

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

July 5, 2017

**HELD** \_\_\_\_\_

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Council was **CALLED TO ORDER** in Regular Session by Council President Greg Skaljac 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: L. Carouse, Jr., M. Harwood, N. Murphy,  
L. Redinger, G. Skaljac. **ROLL CALL**

Members Absent: G. Broski, K. Veras.

Others Present: Mayor Jerry N. Hruby, Law Director D. Matty,  
Engineer G. Wise, Finance Director V. Price,  
CBO S. Packard, Service Director R. Weidig,  
Purchasing Director R. Riser, Fire Lt. N. Zamiska,  
Police Lt. R. Johnson , Recreation Director T. Tupa,  
Council Clerk T. Tabor.

**MINUTES OF THE JUNE 20, 2017 REGULAR MEETING:** Motion by Carouse, seconded by Redinger to dispense with the reading of the June 20, 2017 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF JUNE 20, 2017 APPROVED**  
Ayes: Carouse, Harwood, Murphy, Redinger, Skaljac.  
Nays: None.  
**MOTION CARRIED 5-AYES, 0-NAYS.**

**RESOLUTION 4763** Re: a Resolution commending Linda DePomei upon her retirement from service to the City of Brecksville, and declaring an emergency, was read. **RES. 4763 COMMENDATION AND APPRECIATION TO LINDA DEPOMPEI ON HER RETIREMENT**  
Motion by Carouse, seconded by Harwood, to suspend the rules and place Resolution 4763 on third and final reading.  
Ayes: Carouse, Harwood, Murphy, Redinger, Skaljac.  
Nays: None.  
**MOTION CARRIED 5-AYES, 0-NAYS.**  
Motion by Redinger, seconded by Carouse, to pass Resolution 4763.  
Ayes: Carouse, Harwood, Murphy, Redinger, Skaljac.  
Nays: None.  
**MOTION CARRIED 5-AYES, 0-NAYS.**

Mayor Hruby said that Linda advanced herself through the department since her work with the City began. Human Services Director Steve Paciorek and Ted Lux have offered very positive comments on Linda's work and that she provided wonderful support to the department. Working at the front desk she assisted many residents and was very well liked by the residents who use the Human Services Department. Mayor Hruby thanked Linda for her years of service and said that he appreciated all of the work through the years.

Council President Skaljac presented Linda with a clock to commemorate her retirement. Linda thanked the Mayor, Council and all of the employees that she worked with and the residents that she met through her job. Linda said that she grew up in Brecksville and has been lucky to work for the City and will take wonderful memories with her.

Councilmember Murphy Congratulated Linda for her work with the Human Services Department and thanked her for the many years of service to the City and wished her well on her retirement.

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<p><b>RESOLUTION 4764</b> Re: a Resolution Amending Resolution No. 4524 to add Northwest Savings and First National bank as eligible depositories for the funds of the City of Brecksville and declaring an emergency, was read by title.</p> <p>Motion by Harwood, seconded by Carouse, to suspend the rules and place Resolution 4764 on third and final reading.</p> <p>Ayes: Carouse, Harwood, Murphy, Redinger, Skaljac. Nays: None.</p> <p><b>MOTION CARRIED 5-AYES, 0-NAYS.</b></p> <p>Motion by Redinger, seconded by Carouse, to pass Resolution 4764 .</p> <p>Ayes: Carouse, Harwood, Murphy, Redinger, Skaljac. Nays: None.</p> <p><b>MOTION CARRIED 5-AYES, 0-NAYS.</b></p>	<p><b>RES. 4764 TO AMEND RESOLUTION NO. 4524 TO ADD ELIGIBLE DEPOSITOR- IES</b></p>
<p><b>RESOLUTION 4765</b> Re: a Resolution making necessary transfers between certain Funds for the fiscal year ending December 31, 2017 and declaring an emergency, was read by title.</p> <p>Motion by Harwood, seconded by Carouse, to suspend the rules and place Resolution 4765 on third and final reading.</p> <p>Ayes: Carouse, Harwood, Murphy, Redinger, Skaljac. Nays: None.</p> <p><b>MOTION CARRIED 5-AYES, 0-NAYS.</b></p> <p>Motion by Redinger, seconded by Carouse, to pass Resolution 4765.</p> <p>Ayes: Carouse, Harwood, Murphy, Redinger, Skaljac. Nays: None.</p> <p><b>MOTION CARRIED 5-AYES, 0-NAYS.</b></p>	<p><b>RES. 4765 MAKING NECESSARY TRANSFERS BETWEEN FUNDS FOR FISCAL YEAR 2017</b></p>
<p><b>ORDINANCE 5091</b> Re: an Ordinance authorizing the purchase of ammunition for use by the Brecksville Police Department, and declaring an emergency, was read by title.</p> <p>Motion by Harwood, seconded by Carouse, to suspend the rules and place Ordinance 5091 on third and final reading.</p> <p>Ayes: Carouse, Harwood, Murphy, Redinger, Skaljac. Nays: None.</p> <p><b>MOTION CARRIED 5-AYES, 0-NAYS.</b></p> <p>Motion by Redinger, seconded by Carouse, to pass Ordinance 5091.</p> <p>Ayes: Carouse, Harwood, Murphy, Redinger, Skaljac. Nays: None.</p> <p><b>MOTION CARRIED 5-AYES, 0-NAYS.</b></p>	<p><b>ORD. 5091 PURCHASE OF AMMUNITION FOR USE BY THE BRECKS- VILLE POLICE DEPARTMENT</b></p>
<p><b>ORDINANCE 5089 (2<sup>nd</sup> Reading)</b> Re: an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the Zoning Map by changing the Classification of split zoned permanent parcel numbers 601-34-015, 601-34-082 and 601-34-016 located at 8998 Brecksville Road from the L-B Local Business &amp; R-8 Single Family Districts to all L-B Local Business District, and declaring an emergency, was read.</p> <p>Motion by Harwood, seconded by Carouse, to pass Ordinance 5089 to third reading.</p> <p>Ayes: Carouse, Harwood, Murphy, Redinger, Skaljac. Nays: None.</p> <p><b>MOTION CARRIED 5-AYES, 0-NAYS.</b></p>	<p><b>ORD. 5089 (2<sup>ND</sup> READING) AMEND ZONE MAP TO CHANGE 8998 BRECKS- VILLE RD. FROM R-8 SINGLE FAM. DIST. TO LOCAL BUSINESS DISTRICT</b></p>

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**ORDINANCE 5090 (2<sup>nd</sup> Reading) Re:** an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the Zoning Map by changing the Classification of Permanent parcel number 601-34-017 located at 9012 Brecksville Road from the R-8 Single Family District to C-F Community Facilities District, and declaring an emergency, was read.

**ORD. 5090 (2<sup>ND</sup> READING) AMEND ZONE MAP TO CHANGE 9012 BRECKSVILLE RD. FROM R-8 SINLGE FAMILY TO COMMUNITY FACILITY. DISTRICT**

Motion by Harwood, seconded by Carouse, to pass Ordinance 5090 to third reading.

Ayes: Carouse, Harwood, Murphy, Redinger, Skaljac.

Nays: None.

**MOTION CARRIED 5-AYES, 0-NAYS.**

**RESOLUTION 4766 Re:** a Resolution accepting the proposal of Thompson Hine LLP to provide professional consulting services to the City of Brecksville Community Improvement Corporation for the proposed Development of the VA Property, and declaring an emergency, was read by title.

**RES. 4766 ACCEPTING THE PROPOSAL OF THOMPSON HINE LLP FOR THE PROPOSED DEVELOPMENT OF THE VA PROPERTY**

Motion by Harwood, seconded by Carouse, to suspend the rules and place Resolution 4766 on third and final reading.

Ayes: Carouse, Harwood, Murphy, Redinger, Skaljac.

Nays: None.

**MOTION CARRIED 5-AYES, 0-NAYS.**

Motion by Redinger, seconded by Carouse, to pass Resolution 4766.

Ayes: Carouse, Harwood, Murphy, Redinger, Skaljac.

Nays: None.

**MOTION CARRIED 5-AYES, 0-NAYS.**

**BOARD OF ZONING APPEALS:** Council President Skaljac reported on behalf of Council Representative Veras, the next meeting will be held July 10<sup>th</sup> at 7:30 P.M. and seven appeals will be heard.

**BD. OF ZONING PLANNING COMMISSION**

**PLANNING COMMISSION:** Council Representative Harwood reported the next meeting of the Planning Commission will be July 6<sup>th</sup> at 7:00 P.M.

**RECREATION COMMISSION:** Council Representative Redinger thanked all Councilmembers, Committee Members and City Departments and the Mayor for a successful Home Days. Council Representative Redinger reported the next meeting of the Recreation Commission will be July 24<sup>th</sup> at 7:30 P.M

**RECREATION COMMISSION**

**DEPARTMENT OF HUMAN SERVICES:** Council Representative Murphy reported that he next meeting of the Human Services Committee will be July 12<sup>th</sup> at 3:00 P.M.

**DEPT. OF HUMAN SERVICES**

**TELECOMMUNICATIONS COMMISSION.** Council President Skaljac spoke on behalf of Council Representative Broski, there is no report.

**TELEC. COM.**

**SAFETY-SERVICE COMMITTEE:** No Report.

**SAFETY-SERVICE**

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**STREETS & SIDEWALKS COMMITTEE:** No Report.

**STREETS &  
SIDEWALKS  
UTILITIES  
COMMITTEE**

**UTILITIES COMMITTEE:** No Report.

**BUILDINGS & GROUNDS COMMITTEE:** Councilmember Harwood reported the Buildings and Grounds Committee met earlier this evening and thanked Council for authorizing the purchase of ammunition for the Police Department and the Committee has one item to bring before Council today.

**BUILDINGS &  
GROUNDS  
COMMITTEE**

Motion by Harwood, seconded by Carouse to authorize a purchase requisition to Rustic Slate Roofing in the amount of \$5970.00 for the slate roof repairs at the Old Town Hall. Ayes Carouse, Harwood, Murphy, Redinger, Skaljac. Nays: None. Motion carried 5-Ayes, 0-Nays.

**OLD TOWN  
HALL SLATE  
ROOF REPAIR**

**LEGISLATION COMMITTEE:** No Report.

**LEGISLATION  
COMMITTEE**

**FINANCE COMMITTEE:** Councilmember Redinger reported that the Finance Committee met earlier and has one item for Council consideration.

**FINANCE  
COMMITTEE**

Motion by Redinger, seconded by Carouse, to authorize payment of monthly bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$7100.50; Sergio I. DiGeronimo in the amount of \$5775.00; Roger Wadsworth in the amount of \$700.00; Kulchytsky Architects, LLC in the amount of \$900.00; J Neusser, LLC in the amount of \$2,000.00; and Donald J. Bohning & Associates in the amount of \$22,427.36. Total of all Invoices: \$38,902.86. Ayes Carouse, Harwood, Murphy, Redinger, Skaljac. Nays: None. Motion carried 5-Ayes, 0-Nays.

**MONTHLY  
BILLS FOR  
PROFESSION-  
AL SERVICES**

**REPORT OF LAW DIRECTOR:** No Report.

**LAW DEPT.**

**REPORT OF ENGINEER:** Engineer Wise reported the S.R. 82 Construction will begin today at the southwest end to construct the lanes to transfer vehicles from one side of the road to the other during construction.

**ENGINEER-  
ING**

**REPORT OF FINANCE DIRECTOR:** Finance Director Price reported the PAFIR is at the printer and shall be delivered shortly.

**FINANCE  
DEPT.**

**REPORT OF BUILDING DEPARTMENT:** CBO Packard reported the Building Department issued 149 permits with a valuation of approximately \$750,000.00 and receipts totaling \$24,063.66

**BUILDING  
DEPT.**

**REPORT OF SERVICE DIRECTOR:** No Report.

**SERVICE  
DEPT.**

**REPORT OF PURCHASING DIRECTOR:** No Report.

**PURCHASING**

**REPORT OF POLICE DEPARTMENT:** No Report.

**POLICE DEPT.**

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**REPORT OF FIRE DEPARTMENT:** Lt. Zamiska reported the Power Hose Roller **FIRE DEPT.** obtained through a BWC Grant has been received and is in use by the Fire Department. Lt. Zamiska also thanked Council for their support of the Fire Station Renovation Project.

**REPORT OF RECREATION DEPARTMENT:** No Report.

**RECREATION  
DEPT.**

Motion by Skaljac, seconded by Carouse, to adjourn the regular meeting at 8:25 **ADJOURN**  
P.M.

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

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