

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

HELD May 7, 2019

Page 1

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 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 APRIL 16, 2019 REGULAR MEETING: Motion by Rose, seconded by Redinger to dispense with the reading of the April 16, 2018 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 4-16-2019 APPROVED

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 4946 re: a Resolution accepting the proposal Of Tragus Environmental Consulting, Inc. for a mist netting survey for Indiana bat and northern long-eared bat for the proposed Blossom Hill School Building Project; and declaring an emergency, was read by title.

RES. 4946 ACCEPT PROPOSAL OF TRAGUS CONSULTING FOR ENVIR. STUDY FOR BLOSSOM HILL FIELD HOUSE & SCHOOL PROJECT

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4946 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Carouse, seconded by Petsche, to pass Resolution 4946.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5243 re: an Ordinance authorizing the Mayor to execute an agreement on behalf of the City of Brecksville with Brecksville-Broadview Heights City School District for the lease of premises located at 4448 Oakes Road in the Blossom Hill Property Complex; and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5243 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Carouse, Redinger by Carouse, to pass Resolution 5243.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORD. 5243 EXECUTE AGREEMENT WITH BBHCSD FOR LEASE OF PREMISES AT BLOSSOM HILL 4448 OAKES ROAD

BOARD OF ZONING APPEALS: Councilmember Rose reported the next meeting of the Board of Zoning Appeals will be Monday, May 13th, at 7:30 P.M.

BD. OF ZONING APP.

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

HELD _____ May 7, 2019

Page 2

PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be May 23rd at 7:00 P.M. The Planning Commission has one item to be submitted for Council consideration today. **PLANNING COMMISSION**

Motion by Harwood, seconded by Petsche, to accept the Planning Commission recommendation to City Council for approval to relocate an existing non-conforming use to allow Speech, Occupational and Physical Therapy services for children and young adults with disabilities in an M-D District, located at 10245 Brecksville Road, Brecksville, Ohio as described in the application dated April 1, 2019 and attached plan dated February 27, 2019. **SPEECH, OCCUP. AND PHYSICAL THERAPY 10245 BRECKSVILLE RD.**

- A – First Floor Plan Proposed

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RECREATION COMMISSION: Council Representative Redinger had no report. **REC. COMM.**

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras reported the next meeting of the Human Services Advisory Board will be May 15th. **DEPT. OF HUMAN SERV**

TELECOMMUNICATIONS COMMISSION: Council Representative Broski reported the committee met on April 29th and considered one complaint. Cable company statements were also reviewed. **TELEC. COM.**

SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the committee met earlier today and has no further business for Council. **SAFETY-SERVICE**

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski reported the committee held a meeting on April 29th and inspected the city's roads. Councilmember Broski said the conditions of the roadways are in accordance with the 2019 Road Program. The committee has one item for Council consideration. **STREETS & SIDEWALKS**

Motion by Broski, seconded by Petsche, to approve a second year contract renewal with Cargill Road Safety for the supplying of Sodium Chloride for the term of 11/1/2019-10/31/2020. **2nd YEAR CONTRACT RENEW WITH CARGILL ROAD SAFETY**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met earlier and discussed the Whitewood Aerial Sewer Project. A work easement is required from one additional property owner, if not obtained soon, the project will be delayed until next year. Residents were notified of the delay regarding the catch basin project on English Drive, it is scheduled to begin on May 8th. **UTILITIES COMMITTEE**

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

Motion by Veras, seconded by Carouse, to authorize an increase to a Blanket Vendor Purchase Order in the amount of \$1,800.00 for additional abatement work at 4450 Oakes Road. Additional abatement work on a pipe chase in the Boys Restroom was discovered. The new P.O. total with this additional work will be \$25,219.00. Account # C490161 3202 Project #BI190004. **4450 OAKES ROAD ASBESTOS ABATEMENT PO INCREASE**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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

HELD _____ May 7, 2019

Page 3

Motion by Veras, seconded by Carouse, to authorize an increase to a Blanket Vendor Purchase Order for concrete work at the Brecksville Safety Town in the amount of \$4,050.00. *Account # C480171 3102 Project #LI160002.* **SAFETY TOWN PURCH ORDER INCREASE FOR CONCRETE**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Veras, seconded by Carouse, to authorize an increase to a Purchase Order to Chagrin Valley Engineering, LTD in the amount of \$5,720.00 for additional work for the Blossom Hill School and Field House Project that includes delineation of the Valley Parkway property, coordination of a bat survey and the potential development of a bat conservation plan. *Account #C480171 3102 Project #LI140001.* **BLOSSOM HILL FIELD HOUSE CHAGRIN VALLEY ENG PURCH ORDER INCREASE**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Veras, seconded by Carouse, to approve a Blanket Vendor Purchase Requisition in the amount of \$5,000.00 for an emergency repair to one of the AERCO boilers at the Community Center. This includes the replacement part, shipping and combustion control set-up after installation. *Account #240710 2604* **BOILER REPLACE-MENT FOR THE COMMUNITY CENTER**
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 was advised that the Planning Commission will be forwarding recommended changes to the Solar Panel Code of the City of Brecksville for the June 4th Council meeting. Councilmember Rose said Police Sgt. Reppa will be retiring on July 1, 2019 and Councilmember Rose asked that Council recognize Sgt. Reppa for his many years of service to the City of Brecksville. **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: Councilmember Redinger reported the committee met earlier this evening and has two items for Council consideration. **FINANCE COMMITTEE**

Motion by Redinger, seconded by Carouse, to authorize the Purchasing Director to proceed with a 3-year Blend & Extend Amendment to the City's current agreement for Natural Gas Supply Management. **BLEND & EXTEND NATUAL GAS SUPPLY AGREEMENT**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$7,294.33; Sergio I. DiGeronimo in the amount of \$6,847.50; Roger Wadsworth in the amount of \$700.00; Kulchytsky Architects, LLC in the amount of \$168.75; J Neusser, LLC in the amount of \$2,000.00; and Donald J. Bohning & Associates in the amount of \$18,828.01. Total of all invoices \$36,226.09. **MONTHLY BILLS FOR PROFESS- IONAL SERVICES**

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

REPORT OF LAW DIRECTOR: No Report.

LAW

REPORT OF ENGINEER: No Report.

ENGINEER

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

HELD May 7, 2019

Page 4

REPORT OF FINANCE DIRECTOR: No Report.

FINANCE

REPORT OF BUILDING DEPARTMENT: C.B.O. Packard reported in April the Building Department issued 83 permits with a valuation of just under \$1 million total receipts collected of \$29,860.21.

**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 gas tax has been increased and the City will receive approximately \$322,000.00 in additional revenue for that. Those funds will benefit the Streets & Sidewalks programs. Mayor Hruby would like to commend Sgt. Reppa for his 28 years of service and recognize him at a Council meeting near the date of his retirement. The Aquatic Center re-bid has been completed, additional information will be provided to Council for their consideration. The Memorial Day Parade will begin at 10:30 A.M on May 27th. Some Councilmembers will be riding in the newly purchased red fire truck.

MAYOR

BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following Brecksville Broadview Heights students were in attendance: Michael Sokolowski, Taylor Swain, Ariana Fulton, Philip Hujarski III, Zach Benson, Schuyler Donnella, Gage Glassner, Robert Golden.

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:18 P.M.

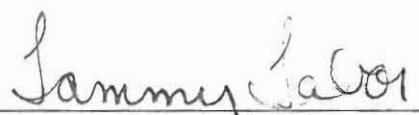
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL