MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD January 21, 2019

Council was **CALLED TO ORDER** in Regular Session by Council President Mike Harwood at 8:23 P.M. in Ralph W. Biggs Council Chambers. **CALL TO ORDER**

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

Members Present:	L. Carouse, Jr., D. Caruso, M. Harwood, A. Koepke, J. Petsche, L. Redinger, K. Veras.
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.

ROLL CALL

MINUTES OF THE JANUARY 2, 2020 REGULAR MEETING: Motion by Carouse, seconded by Redinger, to dispense with the reading of the January 2, 2020 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 1-2-2020 APPROVED**

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

Motion by Harwood, Seconded by Carouse, to amend the agenda to include an Ordinance amending Section 1157.03 of the Planning & Zoning Code. **AMEND AGENDA**

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

RESOLUTION 5016 re: a Resolution authorizing the Mayor to renew the Memorandum of Understanding with the SWCD and The NEORSD for the provision of services in implementing the City of Brecksville's soil & water conservation measures; and declaring an emergency, was read by title. **RES. 5016 RENEW MOU WITH CSWCD AND NEORSD FOR SOIL & WATER CONSERV. MEASURES**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5016 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Resolution 5016.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5017 re: a Resolution granting an Easement for Construction, Reconstruction, Operating, Maintaining, Repairing and Replacing Storm and Sanitary Sewer Facilities, and Appurtenances Thereto In, Under, Across and Through PP# 601-22-013 owned by Joanne M. Salvatore Bochis, Anthony J. Salvatore & Patricia A. Salvatore; and declaring an emergency, was read by title. **RES. 5017 GRANTING EASEMENT FOR STORM & SANITARY AT PP#601-22-013 SALVATORE PROPERTY**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5017 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Resolution 5017.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5018 re: a Resolution authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with section 721.15 of the Ohio Revised Code; and declaring an emergency, was read by title.

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5016 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Resolution 5016.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RES. 5018 AUTH. SALE OF PERSONAL PROPERTY THROUGH INTERNET AUCTION THROUGH 12-31-2020

RESOLUTION 5019 re: a Resolution accepting the proposal of Karpinski Engineering to provide professional engineering services for the Blossom Hill Building No. Seven (7) Piping Replacement Project; and declaring an emergency, was read by title.

Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution 5019 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Resolution 5019.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RES. 5019 ACCEPT PROPOSAL OF KARPINSKI ENG. FOR BLOSSOM BLDG. #7 PIPING REPLACE-MENT PROJECT

RESOLUTION 5020 re: a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Tom English for work as the Youth Baseball and Softball League Director for the City of Brecksville Recreation Department; and declaring an emergency, was read by title.

Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution 5020 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Resolution 5020.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RES. 5020 AUTH. CONTRACT-OR AGREEMENT WITH TOM ENGLISH AS YOUTH BASEBALL DIRECTOR

RESOLUTION 5021 re: a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Margaret English for work as the BTBA Brecksville Travel Baseball Association President and Liaison to the City of Brecksville Recreation Department, for the year 2020; and declaring an emergency, was read by title.

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5021 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Resolution 5021.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RES. 5021 AUTH. CONTRAC-TOR AGREEMENT WITH M. ENGLISH AS BTBA PRES. & LIAISON TO THE CITY OF BRECKS-VILLE REC. DEPT.

RESOLUTION 5022 re: a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Geoffrey Thacker for work as the Community Youth Soccer Director; and declaring an emergency, was read by title.

RES. 5022 AUTH. CONTRACTOR AGREEMENT WITH G. THACKER AS YOUTH SOCCER DIRECTOR

Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution 5022 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Resolution 5022.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5023 re: a Resolution authorizing the Mayor to grant a Temporary Easement to the Northeast Ohio Regional Sewer District for PP# 601-29-003 for the Chippewa Creek Bank Stabilization Project; and declaring an emergency, was read by title.

RES. 5023 AUTH. TEMP. EASEMENT TO NEORSD FOR PP#601-29-003 FOR CHIPPEWA CREEK BANK STABILIZ. PROJECT

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5023 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Resolution 5023.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5024 re: a Resolution authorized to execute the Army Corps of Engineer's Permit #2016-01281 for the Blossom Hill School and Fieldhouse Project; and declaring an emergency, was read by title.

RES. 5024 AUTH. THE MAYOR TO EXECUTE ARMY CORPS OF ENGINEER PERMIT FOR BLOSSOM HILL SCHOOL & FIELD-HOUSE PROJECT

Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution 5024 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Resolution 5024.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5025 re: a Resolution authorizing the issuance of a grant in the amount of six thousand dollars ($6,000) for the year 2020 to the Brecksville Center for the Arts for the purpose of general operations; and declaring an emergency, was read by title.

RES. 5025 AUTH. THE ISSUANCE OF A GRANT TO THE BRECKS. CENTER FOR THE ARTS.

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5025 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Resolution 5025.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5026 re: a Resolution authorizing the issuance of a grant in the amount of three thousand five hundred dollars ($3,500.00) for the year 2020 to the Brecksville Historical Association, Inc. to be used to fund utility expenses at the Squire Rich Museum; and declaring an emergency, was read by title.

RES. 5026 AUTH. GRANT TO BRECKS. HISTORICAL ASSOC. TO FUND UTILITY EXPENSES AT SQUIRE RICH MUSEUM

Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution 5026 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Resolution 5026.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5288 re: an Ordinance providing for the issuance and sale of not to exceed $1,600,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving State Route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slopes, replacing ADA ramps, and constructing storm sewers and related drainage facilities, together with all necessary related improvements and appurtenances thereto; and declaring an emergency, was read by title.

ORD. 5288 ISSUE NOTES IN ANTICIPATION OF BONDS NOT TO EXCEED $1,600,000 FOR IMPROVING S.R. 82

Motion by Caruso, seconded by Veras, to suspend the rules and place Ordinance 5288 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Ordinance 5288.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5289 re: an Ordinance providing for the issuance and sale of not to exceed $750,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving State Route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slopes, replacing ADA ramps, constructing storm sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto; and declaring an emergency, was read by title.

ORD. 5289 ISSUE NOTES IN ANTICIPATION OF BONDS NOT TO EXCEED $750,000 FOR IMPROVING S.R. 82

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5289 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Ordinance 5289.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5290 re: an Ordinance providing for the issuance and sale of not to exceed $8,600,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of designing, developing, constructing, installing, equipping and improving an athletic fieldhouse to be located on the Blossom Hill property on Oakes Road, and otherwise improving the site therefor, together with all necessary related improvements and appurtenances thereto, in connection with an agreement with the Brecksville-Broadview Heights City School District; and declaring an emergency, was read by title. **ORD. 5290 ISSUE NOTES IN ANTICIPATION OF BONDS NOT TO EXCEED $8,600,000 FOR THE BLOSSOM HILL SCHOOL AND FIELDHOUSE PROJECT**

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5290 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Ordinance 5290.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5291 re: an Ordinance providing for the issuance and sale of not to exceed $1,150,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving State Route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slopes, replacing ADA ramps, constructing storm sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto; and declaring an emergency, was read by title. **ORD. 5291 ISSUE NOTES IN ANTICIPATION OF BONDS NOT TO EXCEED $1,150,000 FOR IMPROVING S.R. 82**

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5291 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Ordinance 5291.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5292 re: an Ordinance to amend Ordinance No. 5277 making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2020, making necessary appropriation and revenue adjustments; and declaring an emergency, was read by title. **ORD. 5292 AMEND ORD. 5277 MAKING APPROPRIATIONS AND REVENUE ADJUSTMENT FOR FISCAL YEAR ENDING 12-31-2020**

Motion by Caruso, seconded by Veras, to suspend the rules and place Ordinance 5292 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Ordinance 5292.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5293 re: an Ordinance authorizing the destruction of thirty ballistic vests no longer needed by the Police Department for a Municipal purpose; and declaring an emergency, was read by title. **ORD. 5293 AUTHORIZE DESTUCTION OF (30) BALLISTIC VESTS NO LONGER NEEDED**

Motion by Caruso, seconded by Redinger, to suspend the rules and place Ordinance 5293 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Ordinance 5293.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5294 re: an Ordinance authorizing the purchase of tires, tubes and related services through December 31, 2020 through The Goodyear Tire & Rubber Company for use by the Brecksville Service Department based upon Ohio Department of Administrative Services; and declaring an emergency, was read by title. **ORD. 5294 AUTHORIZE PURCH FROM GOODYEAR TIRE & RUBBER THROUGH OH DEPT OF ADMINISTRA TIVE SERVICES**

Motion by Caruso, seconded by Veras, to suspend the rules and place Ordinance 5294 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Ordinance 5294.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5295 re: an Ordinance amending Section 1157.03 of the Planning and Zoning Code entitled Use Regulations; Office-Laboratory District to define the terms engineering and office development; and declaring an emergency, was read by title. **ORD. 5295 AMEND §1157.03 OF PLANNING & ZONING CODE TO DEFINE ENGINEER-ING & OFFICE DEVELOP-MENT**

Motion by Caruso, seconded by Veras, to suspend the rules and place Ordinance 5295 on third and final reading.

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

Motion by Redinger, seconded by Carouse, to pass Ordinance 5295.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, 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, February 10th at 7:30 P.M. The Board of Appeals has (3) items for Council's consideration. **BD. OF ZONING APPEALS**

Motion by Caruso, seconded by Veras, that City Council accept the recommendation of approval for a variance from Section 1151.03(C) to install a fence on a vacant lot (not permitted) located at 8761 Riverview Road, PP# 602-30-004. **APP. 2020-02 8760 RIVERVIEW ROAD FENCE PP#602-30-004**

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

Motion by Caruso, seconded by Veras, that City Council accept the recommendation of approval for a variance from section 1185.03(a) maximum height fence of 4 ft., to allow 4.5 ft. for a black aluminum fence located at 9462 Highland Drive. PP# 603-14-009. **APP. 2020-03 AUTH. 4.5 FOOT FENCE AT 9462 HIGHLAND DR.**

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

Motion by Caruso, seconded by Veras, that City Council accept the recommendation of approval for (1) a variance from Section 1151.24 from the minimum required 60 ft. front yard setback to allow 55 ft., and (2) a variance from Section 1119.09(d) not to install the required public sidewalks until such time that the City deems appropriate, for the construction of a single family dwelling located at 10300 Dewey Road, PP# 605-24-019. **APP. 2020-04 AUTH 55 FT. SETBACK AND PUBLIC SIDEWALK VARIANCE 10300 DEWEY RD**

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

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

Motion by Harwood, seconded by Carouse, to accept the recommend PRELIMINARY approval of plans to construct a new Elementary School and Field House at 3500 Oakes Road, Brecksville, Ohio, 44141, for the City of Brecksville and the Brecksville – Broadview Heights City School District as described in the application dated November 14, 2019, and shown in the attached drawings by ThenDesign Architecture, contingent on approval of the following deviation: **BBHCSD PK-5 SCHOOL & FIELD HOUSE 3500 OAKES ROAD.**

- From Section 1183.15(b)(3), a deviation for parking areas to have no more than 20 cars in an unobstructed line of sight without an intervening landscape island to allow up to 30.

And also contingent upon approval of the Board of Zoning Appeals of the following:

1. A variance from Section 1181.11(a) maximum roof area over 30 feet is limited to 10% of ground floor area to allow 26%.
2. A variance from Section 1183.04(c) requirement that parking spaces be 10'x20' to allow 9'x18'.
3. A variance from Section 1119.09(d) that would require sidewalks along Oakes Road to permit no sidewalks.

And also contingent upon approval of the City Engineer and City Council of the foregoing:

C100	Demolition Plan	12-09-19
C101	Site Plan	12-09-19
C102	Pavement Plan	12-09-19
C103	Pavement Marking Plan	12-09-19
C104	Utility Plan	12-09-19
C105	Drainage Plan	12-09-19
C106	Grading Plan	12-09-19
C107	Driveway Plan	12-09-19
C108	Driveway Plan	12-09-19
L100	Landscape Plan	12-09-19
L101	Landscape Plan - North Driveway	12-09-19
A100.1	First Floor Plan	12-09-19
A100.2	Second Floor Plan	12-09-19
A101.1	First Floor Plan - Area 1	12-09-19
A101.2	First Floor Plan - Area 2	12-09-19
A101.3	First Floor Plan - Area 3	12-09-19
A101.4	First Floor Plan - Area 4	12-09-19
A101.5	First Floor Plan - Area 5	12-09-19

A101.6	First Floor Plan - Area 6	12-09-19	**(CONTINUED)**
A102.1	Second Floor Plan - Area 1	12-09-19	**BBHCSD PK-5**
A102.2	Second Floor Plan - Area 2	12-09-19	**SCHOOL &**
A102.3	Second Floor Plan - Area 3	12-09-19	**FIELD HOUSE**
A400	Elevation Plan	12-09-19	**3500 OAKES**
A401	Elevation Plan	12-09-19	**ROAD.**
A402	Elevation Plan	12-09-19	
E001	Exterior Lighting Plan	12-09-19	
E111	First Floor Lighting Plan - Area 1	12-09-19	
E112	First Floor Lighting Plan - Area 2	12-09-19	
E113	First Floor Lighting Plan - Area 3	12-09-19	
E114	First Floor Lighting Plan - Area 4	12-09-19	
E115	First Floor Lighting Plan - Area 5 and 6	12-09-19	
Exterior Finish Details - 2 pages		Undated	
Interior Finish Details - Gymnasium		Undated	
Roof Height Detail		10/2/2019	

It is further reflected and stipulated that TDA Architecture will consider an alternative to the finishes of the field house and advise the Planning Commission of the result of those considerations.

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

RECREATION COMMISSION: Council Representative Redinger said the organizational meeting will be held on January 27th followed by the first regular meeting of the year. **RECREATION COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras reported the next meeting of the Human Services Advisory Board will be February 12th at 3:00 P.M. Susan Putich Kisling was sworn in at the first meeting of the year. The Kiwanis' empty bowls event will be held February 4th at the Cuyahoga Valley Career Center. Human Services Volunteer lunch will be held Thursday February 20th. The Human Services Gathering Room will host Mayor Hruby's Conversation with the Mayor on February 18th and the Mayor's State of the City on February 19th. AARP will also hold tax preparation **DEPT. OF HUMAN SERVICES**

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

SAFETY-SERVICE COMMITTEE: Councilmember Caruso reported the committee met earlier today and thanked Council for the passage of legislation presented this evening. The committee has (4) additional items for Council consideration. **SAFETY-SERVICE**

Motion by Caruso, seconded by Veras, to approve a purchase requisition to Mattes Landscaping in the amount of $20,000.00 for Supplementary Snowplowing for the 2020 snow season. *Account #110430 2103.* **SUPPLE-MENTAL 2020 SNOW PLOWING SEASON**

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

Motion by Caruso, seconded by Veras, to approve a purchase requisition for the contract extension with OnSolve, LLC (formerly Emergency Communications Network) for CodeRED Emergency Notification Service in the annual amount of $9,980.00 and Weather Warning Service in the amount of $3,750.00 for the aggregate total of $13,730.00. *Account#110150 2103.* **CODERED EMERGENCY NOTIFICA-TION SERVICE EXTENSION**

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

Motion by Caruso, seconded by Veras, to approve a purchase requisition to Home Depot in the amount of $7,051.27 for an Advance Adfinity X20C Walk-Behind Cylindrical Auto Scrubber for Housekeeping. *Account #C110165 3300.*

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

PURCHASE CYLINDRICAL AUTO SCRUBBER FOR HOUSEKEEPING

STREETS & SIDEWALKS COMMITTEE: Councilmember Carouse reported the committee met earlier this evening and considered to items for residents in the Crane Creek subdivision and gave direction to the City Engineer to respond.

STREETS & SIDEWALKS

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met earlier and discussed the request of Highland Drive resident's sewer tap in fee concerns.

UTILITIES COMMITTEE

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

BUILDINGS & GROUNDS COMMITTEE

Motion by Veras, seconded by Caruso, to authorizing Donald G. Bohning & Assoc, Inc. to prepare a boundary survey for the Central School Property, cost not to exceed $5,000.00.

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

CENTRAL SCHOOL BOUNDARY SURVEY

Motion by Veras, seconded by Caruso, to approve a purchase requisition in the amount of $5,730.00 to Select Security for the installation of a new addressable fire alarm system with cellular dialer and monitoring fees in the amount of $50.00 per month for the Old Town Hall. *Account # C490162 3202 Project #BL200003.*

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

OLD TOWN HALL FIRE ALARM

Motion by Veras, seconded by Caruso, to authorize an increase of $4,925.00 to PO# CT164653 to Chagrin Valley Engineering for additional services required for compliance with the Army Corps of Engineer's permit.

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

CHAGRIN VALLEY ENGINEER. BLOSSOM HILL ARMY CORP PERMIT

LEGISLATION COMMITTEE: Councilmember Koepke had no report.

LEGISLATION COMMITTEE

FINANCE COMMITTEE: Councilmember Redinger thanked Council for the passage of the legislation presented this evening. The Finance Committee has several items for Council's consideration.

FINANCE COMMITTEE

Motion by Redinger, seconded by Petsche, to authorize the Purchasing Director to advertise for bids on the following annual purchases & upcoming projects in 2020. Annual Purchases: -2020 Online Auctions of Surplus Property on GovDeals.com which is ongoing, Disposal of Rubbish, recycle, Leaves & Street Sweepings in March 2020, Supplying Asphalt Materials *(municipal purchasing consortium)* in April 2020, 2021 Road Program in December 2020.

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

BID ADVERTISEMENT AUTH. FOR ANNUAL PURCHASES

Motion by Redinger, seconded by Petsche, to approve a purchase requisition to Sundance Systems, Inc. for the annual support of CAD Disaster Software and Mobile Data, Public Records Online, AVL Support, Hosted System and Mayor's Court Interface Support for the aggregate amount of $10,505.00 for the period of 1/1/2020 – 12/31/2020. *Account #110210 2103.* **SUNDANCE SYSTEMS ANNUAL SUPPORT**

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

Motion by Redinger, seconded by Petsche, to approve a Purchase Requisition to Wichert Insurance Services, Inc. for year 2 of a 3 year rate-guaranteed policy through Provident for Accident & Health Insurance Coverage for Volunteer & Part-Time Firemen at $3,212.00 per year. *Account No. 290260 2101.* **WICHERT INSURANCE FOR PART TIME FIRE-FIGHTER ACCIDENT & HEALTH INS.**

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

Motion by Redinger, seconded by Petsche, to extend salary continuation through January 13, 2020 for a Service Department employee injured while working in the City. **SALARY CONTINUA-TION**

Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, 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 $10,580.83; Matty, Henrikson and & Greve $15,242.50; Sergio I. DiGeronimo in the amount of $7,287.50; Roger Wadsworth in the amount of $700.00; Kulchytsky Architects, LLC in the amount of $506.25; J Neusser, LLC in the amount of $2,000.00; and Donald J. Bohning & Associates in the amount of $14,657.70 and Sixmo in the amount of $212.50. Total of all invoices $51,187.28. **MONTHLY BILLS FOR PROFESS-IONAL SERVICES**

Ayes: Carouse, Caruso, Harwood, Koepke, Redinger, Veras.
Abstain: Petsche.
Nays: None.
MOTION CARRIED 6-AYES, 1-ABSTAIN, 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 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 RECREATION DEPARTMENT: No Report. **RECREATION**

REPORT OF THE MAYOR: Mayor Hruby reported the Inaugural Ball was a great success and thanked all that were involved in making it a success. The event raised approximately $10,000.00 which will be used for the Historical Walk. Mayor Hruby congratulated the Finance Director and the Finance Department for the excellence award given for the CAFR (Comprehensive Annual Financial Report). Mayor Hruby said the 2019 income tax collections were up 8.9%, property tax collections were up 10.67%. The general fund increased 22.3% allowing an increase of over 4 million. The unexpended general fund balance was $8,643,509.00 at the time of the report. **MAYOR**

Mayor Hruby congratulate the department heads for being fiscally responsible and helping to make that happen. Mayor Hruby said it was a great economic development year for the City.

The MetroParks and the Cuyahoga Valley National Park will continue the deer management program.

The Service Department participated in the Solid Waste District collection of Household Hazardous Waste. The City collected 3,427 lbs. of hazardous household waste. The City of Brecksville was one of two cities in Cuyahoga County that participated in the collection.

COMMENTS: None.

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 9:10 P.M.

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

PRESIDENT OF COUNCIL

CLERK OF COUNCIL