

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

HELD _____ December 1, 2020 _____

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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: L. Carouse, Jr., D. Caruso, M. Harwood,
D. Kingston, A. Koepke, 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 NOVEMBER 17, 2020 REGULAR MEETING: Motion by Carouse, seconded by Redinger, to dispense with the reading of the November 17, 2020 regular meeting minutes and to accept same as presented.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

REGULAR MEETING MINUTES OF 11-17-2020 APPROVED

ORDINANCE 5375 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.

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5375 on third and final reading.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5375.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5376 re: an Ordinance amending Ordinance No. 5287 as it relates to employee compensation; and declaring an emergency, was read by title.

Motion by Redinger, seconded by Caruso, to suspend the rules and place Ordinance 5376 on third and final reading.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Veras, seconded by Carouse, to pass Ordinance 5376.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Veras.

Abstain: Redinger.

Nays: None.

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

ORD. 5376 EMPLOYEE COMPENSATION

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ORDINANCE 5377 re: an Ordinance to make appropriations for current expenditures and other expenditures of the City of Brecksville; and declaring an emergency, was read by title. **ORD. 5377 APPROPRIATION**

Motion by Caruso, seconded by Redinger, to suspend the rules and place Ordinance 5377 on third and final reading.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5377.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5102 re: a Resolution making necessary transfers between certain funds and return an advance of funds for the fiscal year ending December 31, 2021; and declaring an emergency, was read by title. **RES. 5102 MAKING NECESSARY TRANSFERS ENDING 12-31-2021**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5102 on third and final reading.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 5102.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5378 re: an Ordinance authorizing the Mayor to enter into a Warranty Agreement for the Brecksville Aquatics Center Pool; and declaring an emergency, was read by title. **ORD. 5378 AUTHORIZE A WARRANTY AGREEMENT FOR AQUATICS CENTER POOL**

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5378 on third and final reading.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5378.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5103 re: a Resolution authorizing the Mayor to renew the Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District for the provision of technical assistance in implementing the City of Brecksville's soil and water conservation measures for the year 2021; and declaring an emergency, was read by title. **RES. 5103 AUTH. AN MOU WITH THE CUY. SOIL & WATER CONSERVATION DISTRICT & NEORS D FOR TECH SERVICES**

Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution 5103 on third and final reading.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 5103.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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RESOLUTION 5104 re: a Resolution appointing; and declaring an emergency, **RES. 5104**
was read by title.

Motion by Caruso, seconded by Redinger, to suspend the rules and place Resolution 5104 on third and final reading.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Carouse, seconded by Redinger, to pass Resolution 5104.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5376 re: an Ordinance amending Ordinance No. 5287 as it relates **ORD. 5376**
to employee compensation; and declaring an emergency, was read by title. **EMPLOYEE**

Motion by Caruso, seconded by Carouse, to suspend the rules and place Ordinance 5376 on third and final reading. **COMPENSA-
TION**

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Abstain: Redinger.

Nays: None.

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

Motion by Carouse, seconded by Caruso, to pass Ordinance 5376.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Veras.

Abstain: Redinger.

Nays: None.

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

BOARD OF ZONING APPEALS: Councilmember Caruso reported the next **BD. OF**
meeting of the Board of Zoning Appeals will be Monday, December 7th at 7:30 P.M. **ZON. APPEAL**

PLANNING COMMISSION: Councilmember Harwood reported the next meeting **PLANNING**
of the Planning Commission will be December 3rd at 7:00 P.M. **COMMISSION**

RECREATION COMMISSION: Council Representative Redinger said the **RECREATION**
Recreation Commission is scheduled to meet by teleconference on December 7th. **COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras **DEPT. OF**
reported the next meeting of the Human Services Advisory Board will be December 9th at **HUMAN**
3:00 P.M. by teleconference. **SERVICES**

TELECOMMUNICATIONS COMMISSION: Council Representative Carouse **TELEC. COM.**
had no report.

SAFETY-SERVICE COMMITTEE: Council President Harwood on behalf of **SAFETY-**
Councilmember Caruso and the Safety Service Committee has (2) items for Council **SERVICE**
consideration.

Approval of a purchase requisition to Bell Equipment Company in the amount of **CART TIPPER**
\$8,485.00 for the furnishing and installation of a Single Bayne Cart Tipper for the Service **FOR SERVICE**
Department. *Account # C110610 3300.* **DEPARTMENT**

Motion by Harwood, seconded by Caruso.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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Approval of a purchase requisition to Fabrizi Trucking & Paving Co., Inc. in the amount of \$7,950.00 for a replacement hydrant at the Brecksville Service Department. Account #C110170 3202 Project #BI 200021.

Motion by Harwood, seconded by Caruso.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**FIRE
HYDRANT
REPLACE-
BRECKS-
VILLE
SERVICE
DEPT**

STREETS & SIDEWALKS COMMITTEE: Council President Harwood on behalf of Councilmember Carouse, no report.

**STREETS &
SIDEWALKS**

UTILITIES COMMITTEE: Council President Harwood on behalf of Councilmember Kingston, no report.

**UTILITIES
COMMITTEE**

BUILDINGS & GROUNDS COMMITTEE: Council President Harwood on behalf of Councilmember Veras and the Buildings & Grounds Committee has (2) items for Council consideration.

**BUILDINGS &
GROUNDS
COMMITTEE**

Approval of a purchase requisition to Southeast Security for a new School facility addressable fire alarm system in the amount of \$12,332.20 for the Montessori School, Blossom Hill #7, 4450 Oakes Road.

**FIRE ALARM
SYSTEM 4450
OAKES ROAD**

Motion by Harwood, seconded by Redinger.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS

Authorizing the acceptance of a proposal to amend the current agreement with IGS Energy for electric supply management by adding the Street Lighting/Street Lamp accounts.

**IGS ENERGY
AGREEMENT**

Motion by Harwood, seconded by Redinger.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS

LEGISLATION COMMITTEE: No Report.

**LEGISLATION
COMMITTEE**

FINANCE COMMITTEE: Council President Harwood on behalf of Councilmember Redinger and the Finance Committee has (2) items for Council consideration.

**FINANCE
COMMITTEE**

Approval of a Purchase Requisition to Vermont Systems in the amount of \$6,396.30 for the 2021 Annual Maintenance Agreement for RecTrac & WebTrac.

**RECTRAC &
WEBTRAC
MAINTEN-
ANCE**

Motion by Harwood, seconded by Redinger.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS

Approval of professional service bills to Matty, Henrikson and & Greve in the amount of \$12,930.83; Sergio I. DiGeronimo in the amount of \$6,187.50, Roger Wadsworth in the amount of \$700.00; Squire Patton Boggs in the amount of \$1,308.14; J Neusser, LLC in the amount of \$2,000.00; and Donald J. Bohning & Associates in the amount of \$28,527.30 and Sixmo in the amount of \$375.00. Total of all invoices \$52,028.77.

**MONTHLY
BILLS FOR
PROFESS-
IONAL
SERVICES**

Motion by Harwood, seconded by Redinger.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

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Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS

Councilmember Redinger advised she would like to reconsider a vote she made to **RECONSIDER** suspend the rules for Ordinance 5376. Law Director Matty reported Councilmember **VOTE ON** Redinger did advise she would be abstaining from this vote due to a conflict. Law Director **ORD. 5376** Matty said the vote would need a motion and a second to be reconsidered. If that occurs, a **EMPLOYEE** motion would then be needed to approve the Ordinance. **COMPENSA-**

Motion by Harwood, seconded by Caruso, to reconsider the vote on Ordinance 5376. **TION**

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Veras.

Abstain: Redinger

Nays: None.

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

ORDINANCE 5376 re: an Ordinance amending Ordinance No. 5287 as it relates **ORD. 5376** to employee compensation; and declaring an emergency, was read by title. **EMPLOYEE**

Motion by Caruso, seconded by Carouse, to suspend the rules and place Ordinance **COMPENSA-** 5376 on third and final reading. **TION**

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Abstain: Redinger.

Nays: None.

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

Motion by Carouse, seconded by Caruso, to pass Ordinance 5376.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Veras.

Abstain: Redinger.

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: C.B.O. Packard reported in **BUILDING** November the Building Department issued 72 permits with a valuation of just over \$2.1 **DEPT.** million and the total receipts collected of \$59,911.01.

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: Fire Chief Zamiska reported a Code Red **FIRE** message was sent today notifying residents a warming center was available at the Human Services Center. Anyone requiring assistance is asked to contact the Fire Department at the non-emergency number for direction. The City of Brecksville will receive additional personal protective equipment at no additional cost from Cuyahoga County. Fire Chief Zamiska reported the City has an adequate supply of personal protective equipment for current needs.

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

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REPORT OF THE MAYOR: Mayor Hruby reported the City held a meeting with **MAYOR** residents of Westview Drive and Sherwin-Williams regarding rezoning of a parcel of land that borders residential property on Westview Drive. All questions received were answered. Those people that were unable to connect live were given the opportunity to view the virtual meeting and have any questions answered. The video will be available on the City's website. Mayor Hruby commended Myles Rapkin, Department Directors and City staff for the work putting together the fireworks program, Christmas plays, and holiday decorations.

Mayor Hruby said the snow storm earlier today caused a lot of power outages and downed trees. Mayor Hruby thanked the Police, Fire, and Service Departments for helping residents and showing compassion during today's severe weather. The Horticulture Department employees worked to clear downed limbs from Vera, Sunnydale, and Lloyd Roads. The crews worked to clear the Brecksville and Broadview Heights sides of the roadway. The current report of outages, according to the First Energy outage map lists between 81-677 affected properties.

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:53 P.M.

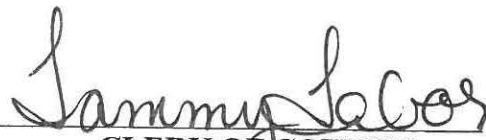
Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL