

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

May 1, 2018

HELD _____

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Council was **CALLED TO ORDER** in Regular Session by Council President Mike Harwood at 8:07 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, Rose, K. Veras.

ROLL CALL

Members Absent: L. Redinger.

Others Present: Mayor Jerry N. Hruby, Law Director D. Matty, Assistant Law Director DiGeronimo, 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 APRIL 17, 2018 REGULAR MEETING: Motion by Carouse, seconded by Rose to dispense with the reading of the April 17, 2018 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 4-17-2018 APPROVED

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 4862 re: a Resolution authorizing the Mayor to apply for a Community Social Services Grant for subsidizing current senior center programs; and declaring an emergency, was read by title.

RES. 4862 AUTH. A GRANT APP. FOR SENIOR CENTER PROGRAMS THROUGH THE CUY. COUNTY DEPT. OF HEALTH & HUMAN SERV.

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4862 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Rose, to pass Resolution 4862.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 4863 re: a Resolution authorizing an increased vacation benefit for Richard A. Razek; and declaring an emergency, was read by title.

RES. 4863 AUTH. VACTION BENEFIT FOR FIREFIGHTER R. RAZEK

Motion by Veras, seconded by Broski, to suspend the rules and place Resolution 4863 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Broski, to pass Resolution 4863.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

ORDINANCE 5175 re: an Ordinance authorizing the purchase of two (2) 2018 Ford Sedan Interceptors and one (1) Ford Utility Interceptor for use by the Police Department through the State of Ohio, Administrative Services Purchasing Program; and declaring an emergency, was read by title.

ORD. 5175 AUTH. PURCHASE OF 3 FORD INTERCEPTORS THROUGH THE STATE OF OHIO

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5175 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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Motion by Rose, seconded by Carouse, to pass Ordinance 5175.
Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

**DEPT. OF
ADMINISTRATIVE
SERVICES.**

ORDINANCE 5176 re: an Ordinance authorizing the purchase of emergency equipment and labor for the police department from Hall Public Safety Upfitters in accordance with the provisions of Ohio Revised Code Section 125.04 (C) and authorizing a contingency amount requested by the City for unforeseen labor & equipment needs; and declaring an emergency, was read by title. **ORD. 5176 AUTH. PURCH. OF EMERGENCY EQUIP. & LABOR FOR INSTALL. FOR THE POLICE DEPT.**

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5176 on third and final reading.

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

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Rose, to pass Ordinance 5176.

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

MOTION CARRIED 6-AYES, 0-NAYS.

ORDINANCE 5177 re: an Ordinance authorizing the Mayor to enter into an agreement for prisoner housing with the City of Strongsville to provide prisoner housing services for the Brecksville Police Department; and declaring an emergency, was read by title. **ORD. 5177 AUTH. AN AGREEMENT WITH STRONGSVILLE TO PROVIDE PRISONER HOUSING**

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5177 on third and final reading.

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

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Veras, seconded by Broski, to pass Ordinance 5177.

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

MOTION CARRIED 6-AYES, 0-NAYS.

ORDINANCE 5178 re: an Ordinance authorizing the purchase of a ZipKrooz Zip Line Feature from Landscape Structures, Inc. for the Recreation Department through the State of Ohio, Administrative Services Purchasing Program and a non-States related Contingency amount requested by the City for unforeseen circumstances during the excavation and preparation of the site; and declaring an emergency, was read by title. **ORD. 5178 AUTH. PURCHASE OF ZIPKROOZ ZIP LINE FEATURE FOR THE RECREATION DEPT.**

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5178 on third and final reading.

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

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Rose, seconded by Carouse, to pass Ordinance 5178.

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

MOTION CARRIED 6-AYES, 0-NAYS.

BOARD OF ZONING APPEALS: Councilmember Rose reported the next meeting of the Board of Zoning Appeals will be Monday, May 9th at 7:30 P.M. to hear two (2) variance applications. **BD. OF ZONING APPEALS**

PLANNING COMMISSION: Councilmember Harwood reported the Planning Commission will be May 17th at 7:00 P.M. The Commission has one item for Council consideration from the April 19th meeting. **PLANNING COMMISSION**

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Motion by Harwood, seconded by Veras, that Council accept the recommendation of the Planning Commission and approve an application for a two-sided 16 sq. ft. per side temporary real estate sign on West Snowville Road, and two (2) one-sided signs 16 sq. ft. temporary real estate signs in two (2) locations on Brecksville Road located at 10300-10330 Brecksville Road, Brecksville, Ohio as described in the application dated March 27, 2018; and attached plans by Epic Signs & Graphics, contingent upon Council's approval of the following Deviations:

- A deviation from the requirement of Section 1187.13(b)(1)C of the requirement of 1 sign per lot to allow three signs, one on Snowville and 2 on Brecksville Road.
- A deviation from the requirement of Section 1187.13(b)(1) C of the requirement of a maximum five (5) foot height to allow six(6) foot height.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RECREATION COMMISSION: No Report.

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras reported the next meeting of the Human Services Advisory Board will be May 9th at 3:00 P.M. Safety Day will be held on May 3rd at the Human Services Center. The Brecksville Community Safety Awareness Day is an education and awareness event which will focus on health care and home safety. A variety of activities will be offered throughout the day with plenty of safety giveaways. Light refreshments will be served. The Brecksville Human Services Center, in conjunction with the Brecksville Kiwanis Club will honor the Senior Volunteers of the Year at the 46th annual awards luncheon on Tuesday, May 15 at noon at the Brecksville Human Services Center. Tickets are \$15.00 each and can be purchased at the Human Services Center.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: Council Representative Broski had no report.

TELEC. COM.

SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the committee met earlier today and has two (2) additional items for Council consideration.

**SAFETY-
SERVICE**

Motion by Carouse, seconded by Broski, to approve a Purchase Requisition to Traffic Control Products in the amount of \$21,960.00 for the purchase of decorative traffic pole bases. This order will be for the first 9 replacements. *Account #110171 2606.*

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**TRAFFIC
LIGHT POLE
PURCHASE**

Motion by Carouse, Seconded by Rose, to approve a Blanket Vendor Purchase Requisition for the aggregate amount of \$3,263.70 for the vehicle graphics to be applied to the (3) new Police Department vehicles from Classic Designs in the amount of \$2,655.00, as well as Front Row Floor Liners and Side Window Deflectors in the amount of the \$608.70 to be purchased from E-Trailer. *Account #C110210 3300*

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**VEHICLE
GRAPHICS,
FLOOR
LINERS AND
WINDOW
DEFLECTORS**

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski reported the Committee met on April 26th and inspected the concrete and asphalt road surfaces. Councilmember Broski thanked all who attended the tour with the Service Department. The budget will be amended, by eliminating the purchase of a dump truck and those funds will be transferred into the 2010 Road Program.

**STREETS &
SIDEWALKS**

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UTILITIES COMMITTEE: Councilmember Petsche reported the Committee discussed the 10229 Hickory Ridge Slope Slippage project and the Brecksville Water Main Replacement Project. Councilmember Petsche said Fabrizi Trucking and Paving will begin work on the water main project soon, traffic will be down to one lane during construction. Councilmember Petsche said he will visit Mr. Abraham's property regarding erosion concerns with Engineer Wise.

**UTILITIES
COMMITTEE**

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

**BUILDINGS &
GROUNDS**

Motion by Veras, seconded by Broski, to approve an increase to Purchase Order #P180370 to Pioneer Environmental Systems, Inc. in the amount of \$600.00 for additional abatement completed during Phase 1 of the project at 4450 Oakes Road. *C490161 3202 Project #BII80001.*
Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

**P.O. INC. to
PIONEER
ENVIRON-
MENTAL FOR
ASBESTOS
ABATEMENT**

Motion by Veras, seconded by Broski, to approve an Increase to Purchase Order #P171083 to Geo-Sci in the amount of \$15,000 for the third party construction observation and materials testing on the Brecksville Police Station Project. The new P.O. amount would be \$39,000.00. *Account #C491210 3201 Project #BD090001.*
Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

**P.O. INCR. TO
GEO-SCI FOR
INSPECT. &
TESTING AT
THE POLICE
STATION
PROJECT**

LEGISLATION COMMITTEE: Councilmember Rose reported the committee met earlier today and thanked Council for the passage of a Resolution authorizing the increased vacation credit to firefighter Richard Razek.

**LEGISLATION
COMMITTEE**

FINANCE COMMITTEE: Councilmember Carouse said the Committee met earlier this evening and has three items for Council Consideration.

**FINANCE
COMMITTEE**

Motion by Carouse, seconded by Broski, to approve the Increase to Blanket Vendor Purchase Order #FN180011 in the amount of \$2,700.00. The blanket P.O. is for contractor payments for Youth Basketball Referees for which the City will receive reimbursement. The new total for this blanket purchase order will be \$10,000.00. *Account #240743 2102*
Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

**YOUTH
BASKETBALL
REFEREE
PURCHASE
ORDER**

Motion by Carouse, seconded by Broski, to approve a Purchase Requisition to Tyler Technologies in the amount of \$9,975.00 for the annual support, maintenance and update for the Advanced Scheduling and Time & Attendance software. *Account #110150 2103*
Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

**TYLER
TECHNOLO-
GIES
SUPPORT,
MAINT. &
LICENSING**

Motion by Carouse, seconded by Petsche, to approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$15,659.11; Sergio I. DiGeronimo in the amount of \$7,480; Kulchytsky Architects, LLC in the amount of \$1,462.50; J Neusser, LLC in the amount of \$2,000.00; and Donald J. Bohning & Associates in the amount of \$20,012.79. Total of all invoices \$47,789.40.

**MONTHLY
BILLS FOR
PROFESS-
IONAL
SERVICES**

Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras,
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

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REPORT OF LAW DIRECTOR: No Report.

LAW

REPORT OF ENGINEER: No Report.

ENGINEER

REPORT OF FINANCE DIRECTOR: No Report.

FINANCE

REPORT OF BUILDING DEPARTMENT: C.B.O. Packard reported the Building Department issued 92 permits in April, with a valuation just under \$1.5 million and receipts totaled \$29, 796.12.

BUILDING DEPT.

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: Police Chief Goodrich thanked Council for approving the purchase of the three replacement vehicles for the Police Department.

POLICE DEPT.

REPORT OF FIRE DEPARTMENT: Fire Chief Zamiska thanked the City personnel and departments that assisted with the house fire that occurred last week. Seven Fire Departments and 37 firefighters assisted on site to put out that fire.

FIRE DEPT.

REPORT OF RECREATION DEPARTMENT: No Report

RECREATION

REPORT OF THE MAYOR AND SERVICE DIRECTOR: Mayor Hruby reported the gas station at S.R. 21 and S.R. 82 has been torn down to allow for the development of a new Chase Bank branch. Mayor Hruby said a survey has been mailed to residents regarding the Master Plan review. Mayor Hruby said the survey is anonymous, but will help to determine what the community would like to see for the future of Brecksville. If you or a neighbor received a survey, please complete it and return to the Cuyahoga County Planning Commission.

MAYOR

Mayor Hruby encouraged everyone to Vote on May 8th. There will be a school levy on the ballot as well as County Issues and candidates up for election.

The Memorial Day Parade will step off at 9:00 AM. The route will be north on Brecksville Road, west on Arlington, onto Elm and then Old Highland to the Cemetery. Due to construction, the Brecksville and Chippewa roads intersection will be avoided.

Mayor Hruby said the Service Department has spent quite a bit of time filling pot holes. The scorer's booth at the City Hall Fields has been completed, the comfort station at the City Hall fields is underway and the insulation project at the Service Garage is also underway. The Fire Department responded to a residential house fire last week where the caller said a victim may have been in the house. A Brecksville Police officer was first on scene and found a man that had escaped, outside the house, with evidence of burns. Fire Chief Zamiska arrived and attended to the victim until the paramedics and the ambulance arrived. The man was transported to Metro Hospital. With the assistance of Human Services Director Steve Paciorek, a fund has been established to help the Viets family with housing, medical and related costs.

Councilmember Petsche said the Bike Brecksville Group will be holding a Bike Rodeo May 5th at 9:00 A.M. at Chippewa Elementary School. Metro Health will be providing Bike helmets for the children.

COMMENTS

BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following Brecksville Broadview Heights students were in attendance: David

BBHHS STUDENTS

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P.M. Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:33 **ADJOURN**
Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL