

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

HELD _____ July 16, 2019 _____

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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: G. Broski, L. Carouse, Jr., M. Harwood, J. Petsche, L. Redinger, D. Rose, K. 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, Acting Council Clerk K. Kouri.

Motion by Harwood, seconded by Carouse, to appoint Kristen Kouri as acting Clerk of Council.

APPOINT K. KOURI A ACTING CLERK OF COUNCIL

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

MINUTES OF THE JULY 2, 2019 REGULAR MEETING: Motion by Carouse, seconded by Redinger to dispense with the reading of the July 2, 2019 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 7-2-2019 APPROVED

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 4959 re: a Resolution commending William A. Reppa upon his retirement as Police Sergeant for the City of Brecksville; and declaring an emergency, was read.

RES. 4959 COMMEND SGT. WM. REPPA ON HIS RETIREMENT FROM THE BRECKSVILLE POLICE DEPARTMENT

Motion by Broski, seconded by Rose, to suspend the rules and place Resolution 4959 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4959.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby said he was very happy for Sgt. Reppa and his family on his retirement and knows the City is losing a fine police officer. Sgt. Reppa has worked to bring professional law enforcement to the City of Brecksville. Mayor Hruby said Sgt. Reppa is a replica of his father, who was very proud of his son's accomplishments as a police officer. Sgt. Reppa provided the City with outstanding service under the most demanding circumstances.

COMMENTS

Sgt. Reppa thanked Mayor Hruby and City Council, past & present for the commendation and support during his career. Sgt. Reppa thanked the Fire and Service Department for providing a great working relationship in the City. Sgt. Reppa thanked the members of the Police Department for the support and all of the friendships made through the years. Sgt. Reppa also thanked his family, his wife, mother and father for supporting him over the years. Mayor Hruby thanked the members of the Police Department in attendance this evening.

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RESOLUTION 4960 re: a Resolution authorizing the Mayor to accept Exhibit "G," Exhibit "H," and Exhibit "J" to the executed Development Agreement with the Brecksville Community Improvement Corporation (CIC) and DiGeronimo Development; and declaring an emergency, was read by title. Motion by Rose, seconded by Broski, to suspend the rules and place Resolution 4960 on third and final reading. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Resolution 4960. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. ORDINANCE 5255 re: an Ordinance authorizing the purchase of cameras & mounts for the Community Center & Human Services Center Camera Project from Affinitech through the State of Ohio Administrative Services Purchasing Program, a non-state contract related server from Lake Erie Electric and a contingency for miscellaneous cabling supplies from various vendors; and declaring an emergency; and declaring an emergency, was read by title. Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5255 on third and final reading. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Ordinance 5255. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. BOARD OF ZONING APPEALS: Councilmember Rose reported the next meeting of the Board of Zoning Appeals will be Monday, August 12th at 7:30 P.M. PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be at July 25th at 7:00 P.M. RECREATION COMMISSION: Council Representative Redinger reported the next meeting of the Recreation Commission will be July 22nd at 7:30 P.M. DEPARTMENT OF HUMAN SERVICES: Council Representative Veras reported the next meeting of the Human Services Advisory Board will be August 14th at 3:00 P.M. At the July meeting the Commission discussed the successful Taste of Brecksville event. Health screening will be taking place at the Human Services Center on July 24th and a community cookout will be held on July 26th. Councilmember Veras congratulated Human Services Director Steve Paciorek on achieving a Phd in public health with a concentration on health policy and management of social and behavioral sciences. TELECOMMUNICATIONS COMMISSION: No Report. SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the committee met earlier today and have no further items for Council.	RES. 4960 AUTH. EXHIBITS G, H, & J TO THE EXECUTED DEVELP. AREEMENT WITH THE CIC AND DIGERONIMO DEVELOP- MENT ORD. 5255 AUTH. PURCH OF CAMERAS & MOUNTS FOR COMM. & HUMAN SERV CENTERS THOUGH STATE CONTRACT AND RELATED SERVER & CABLING BD. OF ZONING APPEALS PLANNING COMMISSION RECREATION COMMISSION DEPT. OF HUMAN SERVICES TELECOM. COMMITTEE SAFETY- SERVICE
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STREETS & SIDEWALKS COMMITTEE: Councilmember Broski reported the committee met earlier and said the Fitzwater Road repairs are complete. Councilmember Broski thanked Service Director Wiedig and the Service Department employees for all of their work on the Road Program.

**STREETS &
SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met earlier and discussed the outstanding easement for the Whitewood Aerial Sewer Project. The committee has requested the law Director to provide legislation to obtain those easements. The committee also discussed an area of Sherwood Trail where stormwater discharge is causing erosion.

**UTILITIES
COMMITTEE**

Motion by Rose, seconded by Redinger to authorize a Purchase Requisition in the amount of \$3,000.00 to obtain and access and storm sewer easement for 9643 Sherwood Trail. *Account C480171 3505 Project #SW180001.*

**AUTH. PURCH
REQ. FOR 9643
SHERWOOD
TR. TO
OBTAIN
EASEMENT**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

BUILDINGS & GROUNDS COMMITTEE: No Report.

**BUILDINGS &
GROUNDS**

LEGISLATION COMMITTEE: Councilmember Rose met earlier today and discussed the well-deserved commendation of Sergeant Reppa and thanked Council for the passage of that Resolution.

**LEGISLATION
COMMITTEE**

FINANCE COMMITTEE: No Report.

**FINANCE
COMMITTEE**

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
DEPT.**

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: Police Chief Goodrich thanked Council and Mayor Hruby for recognizing the service of Sergeant Reppa.

POLICE

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

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REPORT OF THE MAYOR: Mayor Hruby reported that former Clerk of Mayors **MAYOR** Court Marilyn Sewell passed away on July 10th after a short illness. Marilyn retired from the City in 2007, and worked full time for the Mayor's Court from 1972-2007. During her time at the City she brought the computer system to the Mayor's Court and is credited with making many policy changes to the Mayor's Court. She was always part of the Children's Christmas play, playing Frosty the Snowman for several years. Mayor Hruby commended Service Director Weidig and Service Department employees for the exemplary work during the extreme heat. Mayor Hruby thanked Council for recognizing Sgt. Reppa and commented on what a fine man and Law Enforcement Officer Sgt. Reppa is.

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:27 P.M.

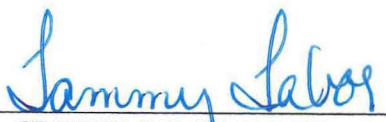
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL