

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

HELD April 2, 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: G. Broski, L. Carouse, Jr., M. Harwood, J. Petsche,
L. Redinger, D. Rose, 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,
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 MARCH 19, 2019 REGULAR MEETING: Motion by Carouse, seconded by Redinger to dispense with the reading of the March 19, 2018 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 3-19-2019 APPROVED

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

GYMNASTICS TEAM RECOGNITION: Mayor Hruby congratulated the members of the Brecksville Broadview Heights Gymnastics team for a record setting 16th straight State Title for a total of 19 State Championships. Mayor Hruby said he is very proud of the young women on the gymnastics team. Mayor Hruby said the coaches are wonderful mentors and the students develop into young ladies under the direction of the dedicated coaches. Mayor Hruby congratulated Izabella Abookire as the first place winner on the bars. Mayor Hruby said Coach Ganim was unable to be in attendance this evening, her daughter Coach Maria Schneider introduced members of the gymnastics team. Izabella Abookire – all around qualifier, CJ Watson, Julia Salis, Isabella Robatin, Erin Delahunty- all around qualifier, Minjee Howell, Foluso Bolaji, Marina Hearn, Katie Dembie - all around qualifier, Siena Trifiro, Emily Mixter, Lindsay Kern - all around qualifier, Jenny Bohurjak, Cayden Stopar, Abby Williamson, Kylie Kosek, and Jenny Bandsuh.

BBHHS GYMNASTICS TEAM RECOGNITION

RESOLUTION 4943 re: a Resolution authorizing the issuance of a grant in the amount of \$10,000.00 to the Brecksville Center for the Arts for the purpose of General Operations; and declaring an emergency, was read.

RES. 4943 AUTH. BRECKSVILLE CENTER FOR THE ARTS GRANT

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4943 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 4943.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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RESOLUTION 4944 re: a Resolution authorizing the Mayor to complete the application process for funding through the NOPEC Energized Community Event Sponsorship Program; and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4944 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 4944.

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

MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 4944
AUTH. GRANT
APPLICATION
THROUGH
NOPEC
ENERGIZED
COMMUNITY
EVENT
SPONSORSHIP
PROGRAM**

RESOLUTION 4945 re: a Resolution authorizing the Mayor to enter into a settlement agreement and mutual release with Rambus Inc. regarding an Economic Incentive and job preservation agreement and repealing Ordinance No. 4559; and declaring an emergency, was read by title.

Motion by Rose, seconded by Veras, to suspend the rules and place Resolution 4945 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 4945.

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

MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 4945
AUTH. EIA
SETTLEMENT
AGREEMENT
& MUTUAL
RELEASE
WITH
RAMBUS INC.**

ORDINANCE 5237 re: an Ordinance amending the Third and Eighth Articles of Incorporation of the Brecksville Community Improvement Corporation; and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5237 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 5237.

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

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5237
CIC THIRD &
EIGHTH
ARTICLES OF
INCORPORATION
AMENDMENT**

ORDINANCE 5238 re: an Ordinance enacting and adopting a supplement to the Codified Ordinances of the City of Brecksville; and declaring an emergency, was read by title.

Motion by Veras, seconded by Rose, to suspend the rules and place Ordinance 5238 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 5238.

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

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5238
ENACT &
ADOPT
SUPPLEMENT
27 TO THE
BRECKS.
CODIFIED
ORDINANCES**

BOARD OF ZONING APPEALS: Councilmember Rose reported the next meeting of the Board of Zoning Appeals will be Monday, April 8th at 7:30 P.M. to hear five variance applications.

**BD. OF
ZONING
APPEALS**

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PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be April 18th at 7:00 P.M. The Planning Commission has one item for Council consideration. **PLANNING COMMISSION**

Motion by Harwood, seconded by Broski, to accept the Planning Commission recommendation of approval for the change of the approved house model by the addition of an exterior dormer at 8502 Chippewa Trail, Brecksville, Ohio, Permanent Parcel #601-35-009, as described in the application dated March 7, 2019 by Hurst Design-Build-Remodeling.

**8502
CHIPPEWA
TR. DORMER
EXTENSION**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RECREATION COMMISSION: No Report.

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: No Report.

**HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: Council Representative Broski reported the next meeting will be April 15th at 5:30 P.M. in Council Chambers. **TELEC. COM.**

SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the committee met earlier today and has two additional items for Council consideration. Councilmember Carouse thanked the service e **SAFETY-SERVICE**

Motion by Carouse, seconded by Redinger, to authorize the third year renewal of a 3-year agreement, #17-5064, with Rumpke of Northern Ohio for the disposal of rubbish, leaves, recycle, street sweepings and vector debris at the same prices as years 1&2 for the term of April 22, 2019 – April 21, 2020. **RENEWAL OF 3RD YEAR OF CONTRACT WITH RUMPKE OF NORTHEAST OHIO**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Carouse, seconded by Petsche, to approve a Purchase Requisition in the amount of \$15,975.00 for the purchase of a Thermal Imaging FLIR System from Fire Force, Inc./Eagle Emergency. Account #C450260 3300. **THERMAL IMAGING FLIR SYSTEM FOR FIRE DEPT.**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski reported the committee met earlier this evening and will be scheduling a tour to review current road conditions and update the 2019 Road Program if necessary. **STREETS & SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met earlier today and discussed the upcoming Chippewa Road Calvin Drive Sewer project. **UTILITIES COMMITTEE**

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

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Motion by Veras, seconded by Broski, to authorize a blanket vendor purchase requisition in the amount of \$9,174.00 for the annual purchase of Spring Trees. \$ 4,540.00
Account # 252530 2201, \$4,634.00 Account #110171 2205.

**PURCHASE
OF SPRING
TREES**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Veras, seconded by Petsche, to authorize the Ohio EPA Section 401 Water Quality Certification application and required application fee in the amount of \$4,075.00 for the proposed school and field house at Blossom Hill. *Account # C480171 1302 Project # LII40001.*

**AUTHORIZE
WATER
QUALITY APP.
FOR SCHOOL
& FIELD
HOUSE AT
BLOSSOM**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Rose reported the committee met earlier today and thanked Council for the passage of legislation amending the Third and Eighth Articles of Incorporation of the Community Improvement Corporation and the Ordinance adopting Supplement 27 to the Brecksville Codified Ordinances.

**LEGISLATION
COMMITTEE**

FINANCE COMMITTEE: Councilmember Redinger thanked Council for the passage of the legislation presented this evening authorizing the settlement & release with Rambus Inc., the acceptance of funding from NOPEC for the Safety Fair and Ice Cream Social hosted by the Fire Department and the grant to the Brecksville Center for the Arts. The Committee has (4) additional items for Council Consideration.

**FINANCE
COMMITTEE**

Motion by Redinger, seconded by Rose, to approve the rental rates for the Human Services Center as proposed in the Letter from Human Services Director Steve Paciorek dated February 27, 2019.

**HUMAN
SERVICES
ROOM
RENTAL
RATES**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Petsche, to approve a purchase order to Comp Management Inc. in the amount of \$2,832.00 for the third party administration of all Worker's Compensation claims in 2020.

**AUTH. COMP
MGMT FOR
3RD PARTY
ADMIN. OF
WORKERS
COMP CLAIM**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Petsche, to approve a purchase requisition in the amount of \$7,490.00 for a Kyocera TaskAlpha 5052ci Copier/Printer from ACE for general administration use in City Hall. *Account #C110150 3300.*

**AUTH PURCH.
OF PRINTER/
COPIER FOR
CITY HALL
USE**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Rose, to approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$6,381.33; Sergio I. DiGeronimo in the amount of \$6,627.50; Kulchytsky Architects, LLC in the amount of \$506.25; J Neusser, LLC in the amount of \$2,000.00; and Donald Bohning & Associates in the amount of \$17,912.23; Sixmo in the amount of \$1,575.00. Total of all invoices \$35,002.31.

**MONTHLY
BILLS FOR
PROFESS-
IONAL
SERVICES**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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REPORT OF LAW DIRECTOR: No Report.

LAW

REPORT OF ENGINEER: Engineer Wise reported the City of Broadview Heights will be holding a public meeting regarding the S.R. 82 Widening Project. The meeting will be held April 15th in the Broadview Heights Council Chambers, residents directly affected will be notified by mail. **ENGINEER**

REPORT OF FINANCE DIRECTOR: No Report.

FINANCE

REPORT OF BUILDING DEPARTMENT: C.B.O. Packard reported in March the Building Department issued 69 permits with a valuation of just over \$3.7 Million and total receipts collected were \$79,619.43. **BUILDING DEPT.**

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: No Report.

POLICE

REPORT OF FIRE DEPARTMENT: Fire Chief Zamiska thanked Council for the approval of the Thermal Imaging System and the acceptance of funding from NOPEC for the June 8th Safety Fair and Ice Cream Social. **FIRE DEPT**

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF SERVICE DIRECTOR: No Report

SERVICE

REPORT OF THE MAYOR: Mayor Hruby reported the City of Broadview Heights will hold a public meeting on April 15th to provide residents impacted by the S.R. 82 Widening Project. Letters will be mailed to Brecksville Residents whose properties will be involved in the project. Memorial Day Parade will be held on May 27th and will begin at 10:30 AM. Mayor Hruby said Service Director Weidig accepted a certificate on behalf of the City from the Southwest Safety Council for the City's 20% reduction in workplace accidents. **MAYOR**

BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following Brecksville Broadview Heights students were in attendance: Lily Moawad, Ryan Stadler, Luke Schimpf, Abigail Pritchard, Brandon Gladding, Matthew Sendrey, Carlie Pace, Madison Dobson, Hannah Bach, Eric Chimes, Liam McCafferty. **BBHHS STUDENTS**

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:26 P.M. **ADJOURN**

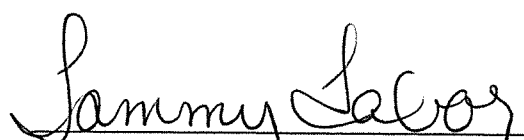
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL