

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

HELD _____
December 19, 2017

Page 1

Council was **CALLED TO ORDER** in Regular Session by Council President Greg Skaljac at 8:00 P.M. in Ralph W. Biggs Council Chambers.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Members Present: G. Broski, L. Carouse, Jr., M. Harwood, N. Murphy,
L. Redinger, G. Skaljac, K. Veras.

ROLL CALL

Members Absent: None.

Others Present: Mayor Jerry N. Hruby, Law Director D. Matty,
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.

MINUTES OF THE DECEMBER 5, 2017 REGULAR MEETING: Motion by Carouse, seconded by Redinger, to dispense with the reading of the December 5, 2017 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 12-5-2017 APPROVED

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras,
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 4797 re: commending Dr. Robert A. Burge upon his retirement for his dedicated service to the City of Brecksville Police K-9 Program, and declaring an emergency, was read.

RES. 4797 COMMEND DR. BURGE UPON HIS RETIREMENT FROM THE APPLE HILL ANIMAL HOSPITAL

Motion by Broski, seconded by Harwood, to suspend the rules and place Resolution 4797 on third and final reading.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4797.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

COMMENTS: Mayor Hruby thanked Dr. Burge on behalf of the City of Brecksville. Mayor Hruby commended Dr. Burge for his compassion and knowledge when dealing with the public and animals. Dr. Burge also volunteered his time to the City as part of the vicious dog code implementation and hearings. The passion and caring Dr. Burge shows when dealing with people and their animals is very evident, as the animals are part of a family. Dr. Burge has been given a badge by the Police Chief, and he will always be a part of the City of Brecksville. Mayor Hruby thanked Dr. Burge for treating the City's K-9's since the beginning of the K-9 program in Brecksville.

COMMENTS

Police Chief Goodrich introduced Sargent Baumann, Brecksville's current K-9 Office and Retired Detective Dave Hetrick, the first K-9 officer in Brecksville. Chief Goodrich recognized Dr. Burge for his donation of medical care, medicine, specialty dog foods when needed, and so much more. The care that was given by Dr. Burge and his staff to the K-9's has been outstanding, as if the dogs were his own. Chief Goodrich presented a plaque to Dr. Burge, with the photos of the three K-9's that Dr. Burge and his staff have cared for. As given to all City employees upon retirement, Chief Goodrich also presented a clock to Dr. Burge.

Dr. Burge thanked Mayor Hruby, Police Chief Goodrich and City Council for the recognition. Dr. Burge said he has enjoyed working with the City of Brecksville and Apple Hill Animal Hospital will continue to do so. There were many members of Dr. Burge's staff in attendance and Dr. Burge recognized his staff and thanked them for the support and care they have also provided to the City of Brecksville's K-9's.

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

HELD _____ December 19, 2017 _____

Page 2

RESOLUTION 4796 re: authorizing the Mayor to enter into a new member participation agreement with the Chagrin Valley Dispatch Council for the dispatching of public safety services, and declaring an emergency, was read by title. **RES. 4796 AUTH. A NEW MEMBER AGREEMENT WITH CHAGRIN VALLEY DISPATCH COUNCIL**

Motion by Broski, seconded by Harwood, to suspend the rules and place Resolution 4796 on third and final reading.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4796.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 4798 re: authorizing the Mayor, on behalf of the City of Brecksville, to provide a grant to the Broadview Heights Community Awareness and Prevention Association for the partial funding and operation of prevention and intervention services, and declaring an emergency, was read by title. **RES. 4798 AUTH. A GRANT TO C.A.P.A.**

Motion by Veras, seconded by Harwood, to suspend the rules and place Resolution 4798 on third and final reading.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4798.

Ayes: Broski, Harwood, Murphy, Redinger, Skaljac, Veras.

Abstain: Carouse

Nays: None.

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

RESOLUTION 4799 re: making necessary transfers between certain funds for the fiscal year ending December 31, 2018, and declaring an emergency, was read by title. **RES. 4799 AUTH. TRANSFERS BETWEEN CERTAIN FUNDS FOR F.Y. 2018**

Motion by Broski, seconded by Harwood, to suspend the rules and place Resolution 4799 on third and final reading.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4799.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 4800 re: authorizing the issuance of a grant in the amount of \$3000.00 to the Brecksville Historical Association, Inc. to fund utility expenses at the Squire Rich Museum, and declaring an emergency, was read by title. **RES. 4800 AUTH. A GRANT TO THE BRECKSVILLE HISTORICAL SOCIETY**

Motion by Harwood, seconded by Veras, to suspend the rules and place Resolution 4800 on third and final reading.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4800.

Ayes: Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

Abstain: Broski

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

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ December 19, 2017 _____

Page 3

RESOLUTION 4801 re: authorizing the Mayor to enter into a Second Addendum to the Agreement to Provide Professional Consulting Services to the City of Brecksville, Ohio with J. Neusser, LLC (DBA Ohio Muni Tax, LLC), and declaring an emergency, was read by title.

Motion by Broski, seconded by Harwood, to suspend the rules and place Resolution 4801 on third and final reading.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4801.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 4801
AUTHORI-
ZING A 2ND
ADDENDUM
TO THE
CONSULTING
AGREEMENT
WITH
J.NEUSSER,
LLC**

RESOLUTION 4802 re: accepting the proposal of CTL Engineering, Inc. for geotechnical investigation services for the Aquatics Facility Project, and declaring an emergency, was read by title.

Motion by Harwood, seconded by Broski, to suspend the rules and place Resolution 4802 on third and final reading.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4802.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 4802
ACCEPTING
THE
PROPOSAL OF
CTL ENGIN-
EERING FOR
THE AQUATIC
FACILITY
PROJECT**

ORDINANCE 5140 re: authorizing the Mayor to enter into an agreement with the MetroHealth System for services for medical control for the Brecksville Fire Department, and declaring an emergency, was read by title.

Motion by Broski, seconded by Harwood, to suspend the rules and place Ordinance 5140 on third and final reading.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5140.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5140
AUTH. AN
AGREEMENT
WITH
METRO-
HEALTH FOR
MEDICAL
CONTROL
SERVICES
FOR THE FIRE
DEPARTMENT**

ORDINANCE 5141 re: amending Section 1315.02 of the Building Code to update fees for engineering services, and declaring an emergency, was read by title.

Motion by Veras, seconded by Harwood, to suspend the rules and place Ordinance 5141 on third and final reading.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5141.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5141
AMENDING
SECTION
§1315.02 OF
THE
BUILDING
CODE TO
UPDATE
ENGINEER-
ING FEES**

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

December 19, 2017

HELD _____

Page 4

ORDINANCE 5142 re: amending Ordinance Nos. 4550, 4665, 4816 and 4967 to provide a new retainer and rate schedule for the services of Donald G. Bohning & Associates as consulting engineers and Gerald M. Wise as the City Engineer, and declaring an emergency, was read by title.

Motion by Harwood, seconded by Broski, to suspend the rules and place Ordinance 5142 on third and final reading.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5142.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5142
AMENDING
ORD. 4550,
4665, 4816 &
4967 TO
PROVIDE A
RATE
SCHEDULE &
RETAINER
FOR DG
BOHNING &
ASSOC.
ENGINEER.
SERVICES**

ORDINANCE 5143 re: amending the contract with Matty, Henrikson & Greve LLC as Legal Counsel and continuing the appointment of David J. Matty, of said firm, as Law Director for the City of Brecksville, to update the payment of compensation to Matty Henrikson & Greve LLC for such services, and declaring an emergency, was read by title.

Motion by Broski, seconded by Harwood, to suspend the rules and place Ordinance 5143 on third and final reading.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5143.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5143
AMENDING
THE
CONTRACT
WITH MATTY,
HENRIKSON
& GREVE AS
LEGAL
COUNSEL &
LAW
DIRECTOR**

ORDINANCE 5144 re: authorizing the Mayor to enter into a Letter Agreement with New Cingular Wireless PCS, LLC to set forth the terms of an amendment to the lease, and declaring an emergency, was read by title.

Motion by Veras, seconded by Harwood, to suspend the rules and place Ordinance 5144 on third and final reading.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5144.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5144
AUTH. AN
AGREEMENT
WITH
CINGULAR
WIRELESS
FOR
AMENDMENT
TO THE
EXISTING
LEASE**

ORDINANCE 5145 re: making appropriations for current expenditures and other expenditures of the City of Brecksville, and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5145 on third and final reading.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5145.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5145
MAKING
APPROPRIAT-
IONS FOR
EXPENDI-
TURES**

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

December 19, 2017

HELD _____

Page 5

- ORDINANCE 5146** re: amending Ordinance No. 5137 as it relates to employee compensation, and declaring an emergency, was read by title. **ORD. 5146 AMENDING ORD. 5137 RELATING TO EMPLOYEE COMPENSATION**
- Motion by Veras, seconded by Harwood, to suspend the rules and place Ordinance 5146 on third and final reading.
- Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Ordinance 5146.
- Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
-
- ORDINANCE 5147** re: amending Ordinance no. 4717 and the agreement with ThenDesign Architecture for the Aquatics Facility Project, and declaring an emergency, was read by title. **ORD. 5147 AMENDING ORD. 4717 AGREEMENT WITH THENDESIGN ARCHITECT FOR THE AQUATIC FACILITY PROJECT**
- Motion by Harwood, seconded by Broski, to suspend the rules and place Ordinance 5147 on third and final reading.
- Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Ordinance 5147.
- Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
-
- ORDINANCE 5148** re: amending Section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville, and declaring an emergency, was read by title. **ORD. 5148 AMEND. §145.13 OF THE ADMIN. CODE & EXEMPTED EMPLOYEES**
- Motion by Veras, seconded by Harwood, to suspend the rules and place Ordinance 5148 on third and final reading.
- Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Ordinance 5148.
- Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
-
- ORDINANCE 5149** re: authorizing the relegation of \$141,667.00 per month of city income tax receipts to the Buildings and Improvements Fund, and declaring an emergency, was read by title. **ORD. 5149 AUTH. THE RELEGATION OF FUNDS TO THE BUILDINGS & IMPROVEMENT FUND**
- Motion by Broski, seconded by Harwood, to suspend the rules and place Ordinance 5149 on third and final reading.
- Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Ordinance 5149.
- Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
-
- BOARD OF ZONING APPEALS:** Councilmember Veras reported the Board of Zoning Appeals has one item for Council consideration today. The next meeting of the Board of Zoning Appeals will be January 8, 2018 at 7:30 P.M. **BD. OF ZONING APPEALS**

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

December 19, 2017

HELD _____

Page 6

Motion by Veras, seconded by Broski, to accept the recommendation of the Board of Zoning Appeals to approve a variance from Section 1151.25(d) of 16 sq. ft. from the maximum 144 sq. ft. to allow 160 sq. ft. for the construction of a child's playhouse located at 8506 Brecksville Road, PP# 601-18-017.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**APPEAL:
2017-47
16 SQ FT VAR.
FOR CHILD'S
PLAYHOUSE
AT 8506
BRECKSVILLE RD.**

PLANNING COMMISSION: Councilmember Harwood reported the Planning Commission had four items for Council consideration from the December 7th meeting. The next meeting of the Planning Commission will be January 4, 2018 at 7:00 P.M.

**PLANNING
COMMISSION**

Motion by Harwood, seconded by Veras, to accept the recommendation of the Planning Commission and approve 3 permits for (1) a 93 sq. ft. internally illuminated, permanent, ground identification sign indicated as sign "A", (2) a 93 sq. ft. internally illuminated, permanent, permanent ground identification sign designated as sign "B", and (3) a 2 sq. ft. directional sign designated as sign "D", for AT&T Corporate Center, 6889 West Snowville Road, Brecksville, Ohio as described in the application by Archer Sign Corp. dated November 1, 2017 and attached plans by Everbrite dated May 15, 2017, contingent upon City Council's approval of the following deviations:

**AT&T
CORPORATE
CENTER
SIGNAGE
6889
SNOWVILLE
ROAD**

1. A deviation from the requirement in Section 1187.10(c) of 1 ground sign to allow 2 ground signs.
2. A deviation from the requirement in Section 1187.10(c) of the maximum 40 sq. ft. ground sign to allow 93 sq. ft. for sign "A"
3. A deviation from the requirement in Section 1187.10(c) of the maximum 6 ft. ground sign height to allow 9'4" for sign "A"
4. A deviation from the requirement in Section 1187.10(c) of the maximum 40 sq. ft. ground sign to allow 93 sq. ft. for sign "B"
5. A deviation from the requirement in Section 1187.10(c) of the maximum 6 ft. ground sign height to allow 9'4" for sign "B"
6. A deviation from the requirement in Section 1187.10(c) of the maximum 3 ft. ft. directional sign height to allow 6'6" for sign "D"
7. A deviation from the requirement in Section 1187.03(c) to allow business identification information on directional signs for sign "D"

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Harwood, seconded by Veras, to accept the recommendation of the Planning Commission and approve 4 permits for (1) a 28.27 sq. ft. per side, 2 sided internally illuminated ground sign (2) a 28.33 sq. ft. internally illuminated wall sign (3) a 12.71 sq. ft. internally illuminated ground identification preview menu board and (4) a 37.28 sq. ft. internally illuminated ground identification order menu board for Joe Maxx Coffee at 7305 Chippewa Road, Brecksville, Ohio 44141, as described in the application dated November 20, 2017 and attached 2 page plans by HSB Architects, contingent on City Council's approval of the following deviations:

**JOE MAXX
COFFEE
SIGNAGE
7305
CHIPPEWA
ROAD**

1. A deviation from Section 1187.09(c) of 1 ground identification sign to allow 3 ground identification signs.

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

December 19, 2017

HELD _____

Page 7

2. A deviation from Section 1187.09(c) of the maximum 27 sq. ft. wall sign to allow 28.33 sq. ft. sign
3. A deviation from Section 1187.09(b)(1) of 36 sq. ft. maximum total signage to allow 106.59 sq. ft. total signage
4. A deviation from Section 1187.05(d)(2) of internally illumination may be permitted only on free-standing ground identifications signs and limited to business logo or individual letters to allow an internally illuminated wall sign and fully illuminated ground signs.
5. A deviation from Section 1187.03(a)(1)D of identification signs may include general types of goods sold to allow specific goods, brand names, and prices at a food service establishment drive thru for a preview menu board and an order menu board.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**CONTINUED
JOE MAXX
COFFEE
SIGNAGE
7305
CHIPPEWA
ROAD**

Motion by Harwood, seconded by Broski, to accept the recommendation of the Planning Commission and approve the proposed exterior building modifications for Joe Maxx Coffee at 7305 Chippewa Road, Brecksville, Ohio 44141, as described in the application dated November 20, 2017 and attached 2 page plans by HSB Architects.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**JOE MAXX
COFFEE
EXTERIOR
BUILDING**

Motion by Harwood, seconded by Broski, to accept the recommendation of the Planning Commission and approve a lot split and consolidation of PPN's 601-34-057, 601-34-076 and 601-34-075 to create Parcel A consisting of 0.1836 acres at 6955 Arlington Street, Parcel B consisting of 0.2815 acres at 8951 Arlington Street, and Parcel C consisting of 0.4429 acres at 8935 Elm Street, Brecksville, Ohio as described on the lot split consolidation plat by R. M. Kole & Associates Corp. dated November 2, 2017, contingent upon approval by the City Engineer.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**LOT SPLIT &
CONSOLIDA-
TION 8935
ELM, 8951 &
6955
ARLINGTON
PPN'S 601-34-
057, 601-34-076
and 601-34-075**

RECREATION COMMISSION: No Report.

REC.COMM.N

DEPARTMENT OF HUMAN SERVICES: Councilmember Murphy reported the Department of Human Services has had a very busy and productive year hosting many events. Councilmember Murphy said she has enjoyed being the City Council Representative to the Human Services Advisory Board during her term as a Councilmember. The next meeting of the Human Services Advisory Board will be Wednesday, January 10th at 3:00 P.M.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION. No Report

TELEC. COM.

SAFETY-SERVICE COMMITTEE: Councilmember Veras said the Safety Service Committee met earlier this evening and has one item for Council consideration.

**SAFETY-
SERVICE**

Motion by Veras, seconded by Broski to approve a purchase requisition to Vasu Communications, Inc. for the renewal of the City's annual service maintenance agreement for radio equipment.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES 0-NAYS

**RADIO
EQUIPMENT
MAINT
AGREEMENT**

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

December 19, 2017

HELD _____

Page 8

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski reported the Streets and Sidewalks Committee met earlier this evening. Councilmember Broski thanked Mayor Hruby, City Council, the Service Department and all others involved in making the 2017 Road Program a success. The Committee reviewed the 2018 Road Program Proposal that was prepared by Mayor Hruby and the Service Department staff. Request for bids from contractors for the 2018 Road Program will be published later this week.

Motion by Broski, seconded by Harwood, to accept the 2018 Road Program Proposal as submitted. **2018 ROAD PROGRAM**

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

UTILITIES COMMITTEE: Councilmember Carouse reported the Utilities Committee met earlier this evening and has one item for Council consideration. Council discussed the renewal of the Public Information Public Education Memorandum with the Cuyahoga Soil and Conservation District. Legislation will be prepared for the January meeting of City Council. **UTILITIES COMMITTEE**

Motion by Carouse, seconded by Redinger, to approve a Change Order #2 for the Valleybrook Storm Sewer Improvement for a deduction of \$10,490.00. **VALLEY-BROOK STORM SEWER IMP. CHANGE ORDER**

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

BUILDINGS & GROUNDS COMMITTEE: Councilmember Harwood thanked Council for the passage of an Ordinance accepting Change Order #1 for then Design and the Resolution authorizing CTL Engineering for Geotechnical services both for the Aquatic Center Project. **BUILDINGS & GROUNDS COMMITTEE**

Councilmember Harwood reported the Buildings and Grounds Committee met earlier this evening and has three items for Council consideration.

Motion by Harwood, seconded by Broski, to approve a purchase requisition to Gardiner in the amount of \$6,166.00 for a replacement compressor on the Pool Pak for the Human Services therapy pool. **HUMAN SERVICES POOL REPAIR**

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Harwood, seconded by Veras, to approve a purchase requisition to AT&T for the engineering and labor costs related to the necessary re-location & re-arrangement of AT&T aerial facilities on the Brecksville Police Station project site. **POLICE STATION RELOCATE AT&T AERIAL EQUIPMENT**

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Harwood, seconded by Broski, to approve the Increase to Blanket Purchase Order #BL179503 for Cable Service with Time Warner/Spectrum in the amount of \$250 due to the required addition of cable boxes following the switch to Spectrum in August of this year. **TIME WARNER EQUIPMENT PURCHASE**

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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

HELD _____ December 19, 2017

Page 9

LEGISLATION COMMITTEE: Councilmember Murphy thanked Council for **LEGISLATION** commending Dr. Burge and approving the Ordinance amending the engineering fee **COMMITTEE** schedule.

FINANCE COMMITTEE: Councilmember Redinger said the Finance Committee **FINANCE** met earlier this evening and has two items for Council consideration. Councilmember **COMMITTEE** Redinger wished everyone a Merry Christmas and Safe New Year. Councilmember Redinger told Council President Skaljac and Councilmember Murphy that it has been a pleasure to work with them during their terms in office.

Motion by Redinger, seconded by Murphy, to approve the 2018 Blanket Purchase **2018**
Order requests. **BLANKET**
Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras. **PURCHASE**
Nays: None. **ORDERS**
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Murphy, to approve the changes to the Community **COMMUNITY**
Center Fee Schedule. **CENTER FEE**
Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras. **SCHEDULE**
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

REPORT OF LAW DIRECTOR: Law Director Matty thanked Council on behalf **LAW DEPT.**
of the Law Director and Assistant Law Director for renewing the contracts and the
confidence the Administration has shown to the Law Department. Law Director Matty
congratulated Council President Skaljac for holding the record for the fastest Council
meeting and thanked him for his leadership. Law Director Matty said he will miss
Councilmember Murphy's smile and hopes she returns with her homemade chocolates next
year.

REPORT OF ENGINEER: Engineer Wise thanked Council President Skaljac and **ENGINEER**
Councilmember Murphy for the dedicated service to the community and the support they
have offered over the past 8 years. Engineer Wise thanked Council for the passage of the
Resolution extending the contract and pay rate for Donald G. Bohning & Associates.
Engineer Wise wished everyone Merry Christmas and Happy New Year.

REPORT OF FINANCE DIRECTOR: Finance Director Price thanked everyone **FINANCE**
who provided input into the budget process. Finance Director Price thanked Council **DEPT.**
President Skaljac and Councilmember Murphy for the friendship and support they have
provided. Their professionalism and fairness are to be commended.

REPORT OF BUILDING DEPARTMENT: On behalf of the Building **BUILDING**
Department, CBO Packard wished Council President Skaljac and Councilmember Murphy **DEPT.**
the best on their retirements from City Council. CBO Packard wished everyone a Merry
Christmas and Happy New Year.

REPORT OF SERVICE DIRECTOR: No report **SERVICE**

REPORT OF PURCHASING DIRECTOR: Purchasing Director Riser thanked **PURCHASING**
Council President Skaljac and Councilmember Murphy for the support they have provided
over the years. Purchasing Director Riser wished everyone a Merry Christmas.

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

December 19, 2017

HELD _____

Page 10

REPORT OF POLICE DEPARTMENT: Police Chief Goodrich thanked Council **POLICE DEPT.** for the recognition of Dr. Burge. Chief Goodrich thanked Council President Skaljac and Councilmember Murphy for the support of the Police Department. As a resident of Brecksville Chief Goodrich thanked Council President Skaljac and Councilmember Murphy for their service to the community.

REPORT OF FIRE DEPARTMENT: Police Chief Zamiska thanked Council on **FIRE DEPT.** behalf of the Fire Department for approving the Medical Control Agreement with MetroHealth. Chief Zamiska thanked Council President Skaljac and Councilmember Murphy for the support of the Fire Department and offered best wishes to them both.

REPORT OF RECREATION DEPARTMENT: Recreation Director Tupa **RECREATION DEPT.** thanked Council President Skaljac and Councilmember Murphy for the years of support of the Recreation Department.

REPORT OF THE MAYOR: Mayor Hruby reported the passing of former **REPORT OF THE MAYOR** Councilman Robert Jate. He served on City Council from 1970 through 1974 and was involved in starting the Community Center Project in Brecksville.

Ron Ganim, former Brecksville-Broadview Heights High School gymnastics coach and co-founder of Gymnastics World, has passed away. Mr. Ganim was responsible for mentoring young people and turning them into good citizens. Condolences from the City are sent to the family.

Mayor Hruby congratulated the Police Department on the successful Shop with a Cop this year. The Brecksville Children's Christmas Play, Shop with a Cop and the Yuletide Hunger were all held on Saturday and all were very successful events. Many of the City employees took part in the events, helping to make them successful for the benefit of members of the Brecksville community.

Mayor Hruby thanked Mayor Togliotti of Independence, Mayor Alai of Broadview Heights and Mayor Dell'Aquila of Seven Hills for joining with Brecksville in the Cuyahoga Valley Regional Council of Governments and setting up and being part of the Chagrin Valley Radio Dispatch Center. Mayor Hruby thanked Council and Mayor Renda of Moreland Hills, for her efforts with The Chagrin Valley Dispatch Center.

Mayor Hruby said retiring Council President Skaljac and Councilmember Murphy decided they would like to be recognized by the City at the January 16, 2018 Council meeting.

Mayor Hruby told Council President Skaljac's children, Luke, Eli and Steven present today, their grandfather, Daniel Skaljac, was one of the finest Councilmen to ever serve the City of Brecksville. Councilmember Dan Skaljac was instrumental in acquiring the Blossom property and the construction of Community Center. Mayor Hruby continued to explain that their father, Greg Skaljac is also one of the finest Councilmembers in the City of Brecksville. Mayor Hruby described Council President Skaljac as a gentleman with a high degree of integrity and has done an outstanding job in serving the community. Mayor Hruby said Council President Skaljac is an outstanding role model and he commends Council President Skaljac for the work he has done as a member of Brecksville's City Council. Mayor Hruby told the Skaljac family they are very fortunate to have Dan and Greg Skaljac as their role models. Former Councilmember Larry Potla was also in the audience. Mayor Hruby acknowledged him as another exceptional Councilmember for the City.

Mayor Hruby told Councilmember Murphy that her parents were very proud of her when she was first elected to City Council. Mayor Hruby said that Councilmember Murphy's parents were wearing campaign signs supporting "Flanagan" and carrying Murphy signs. Mayor Hruby said many good things happened to the City after that election. Councilmember Murphy's sister Mary became Council Clerk, her Brother-in-law Jerry is doing good work in the Fire Department as well as her sister Ann at the Community Center. Councilmember Murphy is the longest serving female in Brecksville City Council history.

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

December 19, 2017

HELD _____

Page 11

Mayor Hruby said he will speak more about Council President Skaljac and Councilmember Murphy at January's Council meeting. Mayor Hruby said he wanted Council President Skaljac and Councilmember Murphy to know how important it is that what they supported in the city and what they were part of will continue in the City. Mayor Hruby said they worked without ever complaining. It has been an honor to watch their families grow and be a part of their lives. Mayor Hruby wished everyone a Merry Christmas and a Happy New Year.

**REPORT OF
THE MAYOR
CONTINUED**

COMMENTS: Councilmember Murphy thanked the Mayor for sharing his knowledge over the years and thanked all of the members of Council for the special time that they have shared. For all of the people seated at the desk, Councilmember Murphy said she has enjoyed the time working with Council and knows they always worked for the best interest of the residents. It has been her honor and privilege to serve with them and wishes everyone the best in 2018 and Merry Christmas. Councilmember Murphy thanked everyone and told them she appreciated having this position and has enjoyed working with everyone over the years.

COMMENTS

Councilmember Broski said he has worked with former Councilmembers, Dan Skaljac, Larry Potla and current Councilmembers Skaljac and Murphy. Councilmember Broski said the community is lucky to have had these people working to make Brecksville a wonderful community. Councilmember Broski said he is fortunate to have been part of the projects that have made the community a great place.

Councilmember Carouse thanked Chief Goodrich for recognizing Dr. Burge and giving him the thanks that he deserves. Councilmember Carouse said he will save his comments for another time, but believes it will be very difficult when Council President Skaljac and Councilmember Murphy are no longer on City Council.

Council President Skaljac said thank you to everyone involved with making Brecksville a wonderful place to live and work. The Department Heads who work tirelessly to help keep things running smoothly, working together and base their decisions on the best interest of the residents. Council President Skaljac thanked all of the other employees of the City that do many great things for our residents with little to no fanfare. The efforts are noted and appreciated. Council President Skaljac thanked all of the Councilmembers that have worked with him over the years for the deliberation, knowledge and for the friendships that have been made. The Councilmembers worked together and have always been respectful of everyone's opinions and votes, even when disagreeing. Councilmembers all made decisions based on what was believed to be the best interest of the City. Many laughs over the years have made it easier as we discussed and considered the yearly supply of copy paper, the cost of pop from a machine, and whether the council should eat a sandwich during a four hour meeting. It can take a toll on everyone. Council President Skaljac thanked former Councilmembers Neil Brennan and Larry Potla for their public support for his initial campaign and for their mentoring in how to serve as a councilman. Council President Skaljac said he learned so much from Larry Potla when he served as Council President and hoped he has incorporated it into his leadership style.

Council President Skaljac thanked his wife Stella and his children Eli, Luke and Steven for the many nights away from the family. They understood his love for the City and the duties of the position. Council President Skaljac thanked his parents for their support. Council President Skaljac said Mayor Hruby was one of the reasons he, and many other Councilmembers chose to run for office. Mayor Hruby is the most dedicated public servant imaginable. Council President Skaljac said Mayor Hruby's vision, leadership, honesty, integrity are what all Mayors and politicians should model themselves after. Council President Skaljac said he has learned about governance, politics, leadership and vision as a result of working alongside Mayor Hruby. Most of all the friendship and trust of the Mayor will be what he treasures most. Council President Skaljac said he will support the Mayor until he decides to leave office and wished the future Councils and Administrations the best.

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

HELD _____ December 19, 2017 _____

Page 12

BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following **BBHHS** Brecksville Broadview Heights students were in attendance: Matthew Wear. Council **STUDENTS IN** President Skaljac invited the students to speak to the Mayor and members of Council after **ATTENDANCE** the meeting if they have any questions.

Motion by Skaljac, seconded by Carouse, to adjourn the regular meeting at 9:05 P.M. **ADJOURN**
Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL