

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

HELD _____ July 2, 2019 _____

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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,
D. Rose, K. Veras.

ROLL CALL

Members Absent: L. Redinger.

Others Present: Assistant Law Director DiGeronimo,
Engineer G. Wise, Finance Director L. Starosta,
CBO S. Packard, Purchasing Director R. Riser,
Lt. R. Johnson, Fire Lt. V. Lenarth, Recreation Director
T. Tupa, Service Director, R. Weidig,
Council Clerk T. Tabor.

MINUTES OF THE JUNE 18, 2019 REGULAR MEETING: Motion by Carouse, seconded by Redinger to dispense with the reading of the June 18, 2019 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 6-18-2019 APPROVED

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

ORDINANCE 5254 re: an Ordinance authorizing the Mayor to execute an agreement on behalf of the Montessori Association, Inc. for the lease of premises known as Building 7 located at 4450 Oakes Road in the Blossom Hill Property Complex consisting of approximately 31,000 square feet including the use of access roads; and declaring an emergency, was read by title.

ORD. 5254 AUTH. LEASE OF 4450 OAKES ROAD TO THE MONTESSORI ASSOC., INC.

Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5254 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5254.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

BOARD OF ZONING APPEALS: Councilmember Rose reported there are no Appeals submitted for July, the next meeting of the Board of Zoning Appeals will be Monday, August 12th at 7:30 P.M.

BZA

PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be July 11th at 7:00 P.M.

PLANNING COMMISSION

Motion by Harwood, seconded by Carouse, to accept the recommendation of approval for final approval of a lot split of PP#604-14-012 to create Parcel A, 1.3319 acres, and Parcel B, 2.3392 acres and to also establish a front yard setback for Parcel B of 97.5 feet at 10193 Barr Road, Brecksville, Ohio as described in the attached plat drawing by Riverstone Land Surveyors dated May 6, 2019, and contingent upon approval of the City Engineer and approval by the Board of Zoning Appeals of the following variances: 1) a variance from Section 1117.09 requiring that a lot design generally be rectangular to allow the creation of two irregularly shaped lots. 2) a variance from Section 1151.22 minimum lot width 175 ft. required, to allow 151.2 ft. and 146.3 ft. located at 10193 Barr Road, PP#604-14-012. Contingent upon the applicant producing and providing a report from the appropriate government entities concerning the suitability of the septic system which will be utilized at the property.

PLANNING COMMISSION: TODR LOT SPLIT & FRONT YARD SETBACK 10193 BARR ROAD

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Councilmember Petsche thanked Council President Harwood for his diligence on this application. **TODR LOT SPLIT, CONTINUED**
Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Harwood, seconded by Carouse, to accept the Planning Commission recommendation approval for construction of a 264 square foot enclosed porch and an attached 140 square foot wooden deck for a total addition of 404 square feet at 8043 Long Forest Drive, Brecksville, Ohio 44141 as described in the application dated May 6, 2019, and attached additional information dated May 6 and May 7, 2019. **REAR ENCLOSED PORCH & DECK ADDITION 8043 LONG FOREST DR.**
A- Rear Porch Addition to existing residence at 8043 Long Forest Dr.
B- Site Plan
C- Proposed Screen Porch Elevation
D- Photo of existing Porch and Patio
E- Photo of existing porch and Patio
F- Chippewa Hills Design Review and Approval
G- Existing Site Plan
Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

RECREATION COMMISSION: Council President Harwood reported on behalf of Councilmember Redinger. The Recreation Commission thanks all of the employees for the great work on Home Days this year. The Race had 320 runners this year, a large increase from previous years. **RECREATION COMMISSION**

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

TELECOMMUNICATIONS COMMISSION: No Report **TELEC. COM.**

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

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski reported the committee met earlier today and the Fitzwater Road project is paved the road crew will move onto Sunstone Drive and other projects next. **STREETS & SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Petsche said the committee met earlier today and discussed the flooding of one house and minor street flooding from the June 20th rainfall event. Also discussed was the notice provided by the Ohio EPA regarding the public meeting for the Brecksville-Broadview Heights School and Brecksville Fieldhouse project at Blossom Hill. **UTILITIES COMMITTEE**

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

LEGISLATION COMMITTEE: Councilmember Rose reported the committee met earlier today and has one item for Council's consideration. **LEGISLATION COMMITTEE**

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Motion by Rose, seconded by Broski to designate Council Clerk Tabor as Council's **PUBLIC** Representative for Public Records Training in accordance with Sections 149.43 & 109.43 of **RECORDS** the Ohio Revised Code. **TRAINING**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

FINANCE COMMITTEE: Councilmember Redinger thanked Council for the **FINANCE** passage of the lease of the Montessori School at Blossom Hill. The Committee has two **COMMITTEE** additional items for Council consideration.

Motion by Carouse, seconded by Petsche to authorize salary continuation to Service **SALARY** Department Employee Jason Still through August 28, 2019. **CONTINUA-**
Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras. **TION JASON**
Nays: None. **STILL**

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Rose, to approve the payment of bills for **MONTHLY** professional services, as follows: Matty, Henrikson and & Greve in the amount of **BILLS FOR** \$8,641.83; Sergio I. DiGeronimo in the amount of \$8,195.00; Roger Wadsworth in the **PROFESS-** amount of \$700.00; Kulchytsky Architects, LLC in the amount of \$187.50; J Neusser, **IONAL** LLC in the amount of \$2,000.00; Donald J. Bohning & Associates in the amount of **SERVICES** \$24,495.56 and Sixmo in the amount of \$762.50. Total of all invoices \$44,982.39.

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

Nays: None.

MOTION CARRIED 6-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

BUILD. 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 SERVICE DIRECTOR: No Report

SERVICE

REPORT OF THE MAYOR: No Report

MAYOR

COMMENTS: Council President Harwood thanked the Department Heads and the **COMMENTS** employees for the work on Home Days. The response and feedback from attendees was very positive. The Police and Service Departments were instrumental in making the event run smoothly.

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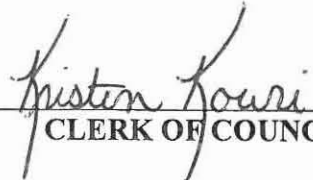
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P.M. Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:13 **ADJOURN**
Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL