

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

June 1, 2021

HELD \_\_\_\_\_

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Council was **CALLED TO ORDER** in Regular Session by Council President Harwood at 8:11 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., D. Caruso, M. Harwood,  
D. Kingston, A. Koepke, L. Redinger, K. Veras. **ROLL CALL**

Members Absent: None.

Others Present: Mayor Jerry N. Hraby, Law Director D. Matty,  
Assistant Law Director DiGeronimo,  
Engineer G. Wise, CBO S. Packard,  
Purchasing Director R. Riser,  
Fire Chief N. Zamiska, Police Lt. R. Johnson,  
Myles Rapkin, Council Clerk T. Tabor.

Telecommunication Finance Director L. Starosta, Service Director R. Weidig,

**MINUTES OF THE MAY 18, 2021 REGULAR MEETING:** Motion by Carouse, seconded by Redinger, to dispense with the reading of the May 18, 2021 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 5-18-2021 APPROVED**

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**ORDINANCE 5412 re:** an Ordinance authorizing the city's Dog Jog event and the donation of funds raised for such event to animal shelters, less related expenses collected for such event and donation as having a proper public purpose; and declaring an emergency, was read by title. **ORD. 5412 AUTH. DOG JOG EVENT AND DONATION OF FUNDS**

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5412 on third and final reading.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

Motion by Redinger, seconded by Carouse, to pass Ordinance 5412.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**ORDINANCE 5413 re:** an Ordinance accepting the bid of Compass Minerals America Inc. for untreated 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. 5413 ACCEPT THE BID OF COMPASS MINERALS AMERICA INC. FOR SODIUM CHLORIDE THROUGH JOINT MUNI IMPROVE. CONSORTIUM**

Motion by Carouse, seconded by Veras, to suspend the rules and place Ordinance 5413 on third and final reading.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

Motion by Redinger, seconded by Carouse, to pass Ordinance 5413.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**BOARD OF ZONING APPEALS:** Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be Monday, June 7th at 7:30 P.M. **BD. OF ZONING APPEALS**

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**PLANNING COMMISSION:** Councilmember Harwood reported the next meeting of the Planning Commission will be June 3<sup>rd</sup> at 7:00 P.M. The Commission has one item to recommend to Council. **PLANNING COMMISSION**

Accept the recommendation of the Planning Commission to approve a 16.9 square foot permanent, externally illuminated, wall identification sign for Higher Heights Fitness, 8251 Chippewa Road, PP #601-35-002, as described in the application dated April 29, 2021 and attached rendering by Brilliant Electric Sign Company dated April 26, 2021, subject to approval by City Council and including the following deviation: **HIGHER HEIGHTS FITNESS SIGN 8251 CHIPPEWA ROAD**

- Section 1187.09(c) required maximum single face sign area requirement of 11.4 square feet to allow 16.9 square feet.

Motion by Harwood, seconded by Veras, to pass Ordinance 5413.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**RECREATION COMMISSION:** Councilmember Redinger reported the next meeting of the Recreation Commission is scheduled for June 28<sup>th</sup> at 7:30 PM. **RECREATION COMMISSION**

**DEPARTMENT OF HUMAN SERVICES:** Councilmember Veras reported the next meeting of the Human Services Advisory Board will be June 8<sup>th</sup> at 3:00 P.M. **DEPT. OF HUMAN SERV.**

**TELECOMMUNICATIONS COMMISSION:** No Report. **TELEC. COM.**

**SAFETY-SERVICE COMMITTEE:** Councilmember Caruso reported the committee met earlier today and has no additional items for Council consideration. **SAFETY-SERVICE**

**STREETS & SIDEWALKS COMMITTEE:** Councilmember Carouse reported the committee met earlier today and **STREETS & SIDEWALKS**

**UTILITIES COMMITTEE:** Councilmember Kingston reported the committee met earlier and thanked Engineer Wise for the update regarding the Whitewood Aerial Sewer and Storm Sewer Repair Project. **UTILITIES COMMITTEE**

**BUILDINGS & GROUNDS COMMITTEE:** Councilmember Veras reported the Buildings & Grounds Committee met earlier this evening and has no items for Council consideration. **BUILDINGS & GROUNDS COMMITTEE**

**LEGISLATION COMMITTEE:** Councilmember Koepke reported the committee met earlier today and has no additional items for Council consideration. **LEGISLATION COMMITTEE**

**FINANCE COMMITTEE:** Councilmember Redinger said the Finance Committee is requesting approval of the payment of bills for professional services. **FINANCE COMMITTEE**

Motion by Redinger, seconded by Carouse, to approve the payment of bills for professional services, as follows Recommending to Council approval of the payment of monthly bills for professional services as follows: Matty, Henrikson and & Greve in the amount of \$11,634.33; Sergio I. DiGeronimo in the amount of \$4,647.50, Roger Wadsworth in the amount of \$350.00, Kulchytsky Architects, LLC in the amount of 4843.75; J Neusser, LLC in the amount of \$2,000.00; and Donald G. Bohning & Associates in the amount of \$34,240.00; Sixmo in the amount of \$500.00 and Huntington Bank in the amount of \$500.00. Total of all invoices \$54,715.58. **MONTHLY BILLS FOR PROFESSIONAL SERVICES**

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

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**REPORT OF LAW DIRECTOR:** No Report.

**LAW**

**REPORT OF ENGINEER:** No Report.

**ENGINEER**

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

**FINANCE**

**REPORT OF BUILDING DEPARTMENT:** C.B.O. Packard reported in May the Building Department issued 113 permits with a valuation of just under \$3.3 million and the total receipts collected of \$52,457.68.

**BUILDING  
DEPT.**

**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 THE RECREATION DEPARTMENT & MAYOR:** Mayor Hruby thanked the Department Directors and City Staff for the work done to honor the Veteran's and maintain the cemetery. The ride around, instead of a parade, was very successful. Mayor Hruby said the Memorial Day Parade will return next year. Mayor Hruby congratulated all of the graduating seniors in the City of Brecksville. Mayor Hruby thanked all of the staff, Engineering, Purchasing, Service, Legal, Police, Building, Fire and especially, Bob Pliske, Carolyn Jatsek, Steve Paciorek and Myles Rapkin for working to get the project completed and putting together the opening of the Natatorium and expanded outdoor pool. The City of Brecksville is looking to hire individuals for summer jobs. Chagrin Valley Dispatch  
The State of Ohio will be lifting the restrictions on COVID-19 on June 2<sup>nd</sup>.  
Mayor Hruby congratulated Purchasing Director Riser and Service Director Weidig for the grant award for the recycling center.  
Mayor Hruby congratulated Engineer Wise for obtaining the \$600,000.00 grant award for Miller Road through the Ohio Fund 629. The funds will be used for the I-77 Miller Road interchange, helping to bring tax revenue to the City and the School District through the development of the Sherwin-Williams R&D Facility and the Valor Acres Development.  
Mayor Hruby thanked Ted Lux and the citizens of Brecksville for making Brecksville #3 on the list of best cities

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:30 P.M.

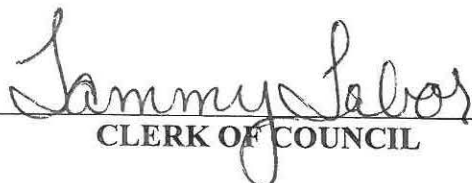
Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**



PRESIDENT OF COUNCIL



CLERK OF COUNCIL