COUNCIL OF THE CITY OF BRECKSVILLE

HELD ______ January 2, 2019

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Council was **CALLED TO ORDER** in Regular Session by Mayor Jerry N. Hruby **CALL TO** at 8:00 P.M. in Ralph W. Biggs Council Chambers. **ORDER**

Following the PLEDGE OF ALLEGIANCE, members of Council answered to PLEDGE OF ROLL CALL as follows:

ALLEGIANCE

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,

Building Inspector S. Synek, Purchasing Director R. Riser,

Fire Chief N. Zamiska, Police Chief W. Goodrich, Recreation Director T. Tupa, Council Clerk T. Tabor.

ELECTION OF CITY COUNCIL PRESIDENT: Mayor Hruby opened the floor ELECTION OF for nominations for the office of City Council President for the year 2019. Councilmember PRESIDENT Redinger nominated Michael Harwood to serve as the President of Council in 2019, OF CITY Seconded by Councilmember Broski. Mayor Hruby asked for any additional nominations. COUNCIL Hearing none, Councilmember Carouse moved to close nominations, seconded by Councilmember Redinger.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Councilmember Rose, seconded by Councilmember Broski to elect Michael Harwood to serve as President of City Council in 2019.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Council President Harwood thanked Mayor Hruby for his kind words and support. **COUNCIL** He also thanked the members of Council and the City Hall Administration for the support in **PRESIDENT** 2018. Council President Harwood thanked Councilmember Redinger Law Director Matty **COMMENTS** and Assistant Law Director DiGeronimo for the work and accomplishments in 2018.

ELECTION OF CITY COUNCIL VICE PRESIDENT: Council President ELECTIONOF Harwood opened up the floor for nominations for the office of Vice President of City VICE Council. Councilmember Veras nominated Gerald Broski as Vice President of City Council PRESIDENT for 2019. Seconded by Rose. Motion by Councilmember Carouse, seconded by Redinger to COUNCIL COUNCIL

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Councilmember Carouse, seconded by Redinger to elect Gerald Broski as Vice President of Council for 2019.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

OATH OF OFFICE: Mayor Hruby administered the oath of office to Michael **OATH OF** Harwood to serve as President and Gerald Broski to serve as Vice President of City Council **OFFICE** for 2019.

COUNCIL OF THE CITY OF BRECKSVILLE

January 2, 2019 Page 2 MINUTES OF THE DECEMBER 18, 2018 REGULAR MEETING: Motion REGULAR by Rose, seconded by Redinger to dispense with the reading of the January 16, 2018 regular MEETING meeting minutes and to accept same as presented. MINUTES OF Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. 12-18-2018 **APPROVED** Nays: None. **MOTION CARRIED 7-AYES, 0-NAYS.** RESOLUTION 4905 re: a Resolution confirming the appointment by the Council RES. 4905 of Bruce McCrodden as a Citizen Member to the Board of Zoning Appeals for a five (5) year CONFIRM term; and declaring an emergency, was read by title. APPOINT. OF Motion by Broski, seconded by Veras, to suspend the rules and place Resolution B. 4905 on third and final reading. **McCRODDEN** Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. TO THE Nays: None. **BOARD OF** MOTION CARRIED 7-AYES, 0-NAYS. **ZONING** Motion by Redinger, seconded by Carouse, to pass Resolution 4905. **APPEALS** Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. **RESOLUTION 4906** re: a Resolution confirming the appointment by the Council **RES. 4906** of Ronald Payto as a Citizen Member to the Planning Commission for a five (5) year term; CONFIRM and declaring an emergency, was read by title. APPOINT. OF Motion by Veras, seconded by Broski, to suspend the rules and place Resolution R. PAYTO TO 4906 on third and final reading. THE Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. **PLANNING** Nays: None. **COMMISSION MOTION CARRIED 7-AYES, 0-NAYS.** Motion by Redinger, seconded by Carouse, to pass Resolution 4906. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. **MOTION CARRIED 7-AYES, 0-NAYS.** Mayor Hruby administered the oath of office to Bruce McCrodden as a Citizen OATH OF Member of the Board of Zoning Appeals. RESOLUTION 4907 re: a Resolution confirming the appointment by the Mayor RES. 4907 of Arthur J. Ganim as a Citizen Member to the Civil Service Commission for a six (6) year CONFIRM term; and declaring an emergency, was read by title. APPOINT. OF Motion by Broski, seconded by Veras, to suspend the rules and place Resolution A.J. GANIM 4907 on third and final reading. TO THE CIVIL Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. **SERVICE** Nays: None. **COMMISSION** MOTION CARRIED 7-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Resolution 4907. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. RESOLUTION 4908 re: a Resolution confirming the appointment by the Mayor RES. 4908

of Patrick Barth as a Citizen Member to the Recreation Commission for a four (4) year term; CONFIRM

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

Motion by Veras, seconded by Broski, to suspend the rules and place Resolution P. BARTH TO

APPOINT. OF

RECREATION

COMMISSION

and declaring an emergency, was read by title.

MOTION CADDIED 7 AVEC ONAVE

4908 on third and final reading.

Nays: None.

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January 2, 2019 HELD _____ Page 3 **RES. 4908** Motion by Redinger, seconded by Carouse, to pass Resolution 4908. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. **CONTINUED** Nays: None. **MOTION CARRIED 7-AYES, 0-NAYS.** RESOLUTION 4909 re: a Resolution confirming the appointment by the Mayor RES. 4909 of Dominic Caruso as a Citizen Member to the Recreation Commission for a four (4) year CONFIRM term; and declaring an emergency, was read by title. APPOINT. OF Motion by Broski, seconded by Veras, to suspend the rules and place Resolution D. CARUSO 4909 on third and final reading. TO Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. RECREATION Navs: None. **COMMISSION MOTION CARRIED 7-AYES, 0-NAYS.** Motion by Redinger, seconded by Carouse, to pass Resolution 4909. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Navs: None. MOTION CARRIED 7-AYES, 0-NAYS. RESOLUTION 4910 re: a Resolution confirming the appointment by the Mayor RES. 4910 of Nicole Kern as a Citizen Member to the Recreation Commission for a four (4) year term; CONFIRM and declaring an emergency, was read by title. APPOINT. OF Motion by Veras, seconded by Broski, to suspend the rules and place Resolution N. KERN TO 4910 on third and final reading. RECREATION Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. **COMMISSION** Nays: None. **MOTION CARRIED 7-AYES, 0-NAYS.** Motion by Carouse, seconded by Redinger, to pass Resolution 4910. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. RESOLUTION 4911 re: a Resolution confirming the appointment by the Mayor RES. 4911 of William Rittman as a Citizen Member to the Human Services Advisory Board for a five CONFIRM (5) year term; and declaring an emergency, was read by title. APPOINT. OF Motion by Veras, seconded by Broski, to suspend the rules and place Resolution W. RITTMAN 4911 on third and final reading. TO HUMAN Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. SERVICES **ADVISORY** MOTION CARRIED 7-AYES, 0-NAYS. **BOARD** Motion by Redinger, seconded by Carouse, to pass Resolution 4911. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. OATH OF OFFICE: Mayor Hruby administered the oath of office to William OATH OF Rittman as a Citizen Member of the Human Services Advisory Board. RESOLUTION 4912 re: a Resolution confirming the appointment by the Council of RES. 4912 Joseph Fleming as a Citizen Member to the Telecommunications Commission for a three (3) CONFIRM year term; and declaring an emergency, was read by title. APPOINT. OF Motion by Broski, seconded by Veras, to suspend the rules and place Resolution J. FLEMMING 4912 on third and final reading. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. TELECOM-**MUNICATION** MOTION CARRIED 7-AYES, 0-NAYS. **COMMISSION**

Motion by Redinger, seconded by Carouse, to pass Resolution 4912.

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	Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	
of Darr (3) year 4913 or	RESOLUTION 4913 re: a Resolution confirming the appointment by the Countyl Mancini as a Citizen Member to the Telecommunications Commission for a threat term; and declaring an emergency, was read by title. Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 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 4913. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	ree CONFIRM APPOINT. OF
Pintner year ter	RESOLUTION 4914 re: a Resolution confirming the appointment of Allan as a Citizen Member of the Design and Construction Review Board for a three rm; and declaring an emergency, was read by title. Motion by Veras, seconded by Broski, to suspend the rules and place Resolution 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 4914. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	(3) CONFIRM APPOINT. OF
of Dan title.	RESOLUTION 4915 re: a Resolution confirming the appointment by the Coun Prendergast to the Board of Tax Review; and declaring an emergency, was read Motion by Veras, seconded by Broski, to suspend the rules and place Resolution 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 4915. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	by CONFIRM APPOINT, OF
of Dou ₂	RESOLUTION 4916 re: a Resolution confirming the appointment by the Coung Hubert to the Board of Tax Review; and declaring an emergency, was read by tit Motion by Broski, seconded by Veras, to suspend the rules and place Resolution third and final reading. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None.	de. CONFIRM

TAX REVIEW

Nays: None. MOTION CARRIED 6-AYES, 1-ABSTAIN, 0-NAYS.

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

Motion by Redinger, seconded by Carouse, to pass Resolution 4876.

MOTION CARRIED 7-AYES, 0-NAYS.

Abstain: Carouse.

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Motion by Veras, seconded by Broski, to suspend the rules and place Resolution 4917 on third and final reading.	CONFIRM
RESOLUTION 4918 re: a Resolution appointing Susan Putich-Kisling as the Human Services Representative to the Municipal Facility Registration and Use review Board for a term of two (2) years; and declaring an emergency, was read by title. Motion by Veras, seconded by Broski, to suspend the rules and place Resolution 4918 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 4918. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	APPOINT. SUSAN
RESOLUTION 4919 re: a Resolution appointing Brian Stucky as the Recreation Commission Representative to the Municipal Facility Registration and Use Review Board for a term of two (2) years; and declaring an emergency, was read by title. Motion by Rose, seconded by Veras, to suspend the rules and place Resolution 4919 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 4919. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	APPOINT. BRIAN
RESOLUTION 4920 re: a Resolution appointing Dennis Rose as a Council Representative to the Municipal Facility Registration and Use Review Board for a term of two (2) years; and declaring an emergency, was read by title. Motion by Veras, seconded by Broski, to suspend the rules and place Resolution 4920 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 4920. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	APPOINT D. ROSE AS REP.

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Page 6 RESOLUTION 4921 re: a Resolution appointing Louis N. Carouse Jr. as a RES. 4921 Council Representative to the Volunteer Firemen's Dependents Board for a term of one (1) CONFIRMING year; and declaring an emergency, was read by title. APPOINT. OF Motion by Broski, seconded by Veras, to suspend the rules and place Resolution L. CAROUSE 4921 on third and final reading. Aves: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. REPRESENT. Nays: None. TO **MOTION CARRIED 7-AYES, 0-NAYS. VOLUNTEER** Motion by Redinger, seconded by Petsche, to pass Resolution 4921. FIREMEN'S Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. **DEPENDENTS** Nays: None. **BOARD** MOTION CARRIED 7-AYES, 0-NAYS. RESOLUTION 4922 re: a Resolution appointing Kimberly A. Veras. as a Council RES. 4922 Representative to the Volunteer Firemen's Dependents Board for a term of one (1) year; and CONFIRMING declaring an emergency, was read by title. APPOINT. OF Motion by Veras, seconded by Broski, to suspend the rules and place Resolution K. VERAS AS 4922 on third and final reading. REPRESENT. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. TO Nays: None. VOLUNTEER MOTION CARRIED 7-AYES, 0-NAYS. FIREMEN'S Motion by Redinger, seconded by Carouse, to pass Resolution 4922. **DEPENDENTS** Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. **BOARD** Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. OATH OF OFFICE: Mayor Hruby administered the oath of office to Dennis Rose OATH OF as the Council Representative to the Municipal Facility Use and Review Board. **OFFICE** BOARD OF ZONING APPEALS: Councilmember Rose reported the BD. OF organizational meeting of the Board of Zoning Appeals will be Monday, January 7th at 7:30 ZONING P.M. and will hear two variance applications. APPEALS

RECREATION COMMISSION: Council Representative Redinger reported the **RECREATION** organizational meeting of the Recreation Commission will be January 28th at 7:30 P.M. **COMMISSION**

Councilmember Harwood reported the PLANNING

COMMISSION

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras **DEPT. OF** reported the organizational meeting of the Human Services Advisory Board will be January **HUMAN** 9th at 3:00 P.M. **SERVICES**

organizational meeting of the Planning Commission will be January 3rd at 7:00 P.M.

PLANNING COMMISSION:

TELECOMMUNICATIONS COMMISSION: Council Representative Broski **TELEC. COM.** reported the next meeting will be the first Monday in March.

SAFETY-SERVICE COMMITTEE: Councilmember Carouse said he is looking **SAFETY-** forward to working with Police Chief Goodrich, Fire Chief Zamiska and Service Director **SERVICE** Weidig on items that come before the committee.

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski said he is STREETS & looking forward to working with the committee and the Service Director in 2019. SIDEWALKS

UTILITIES COMMITTEE: Councilmember Petsche said he is looking forward to working with the committee members and Engineer Wise in the coming year.

COMMITTEE

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BUILDINGS & GROUNDS COMMITTEE: Councilmember Veras said she is BUILDINGS & looking forward to the Buildings & Grounds committee events such as the opening of the new Police Station, Dispatch Center & the Aquatic Center.

COMMITTEE

LEGISLATION COMMITTEE: Councilmember Rose is looking forward to **LEGISLATION** working with the Committee, Law Director and Assistant Law Director on proposed **COMMITTEE** legislation in the coming year.

FINANCE COMMITTEE: No Report FINANCE

REPORT OF LAW DIRECTOR: No Report

ASST. LAW

DIRECTOR

REPORT OF ENGINEER: No Report ENGINEER

REPORT OF FINANCE DIRECTOR: No Report FINANCE

REPORT OF BUILDING DEPARTMENT: No Report

BUILDING

REPORT OF SERVICE DIRECTOR: No Report SERVICE

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: Mayor Hruby reported the Police Chief has advised **MAYOR** him of the death yesterday of Ron Rees, the husband of long time Police Department employee Donna Rees. Mayor Hruby offered his condolences to the family of Ron Rees.

Mayor Hruby said the City administration will be working with Council and the Board of Education to set a public meeting with residents to discuss the changes that will take place regarding the new school at Blossom Hill. Several residents have contacted the City regarding traffic issues. The Planning Commission will also hold public hearings regarding the project. The City will also be meeting with the Metroparks regarding the school traffic on the Parkway. Mayor Hruby said public meetings will be scheduled regarding the Central School property. Central School and the surrounding property will be transferred to the City from the Board of Education. Mayor Hruby said input from the residents of Old Town will be most affected by any development of the property. Mayor Hruby said he will be placing the consideration to rezone the Central School property on the Planning Commission agenda. Mayor Hruby said the current zoning is for community facilities. Mayor Hruby said he would like the zoning to reflect what use is best for the property. Mayor Hruby would like a zoning proposal to be on the ballot for the voters to determine in 2019.

Mayor Hruby said the Board and Commission volunteer citizens do a tremendous job for the City in the decisions they make. The volunteers give their time and talent even knowing at times they may receive criticism from the public for the decisions made. Mayor Hruby thanked the Board and Commission members for their dedication to the City of Brecksville.

Mayor Hruby thanked the Department Heads for the work they do for the City and he looks forward to working together in the future. And, as always, Mayor Hruby reminded Council there will days when he will walk in your shadow and days when you walk in his shadow, and he looks forward to working with Council throughout the year.

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Motion by Carouse, seconded by Broski., to adjourn the regular meeting at 8:35 P.M. **ADJOURN** Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

PRESIDENT OF COUNCIL

CLERK OF COUNCIL