MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD May 2, 2017

Council was **CALLED TO ORDER** in Regular Session by Council President Greg Skaljac at 8:04 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: G. Broski, L. Carouse, Jr., M. Harwood, L. Redinger, G. Skaljac. **ROLL CALL**

Members Absent: N. Murphy, K. Veras.

Others Present: Mayor Jerry N. Hruby, Law Director D. Matty, Asst. Law Director S. DiGeronimo, Engineer G. Wise, Finance Director V. Price, CBO S. Packard, Service Director R. Weidig, Purchasing Director R. Riser, Fire Chief E. Egut, Police Chief W. Goodrich, , Council Clerk T. Tabor.

MINUTES OF THE APRIL 18, 2017 REGULAR MEETING: Motion by Carouse, seconded by Redinger, to dispense with the reading of the April 18, 2017 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 4-18-2017 APPROVED**

Ayes: Broski, Carouse, Harwood, Redinger, Skaljac.

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.

RESOLUTION 4748 Re: a Resolution Appointing Matthew P. Sternad to the position of Firefighter for the City of Brecksville, was read. **RES. 4748 APPOINTING MATTHEW STERNAD AS FIREFIGHTER**

Motion by Broski, seconded by Harwood, to suspend the rules and place Resolution 4748 on third and final reading.

Ayes: Broski, Carouse, Harwood, Redinger, Skaljac.

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4748.

Ayes: Broski, Carouse, Harwood, Redinger, Skaljac.

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.

OATH OF OFFICE: Mayor Hruby said that he had sworn in Matthew's father John as a firefighter not long ago. Matthew is a lifelong resident and graduated from the Brecksville-Broadview Heights High School in 2012. After graduation Matthew attended the Cuyahoga Valley Career Center and obtained his EMT Basic Certification. He joined the Valley Fire District and obtained the Firefighter II certification in 2012. Matthew received paramedic training at Parma Hospital and obtained his National Certification in 2015. He has worked as a part time fire fighter in Broadview Heights since August, 2016. Matthew was chosen after tests proved him to be the ideal candidate for Brecksville. **OATH OF OFFICE FIREFIGHTER MATTHEW STERNAD**

Matthew introduced his parents John and Theresa and many family members and friends in attendance to witness his appointment. Matthew's girlfriend Rebecca had the honor of placing Matthew's badge on his uniform.

RESOLUTION 4749 Re: A Resolution to accept the proposal of Karpinski Engineering for the electrical engineering services at Old Town Hall for renovations to the theatrical lighting, house lighting and power distribution system, was read by title. **RES. 4749 OLD TOWN HALL ELECTRICAL ENGINEER-ING**

Motion by Harwood, seconded by Broski, to suspend the rules and place Resolution 4749 on third and final reading.

Ayes: Broski, Carouse, Harwood, Redinger, Skaljac.

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.
Motion by Redinger, seconded by Carouse, to pass Resolution 4749 .
Ayes: Broski, Carouse, Harwood, Redinger, Skaljac.
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS.

ORD. 5075 AMENDMENT TO SECTION 1525.01 OF THE TAXATION CODE

ORDINANCE 5075 Re: an Ordinance amending Section 1525.01 of the Taxation Code to update the composition of the Board to comply with current Ohio Law and declaring an emergency, was read by title.

Motion by Broski, seconded by Harwood, to suspend the rules and place Ordinance 5075 on third and final reading.

Ayes: Broski, Carouse, Harwood, Redinger, Skaljac.
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS.
Motion by Redinger, seconded by Carouse , to pass Ordinance 5075.
Ayes: Broski, Carouse, Harwood, Redinger, Skaljac.
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS.

2nd READING ORDINANCE 5073 AMEND PLANNING & ZONING CODE §1189.01 TO PROHIBIT MEDICAL MARIJUANA

ORDINANCE 5073 (2nd READING) Providing for the submission to the electors of the City of Brecksville the question of amending the Planning and Zoning Code Section 1189.01 of the Planning and Zoning Code by adding subsection (n) to prohibit medical marijuana activities in all use districts, and declaring an emergency, was read.

Motion by Broski, seconded by Harwood, to pass Ordinance 5073 to third and final reading.

Ayes: Broski, Carouse, Harwood, Redinger, Skaljac.
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS.

TEMPORARY USE OF EQUIPMENT FOR ODOT AND KOKOSING INC.

I-77 WIDENING PROJECT: Motion by Skaljac, seconded by Carouse, to approve Kokosing Inc. and the Ohio Department Of Transportation temporary permission for the use and operation of vehicles and equipment between such hours and on such days as Council determines that the public welfare requires such temporary permission, such as an urgently needed public improvement, and a public nuisance shall not be created.

Ayes: Broski, Carouse, Harwood, Redinger, Skaljac.
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS

BD. OF ZONING

BOARD OF ZONING APPEALS: No Report

PLANNING COMMISSION: Council Representative Harwood announced the Planning Commission meeting will be held May 4, 2017, at 7:00 P.M.

RECREATION COMMISSION: No Report

RECREATION COMMISSION

DEPARTMENT OF HUMAN SERVICES: No Report

DEPT. OF HUMAN SERVICES

TELECOMMUNICATIONS COMMISSION. Councilmember Broski had no report.

TELEC. COM.

SAFETY-SERVICE COMMITTEE: No Report — **SAFETY-SERVICE**

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski said he will be working with Service Director Weidig and the Streets and Sidewalk Committee members to set a date and time to tour the City and assess the street conditions. — **STREETS & SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Carouse said the Utilities Committee met earlier this evening and has two items for Council consideration. — **UTILITIES COMMITTEE**

Motion by Carouse, seconded by Redinger, to approve Change Order #1 to Fetchko Excavating in the amount of $15,000.00 for the Valleybrook Storm Sewer Improvement Project to raise (3) inlet basins and import fill material to fill the rear–yard swale of the home at 4700 Valleybrook Drive. The new contract total with this change order is $303,135.43 *Account #C480171 3505 Project #SW140003.* Ayes: Broski, Carouse, Harwood, Redinger, Skaljac. Nays: None **MOTION CARRIED 5-AYES, 0-NAYS.** — **VALLEY-BROOK STORM SEWER IMPROVE-MENT PROJECT**

Motion by Carouse, seconded by Redinger, to approve the Blanket Purchase Requisition in the amount of $3850.00 for the cost of materials required to replace culvert #3 on Riverview Road prior to paving. *Account #110630 2613.* Ayes: Broski, Carouse, Harwood, Redinger, Skaljac. Nays: None. **MOTION CARRIED 5-AYES, 0-NAYS.** — **RIVERVIEW ROAD CULVERT NO. 3 REPAIR**

On behalf of the committee Councilmember Carouse thanked all those in the Administration, Fire, Police and Service Departments involved with the management and assistance regarding the storm on April 19, 2017.

BUILDINGS & GROUNDS COMMITTEE: Councilmember Harwood reported the Buildings and Grounds Committee met earlier this evening. He thanked Council for the passage of the Resolution accepting the proposal of Karpinski Engineering for the electrical engineering services at Old Town Hall. — **BUILDINGS & GROUNDS COMMITTEE**

Buildings and Grounds Committee has 3 additional items for Council consideration tonight.

Motion By Harwood, seconded by Broski, to approve a purchase requisition to West Side Roofing in the amount of $5100.00 for the roof replacement at 4410 Oakes Road at Blossom Hill. This will also include replacement of the Damaged and leaking gutter system. *Account #C490161 3202 Project #BI170006.* Ayes: Broski, Carouse, Harwood, Redinger, Skaljac. Nays: None. **MOTION CARRIED 5-AYES, 0-NAYS** — **4410 OAKES RD. ROOF AND GUTTER REPLACE-MENT**

Motion By Harwood, seconded by Broski, to approve the increase of Purchase Order #CT174740 to Karpinski Engineering in the amount of $4500.00 for the additional required services for re-designing the fire protection system at 4410 Oakes Road.*Account #C490161 3202 Project #BI170002.* Ayes: Broski, Carouse, Harwood, Redinger, Skaljac. Nays: None. **MOTION CARRIED 5-AYES, 0-NAYS** — **4410 OAKES ROAD FIRE PROTECTION SYSTEM**

Motion By Harwood, seconded by Broski, to approve a Purchase Order to Gardiner in the amount of $6950.00 for the emergency repairs to the cooling system for the Community Center Gymnasium due to a power outage that resulted in damage to the compressor and the condenser fan motor. *Account # 240710 2604.* Ayes: Broski, Carouse, Harwood, Redinger, Skaljac. Nays: None. **MOTION CARRIED 5-AYES, 0-NAYS** — **COMMUNITY CENTER HAVC REPAIR**

LEGISLATION COMMITTEE: No Report — **LEGISLATION COMMITTEE**

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

Motion by Redinger, seconded by Carouse, to approve the Purchase Order to Comp Management INC. in the amount of $4245.00 for the third party administration of all Worker's Compensation claims in 2018. Ayes: Broski, Carouse, Harwood, Redinger, Skaljac. Nays: None. **MOTION CARRIED 5-AYES, 0-NAYS** — **COMP MANAGE-MENT INC.**

Motion by Redinger, seconded by Carouse, to approve payment of monthly bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of $12,358.67; Sergio I DiGeronimo in the amount of $6,375.00; Kulchytsky Architects in the amount of $731.25; J Neusser LLC in the amount of $2,000.00; and Donald J. Bohning & Associates in the amount of $15,381.34. Total of all Invoices: $36,486.26. Ayes: Broski, Carouse, Harwood, Redinger, Skaljac. Nays: None. **MOTION CARRIED 5-AYES, 0-NAYS** — **MONTHLY BILLS FOR PROFESSION-AL SERVICES**

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

REPORT OF ENGINEER: Engineer Wise thanked Service Director Weidig and Matt Thomas of the Service Department for their assistance. Matt Thomas helped restore landscaping for an issue related to a previous engineering project and resolved the issue for the resident immediately. — **ENGINEER-ING**

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

REPORT OF BUILDING DEPARTMENT: CBO Packard reported in April, the Building Department issued 125 permits with a valuation of just under $1.5 million. The total receipts collected for April were $32,889.70. — **BLDG. DEPT.**

REPORT OF SERVICE DIRECTOR: Service Director Weidig reported that the first of two shredding days will be held in the Municipal Lot on May 13, 2017 9:00 A.M.-12:00 P.M. — **SERVICE DEPT.**

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

REPORT OF POLICE DEPARTMENT: No Report — **POLICE DEPT.**

REPORT OF FIRE DEPARTMENT: Fire Chief Egut thanked the Mayor and Council for the appointment of Matt Sternad as a full time firefighter. — **FIRE DEPT.**

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

REPORT OF THE MAYOR: Mayor Hruby thanked Clerk of Council Tabor for the attention to detail in the previous minutes. Memorial Day, May 29, 2017 will begin at 10:30. The guest speaker will be Ted Lux, announcing on the square and then speaking at the cemetery. Ted's son Jim has served in the Air Force and currently serves in the Air Force Reserves. — **REPORT OF THE MAYOR**

Mayor Hruby said on April 19, 2017 there was a major rain event, approximately 2 inches of rain fell between 6:00 and 8:00 P.M. Service Director Weidig came back to work, Engineer Gerry Wise, CBO Scott Packard, Service Foreman Matt Thomas, all returned and did an outstanding job. The staff worked together and visited many sites. The Police, Fire and Service Departments worked well together to keep the residents safe. Council President Skaljac and Councilmember Harwood kept in contact and offered assistance. The Mayor said since the 2006 storm event, approximately $10 million dollars have been spent to alleviate some of the storm water runoff. Due to that, a limited number of homes were damaged by flooding. To have one home damaged is terrible for those occupants. Mayor Hruby was pleased that some of the roads were open, when in the past storm water would have closed them. Riverview, Vaughn, Edgerton and Mill Roads were able to be kept open or quickly re-opened. To City Council, that was money well spent. The Service Department has done a tremendous job preparing the community for storm events. The Mayor said there are still problems on Riverview and until the time when the City gains cooperation from the National Park, those problems will remain. The City encourages folks to put out yard debris and the Service Department removes it for residents. Some of the un-collected yard waste led to some blocked catch basins, to which the Service Department cleaned up.

BBHHS STUDENTS IN ATTENDANCE

The following Brecksville-Broadview Heights High School students were in attendance: Julia Insana, Keali Kovach, Noah Cronauer, Jason Bronstrup, Ryan Cooper. Adam Galauner, Panos Midid, and Briana Smith.

Council President Skaljac invited the students to speak to the Mayor and members of Council after the meeting if they have any questions.

COMMENTS

COMMENTS: None

REGULAR MEETING ADJOURNED

Motion by Skaljac, seconded by Broski , to adjourn the regular meeting at 8:47 P.M. Ayes: Broski, Carouse, Harwood, Redinger, Skaljac. Nays: None. **MOTION CARRIED 5-AYES, 0-NAYS**

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

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