

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

HELD _____ October 16, 2018 _____

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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,
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, Service Director
R. Weidig, Council Clerk T. Tabor.

MINUTES OF THE OCTOBER 2, 2018 REGULAR MEETING: Motion by Carouse, seconded by Redinger to dispense with the reading of the October 2, 2018 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 10-2-2018 APPROVED**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

MINUTES OF THE OCTOBER 9, 2018 SPECIAL MEETING: Motion by Carouse, seconded by Broski, to dispense with the reading of the October 9, 2018 regular meeting minutes and to accept same as presented. **SPECIAL MEETING MINUTES OF 10-9-2018 APPROVED**
Ayes: Broski, Carouse, Petsche, Redinger, Rose.
Abstain: Harwood, Veras.
Nays: None.
MOTION CARRIED 5-AYES, 2-ABSTAIN, 0-NAYS.

RESOLUTION 4892 re: a Resolution making necessary advances between certain funds for the Fiscal Year ending December 31, 2018; and declaring an emergency, was read. **RES. 4892 ADVANCE OF FUNDS FOR THE FISCAL YEAR ENDING 12-31-2018**
Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4892 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 Resolution 4892.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 4893 re: a Resolution authorizing the Mayor to apply for an Ohio EPA Recycling & Litter Prevention grant through the Community Development Grant Program to fund the purchase of a new Baler with conveyor; and declaring an emergency, was read by title. **RES. 4893 OHIO EPA GRANT REQ. FOR A BALER & CONVEYOR FOR SERVICE DEPARTMENT USE**
Motion by Veras, seconded by Broski, to suspend the rules and place Resolution 4893 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 Resolution 4893.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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- ORDINANCE 5203** re: an Ordinance retaining the services of the Local Government Services of the Auditor of State's Office to assist in the preparation of the City's Comprehensive Financial Reports for the year ending December 31, 2020; and declaring an emergency, was read by title. **ORD. 5203**
AUDITOR OF STATE LOCAL GOV'T. SERVICES THROUGH 12-31-2020
- Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5203 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 5203.
- Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
-
- ORDINANCE 5204** re: an Ordinance authorizing the Mayor to enter into an agreement with the General Health District of Cuyahoga County, Ohio for the provision of certain public health services to the City of Brecksville for the years 2019 and 2020 ; and declaring an emergency, was read by title. **ORD. 5204**
PUBLIC HEALTH SERVICES AGREEMENT WITH CUY. COUNTY GENERAL HEALTH DISTRICT
- Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5204 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 5204.
- Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
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- ORDINANCE 5205** re: an Ordinance accepting the proposals of Medical Mutual of Ohio for employee healthcare insurance, administration of the employee healthcare insurance program, and the provision of healthcare stop loss insurance; and declaring an emergency, was read by title. **ORD. 5205**
ACCEPT. MEDICAL MUTUAL PROPOSAL FOR HEALTH CARE INSUR. AND ADMINISTRATION
- Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5205 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 5205.
- Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
-
- ORDINANCE 5206** re: an Ordinance accepting the proposal of Lincoln Financial Group for an employee dental insurance program; and declaring an emergency, was read by title. **ORD. 5206**
ACCEPT LINCOLN FINANCIAL PROPOSAL FOR EMPLOYEE DENTAL INSURANCE
- Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5206 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 5206.
- Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**

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- ORDINANCE 5207** re: an Ordinance accepting the proposal of Lincoln Financial Group for an employee life insurance program; and declaring an emergency, was read by title. **ORD. 5207**
ACCEPT
LINCOLN
FINANCIAL
PROPOSAL
FOR
EMPLOYEE
LIFE
INSURANCE
- Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5207 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 5207.
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
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- ORDINANCE 5208** 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. 5208**
MAKING
APPROPRIATI
ONS FOR
EXPENSES
THROUGH 12-
31-2018
- Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5208 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 5208.
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
-
- ORDINANCE 5209** re: an Ordinance authorizing the purchase of two copier systems from Canon Solutions America, Inc. for the Police Department and Human Services Department through National Intergovernmental Purchasing Alliance (National IPA); and declaring an emergency, was read by title. **ORD. 5209**
AUTH.
PURCHASE
OF COPIER
SYSTEMS
FOR HUMAN
SERVICES
AND POLICE
DEPARTMENT
- Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5209 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 5209.
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
-
- ORDINANCE 5210** re: an Ordinance authorizing the purchase of sixteen (16) computer workstations for use by the Police Department through the State of Ohio, Administrative Services Purchasing Program; and declaring an emergency, was read by title. **ORD. 5210**
AUTH PURCH.
OF
COMPUTER
WORKSTA-
TIONS FOR
POLICE
DEPARTMENT
- Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5210 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 5210.
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**

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ORDINANCE 5211 re: an Ordinance accepting the bid of Best Equipment Co., for a Tow-Behind Recycling Trailer for the Brecksville Service Department; and declaring an emergency, was read by title. **ORD. 5211
ACCEPT BID
OF BEST
EQUIPMENT
CO. FOR A
RECYCLING
TRAILER**

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5211 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 5211.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5212 re: an Ordinance authorizing the purchase of two John Deere 6x4 Diesel Gators for use by the Service Department from Shearer Equipment through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency, was read by title. **ORD. 5212
PURCHASE (2)
JOHN DEERE
DIESEL
GATORS FOR
THE SERVICE
DEPARTMENT**

Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5212 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 5212.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

BOARD OF ZONING APPEALS: Councilmember Rose reported the Board of Zoning Appeals has two items to recommend to Council. **BD. OF
ZONING
APPEALS**

Motion by Rose, seconded by Veras, that City Council accept the recommendation of the Board of Zoning Appeals for approval of a variance from Section 1151.24 a minimum 60 ft. rear yard required to allow 39.76 ft. for a new single family dwelling located at 9726 Highland Drive, PP# 604-05-020.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Rose, seconded by Veras, that City Council accept the recommendation of the Board of Zoning Appeals for approval of a variance from Section 1151.24, a 10 ft. minimum side yard required with a total of 30 ft. to allow a 7 ft. side yard with a total of 22 ft. for a deck located at 7706 Hillbrook Oval, PP# 601-36-092. **VARIANCE
SIDE YARD
7706
HILLBROOK
OVAL**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be October 25th at 7:00 P.M. The Planning Commission has one item for Council consideration. **PLANNING
COMMISSION**

Motion by Harwood, seconded by Veras, to accept the recommendation of the Planning Commission for approval of a lot split and consolidation of PPN's #603-14-028 & 603-14-027 to create Parcel A consisting of 2.0327 acres at 6614 Oakes Road and Parcel B consisting of 2.0289 acres at 6638 Oakes Road, Brecksville, Ohio as described on the application dated September 11, 2018 and lot split consolidation plat by The Western Reserve Surveying Company contingent upon approval by the City Engineer and also that **LOT SPLIT &
CONSOLIDA-
TION 6614
OAKES RD.**

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the appropriate signatures from Council be added to the documents and that the documents referenced by Mr. Wise be received from the County.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**LOT SPLIT &
CONSOLIDATION 6614
OAKES RD.**

RECREATION COMMISSION: Council Representative Redinger said Booville will be held on October 22nd at Blossom Hill.

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: On behalf of Council Representative Veras, Council President Harwood reported the next meeting of the Human Services Advisory Board will be November 14th at 3:00 P.M. Lobsterfest will be October 19th, the event has been sold out.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: No Report

TELEC. COM.

SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the committee met earlier today and thanked Council for the passage of legislation to authorize the purchase of Computers for the Police Department, authorization of a grant application for a recycling Baler & Conveyor and 2 John Deere Gators for use by the Service Department. The Committee has one additional item for Council consideration.

**SAFETY-
SERVICE**

Motion by Carouse, seconded by Redinger, to approve a Purchase Requisition to Axon Enterprise, Inc. for the aggregate amount of \$11,284.10 for the purchase of Tasers, Taser Cams, related supplies and accessories and a 4-year warranty for the Tasers & Taser Cams.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**TASER 7
TASER
CAMERAS
FOR THE
POLICE DEPT.**

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski said the Committee has one item for Council consideration.

**STREETS &
SIDEWALKS**

Motion by Broski seconded by Carouse to request authorization to submit a grant application, with the Metroparks, to NOACA, as a result of the Valley Parkway Trail Crossing Study, with the City's cost share of \$15,000.00. This provides for construction of a crossing on SR 21 for pedestrians and bikes using the Valley Parkway.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**REQUEST
APPROVAL
OF A GRANT
APPLICATION
VALLEY
PKWY TRAIL
CROSSING**

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met earlier and has one item for Council consideration.

**UTILITIES
COMMITTEE**

Motion by Petsche, seconded by Redinger, to authorize Change Order #2 for the Brecksville Road Waterline Replacement Project in the amount of \$7,617.00 to cover the cost of inspection fees charged by Cleveland Water Department.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**BRECKS-
VILLE RD.
WATERLINE
PROJECT
CHANGE
ORDER #2**

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

Motion by Veras, seconded by Broski, to approve a Blanket Vendor Purchase Requisition in the aggregate amount of \$39,329.80 for the remodel of the upstairs kitchen area in the fire station. *Account #C490160 3202.* **FIRE DEPARTMENT KITCHEN REMODEL**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Rose reported the committee met earlier today and has no report. **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: Councilmember Redinger thanked Council for the passage of the legislation presented this evening. The Finance Committee has five additional items for Council consideration. **FINANCE COMMITTEE**

Motion by Redinger, seconded by Carouse, to continue with Wage Works for 2019 for administration of our FSA account. We currently have 37 employees enrolled in the program for an estimated total administrative cost in 2019 of \$2,931. **WAGE WORKS FSA ACCOUNT ADMIN FOR 2019**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to approve a purchase requisition to Superion (formerly Sungard Public Sector) in the amount of \$41,865.28 for annual maintenance for the Finance and Building software programs for the period 11/1/18 – 10/31/19. The Finance software maintenance charge is \$28,737.35, and the Building software maintenance charge is \$13,127.93. *\$28,737.35 Administration: Account #110150 2103 \$13,127.93 Building Dept.: Account #110510 2103.* **SUPERION FINANCE & BUILDING DEPARTMENT SOFTWARE MAINTENANCE**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to approve the increase to a Blanket Purchase Order for the Recreation Department – Facility Refunds: P.O. #FN180006 to be increased in the amount of \$3,000. **RECREATION DEPT. FACILITY REFUNDS**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to approve the increase to a Blanket Purchase Order for the Recreation Department – Fitness Instructors: P.O. #FN180009 to be increased in the amount of \$6,000. **RECREATION DEPT. FITNESS INSTRUCTORS**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to approve the increase to a Blanket Purchase Order for the Recreation Department – Aquatic Instructors: P.O. #FN180008 to be increased in the amount of \$600. **RECREATION DEPT. AQUATIC INSTRUCTORS**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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Motion by Redinger, seconded by Carouse, to approve the increase to a Blanket Purchase Order for the Recreation Department – Aquatic Instructors: P.O. #FN180008 to be increased in the amount of \$600.

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

MOTION CARRIED 7-AYES, 0-NAYS.

**RECREATION
DEPT.
AQUATIC
INSTRUC-
TORS**

Motion by Redinger, seconded by Carouse, to authorize salary continuation for Alexander Elioff from October 18, 2018 through November 30, 2018 or as recommended by a physician.

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

MOTION CARRIED 7-AYES, 0-NAYS.

**SALARY
CONTINUA-
TION FOR FF
ALEXANDER
ELIOFF**

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

BUILDING

REPORT OF THE SERVICE DIRECTOR: No Report

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report

PURCHASING

REPORT OF POLICE DEPARTMENT: Police Chief Goodrich

POLICE

REPORT OF FIRE DEPARTMENT: No Report

FIRE

REPORT OF RECREATION DEPARTMENT: No Report

RECREATION

REPORT OF THE MAYOR: Mayor Hruby reported the death of John Galik on October 7th. Mr. Galik was a long time member of Brecksville's volunteer fire fighter.

The Chase Bank building has begun and work on the new building and will continue working through the winter.

Mayor Hruby said the City is preparing to demolish a house on Chippewa Road. The remnants will be removed from the property and taken to an asbestos landfill after fire destroyed the structure. The City will recover the cost of the demolition when the property is sold.

The Police Department arrested individuals for trespassing at the former VA Hospital. Mayor Hruby said the structures are hazardous and should not be entered.

BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following Brecksville Broadview Heights students were in attendance: Grant Gibala, Samantha Rosselot, Ben Ruth, Adam Restifo, Chris Sumarli, Leon Zheng, Holly McCollum, Jackie Blanc, Zachary Brooks, Jonathan Benson, Sam Abood, Dennis Page, Molly Livingston, Savannah Maich, Maya Debs, Henry Carroll.

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:28 P.M.

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

MOTION CARRIED 7-AYES, 0-NAYS.

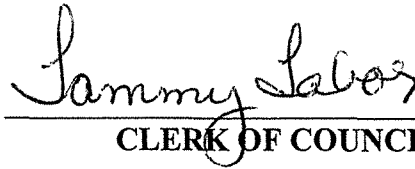
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PRESIDENT OF COUNCIL



CLERK OF COUNCIL