

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ March 19, 2019 _____

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Council was **CALLED TO ORDER** in Regular Session by Council Vice President **CALL TO ORDER**
Gerald Broski at 8:00 P.M. in Ralph W. Biggs Council Chambers.

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

Members Present: G. Broski, L. Carouse, Jr., J. Petsche,
L. Redinger, D. Rose, Veras. **ROLL CALL**

Members Absent: Harwood.

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 MARCH 5, 2019 REGULAR MEETING: Motion by **REGULAR**
Carouse, seconded by Redinger, to dispense with the reading of the March 5, 2019 regular **MEETING**
meeting minutes and to accept same as presented. **MINUTES OF**
3-5-2019
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras. **APPROVED**
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 4936 re: a Resolution in support of the establishment of the **RES. 4936**
Cuyahoga River as a state designated water trail by the Ohio Department of Natural **DESIGNATING**
Resources; and declaring an emergency, was read by title. **CUYAHOGA**
Motion by Rose, seconded by Veras, to suspend the rules and place Resolution 4936 **RIVER AS A**
on third and final reading. **WATER**
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras. **TRAIL**
Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4936.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 4937 re: a Resolution accepting easements for the installation and **RES. 4937**
maintenance of storm sewers and appurtenances on PP# 604-11-020 and PP#604-11-021; **ACCEPT**
and declaring an emergency, was read by title. **STORM**
Motion by Veras, seconded by Rose, to suspend the rules and place Resolution 4937 **SEWER**
on third and final reading. **EASEMENT**
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras. **ON PP# 604-11-**
Nays: None. **020 & 604-11-**
021.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4937.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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- RESOLUTION 4938** re: a Resolution making necessary transfers between certain funds and advances of funds for the fiscal year ending December 31, 2019; and declaring an emergency, was read by title. **RES. 4938**
FUND
TRANSFERS
FOR THE
FISCAL YEAR
ENDING 12-31-
2019
- Motion by Rose, seconded by Veras, to suspend the rules and place Resolution 4938 on third and final reading.
- Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Resolution 4937.
- Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
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- RESOLUTION 4939** re: a Resolution accepting the proposal of J&J Enterprise Services, Inc. for the 7087 English Drive Storm Drainage Improvement Project; and declaring an emergency, was read by title. **RES. 4939**
ACCEPT J7J
ENTERPRISE
PROPOSAL
FOR 7087
ENGLISH DR.
FOR STORM
DRAINAGE
IMPROVE-
MENT
PROJECT
- Motion by Veras, seconded by Rose, to suspend the rules and place Resolution 4939 on third and final reading.
- Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Resolution 4939.
- Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
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- RESOLUTION 4940** re: a Resolution authorizing independent contractor agreement with Thomas English for work as the Brecksville Youth Baseball & Softball League Supervisor; and declaring an emergency, was read by title. **RES. 4940**
AUTH. TOM
ENGLISH AS
YOUTH
BASEBALL &
SAFTBALL
LEAGYE
SUPERVISOR
- Motion by Veras, seconded by Rose, to suspend the rules and place Resolution 4940 on third and final reading.
- Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Resolution 4940.
- Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
-
- RESOLUTION 4941** re: a Resolution authorizing independent contractor agreement with Margaret English for work as the BTBA Brecksville Travel Baseball Association President & Liaison to City of Brecksville; and declaring an emergency, was read by title. **RES. 4941**
AUTH M.
ENGLISH AS
THE BTBA
PRESIDENT &
LIASON TO
BRECKS-
VILLE
- Motion by Rose, seconded by Veras, to suspend the rules and place Resolution 4941 on third and final reading.
- Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Resolution 4941.
- Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**

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RESOLUTION 4942 re: a Resolution authorizing independent contractor agreement with Geoffrey Thacker for work as Community Youth Soccer Director; and declaring an emergency, was read by title. **RES. 4942 AUTH CONTRACTOR AGREE WITH G. THACKER AS COMMUNITY YOUTH SOCCER DIRECTOR**

Motion by Veras, seconded by Rose, to suspend the rules and place Resolution 4942 on third and final reading.

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

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4942.

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

MOTION CARRIED 6-AYES, 0-NAYS.

ORDINANCE 5234 re: an Ordinance amending Section 911.01 of the Streets and Public Services Code to include the Human Service Center for rental; and declaring an emergency, was read by title. **ORD. 5234 AMEND SECTION 911.01 OF THE CODE TO INCLUDE HUMAN SERVICES CENTER FOR RENTAL**

Motion by Veras, seconded by Rose, to suspend the rules and place Ordinance 5234 on third and final reading.

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

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5234.

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

MOTION CARRIED 6-AYES, 0-NAYS.

ORDINANCE 5235 re: an Ordinance authorizing the purchase of a new building automation system for the HVAC control system upgrade in the Brecksville Fire Department through the U.S. Communities Contract; and declaring an emergency, was read by title. **ORD. 5235 AUTH PURCHASE OF AUTOMATION SYSTEM FOR HVAC CONTROL IN BRECKSVILLE FIRE DEPARTMENT**

Motion by Rose, seconded by Veras, to suspend the rules and place Ordinance 5235 on third and final reading.

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

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5235.

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

MOTION CARRIED 6-AYES, 0-NAYS.

ORDINANCE 5236 re: an Ordinance authorizing the purchase of a vehicle repeater system for the Fire Department through the Ohio Department of Administrative Services contract ; and declaring an emergency, was read by title. **ORD. 5236 AUTH STATE CONTRACT PURCHASE OF VEHICLE REPEATER SYSTEM FOR BRECKSVILLE FIRE DEPARTMENT**

Motion by Veras, seconded by Rose, to suspend the rules and place Ordinance 5236 on third and final reading.

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

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5236.

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

MOTION CARRIED 6-AYES, 0-NAYS.

BOARD OF ZONING APPEALS: Councilmember Rose reported the Board of Appeals for the Month of March was cancelled. The next meeting of the Board of Zoning Appeals will be Monday, April 8th at 7:30 P.M. **BD. OF ZONING APPEALS**

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PLANNING COMMISSION: Mayor Hruby for Council President Harwood reported there was no March 7th meeting of the Planning Commission. The next meeting of the Planning Commission will be March 21st at 7:00 P.M.

RECREATION COMMISSION: Council Representative Redinger reported the next meeting of the Recreation Commission will be March 29th at the City Hall Community Room.

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras reported the next meeting of the Human Services Advisory Board will be April 10th at 3:00 P.M.

TELECOMMUNICATIONS COMMISSION: Council Representative Broski reported the next meeting will be April 15th.

SAFETY SERVICE COMMITTEE: Councilmember Carouse reported the Committee met earlier this evening and thanked Council for the purchase of the vehicle repeater system for the Fire Department.

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met earlier and thanked Council for the passage of legislation accepting easements for PP# 604-11-020 & 604-11-021 to Petros Homes. The committee also thanked Council for accepting the proposal of J&J Enterprise Services, Inc. for the Drainage Improvement Project at 7087 English Drive.

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

Motion by Veras, seconded by Rose, to Approve a Purchase Requisition to JS Controls, LLC in the amount of \$3,828.00 for year 2 of a 3-year agreement for the annual testing and calibration of the City's Gas Detection Systems.
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Veras, seconded by Redinger, to reject the bids submitted on March 7, 2019 for the New Aquatics Center Project due to all (6) General Contractor submissions being 10% above the Architect's Estimate of \$6,156,250.00. A copy of the bid tabulation is provided for Council's reference.
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Veras, seconded by Redinger, to authorize the Purchasing Director to advertise for re-bid on the New Aquatics Center Project.
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Veras, seconded by Redinger, to approve a purchase requisition to repair /replace roofing on (2) buildings at Blossom Hill damaged by wind. *Account #110161 2603.*
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

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LEGISLATION COMMITTEE: Councilmember Rose reported the committee met earlier today and thanked Council for approving legislation supporting the designation of the Cuyahoga River as a state designated Water Trail and an Ordinance approving the amending legislation allowing rental of space at the Human Services Center. **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: Councilmember Redinger thanked Council for the passage of the legislation authorizing the independent contractor agreements for the Brecksville Youth Baseball & Softball League Supervisor, Brecksville travel Baseball Association President and Liaison and the Community Youth Soccer Director. Also the approval of the Fund Transfer Resolution. **FINANCE COMMITTEE**

REPORT OF LAW DIRECTOR: No Report

LAW

REPORT OF FINANCE DIRECTOR: No Report

FINANCE

REPORT OF BUILDING DEPARTMENT: No Report

**BUILDING
DEPT.**

REPORT OF PURCHASING DIRECTOR: No Report

PURCHASING

REPORT OF POLICE DEPARTMENT: No Report

POLICE

REPORT OF FIRE DEPARTMENT: Fire Chief Zamiska thanked Council for the authorization to purchase the vehicle repeater system and the HVAC control system for the Fire Department. The Citizens Academy held a graduation on March 18th. The Statewide Tornado Warning Test will take place on March 20th at 9:50 A.M. **FIRE**

REPORT OF ENGINEER: Engineer Wise reported Glenwood Trail will be closed beginning on Thursday March 21st and reopen Friday evening to relocate the gas line in preparation of the S.R. 82 Widening Project.

REPORT OF RECREATION DEPARTMENT: No Report

RECREATION

REPORT OF SERVICE DIRECTOR: No Report

SERVICE

ENGINEER

REPORT OF THE MAYOR: Mayor Hruby said there are two items for Council consideration. **MAYOR**

Motion by Carouse, seconded by Redinger, to approve a Purchase Requisition to Rusty Oak Nursery in the aggregate amount of \$22,000.00 for the purchase of trees for the 82 median. A copy of the quote tabulation is attached. The lowest quote from Davey Tree in the amount of \$18,436.00. *Account #110530 2205.*

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**S.R. 82
PAVEMENT
IMPROVE.
PROJECT
MEDIAN
TREES**

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Mayor Hruby asked for a motion to consider authorizing a Purchase Requisition to Donald G. Bohning & Assoc. to proceed with assisting the Brecksville Broadview Heights School District with the Safe Routes to School Project. **AUTH D.G. BOHNING TO WORK WITH BBHCSD FOR SAFE ROUTES TO SCHOOL PLAN.**

Motion by Rose, seconded by Petsche, to authorize the Engineer to proceed with the Safe Routes to School project, assisting the Brecksville Broadview Heights School District with the development of a School Transportation Plan in the amount not to exceed \$8,260.00. **Account # C480171 3102 Project #SD190001.**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Mayor Hruby said the demolition at the VA Property has begun. Mayor Hruby advised the public of the danger on the site. Police have been patrolling the area for trespassers.

Mayor Hruby reported the opening of the Chagrin Valley Dispatch Center was operational on March 13th. At 12:38 P.M. was the first call out, for a Brecksville call. Mayor Hruby thanked Council for their support and the Law Director for working to create the Council of Governments.

BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following Brecksville Broadview Heights students were in attendance: Heather Williamson, Joseph Nauer, Jack Winegard, Hallie Wiglusz, Jacob Henyey. **BBHHS STUDENTS**

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

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.



VICE PRESIDENT OF COUNCIL



CLERK OF COUNCIL