

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

HELD \_\_\_\_\_ November 1, 2022

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Council was **CALLED TO ORDER** in Regular Session by Council President **CALL TO ORDER**  
Redinger at 8:20 P.M. in Ralph W. Biggs Council Chambers.

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

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 OCTOBER 18, 2022 REGULAR MEETING:** Motion by **REGULAR**  
Kingston, seconded by Koepke, to dispense with the reading of the October 18, 2022 regular **MEETING**  
meeting minutes and to accept same as presented. **MINUTES OF**  
**Ayes:** Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. **10-18-2022**  
**Nays:** None. **APPROVED**  
**MOTION CARRIED 7-AYES, 0-NAYS.**

Senator Jerry Cirino was present to introduce himself to the residents of Brecksville **SENATOR**  
and said he represents Senate District 18 in the State of Ohio. Senator Cirino said the new **JERRY**  
district boundaries will include the City of Brecksville in the 18<sup>th</sup> Senate District effective **CIRINO**  
January 1, 2023. Senator Cirino spent many years leading companies in the medical device  
arena. As a county commissioner, he worked to create a jobs friendly environment and a  
local government that was responsive to the needs and challenges created by the COVID-19  
pandemic. Senator Cirino said he was elected to the Lake County Commission in 2016 and  
Ohio Senate in 2020. Senator Cirino sponsored 236 bills resulting in 5 new laws. Senate bill  
no. 135 which amends the Ohio revised code with regard to the operation of state institutions  
of higher education, free speech in public universities and colleges, Second Chance Grant,  
high school career advising, apprenticeships, and energy project relationships. Mayor Hruby  
said he has received good reviews and recommendations regarding Senator Cirino. Council  
President Redinger welcomed Senator Cirino to the City of Brecksville.

**RESOLUTION 5354 re:** a Resolution approving the petition for special **RES. 5354**  
assessments for special energy improvement projects under Ohio Revised Code Chapter **NOPEC**  
1710 and approving the necessity of acquiring, installing, equipping, and improving certain **RESOLUTION**  
public improvements in the City of Brecksville, Ohio in cooperation with the Northeast Ohio **OF**  
Advanced Energy District (7000 Fitzwater Road Project); and declaring an emergency, was **NECESSITY**  
read by title. **AND**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **APPROVING**  
5354 on third and final reading. **PETITION**  
**Ayes:** Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. **AND PLAN**  
**Nays:** None. **7000**  
**MOTION CARRIED 7-AYES, 0-NAYS.** **FITZWATER**  
Motion by Caruso, seconded by Stucky, to pass Resolution 5354. **ROAD**  
**Ayes:** Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.  
**Nays:** None.

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

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| <p><b>ORDINANCE 5558</b> re: an Ordinance determining to proceed with the acquisition, installation, equipment, and improvement of certain public improvements in the City of Brecksville, Ohio in cooperation with the Northeast Ohio Advanced Energy District (7000 Fitzwater Road Project); and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5558 on third and final reading.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.<br/>Nays: None.</p> <p><b>MOTION CARRIED 7-AYES, 0-NAYS.</b></p> <p>Motion by Caruso, seconded by Stucky, to pass Ordinance 5558.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.<br/>Nays: None.</p> <p><b>MOTION CARRIED 7-AYES, 0-NAYS.</b></p>                                                                                                | <p><b>ORD. 5558</b><br/><b>NOPEC</b><br/><b>ORDINANCE</b><br/><b>TO PROCEED -</b><br/><b>7000</b><br/><b>FITZWATER</b><br/><b>ROAD</b></p>                                                                                               |
| <p><b>ORDINANCE 5559</b> re: an Ordinance levying special assessments for the purpose of acquiring, installing, equipping, and improving 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, (7000 Fitzwater Road Project), was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5559 on third and final reading.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.<br/>Nays: None.</p> <p><b>MOTION CARRIED 7-AYES, 0-NAYS.</b></p> <p>Motion by Caruso, seconded by Stucky, to pass Ordinance 5559.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.<br/>Nays: None.</p> <p><b>MOTION CARRIED 7-AYES, 0-NAYS.</b></p> | <p><b>ORD. 5559</b><br/><b>NOPEC</b><br/><b>ORDINANCE</b><br/><b>LEVYING</b><br/><b>ASSESSMENTS</b><br/><b>AND</b><br/><b>APPROVING</b><br/><b>PROJECT</b><br/><b>DOCUMENTS</b><br/><b>7000</b><br/><b>FITZWATER</b><br/><b>ROAD</b></p> |
| <p><b>ORDINANCE 5560</b> re: an Ordinance accepting the proposals of Medical Mutual of Ohio for employee healthcare insurance, administration of the employee healthcare insurance program, and for the provision of healthcare stop loss insurance; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5560 on third and final reading.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.<br/>Nays: None.</p> <p><b>MOTION CARRIED 7-AYES, 0-NAYS.</b></p> <p>Motion by Caruso, seconded by Stucky, to pass Ordinance 5560.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.<br/>Nays: None.</p> <p><b>MOTION CARRIED 7-AYES, 0-NAYS.</b></p>                                                                                                                                          | <p><b>ORD. 5560</b><br/><b>ACCEPT</b><br/><b>PROPOSAL</b><br/><b>MEDICAL</b><br/><b>MUTUAL</b><br/><b>HEALTH</b><br/><b>CARE</b><br/><b>VARIOUS-2023</b></p>                                                                             |
| <p><b>ORDINANCE 5561</b> re: an Ordinance accepting the proposal of Lincoln National Life Insurance Company for an employee dental insurance program; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5561 on third and final reading.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.<br/>Nays: None.</p> <p><b>MOTION CARRIED 7-AYES, 0-NAYS.</b></p> <p>Motion by Caruso, seconded by Stucky, to pass Ordinance 5561.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.<br/>Nays: None.</p> <p><b>MOTION CARRIED 7-AYES, 0-NAYS.</b></p>                                                                                                                                                                                                                                         | <p><b>ORD. 5561</b><br/><b>ACCEPT</b><br/><b>PROPOSAL</b><br/><b>FOR</b><br/><b>EMPLOYEE</b><br/><b>DENTAL</b><br/><b>WITH</b><br/><b>LINCOLN 2023</b></p>                                                                               |

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| <p><b>ORDINANCE 5562</b> re: an Ordinance authorizing a contract Lincoln National Life Insurance Company for an employee life insurance program; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5562 on third and final reading.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.<br/>Nays: None.</p> <p><b>MOTION CARRIED 7-AYES, 0-NAYS.</b></p> <p>Motion by Caruso, seconded by Stucky, to pass Ordinance 5562.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.<br/>Nays: None.</p> <p><b>MOTION CARRIED 7-AYES, 0-NAYS.</b></p><br><p><b>ORDINANCE 5563</b> re: an Ordinance retaining the services of the Local Government Services (LGS) of the Auditor of State's Office to assist in the preparation of the City's Annual Comprehensive Financial Report for the years 2022 and 2023; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5563 on third and final reading.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.<br/>Nays: None.</p> <p><b>MOTION CARRIED 7-AYES, 0-NAYS.</b></p> <p>Motion by Caruso, seconded by Stucky, to pass Ordinance 5563.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.<br/>Nays: None.</p> <p><b>MOTION CARRIED 7-AYES, 0-NAYS.</b></p><br><p><b>ORDINANCE 5564</b> re: an Ordinance authorizing the Mayor to enter into a Lease Agreement for Jail Housing and Ancillary Services with the City of North Royalton to lease one jail cell bed on an exclusive basis for its own purposes for the Brecksville Police Department; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5564 on third and final reading.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.<br/>Nays: None.</p> <p><b>MOTION CARRIED 7-AYES, 0-NAYS.</b></p> <p>Motion by Caruso, seconded by Stucky, to pass Ordinance 5564.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.<br/>Nays: None.</p> <p><b>MOTION CARRIED 7-AYES, 0-NAYS.</b></p><br><p><b>BOARD OF ZONING APPEALS:</b> Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be Monday, November 7th at 7:30 P.M.</p><br><p><b>PLANNING COMMISSION:</b> Councilmember Stucky reported the next meeting of the Planning Commission will be Thursday November 3<sup>rd</sup> at 7:00 P.M. The Planning Commission recommended (2) signs for Council consideration.</p><br><p><b>KELLER WILLIAMS ELEVATE – 8869 BRECKSVILLE ROAD:</b> Motion by Stucky, seconded by Savage, one (1) 4.75 sq. ft. permanent identification wall sign on the building frontage and one (1) 12 sq. ft. permanent identification wall sign at the rear of the building for Keller Williams Elevate, located at 8869 Brecksville Road, Ste. C, Brecksville, Ohio 44141, as described in the attached plans dated September 12, 2022, and application dated September 23, 2022, contingent on approval by City Council of the following deviation:</p> | <p><b>ORD. 5562</b><br/><b>AUTHORI-</b><br/><b>ZING</b><br/><b>CONTRACT-</b><br/><b>EMPLOYEE</b><br/><b>LIFE INS.</b><br/><b>WITH</b><br/><b>LINCOLN 2023</b></p><br><p><b>ORD. 5563</b><br/><b>RETAINING</b><br/><b>LOCAL GOVT.</b><br/><b>SERVICES</b><br/><b>(LGS) OF</b><br/><b>AUDITOR'S</b><br/><b>OFFICE</b></p><br><p><b>ORD. 5564</b></p><br><br><br><br><br><br><br><br><br><br><p><b>BD. OF</b><br/><b>ZONING</b><br/><b>APPEALS</b></p><br><br><br><br><br><br><br><br><br><br><p><b>PLANNING</b><br/><b>COMMISSION</b></p><br><br><br><br><br><br><br><br><br><br><p><b>KELLER</b><br/><b>WILLIAMS</b><br/><b>ELEVATE –</b><br/><b>8869 BRECKS-</b><br/><b>VILLE ROAD</b></p> |
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- From Section 1187.09(d)(2) that external facing building units above the ground floor shall be entitled to 1 identification wall sign not exceeding 3 sq. ft. in area, located on an inside wall either on the upper floor or on an entrance to the upper floor, to allow 2 permanent identification wall signs, one (1) 4.75 sq. ft. and one (1) 12 sq. ft., respectively located on the second floor of the building frontage and building rear

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

Nays: None.

Abstain: Caruso.

**MOTION CARRIED 6-AYES, 0-NAYS, 1-ABSTAIN.**

**HOLDING SPACE PSYCHOTHERAPY – 8927 BRECKSVILLE ROAD: HOLDING SPACE PSYCHO-THERAPY – 8927 BRECKSVILLE ROAD**  
Motion by Stucky, seconded by Caruso, to approve a 27.9 sq. ft. identification window sign for Holding Space Psychotherapy, 8927 Brecksville Road, Brecksville, Ohio 44141, as described in the application dated September 22, 2022, and attached drawings, condition on City Council's approval of the following deviation:

- A deviation from Section 1187.09(c) permitting a maximum sign face area of 5 sq. ft. for a window sign to allow a sign face area of 27.9 sq. ft.

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

Nays: None.

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

**RECREATION COMMISSION:** Councilmember Ganim reported the next meeting of the Recreation Commission will be December 5<sup>th</sup> at 7:30 PM. Councilmember Ganim said the Commission has recommended an update to resident and non-resident membership rates. Recreation Director Engle will present the recommendations to Council for consideration at the next meeting of City Council. **RECREATION COMMISSION**

**DEPARTMENT OF HUMAN SERVICES:** Councilmember Koepke reported the next meeting of the Human Services Advisory Board met today and the next meeting will be December 13<sup>th</sup> at 3:00 P.M. There will be a Senior Health Fair held at the Human Services Center on November 3<sup>rd</sup>. Councilmember Koepke said bell ringers are needed for the holiday season, please contact the Human Services Center if you are able to volunteer your time. **DEPT. OF HUMAN SERVICES**

**TELECOMMUNICATIONS COMMISSION:** Councilmember Savage reported the Telecommunications Commission's next meeting will be November 16<sup>th</sup> at 6:00 PM. **TELEC. COM.**

**SAFETY-SERVICE COMMITTEE:** Councilmember Ganim reported the committee met earlier today and has one item for Council Consideration. **SAFETY-SERVICE**

**WARNING SIRENS –** Motion Ganim, seconded by Kingston, to approve a purchase requisition to Vasu Communications, Inc. in the aggregate amount of \$3,713.66 for repairs to the Warning Sirens located at Blossom and in front of the Cuyahoga Valley Career Center. Account #110171 2601. **WARNING SIRENS**

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

Nays: None.

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

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

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

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

**BUILDINGS &  
GROUNDS  
COMMITTEE**

**SERVICE DEPARTMENT BUILDING REPAIRS:** Motion by Koepke, seconded by Caruso, to approve a blanket vendor purchase requisition in the aggregate amount of \$15,161.83 for various building repairs to be made at the Service Department Complex. *Account #110170 2603.*

**SERVICE  
DEPARTMENT  
BUILDING  
REPAIRS**

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

Nays: None.

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

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

**LEGISLATION  
COMMITTEE**

**FINANCE COMMITTEE:** Councilmember Caruso reported the Committee met earlier today and has (4) items for Council consideration.

**FINANCE  
COMMITTEE**

**BLOSSOM FIELD HOUSE IT EQUIPMENT** - Motion by Caruso, seconded by Stucky, to approve a blanket vendor purchase requisition in the aggregate amount of \$12,000.00 for the purchase of various pieces of IT equipment required for operations at the new Blossom Field House. *Account #110135 2506, Project #BD160002*

**BLOSSOM  
FIELD HOUSE  
IT  
EQUIPMENT**

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

Nays: None.

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

**BRECKSVILLE CALENDAR** - Motion by Caruso, seconded by Stucky, to approve a purchase requisition to HKM Direct Market Communications in the amount of \$3,810.00 for the printing of the City's 2023 Calendar. *Account #110150 2110*

**BRECKS-  
VILLE  
CALENDAR**

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

Nays: None.

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

**SALARY CONTINUATION** - Motion by Caruso, seconded by Stucky, to approve the Request for Salary Continuation Extension for a Service Department Worker injured while working in the City.

**SALARY  
CONTINUA-  
TION**

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

Nays: None.

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

**PROFESSIONAL BILLS:** Motion by Caruso, seconded by Stucky, to approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$11,261.33; Lisa Sabol in the amount of \$5,967.50; Roger Wadsworth in the amount of \$350.00; Kulchystsky Architects, LLC in the amount of \$93.75; and Donald G. Bohning & Associates in the amount of \$23,160.00 and Sixmo in the amount of \$1,828.75; Total of all invoices \$42,661.33

**MONTHLY  
BILLS FOR  
PROFESS-  
IONAL  
SERVICES**

Motion by Caruso, seconded by Savage.

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

Nays: None.

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

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

**LAW**

**REPORT OF ENGINEER:** No Report.

**ENGINEER**

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

**FINANCE**

**REPORT OF BUILDING DEPARTMENT:** C.B.O. Packard reported in October the Building Department issued 111 permits with a valuation of just over \$1 million and the total receipts collected of \$31,389.08.

**BUILDING  
DEPT.**

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

**SERVICE**

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

**PURCHASING**

**REPORT OF POLICE DEPARTMENT:** Police Chief Korinek said the Drug Takeback event collected 158 pounds of unwanted and expired medication. CAPA and CERT helped to make the event successful. Lt. Johnson successfully entered information into the Flock Camera system which resulted in the apprehension of a suspect and the return of an abducted child.

**POLICE**

**REPORT OF FIRE DEPARTMENT:** No Report.

**FIRE**

**REPORT OF RECREATION DEPARTMENT:** No Report.

**RECREATION**

**REPORT OF THE MAYOR:** Mayor Hruby said an open house is taking place at the Fieldhouse where pickleball and basketball courts are currently in use and the Fieldhouse schedule is filling up quickly. Mayor Hruby said election will be held on November 8<sup>th</sup>, please remember to get out and vote. November 11<sup>th</sup> is Veteran's Day, City Hall and Human Services will be closed. November 4<sup>th</sup>, Mayor Hruby said, is the 55<sup>th</sup> anniversary of his service to the City of Brecksville. Mayor Hruby thanked the residents of Brecksville for allowing him to serve the community for the past 55 years.

**MAYOR**

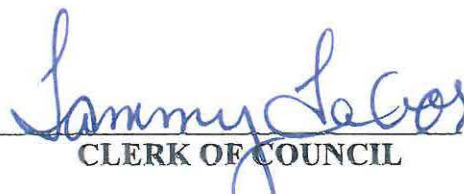
Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 8:59 P.M. **ADJOURN**

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

Nays: None.

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

  
\_\_\_\_\_  
**PRESIDENT OF COUNCIL**

  
\_\_\_\_\_  
**CLERK OF COUNCIL**