

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

HELD _____ February 19, 2019 _____

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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: L. Carouse, Jr., M. Harwood, J. Petsche,
L. Redinger, D. Rose, Veras. **ROLL CALL**

Members Absent: G. Broski.

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 FEBRUARY 5, 2019 REGULAR MEETING: Motion by Carouse, seconded by Redinger to dispense with the reading of the February 5, 2019 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 2-5-2019 APPROVED**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 4932 re: a Resolution authorizing the Mayor to apply for the SFY 2019-2020 EMS Grant through the Ohio Division of Emergency Medical Services; and declaring an emergency, was read by title. **RES. 4932 AUTHORIZE SFY 2019-2020 EMS GRANT THROUGH OHIO DIV. OF EMERGENCY MEDICAL SERVICES**

Motion by Rose, seconded by Veras, to suspend the rules and place Resolution 4932 on third and final reading.

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

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4932.

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

MOTION CARRIED 6 AYES, 0-NAYS.

RESOLUTION 4933 re: a Resolution authorizing the Mayor to apply for a 2019 grant through the Ohio Department of Natural Resources for funding assistance for a NatureWorks project in the City of Brecksville; and declaring an emergency, was read by title. **RES. 4933 AUTH ODNR GRANT APPLICATION FOR NATURE WORKS PROJECT AT KIDS CORNER**

Motion by Rose, seconded by Veras, to suspend the rules and place Resolution 4933 on third and final reading.

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

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4933.

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

MOTION CARRIED 6 AYES, 0-NAYS.

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<p>RESOLUTION 4934 re: a Resolution authorizing the Mayor to apply for a grant through the Ohio Arts Council's Partnership Program; and declaring an emergency, was read.</p> <p>Motion by Veras, seconded by Carouse, to suspend the rules and place Resolution 4934 on third and final reading.</p> <p>Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None.</p> <p>MOTION CARRIED 6-AYES, 0-NAYS.</p> <p>Motion by Redinger, seconded by Carouse, to pass Resolution 4934.</p> <p>Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None.</p> <p>MOTION CARRIED 6-AYES, 0-NAYS.</p> <p>BOARD OF ZONING APPEALS: Councilmember Rose reported the next meeting of the Board of Zoning Appeals will be Monday, March 11th at 7:30 P.M.</p> <p>Motion by Rose, seconded by Veras to accept the recommendation of the Board of Zoning Appeals for approval of a variance from Section 1151.24 a minimum 30 ft. total side yards required to allow 23.5 ft., for a rear yard addition on a non-conforming house located at 8043 Amber Lane PP# 601-25-017.</p> <p>Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None.</p> <p>MOTION CARRIED 6-AYES, 0-NAYS.</p> <p>Motion by Rose, seconded by Veras to accept the recommendation of the Board of Zoning Appeals for approval of a variance from Section 1185.03(b) to allow the construction of a (4) foot ornamental fence in front of the building line on a corner lot, instead of the allowable 3 ft. tall split rail type fences, as shown in the drawing, dated 1-2-19, located at 8678 Hollis Lane, PP# 601-37-024.</p> <p>Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None.</p> <p>MOTION CARRIED 6-AYES, 0-NAYS.</p> <p>Motion by Rose, seconded by Veras to accept the recommendation of the Board of Zoning Appeals for approval of a variance from Section 1326.02 to install a generator and screening as approved by the Building Department, on the side of the house instead of the rear as required by code located at 8455 Sunnydale Drive, PP# 601-13-024.</p> <p>Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None.</p> <p>MOTION CARRIED 6-AYES, 0-NAYS.</p> <p>PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be March 7th at 7:00 P.M.</p> <p>RECREATION COMMISSION: Council Representative Redinger said the next meeting of the Recreation Commission will be February 25th at 7:30 P.M.</p> <p>DEPARTMENT OF HUMAN SERVICES: Council Representative Veras reported the next meeting of the Human Services Advisory Board will be March 13th at 3:00 P.M. The Kiwanis Empty Bowls event raised more than \$11,000.00 for the South Hills Food Pantry & Brecksville Food Bank. The Department of Human Services will begin renting the Gathering Room and Conference Rooms A & B for business use only beginning April 1st.</p> <p>TELECOMMUNICATIONS COMMISSION: No Report</p>	<p>RES. 4934 AUTHORIZE OHIO ARTS COUNCIL'S PARTNER- SHIP GRANT APPLICATION</p> <p>BD. OF ZONING APPEALS</p> <p>VAR. 2019-03 REAR YARD ADDITION 8043 AMBER LANE</p> <p>VAR. 2019-04 (4) FOOT FRONT YARD ORNAMEN- TAL FENCE 8678 HOLLIS LN.</p> <p>VAR. 2019-05 SIDE YARD GENERATOR 8455 SUNNYDALE DR.</p> <p>PLANNING COMMISSION</p> <p>RECREATION COMMISSION</p> <p>DEPT. OF HUMAN SERVICES</p> <p>TELEC. COM.</p>
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SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the SAFETY-committee met earlier today and thanked Council for the passage of a Resolution authorizing SERVICE an EMS Grant application.

Motion by Carouse, seconded by Redinger, to authorize a Blanket Purchase SERVICE Requisition in the amount of \$4,721.93 for the annual purchase of apparel for the Service DEPARTMENT Department. *Account #110610 1404 (Service) \$4,184.17& Account #110165 1404 APPAREL (Housekeeping) \$ 537. 76.*

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Redinger, to approve an increase in the amount of POLICE \$2,9590.00 to Purchase Order #P190085 to Sundance Systems for the addition of CAD STATION CAD Hosting Services and Automated Vehicle Locating (AVL) to our support and maintenance DATA agreement. *Account #110210 2103.* HOSTING & AVL

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

STREETS & SIDEWALKS COMMITTEE: Councilmember Redinger for STREETS & Councilmember Broski, the committee met earlier and has one item for Council SIDEWALKS consideration.

Motion by Redinger, seconded by Carouse to increase the Purchase Requisition for IMS STUDY Euthenics in the amount of \$12,290.00 for the IMS Study Update requested by ODOT for UPDATE the addition of the 3rd lane to the existing Brecksville Road ramp in Richfield. *Account C480171 3501 Project #RDI60001.*

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met UTILITIES earlier this evening and has no further items for Council today. COMMITTEE

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

Motion by Veras, seconded by Rose, to approve a purchase requisition to Calcom, SILENT Inc. in the amount of \$9,360.00 for the installation of a new Silent Knight Addressable Fire KNIGHT FIRE Alarm System at City Hall. *Account # C490166 3202.* ALARM SYSTEM AT CITY HALL

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Veras, seconded by Rose, to authorize an increase to Blanket Vendor CITY HALL Purchase Order #P190169 in the amount of \$1,807.14 for the purchase of a new Silent Knight FIRE ALARM Fire Alarm Panel that was damaged during the lightning strike that occurred on 1/8/2019. PANEL Account #110150 2125. REPLACE-MENT

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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Motion by Veras, seconded by Rose, to approve a Purchase Requisition to Calcom, Inc. in the amount of \$12,200.00 for the installation of a new Silent Knight Addressable Fire Alarm System at the Fire Department. **SILENT KNIGHT FIRE ALARM SYSTEM AT FIRE DEPT.**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Veras, seconded by Rose, to authorize a purchase requisition to Cleveland Swim Institute (CSI) in the amount of \$4,576.00 for the rental agreement of their pool facilities for the 2019 summer season. *Account #240720 2103.* **CLEVELAND SWIM INSTITUTE LEASE**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Rose reported the committee met earlier today and discussed legislation to adopt a local transient occupancy tax. Councilmember Rose said hotels and motels would be subject to a tax if adopted. The committee made comments and suggestions and will review again at the next meeting. **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: Councilmember Redinger thanked Council for the passage of the legislation presented this evening and the committee has one additional item for Council consideration. **FINANCE COMMITTEE**

Motion by Redinger, seconded by Petsche, to approve a Purchase Requisition to American Fireworks Company for a new three-year contract for the Brecksville Home Days Fireworks events in 2019, 2020 and 2021 at the fixed annual price of \$16,500.00. **AMERICAN FIREWORKS THREE YEAR CONTRACT**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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 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 SERVICE DIRECTOR: No Report **SERVICE**

REPORT OF THE MAYOR: Mayor Hruby reported the State of the City address will be held February 20th at 7:00 P.M. in the Human Services Gathering Room. The Brecksville Citizen of the year will be presented before the State of the City begins, doors open at 6:00 P.M. Mayor Hruby said he would be offering his condolences on behalf of the City to the families of several former Brecksville employees. Former Police Chief Patrick Aldrich passed away February 15th. His family will be working with the Faulhaber Funeral Home to arrange services. **MAYOR**

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Former Police Patrolman John Mattson, former jailer Eddie Diado, and Norm Bauer a former firefighter and paramedic for the City of Brecksville have all passed away recently.

BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following **BBHHS** Brecksville Broadview Heights students were in attendance: Kylie VanValkenburgh, Chloe **STUDENTS** Zelis, Julia Melaragno, Danielle Leonard, Aria Moeritz, and Ethan Houser.

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:16 **ADJOURN** P.M.

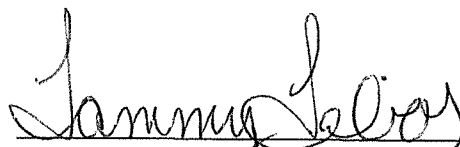
Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL