

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

November 20, 2018

HELD _____

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Council was **CALLED TO ORDER** in Regular Session by Council President Mike Harwood at 8:23 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 Chief W. Goodrich,
Recreation Director T. Tupa, Service Director
R. Weidig, Council Clerk T. Tabor.

MINUTES OF THE NOVEMBER 6, 2018 REGULAR MEETING: Motion by Carouse, seconded by Redinger to dispense with the reading of the November 6, 2018 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 11-6-2018 APPROVED**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 4898 re: a Resolution accepting the proposal of CTL Engineering, Inc. for Geotechnical Engineering Services for the Chippewa Road Sanitary Sewer Project; and declaring an emergency, was read by title. **RES. 4898 GEOTECH SERVICES FOR THE CHIPPEWA ROAD SANITARY SEWER PROJECT CTL ENGINEERING**
Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4898 on third and final reading. **FOR THE CHIPPEWA ROAD SANITARY SEWER PROJECT CTL ENGINEERING**
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 4898.
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Harwood, seconded by Carouse, to amend the agenda for agenda item No. six (6) to prepare resolutions for two separate easements. **AMEND AGENDA ITEM NO. 6**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 4899 re: a Resolution granting an easement for the subsurface installation and maintenance of sanitary sewers and appurtenances on PP#601-27-010 owned by Shirley Basista; and declaring an emergency, was read by title. **RES. 4899 SANITARY SEWER EASEMENT PP# 601-27-010 BASISTA PROPERTY**
Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4899 on third and final reading. **EASEMENT PP# 601-27-010 BASISTA PROPERTY**
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 4899.
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

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<p>RESOLUTION 4900 re: a Resolution granting an easement for the subsurface installation and maintenance of sanitary sewers and appurtenances on PP#601-27-027 owned by Shirley Basista; and declaring an emergency, was read by title. Motion by Rose, seconded by Broski, to suspend the rules and place Resolution 4900 on third and final reading. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED -AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Resolution 4900. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.</p>	<p>RES. 4900 SANITARY SEWER EASEMENT PP# 601-27-027 BASISTA PROPERTY</p>
<p>BOARD OF ZONING APPEALS: Councilmember Rose reported the next meeting of the Board of Zoning Appeals will be Monday, December 10th at 7:30 P.M.</p>	<p>BD. OF ZONING APPEALS</p>
<p>Motion by Rose, seconded by Veras, that Council accept the Board of Zoning Appeals recommendation of approval for a variance from Section 1326.01 to install an air conditioning unit in front of the house instead of the side or rear as required by code located at located at 9447 Riverview Road, PP# 606-03-001. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.</p>	<p>VAR. 2018-47 AC UNIT IN FRONT YARD 9447 RIVERVIEW ROAD</p>
<p>Motion by Rose, seconded by Veras, that Council accept the Board of Zoning Appeals recommendation of approval for for (1) a variance from Section 1151.24 a minimum 10 ft. side yard setback to allow 6 ft., and (2) a variance from Section 1151.24 a minimum 30 ft. total side yards to allow 24 ft. for the construction of an addition located at 8505 Sunnydale Drive, PP# 601-13-019. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.</p>	<p>VAR. 2018-48 SIDE YARD SETBACK 8505 SUNNYDALE DRIVE</p>
<p>Motion by Rose, seconded by Veras, that Council accept the Board of Zoning Appeals recommendation to City Council for (1) a variance from Section 1151.25(d)(1) maximum 660 sq. ft., to allow 965 sq. ft., and (2) a variance from Section 1181.11(b) 15 ft. maximum building height to allow 18.25 ft. height for the construction of a detached garage located at 10614 Fitzwater Road, PP# 602-03-014. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.</p>	<p>VAR. 2018-49 MAX. SQ. FOOTAGE AND BUILDING HEIGHT 10614 FITZWATER ROAD</p>
<p>Motion by Rose, seconded by Broski, that Council accept the Board of Zoning Appeals recommendation for approval (1) a variance from Section 1181.11(a) maximum roof area over 30 ft. is limited to 10% of ground floor, to allow 13.61% and, (2) for a variance from Section 1119.09(d) not to install public sidewalks until such time that the City deems appropriate, for the construction of a single family dwelling located at 8067 Pershing Drive, PP# 601-07-025. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.</p>	<p>VAR. 2018-50 MAXIMUM ROOF AREA AND PUBLIC SIDEWALK INSTALL AT 8067 PERSHING DRIVE</p>
<p>PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be December 6th at 7:00 P.M.</p>	<p>PLANNING COMMISSION</p>

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RECREATION COMMISSION: Council Representative Redinger said the Christmas Parade and Tree Lighting on the Square will be November 25th at 4:00 P.M. **RECREATION COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras, DEPT. OF HUMAN SERVICES
Council reported the next meeting of the Human Services Advisory Board will be December 12th at 3:00 P.M. The Yuletide Hunger Program is looking for volunteers, please contact Human Services if you are able to help. . The City also offers snow plowing to low income seniors over 70 that do not have family to assist with snow removal.

TELECOMMUNICATIONS COMMISSION: Council Representative Broski TELECOM.
reported the Committee held the last meeting of the year on November 19th and discussed the fiber optic connections for the new Police Station and the Fire Station.

SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the SAFETY-SERVICE
committee met earlier today and has no items for Council consideration.

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski said the leaf STREETS & SIDEWALKS
collection program is almost complete. The expected budget for the 2019 Road Program is expected to be \$1.2 million.

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met UTILITIES COMMITTEE
earlier this evening and discussed, and recommended, the proposal of Geotechnical Services by CTL Engineering for the Chippewa Road Sanitary Sewer Project and has one additional item for Council consideration.

Motion by Petsche, seconded by Redinger, to authorize Donald G. Bohning & Associates to prepare Preliminary Engineering & Surveying Services for the Chippewa Road/Calvin Drive Sanitary Sewer Project. *Account C480171 3506 Project #SS180002.* **CHIPPEWA RD. SAN. SEWER PROJ PRELIM ENGINEERING**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

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

Motion by Veras, seconded by Broski, to authorize an increase to Purchase Order #P181001 to Premise Solutions in the amount of \$3,982.63 for additional scope of work on the Wide Area Network (WAN) fiber cabling project that will connect the new Police Station building to the Fire Station. *Account #290260 2952.* **WAN P.O. INCREAS FOR CONNECTION OF THE NETWORK TO THE FIRE STATION**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Rose met earlier today and LEGISLATION COMMITTEE
recommended acceptance of the easements for a sanitary sewer project. The Mayor and the Law Department were successful in negotiating those easements rather than any adversarial means of gaining the easements.

FINANCE COMMITTEE: Councilmember Redinger reported the committee met FINANCE COMMITTEE
earlier this evening and has five items for Council consideration. The Budget meeting is scheduled for December 1st at 8:30 A.M.

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Motion by Redinger, seconded by Carouse, to approve an increase to Blanket P.O. Purchase Order #BL185506 in the amount of \$614.60 for expenses related to the annual Brecksville Booville event. *Account #240710 2405.* **INCREASE FOR BOOVILLE**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to approve an increase to Blanket P.O. Purchase Order #BL185508 in the amount of \$1,000.00 for Community Center Special Events. *Account #240710 2410.* **INCREASE FOR COMMUNITY CTR. SPECIAL EVENTS**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Broski, to approve an increase Blanket Purchase Order #BL185640 in the amount of \$2,200.00 for Basketball Supplies. *Account #240743 2201.* **INCREASE FOR BASKETBALL SUPPLIES**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Veras, to approve an increase to Blanket Purchase Order #BL183103 in the amount of \$900.00 for Food Purchases for the Human Services Kitchen. *Account #110330 2301.* **INCREASE FOR FOOD PURCHASES FOR HUMAN SERV.KITCH.**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to approve the salary continuation for firefighter Alexander Elioff from November 30th thru December 3rd for an injury while on the job. **SALARY CONTINUATION FIRE FIGHTER ELIOFF**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-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: No Report **BUILDING**

REPORT OF SERVICE DIRECTOR: No Report **SERVICE**

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

REPORT OF POLICE DEPARTMENT: Police Chief Goodrich reported the Police Department is taking part in the Shop with a Cop program again this year. Raffle tickets are available in the Court office or the Police Department until December 5th. **POLICE**

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

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

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REPORT OF THE MAYOR: Mayor Hruby reported the Children's Play will be **MAYOR** taking place on December 8th and December 9th, a non-perishable food donation is requested. Mayor Hruby wished everyone a safe and Happy Thanksgiving.

BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following Brecksville Broadview Heights students were in attendance: Gavin Cortez, Alajnia Sharp.

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 9:17 P.M.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL