD WEIDIG AS DIRECTOR OF PUBLIC SERVICE</p> <p>BD. OF ZONING APPEALS</p> <p>PLANNING COMMISSION</p> <p>RECREATION</p> <p>DEPT. OF HUMAN SERVICES</p> <p>TELEC. COM.</p> <p>SAFETY- SERVICE</p> <p>STREETS & SIDEWALKS</p> <p>UTILITIES COMMITTEE</p> <p>10229 HICKORY RDG. SLOPE REPAIR PROJECT</p> <p>BUILDINGS & GROUNDS COMMITTEE</p>
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MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ October 2, 2018 _____

Motion by Veras, seconded by Broski, to approve a Blanket Vendor Purchase SAFETY Requisition in the aggregate amount of \$9,600.00 for the installation of a security camera TOWN system across from the new Brecksville Safety Town. The cost includes the installation of SECURITY aerial fiber optic cable by Zenith Systems for \$3,800.00, cameras & installation by Zenith CAMERAS Systems for \$4,550.00 and related equipment from CDW-G for \$875.00. The balance of \$295.00 would be utilized for miscellaneous cables and supplies. Account #C110135 3300.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Veras, seconded by Broski, to approve a Blanket Vendor Purchase WAN Requisition in the aggregate amount of \$24,690.00 for the Wide Area Network (WAN) PROJECT FOR project required for connecting the new Brecksville Police Station to City Hall via fiber optic BRECKSVILLE cable. VILLE

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

POLICE STATION

LEGISLATION COMMITTEE: Councilmember Veras on behalf of LEGISLATION Councilmember Rose said the Committee met earlier today and reported Resolution 4883 COMMITTEE was incorrectly introduced as an Ordinance at the September 18th meeting.

FINANCE COMMITTEE: Councilmember Redinger thanked Council for the FINANCE passage of the legislation presented this evening to purchase a Citywide phone system. The COMMITTEE Finance Committee is recommending approval of two items.

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 \$14,793.00; Sergio I. DiGeronimo in the amount of \$7,590.00; Roger Wadsworth in the amount of \$700.00; Kulchytsky Architects, LLC in the amount of \$562.50; J Neusser, LLC in the amount of \$2,000.00; Donald G. Bohning & Associates in the amount of \$26,130.50, and Sixmo in the amount of 837.50. Total of all invoices \$52,613.50.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

MONTHLY BILLS FOR PROFESSIONAL SERVICES

Motion by Redinger, seconded by Carouse, to approve a Purchase Requisition to 11703 Baumann Enterprises in the amount of \$22,100.00 for the Demolition of Unsafe Structures CHIPPEWA ROAD at 11703 Chippewa Road. Account #110150 2103.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

DEMOLITION

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 BUILDING September the Building Department issued 122 permits with a valuation of approximately DEPT. \$2.7 million and total receipts were \$71,883.50.

REPORT OF PURCHASING DIRECTOR: No Report

PURCHASING

REPORT OF POLICE DEPARTMENT: No Report

POLICE

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

HELD _____ October 2, 2018 _____

Page 6

REPORT OF FIRE DEPARTMENT: No Report

FIRE

REPORT OF RECREATION DEPARTMENT: No Report

RECREATION

REPORT OF THE MAYOR AND SERVICE DIRECTOR: Mayor Hruby **MAYOR** reported the Brecksville Broadview Heights City School District has hired the Shook Company of Brecksville to be the Construction Manager at-risk for the Blossom Hill School Project. Mayor Hruby thanked Purchasing Director Riser, Matt Thomas, Kevin Kalal, Joe Karpowitz and Kristin Kouri for all of the work keeping the Service Department operating so well. Mayor Hruby said those he mentioned worked as the Acting Service Director during the last few months. Mayor Hruby thanked Council for authorizing the appointment of Ron Weidig as the Service Director, he brings a great deal of talent back to the City in the Service Department.

Mayor Hruby reported the passing of former Cleveland Police Chief Ed Kovacik. Mayor Hruby said Chief Kovacik possessed great integrity and was a great asset to the City of Cleveland. Chief Kovacik was part of the team that appointed members of the Police Academy to the City of Brecksville. The Mayor said the City will prepare a Proclamation to be given to Former Police Chief Kovacik's family to recognize his valuable contribution to the City of Brecksville.

BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following **BBHHS STUDENTS** Brecksville Broadview Heights students were in attendance: Aurora Thomas, Jack Stanley, Ethan VanRummpe, Sophia D'Agostino, Caitlin Russo, Renee Bolon, Olivia Zaleski, Cameron Mays, Nathan Hulten, RJ Menter, Gavin Geiger, Jarrod Shrieve, Grace Auble, Ann Jenkins, Nicole Ortenzi, Ashlyn McIntyre, Jaynelee McIntyre, Sydney Phillips and Sarah Mizra.

Motion by Carouse, seconded by Broski., to adjourn the regular meeting at 8:23 P.M.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

PRESIDENT OF COUNCIL

CLERK OF COUNCIL