

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

HELD _____ November 15, 2022 _____

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Council was **CALLED TO ORDER** in Regular Session by Council President **CALL TO ORDER**
Redinger at 8:32 P.M. in Ralph W. Biggs Council Chambers.

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

Members Present: D. Caruso, AJ Ganim, D. Kingston, A. Koepke,
L. Redinger, B. Savage, B. Stucky.

Members Absent: None.

Others Present: Mayor Jerry N. Hruby, Law Director D. Matty,
Engineer G. Wise, Finance Director L. Starosta,
CBO S. Packard, Economic and
Community Dev. Director, M. Bartkiewicz,
Purchasing Director R. Riser,
Fire Chief N. Zamiska, Police Chief S. Korinek,
Service Director R. Weidig, P. Packard,
Myles Rapkin,
Council Clerk T. Tabor.

ROLL CALL

MINUTES OF THE NOVEMBER 1, 2022 REGULAR MEETING: Motion by **REGULAR**
Kingston, seconded by Koepke, to dispense with the reading of the November 1, 2022 **MEETING**
regular meeting minutes and to accept same as presented. **MINUTES OF**
Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. **1-2-2022**
Nays: None. **APPROVED**
MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5355 re: a Resolution authorizing the Mayor to enter into a **RES. 5355**
Professional Consulting Services Agreement with William D. Logan for consultation in the **AUTHORIZE**
area of Municipal Income Tax Administration; and declaring an emergency, was read by **PROFES-**
title. **SIONAL**
Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **CONSULTING**
5355 on third and final reading. **SERVICES**
Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. **AGREEMENT**
Nays: None. **WILLIAM**
MOTION CARRIED 6-AYES, 0-NAYS. **LOGAN**

Motion by Stucky, seconded by Savage, to pass Resolution 5355.
Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5356 re: a Resolution accepting the proposal of TMS Engineers, **RES. 5356**
Inc. for Professional Traffic Engineering Services for bidding purposes for signal support **ACCEPT**
painting; and declaring an emergency, was read by title. **PROPOSAL OF**
Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **TMS**
5356 on third and final reading. **ENGINEERS-**
Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. **SIGNAL**
Nays: None. **SUPPORT**
MOTION CARRIED 6-AYES, 0-NAYS. **PAINTING**

Motion by Stucky, seconded by Savage, to pass Resolution 5356.
Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

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RESOLUTION 5357 re: a Resolution accepting the proposal of TMS Engineers, Inc. for Professional Traffic Engineering Services for bidding purposes for overhead sign support replacements ; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5357 on third and final reading. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Stucky, seconded by Savage, to pass Resolution 5357. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. RESOLUTION 5358 re: a Resolution approving the adoption of the 2022-2027 All-Hazards Mitigation Plan; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5358 on third and final reading. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Stucky, seconded by Savage, to pass Resolution 5358. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. RESOLUTION 5359 re: a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with Cuyahoga County to set forth expected and normal operating procedures regarding child abuse or neglect; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5359 on third and final reading. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Stucky, seconded by Savage, to pass Resolution 5359. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. RESOLUTION 5360 re: a Resolution accepting an easement for construction, reconstruction, maintaining, repairing, and replacing sidewalks and landscaping in, under, across and through certain lands owned by Andrew Sickle and known as PPN 603-09-002; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5360 on third and final reading. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Stucky, seconded by Savage, to pass Resolution 5360. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	RES. 5357 ACCEPT PROPOSAL OF TMS ENGINEERS OVERHEAD SIGN SUPPORT REPLACE- MENTS RES. 5358 ADOPT 2022- 2027 ALL HAZARDS MITIGATION PLAN RES. 5359 AUTHORIZE MOU WITH COUNTY TO SET FORTH EXPECTED AND NORMAL OPERATING PROCEDURES RES. 5360 ACCEPT EASEMENT OAKES RD. SIDEWALK PROJECT REPLACING SIDEWALKS
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RESOLUTION 5361 re: a Resolution accepting an easement for temporary grading and access across certain lands owned by Andrew Sickle and known as PPN 603-09-002; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5361 on third and final reading. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Stucky, seconded by Savage, to pass Resolution 5361. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. ORDINANCE 5565 re: an Ordinance declaring improvements to certain parcels of real property to be a public purpose and exempt from taxation, describing the public improvements to be made to directly benefit such parcels, requiring the owners of the improvements on such parcels to make service payments in lieu of taxes pursuant to Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to place Ordinance 5565 on second reading. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. ORDINANCE 5566 re: an Ordinance establishing the compensation of the Mayor for the years 2024, 2025, 2026 and 2027; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5566 on third and final reading. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Stucky, seconded by Savage, to pass Ordinance 5566. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. ORDINANCE 5567 re: an Ordinance to amend Ordinance No. 5457, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2022, making necessary appropriation and revenue adjustments; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5567 on third and final reading. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Stucky, seconded by Savage, to pass Ordinance 5567. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	RES. 5361 ACCEPT EASEMENT OAKES RD. SIDEWALK PROJECT GRADING & ACCESS ORD. 5565 TIF ORDINANCE (NON- SCHOOL 40(B) ORD. 5566 ESTABLISH- ING MAYOR'S COMPENSA- TION 2024- 2027 ORD. 5567 APPROPRIA- TION ADJUSTMENT #15
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ORDINANCE 5568 re: an Ordinance amending Chapter 911 titled "City Property Rentals" of the Streets and Public Services Code; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5568 on third and final reading. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Stucky, seconded by Savage, to pass Ordinance 5568. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. ORDINANCE 5569 re: an Ordinance amending Section 2. Of Ordinance 5559 levying special assessments for the purpose of acquiring, installing, equipping, and approving certain public improvements in the City of Brecksville, Ohio in cooperation with the Northeast Ohio Advanced Energy District; authorizing an energy project cooperative agreement and a special assessment agreement; and declaring an emergency, was read by title. (7000 Fitzwater Road Project) Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5569 on third and final reading. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Stucky, seconded by Savage, to pass Ordinance 5569. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. BOARD OF ZONING APPEALS: Council President Redinger reported the next meeting of the Board of Zoning Appeals will be Monday, December 12th at 7:30 P.M. THE Board of Zoning Appeals will be meeting on November 28th to discuss any proposed changes the Charter. APPEAL 2022-49 - Amended Board of Zoning Appeals recommend to City Council approval for a variance from Section 1326.02 to install a generator in the side yard, 26 ft. from the house, instead of the rear as required by code, subject to review by the Brecksville Fire Department, located at 9985 Barr Road, PP# 604-04-029. Motion for passage by Redinger, seconded by Kingston. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. APPEAL 2022-50 Board of Zoning Appeals recommend to City Council approval for a variance from Section 1151.25(d)(2)(B) from the maximum 192 sq. ft. to allow 308 sq. ft. for the construction of a shed located at 9455 Barr Road, PP# 603-11-021. Motion for passage by Redinger, seconded by Kingston. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	ORD. 5568 AMEND CHAPTER 911 CITY PROPERTY RENTALS ORD. 5569 AMENDING ORD. NO. 5559 NOPEC ORDINANCE LEVYING ASSESSMENT AND APPROVING BD. OF ZONING THE APPEALS APP. 2022-49 AMENDED SIDE YARD GENERATOR 9985 BARR ROAD, PP# 604-04-029 APP. 2022-50 SHED SIZE VARIANCE 9455 BARR ROAD, PP# 603-11-021
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APPEAL 2022-52 Board of Zoning Appeals recommend to City Council approval **APP. 2022-52**
for a variance from Section 1183.04, which requires enclosed parking spaces to be 10 x 20 **GARAGE SIZE**
to allow 10 x 17 within a garage, for the construction of a mudroom located at 9210 **VARIANCE**
Glenwood Trail, PP# 603-01-023. **9210**

Motion for passage by Redinger, seconded by Kingston.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**GLENWOOD
TRAIL PP#
603-01-023**

PLANNING COMMISSION: Councilmember Stucky reported the next meeting **PLANNING**
of the Planning Commission will be December 8th at 7:00 P.M. **COMMISSION**

DOLLAR BANK SIGNS Signs for Dollar Bank storefront/walk-up ATM, 7500 **DOLLAR**
Chippewa Road, Brecksville, Ohio, and Dollar Bank drive-thru ATM, 8945 Brecksville **BANK SIGN**
Road, Brecksville, Ohio, as described in the application dated September 27, 2022, and **APPLICATION**
drawings by Accel Sign Group dated September 2, 2022:
Storefront and Walk-up ATM

One (1) 1.5 sq. ft. under canopy identification sign replacement,

Two (2) 23.06 sq. ft. externally illuminated permanent identification wall sign
replacements, and

One (1) 4.94 sq. ft. identification sign replacement above the ATM surround

Conditional upon approval by City Council of the following deviations:

1. Section 1187.09(c) that the maximum number of identification wall signs per unit
be one (1) per unit to allow four (4),
2. Section 1187.09(c) that one (1) identification wall sign be permitted at the unit
main entrance wall or frontage to allow three (3) on the frontage and one (1) on
the side, and
3. Section 1187.09(c) that the maximum sign square footage permitted is 33 sq. ft.
to allow 52.56 sq. ft.

Drive-Thru ATM

One (1) 6.30 sq. ft. identification sign replacement on the canopy of the drive-thru ATM,

One (1) 3.69 sq. ft. identification sign replacement above the ATM surround, and

One (1) 6 sq. ft. wall information sign replacement

Conditional upon approval by City Council of the following deviations:

1. Section 1187.09(c) that the maximum height permitted for the canopy sign is 8”
to permit a sign 11” in height,
2. Section 1187.09(c) that the canopy sign include only the business name to permit
the words “Drive Thru” to be added,
3. Section 1187.09(c) that the maximum total sign square footage permitted is 11.5
sq. ft. to allow 15.99 sq. ft., and
4. Section 1187.09(c) that the maximum number of identification wall signs per unit
be one (1) per unit to allow four (4).

Motion for passage by Stucky, seconded by Savage.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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JULIE BILLIART SCHOOLS – BRECKSVILLE – 8611 WIESE ROAD JULIE

Approval of a Conditional Use Permit for Julie Billiart Schools at 8611 Wiese Road, Brecksville, Ohio 44141 as described in the application dated October 4, 2022

Motion for passage by Stucky, seconded by Savage.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**BILLIART
SCHOOLS –
BRECKS-
VILLE – 8611
WIESE ROAD**

**FENCE WITHIN LANDSCAPE BUFFER EASEMENT – 2383 SPRINGSIDE FENCE
OVAL WITHIN**

Approval of a pool fence within a landscape buffer easement at 2383 Springside Oval, Brecksville, Ohio as described in the application dated October 14, 2022 by 9th Avenue Designs.

Motion for passage by Stucky, seconded by Savage.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**BUFFER
EASEMENT –
2383
SPRINGSIDE
OVAL**

SNOWVILLE BUSINESS CENTER III – 5800 W. SNOWVILLE ROAD

PRELIMINARY approval to City Council of a 95,576 sq. ft. speculative industrial building on an 18.87 acre site, 5800 W. Snowville Road, Brecksville, Ohio as described in the application dated November 22, 2021, and plans by Ray Fogg Building Methods, Inc., identified as follows:

C1.01 to C5.08, SP1.01, LS1.01, and LS1.02, dated 10/17/2022

SP1.02, A1.01, A1.02, A2.01, A2.02 and ES1.08 dated 8/17/22

Storm Water Management Report, dated 10/17/22 and submitted to City Engineer

Color Elevations

Department of Army Corps of Engineers Permit Approval, dated 7/21/2022

Riverstone Plan Review Response Letter, dated 10/17/2022

Parking Requirement Request Letter, dated 10/12/2022

And contingent upon approval of the City Engineer and contingent upon the following preliminary review variances being granted by the Board of Zoning Appeals.

1. A variance from Section 1157.29(c)(2) which requires a minimum side yard parking setback of 25' to allow 14.23'.
2. A variance from Section 1183.04(c) which requires that parking space dimensions be 10' x 20' to allow 9' x 18' parking spaces.
3. A variance from Section 1183.15(b)(1) which requires that islands, walkways and landscaped areas have a minimum dimension of 10' to allow landscaped islands to be 9'.
4. A deviation from Section 1183.05(b) which requires the proposed use to have at least 319 parking spaces to allow a minimum of 91 spaces.

Conditioned upon submission of a plan showing the truck turn radius, and further conditioned on showing a revised architectural treatment of the West elevation to be provided at the time of final approval.

Motion for passage by Stucky, seconded by Savage.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**SNOWVILLE
BUSINESS
CENTER III –
5800 W.
SNOWVILLE
ROAD**

RECREATION COMMISSION: Councilmember Ganim reported the next meeting of the Recreation Commission will be December 5th at 7:30 PM

**RECREATION
COMMISSION**

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Councilmember Ganim moved to authorize a \$10 promotional discount for Community Center memberships purchased between December 1, 2022 and December 31, 2022.

Motion for passage by Ganim, seconded by Kingston.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the next meeting of the Human Services Advisory Board will be December 13th at 3:00 P.M. **DEPT. OF HUMAN SERVICES**

TELECOMMUNICATIONS COMMISSION: Councilmember Savage reported the next meeting of the Telecommunications Commission will be on Wednesday, November 16th. **TELEC. COM.**

SAFETY-SERVICE COMMITTEE: Councilmember Ganim reported the committee met earlier today and has several items for Council. **SAFETY-SERVICE**

GASOLINE & DIESEL FUEL - approval of the second year contract renewal from Petroleum Traders and Ports Petroleum for the Supplying of Gasoline & Diesel Fuel to the City of Brecksville for the term of 1/1/2023 – 12/31/23. **GASOLINE & DIESEL FUEL**

Motion for passage by Ganim, seconded by Kingston.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

AUTHORIZE BID FOR TRAFFIC SIGNAL SUPPORT PAINTING PROJECT - Consideration of a motion recommending to Council authorizing the Director of Purchasing to Advertise for Public Bid for the Traffic Signal Pole Painting Project. **AUTHORIZE BID FOR TRAFFIC SIGNAL SUPPORT PAINTING PROJECT**

Motion for passage by Ganim, seconded by Kingston.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

AUTHORIZE BID FOR OVERHEAD SIGN SUPPORT REPLACEMENTS - Consideration of a motion recommending to Council authorizing the Director of Purchasing to Advertise for Public Bid for the Overhead Sign Support Replacements Project. **AUTHORIZE BID FOR OVERHEAD SIGN SUPPORT REPLACEMENTS**

Motion for passage by Ganim, seconded by Kingston.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

POLICE COMMUNITY OUTREACH approval of an increase to Blanket Purchase Order #BL224300 for Police Community Outreach in the amount of \$300.00 to cover expenses for the balance of the year. *Account #110210 2404* **POLICE COMMUNITY OUTREACH**

Motion for passage by Ganim, seconded by Kingston.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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AMBULANCE REPAIR - approval of a Purchase Requisition to Ohio Peterbilt - **AMBULANCE**
Cleveland in the amount of \$5,146.00 or the repair to the Liquid Spring Suspension System **REPAIR**
in the 2017 Freightliner Ambulance, City Vehicle #3042. *Account #290260 2602*

Motion for passage by Ganim, seconded by Kingston.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

STREETS & SIDEWALKS COMMITTEE: Councilmember Kingston reported **STREETS &**
the committee met earlier today and has no items for Council consideration. **SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Stucky reported the committee met **UTILITIES**
earlier and has no items for Council consideration. **COMMITTEE**

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

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

FINANCE COMMITTEE: Councilmember Kingston said the committee met **FINANCE**
earlier this evening and has several items for Council consideration. **COMMITTEE**

Mayor's Court Base Software approval of a purchase requisition to The Baldwin **MAYOR'S**
Group, Inc. for the Mayor's Court Base Software and Modules Annual Maintenance and **COURT BASE**
Support Renewal Agreement in the aggregate amount of \$3,760.00 for the term of 1/1/2023 **SOFTWARE**
– 12/31/2023. *Account #270190 2506 to be charged \$960.00 Account #270190 2501 to be*
charged \$2,800.00

Motion for passage by Kingston, seconded by Savage.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

IP Phone System approval of a Purchase Requisition to Black Box Network **FINANCE**
Services in the amount of \$6,384.00 for the Annual Maintenance and Support contracts for **COMMITTEE**
the City's IP Flex phone system for the term of 11/30/22-11/29/23. *Account #110135 2612*

Motion for passage by Kingston, seconded by Savage.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Photo ID Cards approval of a Purchase Requisition to IDentipphoto in the amount of **PHOTO ID**
\$8,776.38 for a Zebra ZXP7 Printer and related accessories for the production of ID cards. **CARDS**
Account #C110135 3300

Motion for passage by Kingston, seconded by Savage.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

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Electric Charges approval of an increase to Blanket Vendor Purchase Order **ELECTRIC CHARGES**
#FN220023 for 2022 Electric Charges in the aggregate amount of \$54,200.00. The Finance Director is requesting the increases to allow for the payment of electric charges for the balance of the year for the following accounts:

City-Wide, Account #110171 2902 \$18,000.00; **Dispatch**, Account #110172 2902 \$3,100.00; **Police**, Account #110210 2902 \$14,000.00, **Community Center**, Account #240710 2902 \$17,100.00; **Fire**, Account #290260 2902 \$2,000.00. **Total \$54,200.00**

Motion for passage by Kingston, seconded by Savage.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Water & Sewer Charges approval of an Increase to blanket vendor purchase order **WATER & SEWER CHARGES**
#FN220024 for Water & Sewer Charges in the amount of \$1,500.00. *Account #110330 2903*

Motion for passage by Kingston, seconded by Savage.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Treasurer of State Approval of an Increase to blanket vendor purchase **TREASURER OF STATE**
order #FN220025 to Treasurer of State in the amount of \$2,000.00. *Account #757510 2001*

Motion for passage by Kingston, seconded by Savage.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Increase Bid Threshold - Authorizing an increase to the public bid threshold from **INCREASE BID THRESHOLD**
\$25,000.00 to \$49,999.00, effective January 1, 2023.

Motion for passage by Kingston, seconded by Savage.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Collective Bargaining Agreement - Authorize an agreement with James Budzick for **COLLECTIVE BARGAINING AGREEMENT**
legal services in the patrolmen collective bargaining matter.

Motion for passage by Redinger, seconded by Kingston.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

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

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: No Report.

PLAN & DEVELOPMENT SERVICE

REPORT OF SERVICE DIRECTOR: No Report.

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: No Report.

POLICE

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REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF THE MAYOR: Mayor Hruby reported the rezoning of Highland MAYOR Drive property and 0000 Edgerton Road both passed in the November Election. Mayor Hruby said several Boards and Commissions will have vacancies in 2023. Residents are encouraged to submit resumes if they wish to be considered for appointment. November 27th will be the tree lighting with Santa and fireworks behind City Hall. Festivities begin at 4:00, radio show at 5:00 and fireworks will follow. Mayor Hruby said leaf collection in 1995, 1,258 cu yards. In 2020 10,190 cu yds. Were collected In 2021 10,045 cu yards, and in 2022, as of November 15th, 8,445 cu yards have been collected. cleveland.com reported incorrectly that Brecksville sends leaf collections to the landfill, which is incorrect. The City of Brecksville contracts with Buyansky Brothers to accept the leaf collections to be composted and used to make soil.

Motion by Redinger, seconded by Kingston to adjourn the regular meeting at 9:18 P.M.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL