

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

HELD _____ **AUGUST 1, 2017**

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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**

MINUTES OF THE JULY 18, 2017 REGULAR MEETING: Motion by Carouse, seconded by Redinger to dispense with the reading of the July 18, 2017 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 7-18-2017 APPROVED**
Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 4769 Re: a Resolution commending Bonnie Longo upon her retirement from service to the City of Brecksville; and declaring an emergency, was read. **RES. 4769 COMMENDATION AND APPRECIATION TO BONNIE LONGO UPON HER RETIREMENT**
Motion by Broski, seconded by Harwood, to suspend the rules and place Resolution 4769 on third and final reading.
Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
Motion by Redinger, seconded by Carouse, to pass Resolution 4769.
Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby said that the occasion of Bonnie's retirement is bittersweet. Mayor Hruby is happy for Bonnie to be retiring at a time when she is able to spend time with her husband and grandchildren. A high degree of efficiency, loyalty, friendship and kindness all describe Bonnie. The members of the City family are aware of Bonnie's kindness and helpfulness. The residents and employees of the City all wish Bonnie well. The Mayor addressed Gianna and Logan, Bonnie's grandchildren, saying Bonnie's love for her grandchildren are the reason for her wish to retire at this time.

Council President Skaljac presented Bonnie with a commemorative clock, wished her well and thanked her for working with the Council and making their council jobs easier.

Bonnie introduced her husband, daughter, son-in-law, and grandchildren. She thanked the Mayor for allowing her to be a part of Brecksville's family for the last 23 years. Bonnie thanked all of the City Departments and City Council for making her job easier.

RESOLUTION 4770 Re: a Resolution commending Edwin D. Egut upon his retirement from service to the City of Brecksville; and declaring an emergency, was read. **RES. 4770 COMMENDATION AND APPRECIATION TO EDWIN EGUT UPON HIS RETIREMENT**
Motion by Broski, seconded by Harwood, to suspend the rules and place Resolution 4770 on third and final reading.
Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
Motion by Redinger, seconded by Carouse, to pass Resolution 4770.
Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby congratulated Fire Chief Egut on his retirement and for being part of the City for almost 40 years. Mayor Hruby noted that as a Firefighter, EMT, Fire Medic and Fire Chief, Chief Egut has been recognized as an outstanding and highly distinguished member of the firefighting community. All of the City Departments, department leaders, employees, firefighters and surrounding community personnel have benefitted from his service. Chief Egut was instrumental in creating the Community Emergency Response Team

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and Code Red and many other safety programs. Fire Chiefs from other communities recognized that Chief Egut had a willingness to cooperate and work together. Mayor Hruby said Chief Egut was always concerned for the safety and working conditions for the firefighters in the department. The purchase of equipment was done with respect to the safety of the firefighters. Mayor Hruby Chief Egut made tough decisions, not always popular decisions, during his tenure in the position of Chief. Fire Chief Egut was well respected by his peers and the firefighters under his direction. Mayor Hruby thanked Chief Egut for his service and friendship. Mayor Hruby acknowledged that the Fire Department has grown and the City has become a better community under Chief Egut's direction.

**CONTINUED
RES. 4770
COMMENDA-
TION AND
APPRECI-
ATION TO
EDWIN EGUT
UPON HIS
RETIREMENT**

Council President Skaljac thanked Chief Egut for his service and presented him with a commemorative clock. Mayor Hruby presented Chief Egut with a lapel pin from the City of Brecksville commemorating 40 years of service.

Chief Egut thanked Mayor Hruby and Council for the leadership and support of the Fire Department. Without the support of the Mayor and City Council, there would be no growth in the Fire Department services. Chief Egut thanked the Police Department and acknowledged that as first responders the Police have always worked together with the Fire Department. Police Officers in Brecksville have always been willing to assist the fire department during emergencies. Chief Egut introduced his family and thanked them for the sacrifices made during his firefighting career. Edwin Egut presented his Fire Chief Badge to Mayor Hruby and relinquished his position as Fire Chief in the City of Brecksville.

RESOLUTION 4771 Re: A Resolution appointing Nikola Zamiska as Fire Chief for the City of Brecksville Fire Department; and declaring an emergency, was read Motion by Broski, seconded by Harwood, to suspend the rules and place Resolution 4771 on third and final reading.

**RES. 4771
APPOINTING
NIKOLA
ZAMISKA TO
THE
POSITION OF
FIRE CHIEF IN
THE
BECKSVILLE
FIRE DEPT.**

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4771.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby introduced Nikola Zamiska. This appointment will be only the third full time Fire Chief appointed in the City of Brecksville's History. Russ Clark, Edwin Egut and Nikola Zamiska. Lt. Zamiska's family has been involved in public safety for many years. Lt. Zamiska is well trained and well educated in the fire services and will bring much to the department. Mayor Hruby expects innovations and expansion of the services to make the department and the region better. Lt. Zamiska was selected by the FBI to be involved in the assessment team when the Republican National Convention was held in Cleveland last year. Fire Chiefs from other municipalities have offered praise for Lt. Zamiska.

Mayor Hruby administered the Oath of Office to Nikola Zamiska as the Fire Chief of the City of Brecksville. Chief Zamiska's wife had the honor of affixing the badge of Fire Chief to his lapel.

Fire Chief Zamiska introduced his family. His wife Holly, daughters Leila and Katarina, his sister Angie, and his Uncle Scott were in attendance. Chief Zamiska thanked City Council, Mayor Hruby, Chief Egut and all in attendance for the support they have shown him.

Mayor Hruby thanked the members in the audience, Firefighters, Fire Chiefs, past and present for the outpouring of support and respect for Chief Egut and Chief Zamiska.

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RESOLUTION 4772 Re: a Resolution authorizing the Mayor to apply for a Safety Intervention Grant For Firefighters Exposure to Environmental Elements through the Ohio Bureau of Workers' Compensation for the Fire Department; and declaring an emergency, was read by title.

**RES. 4772
SAFETY
INTERVEN-
TION GRANT
FOR
FIREFIGHT-
ERS
EXPOSURE TO
ENVIRON-
MENTAL
ELEMENTS**

Motion by Broski, seconded by Harwood, to suspend the rules and place Resolution 4772 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4772.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5095 Re: an Ordinance authorizing the purchase of replacement carpet, installation services and a contingency for the free weight area of the fitness center from D & R Commercial Flooring through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency, was read by title.

**ORD. 5095
D & R
COMMERCIAL
FLOORING
FOR THE
COMMUNITY
CENTER FREE
WEIGHTS
AREA**

Motion by Harwood, seconded by Broski, to suspend the rules and place Ordinance 5095 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5096.

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

Nays: None.

ORDINANCE 5096 Re: An Ordinance authorizing the purchase of replacement carpet, installation services and a contingency for the meeting room area of the fitness center from D & R Commercial Flooring through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency, was read by title.

**ORD, 5096
D & R
COMMERCIAL
FLOORING
FOR THE
COMMUNITY
CENTER
MEETING
ROOMS AREA**

Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5096 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5096.

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

Nays: None.

BOARD OF ZONING APPEALS: Council Representative Veras reported the next meeting of the Board of Appeals will be August 7th at 7:30 P.M. to consider four (4) appeals.

**BD. OF
ZONING**

PLANNING COMMISSION: Council Representative Harwood reported the next meeting of the Planning Commission will be August 17, 2017 at 7:00 P.M.

**PLANNING
COMMISSION**

RECREATION COMMISSION: Council Representative Redinger reported the next meeting of the Recreation Commission will be August 28, 2017 at 7:30 P.M.

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Murphy reported the next meeting of the Human Services Board will be August 9th at 3:00 P.M. and the volunteer picnic will be held August 10th from 5:00 -7:00 P.M.

**DEPT. OF
HUMAN
SERVICES**

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TELECOMMUNICATIONS COMMISSION. Council Representative Broski **TELEC. COM.** reported the Telecommunications Board will meet August 14th at 5:00 P.M.

SAFETY-SERVICE COMMITTEE: Councilmember Veras reported the Safety **SAFETY-** Service Committee met earlier this evening and has one additional item for Council **SERVICE** consideration.

Motion by Veras, seconded by Broski, to approve a Purchase Requisition to **FIRE DEPT.** Advanced Equipment, Inc. in the amount of \$6,791.66 for a replacement ice machine for the **ICE MACHINE** Fire Department. *Account #450260 3300.* Ayes: Broski, Carouse, Harwood, Murphy, **ADVANCED** Redinger, Skaljac, Veras. Nays: None. . Motion Carried 7-Ayes, 0-Nays. **EQUIP.**

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

UTILITIES COMMITTEE: Councilmember Carouse reported the Utilities **UTILITIES** commission met earlier this evening and has three items for Council consideration. **COMMITTEE**

Motion by Carouse, seconded by Redinger, to increase to the Blanket Vendor **ROAD** Purchase Order #P170813 in the amount of \$2,000.00 for the hauling & disposal of **PROGRAM** additional material uncovered during the unscheduled road program work by the Service **PURCHASE** Department. *Account #202410 2613.* Ayes: Broski, Carouse, Harwood, Murphy, Redinger, **ORDER** Skaljac, Veras. Nays: None. . Motion Carried 7-Ayes, 0-Nays. **INCREASE**

Motion by Carouse, seconded by Redinger, to approve a purchase requisition to **10229** Donald G. Bohning and Associates, Inc. to complete the field work, base mapping, and **HICKORY** preliminary engineering work for the 10229 Hickory Ridge Slope Slippage Repair Project **RDG. SLOPE** in the amount of \$6244.00. *Account #C480171 3506 Project#SS170002.* Ayes: Broski, **SLIPPAGE** Carouse, Harwood, Murphy, Redinger, Veras. Abstain: Skaljac. . Motion Carried 6-Ayes, 1- **REPAIR** Abstain, 0-Nays. **PROJECT**

Motion by Carouse, seconded by Broski, to approve a purchase requisition to Donald **10997-11015** G. Bohning and Associates, Inc. to complete the field work, base mapping, and preliminary **TANAGER** engineering work for the 10997-11015 Tanager Trail Slope Slippage Repair Project in the **TRL. SLOPE** amount of \$9,784.00. *Account #C480171 3501 Project #RD170001.* Ayes: Broski, Carouse, **SLIP. REPAIR** Harwood, Murphy, Redinger, Veras. Abstain: Skaljac Nays: None. Motion Carried 6-Ayes, **PROJECT** 1-Abstain, 0-Nays.

BUILDINGS & GROUNDS COMMITTEE: Councilmember Harwood reported **BUILDINGS &** the Buildings and Grounds Committee met earlier this evening and thanked City Council for **GROUNDS** the passage of Ordinances for the State Contract Purchase for the Community Center fitness **COMMITTEE** area and the carpet replacement at the Community Center meeting rooms and has one other item for Council's consideration.

Motion by Harwood, seconded by Veras to approve Change Order #2 for the **FIRE STATION** Brecksville Fire Station Modifications Project in the amount of \$47,196.50. This is for the **MODIFICA-** additional plywood that was required to complete the roof replacement, and was approved **TION** by City Council via Council's authorization on 7/24/17. The new contract sum with Classical **PROJECT** Construction for this project following the approval of Change Order #2 is \$417,488.50. **CHANGE** *Account #C490260 3202 Project #B1150008.* Ayes: Broski, Carouse, Harwood, Murphy, **ORDER #2** Redinger, Skaljac, Veras. Nays: None. Motion Carried 7-Ayes, 0-Nays.

LEGISLATION COMMITTEE: Councilmember Murphy thanked Council for the **LEGISLATION** appointment of Nikola Zamiska to the position of Fire Chief and the commendations to **COMMITTEE**

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Bonnie Longo and Edwin Egut on their retirements. Councilmember Murphy reported the Legislation Committee met earlier this evening and has one item for Council consideration.

Motion by Murphy, seconded by Redinger, to approve an increase to the Blanket **HOME DAYS** Purchase Order #BL171404 for the 2017 Home Days Expenses in the amount of \$1,000.00 **2017** for final electrical invoices yet to be received. *Account #110150 2411*. Ayes: Broski, **EXPENSES** Carouse, Harwood, Murphy, Redinger, Skaljac, Veras. Nays: None. . Motion Carried 7-Ayes, 0-Nays.

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

Motion by Redinger, seconded by Carouse, to authorize payment of monthly bills **MONTHLY** for professional services, as follows: Matty, Henrikson and & Greve in the amount of **BILLS FOR** \$11,843.21; Sergio I. DiGeronimo in the amount of \$6225.00; Roger Wadsworth in the **PROFESSION-** amount of \$700.00; Kulchytsky Architects, LLC in the amount of \$150.00; J Neusser, LLC **AL SERVICES** in the amount of \$2,000.00; and Donald J. Bohning & Associates in the amount of \$21,936.48. Total of all Invoices: \$42,854.69. Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras. Nays: None. . Motion Carried 7-Ayes, 0-Nays.

REPORT OF LAW DIRECTOR: No Report

REPORT OF ENGINEER: No Report

REPORT OF FINANCE DIRECTOR: No Report

REPORT OF BUILDING DEPARTMENT: No Report

REPORT OF SERVICE DIRECTOR: No Report

REPORT OF PURCHASING DIRECTOR: No Report

REPORT OF POLICE DEPARTMENT: No Report

REPORT OF FIRE DEPARTMENT: No Report

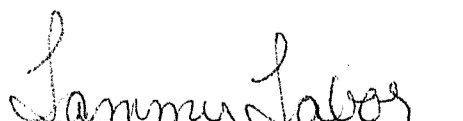
REPORT OF RECREATION DEPARTMENT: No Report

REPORT OF THE MAYOR: Mayor Hruby reported the lease hold for The Brecksville VA Hospital is now in the hands of the city. The Undersecretary of the VA Edward Murray signed the document on July 24th. The document was executed by VetDev on July 5th. The property shall be transferred to the City of Brecksville in fee simple within 45 days unless there is an objection from Congress. The Mayor thanked Council for the support of this challenging issue relating to the VA property.

Motion by Skaljac, seconded by Carouse, to adjourn the regular meeting at 8:50 P.M.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL