

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

HELD \_\_\_\_\_ December 4, 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, 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, Council Clerk T. Tabor.

**MINUTES OF THE NOVEMBER 20, 2018 REGULAR MEETING:** Motion by Carouse, seconded by Redinger to dispense with the reading of the November 20, 2018 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 11-20-2018 APPROVED**

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**ORDINANCE 5216 re:** an Ordinance to amend Ordinance No. 5145, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2018, making necessary appropriation and revenue adjustments; and declaring an emergency, was read by title. **ORD. 5216 AMEND ORD. 5145 MAKING APPROPRIATIONS DURING FISCAL YEAR ENDING 12-31-2018**

Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5216 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 5216.

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, December 10th at 7:30 P.M. **BD. OF ZONING APPEALS**

**PLANNING COMMISSION:** Councilmember Harwood reported the next meeting of the Planning Commission will be December 6th at 7:00 P.M. **PLANNING COMMISSION**

**RECREATION COMMISSION:** Council Representative Redinger reported the date for the 2019 fun run will be June 30<sup>th</sup>. **RECREATION COMMISSION**

**DEPARTMENT OF HUMAN SERVICES:** Council Representative Veras reported the next meeting of the Human Services Advisory Board will be December 12th at 3:00 P.M. **DEPT. OF HUMAN SERVICES**

**TELECOMMUNICATIONS COMMISSION:** Council Representative Broski reported there are no meetings of the Telecommunications Commission until 2019. **TELEC. COM.**

**SAFETY-SERVICE COMMITTEE:** Councilmember Carouse reported the committee met earlier today and has two items for Council consideration. **SAFETY-SERVICE**

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

HELD December 4, 2018

Page 2

Motion by Carouse, seconded by Redinger, to approve a purchase requisition to Vasu Communications, Inc. in the amount of \$12,692.00 for the renewal of the City's annual service maintenance agreement on radio equipment at the voter sites, Blossom tower and dispatch for the period of 1/1/2019 – 12/31/19.

**VASU COM-  
MUNITIONS  
RADIO EQUIP.  
SERVICE  
MAINT.  
AGREEMENT**

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

Motion by Carouse, seconded by Redinger, to increase a purchase Order #BL182601 in the amount of \$230.65 for Fire Extinguisher Maintenance. The primary reason for the increase request is the 12-year Hydro Testing that was due for the Human Services building. The original P.O. amount of \$4,000.00 will now be \$4,230.65. *Account #110171 2103.*

**FIRE  
EXTINGUISH-  
ER MAINT-  
ENANCE P.O.  
INCREASE**

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**STREETS & SIDEWALKS COMMITTEE:** Councilmember Broski reported the 2019 Road Program was distributed to Councilmembers.

**STREETS &  
SIDEWALKS**

**UTILITIES COMMITTEE:** Councilmember Petsche reported the committee met earlier and Engineer Wise reported a savings of \$37,000 on the 10229 Hickory Ridge Slope Repair Project.

**UTILITIES  
COMMITTEE**

**BUILDINGS & GROUNDS COMMITTEE:** No Report.

**BUILD &  
GROUNDS**

**LEGISLATION COMMITTEE:** Councilmember Rose reported the Committee met earlier this evening and after discussion today and at the December 1<sup>st</sup> Finance Committee meeting, Council has responded to a request for an increase in the rate of pay for the Law Director.

**LEGISLATION  
COMMITTEE**

Motion by Rose, seconded by Carouse, to authorize the Law Director to prepare legislation amending the pay rate effective January 1, 2019 for the Law Director. The Increase shall be for a yearly retainer of \$70,000.00 and an hourly rate of \$175.00 for work not covered under the retainer.

**LAW  
DIRECTOR  
2019 RATE  
INCREASE**

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**FINANCE COMMITTEE:** Councilmember Redinger thanked Council for the passage of the legislation presented this evening. The Finance Committee is requesting approval of several additional items.

**FINANCE  
COMMITTEE**

Motion by Redinger, seconded by Carouse, to approve a purchase requisition to Vermont Systems in the amount of \$6,210.00 for the 2019 Annual Maintenance Agreement for RecTrac & WebTrac. The agreement includes technical support and maintenance for these programs. Recreation \$3,726.00 to *Account #240710 2612.* Human Services \$2,484.00 to *Account #110330 2612.*

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

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

**HELD** \_\_\_\_\_ December 4, 2018

Page 3

Motion by Redinger, seconded by Carouse, to approve a purchase requisition in the amount of \$9,136.80 to Black Box Network Services for the annual maintenance of the City's phone systems for the term of 1/1/19 – 12/31/19. *Account # 110135 2612.*

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**BLACK BOX  
PHONE  
SYSTEM  
MAINT. &  
SUPPORT**

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 \$9,624.50; Sergio I. DiGeronimo in the amount of \$7,040.00; Roger Wadsworth in the amount of \$700.00; Kulchytsky Architects, LLC in the amount of \$300.00; J Neusser, LLC in the amount of \$2,000.00; and Donald J. Bohning & Associates in the amount of \$32,392.61; and Sixmo in the amount of \$4,525.00. Total of all invoices \$52,582.11.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**MONTHLY  
BILLS FOR  
PROFESS-  
IONAL  
SERVICES**

Motion by Redinger, seconded by Carouse, to authorize an extension of the salary continuation from December 3<sup>rd</sup> through December 21<sup>st</sup> for firefighter Alexander Elioff injured on the job.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**SALARY  
CONTINUA-  
TION FOR A.  
ELIOFF**

**REPORT OF LAW DIRECTOR:** No Report

**LAW**

**REPORT OF THE ENGINEER:** Engineer Wise said Weise Road is closed this week during Cuyahoga County's work on the pump station. The County will be moving onto Settlers and then Crinkleroot Road to continue with the project.

**ENGINEER**

**REPORT OF FINANCE DIRECTOR:** No Report

**FINANCE**

**REPORT OF BUILDING DEPARTMENT:** C.B.O. Packard reported the Building Department issued 52 permits with a valuation over \$1.2 million and receipts totaling \$37,090.41 for the month of November.

**BUILDING  
DEPT.**

**REPORT OF SERVICE DIRECTOR:** Service Director Weidig reported the Service Department has collected 7500 yards of leaves and will continue collecting as the weather allows.

**SERVICE  
DEPT.**

**REPORT OF PURCHASING DIRECTOR:** No Report

**PURCHASING**

**REPORT OF POLICE DEPARTMENT:** No Report

**POLICE**

**REPORT OF FIRE DEPARTMENT:** No Report

**FIRE**

**REPORT OF RECREATION DEPARTMENT:** No Report

**RECREATION**

**REPORT OF THE MAYOR:** Mayor Hruby thanked Police Chief Goodrich for providing Councilmembers with a coin commemorating the re-dedication of the new Police Station. Mayor Hruby reported the Children's Christmas Play will be held this weekend December 8<sup>th</sup> and 9<sup>th</sup>, with two shows each day at 11:00 A.M. and 2:00 P.M. at the Olde Town Hall. A donation of non-perishable food items will be collected.

**MAYOR**

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

HELD \_\_\_\_\_ December 4, 2018 \_\_\_\_\_

Page 4

**BRECKSVILLE BROADVIEW HEIGHTS STUDENTS:** The following Brecksville Broadview Heights students were in attendance: Gavin Geiger.

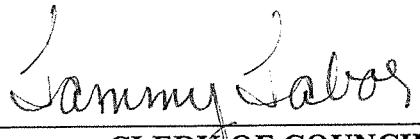
Motion by Harwood, seconded by Carouse., to adjourn the regular meeting at 8:39 P.M.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

  
\_\_\_\_\_  
CLERK OF COUNCIL