

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

HELD January 2, 2022

Page 1

Council was **CALLED TO ORDER** for the Organizational Meeting of Council by Mayor Jerry N. Hruby at 8:00 P.M. in Ralph W. Biggs Council Chambers. **CALL TO ORDER**

Mayor Hruby welcomed the audience to the Charter mandated organizational meeting. Mayor Hruby said he is looking forward to working with the newly elected members of Council. **WELCOME**

OATH OF OFFICE: Mayor Hruby administered the Oath of Office to AJ Ganim, Daryl Kingston, Beth Savage and Brian Stucky to serve as City Councilmembers in the City of Brecksville. **OATH OF OFFICE**

Following the **PLEDGE OF ALLEGIANCE**, members of Council answered to **PLEDGE OF ALLEGIANCE**
ROLL CALL as follows:
Members Present: D. Caruso, AJ Ganim, D. Kingston, A. Koepke,
L. Redinger, B. Savage, and B. Stucky. **ROLL CALL**
Members Absent: None.
Others Present: Mayor Jerry N. Hruby,
Council Clerk T. Tabor.

ELECTION OF CITY COUNCIL PRESIDENT: Mayor Hruby opened the floor for nominations for the office of City Council President for the year 2022. Councilmember Caruso nominated Laura Redinger to serve as the President of Council in 2022, Seconded by Councilmember Kingston. **ELECTION OF PRESIDENT OF CITY COUNCIL**

Mayor Hruby asked for any additional nominations.

Hearing none, Councilmember Caruso moved to close nominations, seconded by Councilmember Kingston.

Motion by Caruso, seconded by Kingston, to approve Councilmember Redinger as Council President.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby congratulated Council President Redinger on her election as President. Council President Redinger thanked Mayor Hruby, Councilmembers, City Administration, Staff and Council Representatives. The City has many exciting projects and the community is probably not aware of the amount of work done by the city staff. Council President Redinger said she is looking forward to working with Council and the Council representatives. **COMMENTS**

OATH OF OFFICE: Mayor Hruby administered the oath of office to Dominic Caruso as the Council Representative to the Board of Zoning Appeals. **OATH OF OFFICE**

ELECTION OF CITY COUNCIL VICE PRESIDENT: Council President Redinger opened up the floor for nominations for the office of Vice President of City Council. Councilmember Kingston nominated Dominic Caruso as Vice President of City Council for 2022. Seconded by Councilmember Stucky. **ELECTION OF VICE PRESIDENT OF CITY COUNCIL**

Council President Redinger called for any more nominations.

Hearing None, motion by Kingston, seconded by Stucky, to close nominations.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Kingston, seconded by Stucky, to approve Councilmember Caruso as Council Vice President.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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

HELD _____ January 2, 2022 _____

Page 2

OATH OF OFFICE: Mayor Hruby administered the Oath of Office to Laura Redinger to serve as President and Dominic Caruso to serve as Vice President of City Council for 2022. **OATH OF OFFICE**

MINUTES OF THE DECEMBER 21, 2021 REGULAR MEETING: Motion by Carouse, seconded by Redinger to dispense with the reading of the December 21, 2021 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 12-21-2021 APPROVED**
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5209 re: a Resolution commending Kimberly Veras for her service to the City of Brecksville; and declaring an emergency, was read by title. **RES. 5209 COMMEND KIMBERLY VERAS FOR SERVICE TO THE CITY OF BRECKSVILLE**
Motion by Kingston, seconded by Caruso, to suspend the rules and place Resolution 5209 on third and final reading.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
Motion by Caruso, seconded by Kingston, to pass Resolution 5209.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5210 re: a Resolution commending Louis N. Carouse Jr. for his service to the City of Brecksville; and declaring an emergency, was read by title. **RES. 5210 COMMEND LOUIS N CAROUSE JR FOR SERVICE TO THE CITY OF BRECKSVILLE**
Motion by Kingston, seconded by Caruso, to suspend the rules and place Resolution 5210 on third and final reading.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
Motion by Caruso, seconded by Kingston, to pass Resolution 5210.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5211 re: a Resolution commending Michael T. Harwood for his service to the City of Brecksville; and declaring an emergency, was read by title. **RES. 5211 COMMEND MICHAEL T. HARWOOD FOR SERVICE TO THE CITY OF BRECKSVILLE**
Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5211 on third and final reading.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
Motion by Caruso, seconded by Kingston, to pass Resolution 5211.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5212 re: a Resolution commending John Adams for his service to the City of Brecksville; and declaring an emergency, was read by title. **RES. 5212 COMMEND JOHN ADAMS FOR SERVICE TO THE CITY OF BRECKSVILLE**
Motion by Kingston, seconded by Caruso, to suspend the rules and place Resolution 5212 on third and final reading.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
Motion by Caruso, seconded by Kingston, to pass Resolution 5212.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

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

HELD _____ January 2, 2022 _____

Page 3

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5213 re: a Resolution commending Dr. T. Cyphert for his service to the City of Brecksville; and declaring an emergency, was read by title. **RES. 5213**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5213 on third and final reading. **COMMEND**
DR. T.
CYPHERT
FOR SERVICE
TO THE CITY
OF BRECKSVILLE

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5213.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5214 re: a Resolution commending Darryl Mancini for his service to the City of Brecksville; and declaring an emergency, was read by title. **RES. 5214**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5214 on third and final reading. **COMMEND D.**
MANCINI FOR
SERVICE TO
THE CITY OF
BRECKSVILLE

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5214.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5215 re: a Resolution commending Allan Pintner for his service to the City of Brecksville; and declaring an emergency, was read by title. **RES. 5215**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5215 on third and final reading. **COMMEND A.**
PINTNER FOR
SERVICE TO
THE CITY OF
BRECKSVILLE

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5215.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5216 re: a Resolution commending Kathleen Roberts for her service to the City of Brecksville; and declaring an emergency, was read by title. **RES. 5216**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5216 on third and final reading. **COMMEND K.**
ROBERTS
FOR SERVICE
TO THE CITY
OF BRECKSVILLE

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5216.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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

HELD January 2, 2022

Page 4

RESOLUTION 5217 re: a Resolution commending Kirk Roman for his service to the City of Brecksville; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5217 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Caruso, seconded by Kingston, to pass Resolution 5217. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. RESOLUTION 5218 re: a Resolution confirming the appointment by the Council of Monica Bartkiewicz as a Citizen Member to the Planning Commission for a five (5) year term; and declaring an emergency, was read by title. Motion by Kingston, seconded by Stucky, to suspend the rules and place Resolution 5218 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Caruso, seconded by Kingston, to pass Resolution 5218. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. RESOLUTION 5219 re: a Resolution confirming the appointment by the Council of Brian Stucky as the Council Representative to the Planning Commission for a two (2) year term; and declaring an emergency, was read by title. Motion by Kingston, seconded by Stucky, to suspend the rules and place Resolution 5218 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Caruso, seconded by Kingston, to pass Resolution 5218. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Mayor Hruby administered the oath of office to Monica Bartkiewicz as a Citizen Member and Brian Stucky as the Council Representative to the Planning Commission. RESOLUTION 5220 re: a Resolution confirming the appointment by the Council of N. Gagliano as a Citizen Member to the Board of Zoning Appeals for a five (5) year term; and declaring an emergency, was read by title. Motion by Kingston, seconded by Caruso, to suspend the rules and place Resolution 5220 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Caruso, seconded by Kingston, to pass Resolution 5220. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5217 COMMEND K. ROMAN FOR SERVICE TO THE CITY OF BRECKSVILLE RES. 5218 CONFIRM APPOINT. OF M BART- KIEWICZ AS CITIZEN MEMBER TO THE PLANNING COMMISSION RES. 5219 CONFIRM APPOINT. OF B STUCKY AS COUNCIL REP TO THE PLANNING COMMISSION OATH OF OFFICE RES. 5220 CONFIRM APPOINT. OF N. GAGLIANO TO THE BOAR OF ZONING APPEALS
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MINUTES OF A MEETING OF THE
COUNCIL OF THE CITY OF BRECKSVILLE

HELD January 2, 2022

Page 5

RESOLUTION 5221 re: a Resolution confirming the appointment by the Council of Dominic Caruso as the Council Representative to the Board of Zoning Appeals for a two (2) year term; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5221 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Koepke, seconded by Stucky, to pass Resolution 5221. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5221 CONFIRM APPOINT. OF D CARUSO AS COUNCIL REP TO THE BOARD OF ZONING APPEALS
Mayor Hruby administered the oath of office to Nora Gagliano as a Citizen Member and Dominic Caruso as the Council Representative to the Board of Zoning Appeals.	
RESOLUTION 5222 re: a Resolution confirming the appointment by the Mayor of Charles Boulware as a Citizen Member to the Recreation Commission for a four (4) year term; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5222 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Caruso, seconded by Kingston, to pass Resolution 5222. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5222 CONFIRM APPOINT. OF CHARLES BOULWARE TO RECREATION COMMISSION
RESOLUTION 5223 re: a Resolution confirming the appointment by the Mayor of Nicholas Hanna as a Citizen Member to the Recreation Commission for a four (4) year term; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5223 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Caruso, seconded by Kingston, to pass Resolution 5223. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5223 CONFIRM APPOINT. OF NICHOLAS HANNA TO RECREATION COMMISSION
RESOLUTION 5224 re: a Resolution confirming the appointment by the Mayor of AJ Ganim as the Council Representative to the Recreation Commission for a four (2) year term; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5224 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Caruso, seconded by Kingston, to pass Resolution 5224. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5224 CONFIRM APPOINT. OF AJ GANIM AS COUNCIL - REPRESENTATIVE TO RECREATION COMMISSION

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD January 2, 2022

Page 6

OATH OF OFFICE: Mayor Hruby administered the oath of office to AJ Ganim as the Council Representative and Charles Boulware and N. Hanna as Citizen members to the Recreation Commission. **OATH OF OFFICE**

RESOLUTION 5225 re: a Resolution confirming the appointment by the Mayor of John Woelfl to the Design & Construction Review Board for a term of three (3) years; and declaring an emergency, was read by title. **RES. 5225 CONFIRM APPT. OF**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5225 on third and final reading. **JOHN WOELFL TO THE DESIGN & REVIEW**
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5225.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby administered the oath of office to John Woelfl as a Citizen Member to the Design and Construction review Board. **OATH**

RESOLUTION 5226 re: a Resolution confirming the appointment by the Mayor of Kimberly Veras as the Citizen Member to the Human Services Advisory Board for a five (5) year term; and declaring an emergency, was read by title. **RES. 5226 CONFIRM APPOINT. OF**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5226 on third and final reading. **KIMBERLY VERAS TO HUMAN SERV ADVISORY BOARD**
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5226.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5227 re: a Resolution confirming the appointment by the Council of Ann Koepke as Council Representative to the Human Services Advisory Board for a two (2) year term; and declaring an emergency, was read by title. **RES. 5227 CONFIRM APPOINT. OF**

Motion by Kingston, seconded by Caruso, to suspend the rules and place Resolution 5227 on third and final reading. **ANN KOEPKE AS COUNCIL REPRESENTATIVE TO HUMAN SERVICES ADVISORY BOARD**
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5227.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby administered the oath of office to Kimberly Veras as a Citizen Member and Ann Koepke as the Council Representative to the Human Services Advisory Board. **OATH**

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

HELD January 2, 2022

Page 7

RESOLUTION 5228 re: a Resolution confirming the appointment by the Mayor of Scott McCreery as a Citizen Member to the Civil Service Commission to fill the unexpired term of AJ Ganim expiring January 1, 2025; and declaring an emergency, was read by title. **RES. 5228**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5228 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5228.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby administered the oath of office to Scott McCreery as a Citizen Member of the Civil Service Commission. **OATH**

RESOLUTION 5229 re: a Resolution appointing Daryl Kingston as a Council Representative to the Municipal Facility Registration and Use review Board for a term of two (2) years; and declaring an emergency, was read by title. **RES. 5229**

Motion by Kingston, seconded by Caruso, to suspend the rules and place Resolution 5229 on third and final reading. **D. KINGSTON TO MUNI FACILITY REGISTRATION & USE REVIEW BOARD**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5229.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5230 re: a Resolution appointing Beth Savage as a Council Representative to the Municipal Facility Registration and Use review Board for a term of two (2) years; and declaring an emergency, was read by title. **RES. 5230**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5230 on third and final reading. **CONFIRM APPOINT. OF SAVAGE TO MUNI FACILITY REGISTRATION & USE REVIEW BOARD**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5230.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5231 re: a Resolution confirming the appointment of Ann Koepke as the Human Services Council Representative to the Municipal Facility Registration and Use Review Board for a term of two (2) years; and declaring an emergency, was read by title. **RES. 5231**

Motion by Kingston, seconded by Stucky, to suspend the rules and place Resolution 5231 on third and final reading. **CONFIRM APPOINT. OF A KOEPKE TO MUNI FAC. REG & USE REVIEW BOARD**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5231.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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

HELD _____ January 2, 2022 _____

Page 8

RESOLUTION 5232 re: a Resolution appointing AJ Ganim as the Recreation Commission Council Representative to the Municipal Facility Registration and Use Review Board for a term of two (2) years; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5232 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Caruso, seconded by Kingston, to pass Resolution 5232. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5232 CONFIRM APPOINT. OF AJ GANIM TO MUNI FAC. REG & USE REVIEW BOARD
RESOLUTION 5233 re: a Resolution appointing Susan Putich-Kisling as the Human Services Advisory Board member to the Municipal Facility Registration and Use review Board for a term of two (2) years; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5233 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Caruso, seconded by Kingston, to pass Resolution 5233. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5233 CONFIRM APPOINT. OF PUTICH- KISLING AS HS ADVISORY BOARD MEMBER TO MUNI FAC. REG & USE REVIEW BOARD
RESOLUTION 5234 re: a Resolution appointing Jeffrey Firestone as the Recreation Commission member to the Municipal Facility Registration and Use review Board for a term of two (2) years; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5234 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Caruso, seconded by Kingston, to pass Resolution 5234. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5234 CONFIRM APPOINT. OF J FIRESTONE AS RECREATION COMMISSION MEMBER TO MUNI FAC. REG & USE REVIEW BOARD
RESOLUTION 5235 re: a Resolution appointing Michael Krenisky as the Citizen Member to the Municipal Facility Registration and Use Review Board for a term of two (2) years; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5235 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Caruso, seconded by Kingston, to pass Resolution 5235. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5235 CONFIRM APPOINT. OF M. KRENISKY AS CITIZEN MEMBER TO MUNI FAC. REG & USE REVIEW BOARD

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

HELD _____ January 2, 2022 _____

Page 9

OATH OF OFFICE: Mayor Hruby administered the oath of office to Susan Putich Kisling as the Human Services Representative, Jeffrey Firestone as the Recreation Commission Representative, Beth Savage as Council Representative, AJ Ganim as Recreation Representative, Ann Koepke as the Human Services Representative and Michael Krenisky as Citizen Member to the Municipal Facilities Regulation and Use Review Board. **OATH OF OFFICE**

RESOLUTION 5236 re: a Resolution confirming the appointment by the Council of Joseph Flemming as a Citizen Member to the Telecommunications Commission for a three (3) year term; and declaring an emergency, was read by title. **RES. 5236 APPOINT FLEMMING TO TELECOMMUNICATIONS BOARD**
Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5236 on third and final reading.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Motion by Caruso, seconded by Kingston, to pass Resolution 5236.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5237 re: a Resolution confirming the appointment by the Council of Jennifer Elting as a Citizen Member to the Telecommunications Commission for a three (3) year term; and declaring an emergency, was read by title. **RES. 5237 APPOINT ELTING TO TELECOMMUNICATIONS BOARD**
Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5237 on third and final reading.
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Motion by Caruso, seconded by Kingston, to pass Resolution 5237.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5238 re: a Resolution confirming the appointment by the Council of Beth Savage as the Council Representative to the Telecommunications Commission for a two (2) year term; and declaring an emergency, was read by title. **RES. 5238 APPOINT SAVAGE TO TELECOMMUNICATIONS BOARD**
Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5238 on third and final reading.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
Motion by Caruso, seconded by Kingston, to pass Resolution 5238.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

OATH OF OFFICE: Mayor Hruby administered the oath of office to Jennifer Elting and Joseph Flemming as citizen members and Beth Savage. as the Council Representative to the Telecommunications Board. **OATH OF OFFICE**

RESOLUTION 5239 re: a Resolution appointing Daryl Kingston as a Council Representative to the Volunteer Firemen's Dependents Board for a term of one (1) year; and declaring an emergency, was read by title. **RES. 5239 CONFIRM APPOINT. OF KINGSTON TO VOLUNTEER FIREMEN'S DEPENDENTS BOARD**
Motion by Koepke, seconded by Caruso, to suspend the rules and place Resolution 5239 on third and final reading.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
Motion by Caruso, seconded by Stucky, to pass Resolution 5239.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD January 2, 2022

Page 10

RESOLUTION 5240 re: a Resolution appointing AJ Ganim as a Council Representative to the Volunteer Firemen's Dependents Board for a term of one (1) year; and declaring an emergency, was read by title. **RES. 5240 CONFIRM**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5240 on third and final reading. **APPOINT. OF GANIM TO VOLUNTEER FIREMEN'S DEPENDENTS BOARD**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5240.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

OATH OF OFFICE: Mayor Hruby administered the oath of office to AJ Ganim and Daryl Kingston as the Council Representatives to the Volunteer Firefighters Dependents Board. **OATH OF OFFICE**

BOARD OF APPEALS: Council Representative Caruso reported the next meeting of the Board of Appeals will be January 10th at 7:30 PM. Councilmember Caruso welcomed Nora Gagliano and thanked Kathleen Roberts for her years of dedication on the Board of Zoning Appeals. **BOARD OF ZONING APPEALS**

PLANNING COMMISSION: Council Representative Stucky reported the next meeting of the Planning Commission will be January 6th at 7:00 P.M. Councilmember Stucky welcomed Monica Bartkiewicz to the Commission and thanked Michael Harwood and Kirk Roman for their years of service on the Board. **PLANNING COMMISSION**

LOT CONSOLIDATION & FRONT YARD SETBACK – 11703 CHIPPEWA ROAD
Accept the Planning Commission recommendation of approval to City Council approval of a lot consolidation and establishment by the Planning Commission of a Front Yard Setback of 80 feet at 11703 Chippewa Road, Brecksville, Ohio, Permanent Parcel #602-13-002 and 602-13-003, as described in the application dated October 15, 2021 and shown on the Lot Consolidation Survey by Aztech Engineering and Surveying dated October 15, 2021. In addition, the house shall be positioned on the 80' setback in line, but perpendicular on the side property lines similar to the other homes in the area. **LOT CONSOLIDATION & FRONT YARD SETBACK – 11703 CHIPPEWA ROAD**

Motion by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

TIDE CLEANERS CONDITIONAL USE PERMIT – 10303 BRECKSVILLE ROAD
Accept the Planning Commission recommendation of approval to City Council of a Conditional Use Permit for Tide Cleaners at 10303 Brecksville Road, Brecksville, Ohio, as described in the application dated October 12, 2021 by DMS Retail Enterprises, LLC and attached plan A101. **TIDE CLEANERS COND. USE PERMIT – 10303 BRECKSVILLE ROAD**

Motion by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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

HELD _____ January 2, 2022 _____

Page 11

CUPKOVIC ARCHITECTURE REZONING – 10909 CHIPPEWA ROAD Accept the **CUPKOVIC**
Planning Commission recommendation of approval to City Council **FINAL** approval to **ARCHITECTU**
amend the Zoning Map of the City of Brecksville by rezoning PP #602-13-017 and PP #602- **RE REZONING**
13-018, located at 10909 Chippewa Road, Brecksville, Ohio, from R-20 Single Family to O- **– 10909**
B Office Building to facilitate the development of said land for use as an Architecture **CHIPPEWA**
Business Office, as described in the application by Cupkovic Architecture, dated May 17, **ROAD**
2021, conditioned on approval by City Council and by a vote of the electors of the
municipality as required by City Charter, Article IV, Section 12, Mandatory Referral.

Proposed Site Plan Cupkovic Architecture May 17, 2021 (Rev. 11/19/2021)

Elevation Rendering Cupkovic Architecture

Motion by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RECREATION COMMISSION: Council Representative Ganim reported the next **RECREATION**
meeting of the Recreation Commission will be January 24th. Council Representative Ganim **COMMISSION**
welcomed Charles Boulware and Nick Hanna to the Recreation Commission.

DEPARTMENT OF HUMAN SERVICES: Council Representative Koepke **DEPT. OF**
reported the next meeting of the Human Services Advisory Board will be January 11th at **HUMAN**
3:00 P.M. and looks forward to working with the Board and citizen member Kimberly Veras. **SERVICES**

TELECOMMUNICATIONS COMMISSION: Council Representative Savage **TELEC. COM.**
reported the Committee will schedule a meeting shortly and determine the 2022 schedule
and looks forward to working with the Commission members. Council Representative
Savage welcomed Jennifer Elting and Joseph Flemming as citizen members.

SAFETY-SERVICE COMMITTEE: Councilmember Ganim, no report.

**SAFETY-
SERVICE**

STREETS & SIDEWALKS COMMITTEE: Councilmember Kingston, no report.

**STREETS &
SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Stucky, no report.

UTILITIES

BUILDINGS & GROUNDS COMMITTEE: Councilmember Koepke, no report.

**BUILDINGS &
GROUNDS**

LEGISLATION COMMITTEE: Councilmember Savage had no report.

**LEGISLATION
COMMITTEE**

FINANCE COMMITTEE: Councilmember Caruso had 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

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

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

HELD January 2, 2022

Page 12

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 Hrubby wished everyone a Happy and Non MAYOR
Litigious New Year.

P.M. Motion by Caruso, seconded by Kingston, to adjourn the regular meeting at 9:22
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL