

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

HELD _____ June 5, 2018 _____

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Council was **CALLED TO ORDER** in Regular Session by Council President Mike Harwood at 8:04 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 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 MAY 15, 2018 REGULAR MEETING: Motion by Carouse, seconded by Redinger to dispense with the reading of the May 15, 2018 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 5-15-2018 APPROVED**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby said the Robotics Team has earned the World Championship. Mr. Kowatch started the program in 2012 and won the world Championship in Louisville, Kentucky earlier this year. Mayor Hruby said although the robotics team was not present, the City wishes to recognize the team and commend them for a terrific season. **BBHHS GYMNASTICS, SWIMMING, WRESTLING AND**

Some members of the Envirothon Team were present. Mayor Hruby said the Team has reached and took 1st place in regional competition. The group is 1 of 54 teams that competed in 5 categories Aquatic, Wildlife, Soils, Forestry and Current Conditions. The team will go on to the State competition on June 10th in Cedarville and if successful will move on to the national competition in Idaho later this year. Advisor Dan Reynolds introduced the team members: Charlie Carlone, Patrick Potoczak, Catherine Naypauer, Frank Zhu and Zeke Churchill. **ENVIROTHON TEAMS RECOGNITION**

Mayor Hruby acknowledged the Brecksville Broadview Heights High School Wrestling Team. The team had three State Champions this year, Julian Tagg, 1st 2- time champion for the BBHHS, Gabe Tagg and Victor Voinovich. The school had 10 state qualifiers, 8 members won at the state level. Ben Vanadia: Tied the school record for the largest freshman to qualify. Ethan Hatcher: 2 time state qualifier, Zach D'Anna: 8th in the state, Jack Stanley: 4th in the state, Jimmy Carmany: 4th in the state, Andrew Perelka: 3rd in the state and Marco Regalbuto 3rd in the state.

Coach Krusinski was present to present the swim team. Mayor Hruby said the Brecksville Broadview Heights swimming teams had an outstanding season and placed well in the state competitions this year. The Boys team placed 2nd in the state and the girls placed 9th in the state. David Madej is the state champion in the 50 freestyle and 100 butterfly. Hannah Bach is the state champion in breaststroke setting new records at the district and state levels. State Tournament participants: Hannah Bach, Colin Charbonneau, Eric Chimes, Maya Conte, Brandon Deuch, Claire Kenney, Karen Krosky, Jack Krusinski, Pete Krusinski, David Madej, Dolores Martin, Riley McNichols, Hanna Ryan, Natalie Tarbuck and Eric Widenhofer.

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Mayor Hruby asked Mrs. Ganim and the and Gymnastics coaches to come forward. The team earned, for the 18th time, the OHSAA State Championship. Emily Huffman was the State Champion All Around, 4th on floor exercises and 2nd on the beam and state champion on bars. Katie Dembie finished 3rd on floor, 2nd on vault and 3rd all around. Izabella Abookire was 5th in the floor category.

The championship team included members: Siena Trifiro, Foluso Bolaji, Abby Williamson, Kylie Kosek, Jenny Bohurjak, Isabella Robatin, Brooke Toman, Marina Hearn, Elise Wisner, Cayden Stopar, Liz Paoletta. Coach Ganim said the team worked very hard this year and dedicated their win in remembrance of Mr. Ganim.

**BBHHS
GYMNAS-
TICS,
CONTINUED**

OHIO DIVISION OF LIQUOR CONTROL NOTICE: Hearing no objections by Council, Council President Harwood authorized Council Clerk to notify the Liquor Control Division that there are no objections and a hearing is not necessary, for the transfer of the D5 Liquor Permit from Seven Fifty ML LLC, DBA 750 ML Wines, Units A&B, 8903 Brecksville Rd., Brecksville, Ohio to LAR Wines, Inc, Units A&B, 8903 Brecksville Rd., Brecksville, Ohio

**OHIO DIV. OF
LIQUOR
CONTROL 750
ML WINES TO
LAR WINES
INC**

RESOLUTION 4864 re: a Resolution authorizing the Director of Finance to reimburse the City of Independence for one-half the shared cost of maintenance and lifecycle equipment replacement services for shared dispatch equipment; and declaring an emergency, was read.

**RES. 4864
AUTH.
REIMBURS-
MENT TO
INDEPEN-
DENCE FOR
MAINT. OF
SHARED
DISPATCH
EQUIPMENT**

Motion by Rose, seconded by Broski, to suspend the rules and place Resolution 4864 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 4864.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5184 re: An Ordinance accepting the bid of Cargill, Inc. for sodium chloride for use by the City of Brecksville Service Department through the Joint Municipal Improvement Consortium; and declaring an emergency, was read by title.

**ORD. 5184
ACCEPTING
THE BID OF
CARGILL FOR
SODIUM
CHLORIDE
PURCHASE**

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5184 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 5184.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5185 re: an Ordinance authorizing the purchase of a 2019 Freightliner 108SD single axle truck from Cleveland Freightliner, Inc. through the State of Ohio Department of transportation and certain equipment and installation services from Concord Road Equipment, Mfg. through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency, was read by title.

**ORD. 5185
AUTH. THE
PURCHASE
OF A 2019
FREIGHTLIN-
ER TRUCK
THROUGH
ODOT AND
EQUIP. AND
INSTALL
THROUGH**

Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5185 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 5185.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**OHIO ADMIN.
SERVICES
PURCH.
PROGRAM**

BOARD OF ZONING APPEALS: Councilmember Rose reported the Board will hear seven appeals at the next meeting of the Board of Zoning Appeals Monday, June 11th at 7:30 P.M.

**BD. OF
ZONING
APPEALS**

PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be June 7th at 7:00 P.M. at which time the design will present to the Planning Commission a plan for the Aquatic Facility Project. The Planning Commission has three items to present to Council for approval.

**PLANNING
COMMISSION**

Motion by Harwood, seconded by Broski, to accept the recommendation of the Planning Commission and approve the installation of a permanent ground changeable copy bulletin board sign at the Brecksville Community Center.

**COMMUNITY
CENTER
EVENT SIGN.**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Harwood, seconded by Redinger, to accept the recommendation of the Planning Commission to establish a front yard setback of 98 feet at 10279 Highland Drive, Brecksville, Ohio. Permanent Parcel no. 604-21-014, as described in the application dated March 5, 2018 and shown on the House Setback Exhibit dated April 25, 2018 by Aztech Engineering and Surveying and Area GIS map.

**ZABKAR
FRONT YARD
SETBACK
10279
HIGHLAND
DR.**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Harwood seconded by Broski, to accept the recommendation of the Planning Commission and approve the plans for the removal of three antennas and the installation of three new antennas, three RRH's and one Raycap at the 189 foot level at the Crown Castle Tower at 9001 Brecksville Road, Brecksville, Ohio 44141, for AT & T in the application dated April 19, 2018, as described on the drawings by Crown Castle and Structural Analysis Report by GPD Group dated December 19, 2017.

**AT & T
ANTENNA
UPGRADE
9001 BRECKS-
VILLE ROAD**

Plan pages T-1, T-2, C-1.1, C-1.2, C-2, C-3, C-4.1, C-4.2, C-5, C-6, G-1, S-1 and S-2, all dated March 19, 2018.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RECREATION COMMISSION: Council Representative Redinger said the Recreation Commission will be June 25th at 7:30 P.M. Home Days will be held June 29th thru July 1st.

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras said the next meeting of the Human Services Advisory Board will be June 13th at 3:00 P.M. The Taste of Brecksville will be held at the Human Services Center on June 21st, tickets are available in advance at the Human Services Center.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: Council Representative Broski reported the Telecommunications Board will meet June 11, 2018 at 5:30 P.M.

TELEC. COM.

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SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the **SAFETY-SERVICE** committee met earlier today and thanked Council for the passage of the legislation to **SERVICE** authorize the purchases presented. Councilmember Broski congratulated Fire Chief Zamiska for a very successful community event held at the fire station on June 2nd.

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski reported the **STREETS & SIDEWALKS** committee met earlier and discussed the S.R. 82 Pavement Project schedule and road closure **SIDEWALKS** of Highland Road related to that project. The road program agenda and timeline has been submitted to Council.

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met **UTILITIES** earlier and discussed the S.R. 21 Water Main project. The committee will be considering an **COMMITTEE** increase to the District 13 Sewer Maintenance Fees collected.

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

Motion by Veras, seconded by Broski, to approve a purchase requisition to the State **AQUATICS** of Ohio Treasurer to complete a plan review by the Ohio Department of Health for the **FACILITY** Aquatics Facility Project. **PROJECT**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. **OHIO DEPT.**
Nays: None. **OF HEALTH**
MOTION CARRIED 7-AYES, 0-NAYS. **PLAN**
REVIEW

LEGISLATION COMMITTEE: No Report

LEGISLATION
COMMITTEE

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

Motion by Redinger, seconded by Carouse, to approve an increase to purchase order **AMERICAN** #BL182101 to American Legal Publishing in the amount of \$2,000.00 for the City's **LEGAL** Ordinance Codification Services. *Account #110125 2103.* **PURCHASE**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. **REQ.**
Nays: None. **INCREASE**
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to approve the payment of bills for **MONTHLY** professional services, as follows: Matty, Henrikson and & Greve in the amount of **BILLS FOR** \$18,516.50; Sergio I. DiGeronimo in the amount of \$8,332.50; Roger Wadsworth in the **PROFESS-** amount of \$1050.00; Kulchytsky Architects, LLC in the amount of \$225.00; J Neusser, **IONAL** LLC in the amount of \$2,000.00; and Donald J. Bohning & Associates in the amount of **SERVICES** \$19,317.83; Sixmo in the amount of \$925.00. Total of all invoices \$50,366.83.

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

MOTION CARRIED 7-AYES, 0-NAYS.

REPORT OF LAW DIRECTOR: No Report

LAW

REPORT OF ENGINEER: No Report

ENGINEER

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REPORT OF FINANCE DIRECTOR: No Report **FINANCE**

REPORT OF BUILDING DEPARTMENT: C.B.O. Packard reported in May the Building Department issued 118 permits with a valuation of \$2,333,533.00 and the total receipts collected of \$64,517.97. **BUILDING 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 THE MAYOR AND SERVICE DIRECTOR: Mayor Hruby **MAYOR** thanked members of the administration for participating in the Memorial Day Parade and reported he received many positive comments regarding the Memorial Day Parade and the route through the Old Towne neighborhood. Lt. Bill Toneff was recognized by Channel 3. The document shredding event held on May 12th collected 32,008 lbs. of paper, just shy of the record amount previously collected. Mayor Hruby thanked Chief Zamiska for the successful ice cream social event. Although he was unable to attend the ice-cream social, Mayor Hruby heard it was very successful with a greater than expected turnout of residents. Training is taking place at the VA Facility on Brecksville Road. Mayor Hruby said Police, Fire and S.W.A.T. teams are using the building for tactical training exercises. Mayor Hruby thanked Chief Goodrich for the wonderful job in getting Safety Town completed. Chief Goodrich monitored the activity of a black bear that had been hanging around and kept the citizen's aware of any danger. Mayor Hruby thanked everyone for the support, concerns and condolences on the loss of his Mother-in-law, Ann Weber.

COMMENTS: Councilmember Petsche thanked Mayor Hruby for the wonderful Memorial Day celebration and congratulated Chief Zamiska on the successful ice cream social. **COMMENTS**

Walter Spann, 11028 Brookview Dr., said he was pleased with the patching done on Fitzwater Rd. and asked why the repairs were stopped. Mayor Hruby said the areas that were repaired were to lessen some of the dangerous areas of the road. The road program will begin next week, Fitzwater Road will be one of the first roads to be repaired. The Mayor said the emergency repairs were done at the direction of himself and the Service Department foreman and were done with temporary patch.

EXECUTIVE SESSION: Motion by Harwood, seconded by Carouse, to adjourn to Executive Session at 8:50 P.M. to discuss matters of economic development as it relates to the property at 10000 Brecksville Road, legal issues regarding a Change order and legal issues regarding a water quality complaint, no action will be taken after the executive session. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. Motion carried, 7-Ayes, 0-Nays. **EXECUTIVE SESSION**

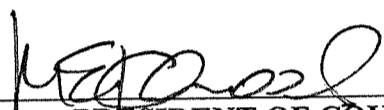
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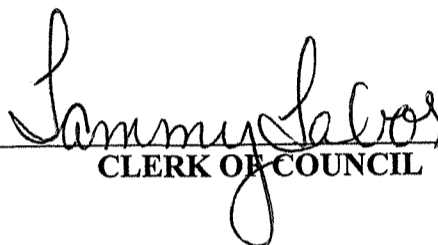
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COMMITTEE OF THE WHOLE MEETING RECONVENED AND ADJOURN

ADJOURNED: Motion by Harwood, seconded by Carouse to adjourn the Executive Session at 9:25 P.M. and reconvene the Committee of the Whole Meeting. There being no further business, on a motion by Harwood, seconded by Carouse to adjourn the Committee of the Whole at 9:25 P.M. Ayes: Broski, Carouse, Harwood, Petshe, Redinger, Rose, Veras. Nays: None. Motion carried 7-Ayes, 0-Nays.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL