

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

HELD _____ January 2, 2020 _____

Page 1

Council was **CALLED TO ORDER** in Regular Session by Mayor Jerry N. Hruby **CALL TO ORDER**
at 8:00 P.M. in Ralph W. Biggs Council Chambers.

Mayor Hruby welcomed the audience to the Charter mandated organizational **WELCOME**
meeting. Mayor Hruby said Secretary of State Frank LaRose will swear in Mayor Hruby and
the (4) Councilmembers elected in November 2019. Mayor Hruby said the first order of
business will be to administer the oath of office to the Mayor elect and then the oath to (4)
councilmembers.

Mayor Hruby said the City is grateful and honored that Secretary of State Frank
LaRose is with us this evening to administer the oaths. Secretary LaRose became a member
of the U.S. Army in 1998 and retired in 2007. During his time in the Army he was a member
of the 19th Special Forces Group and the 101st Airborne Division. Secretary LaRose was
awarded a Bronze Star for his service in the Iraq war.

Mayor Hruby said Secretary LaRose was named Economic Director for the City of
Brecksville in 2009, during which time he served our city with a high degree of
professionalism and integrity. He made a tremendous and fruitful effort bringing many
companies to our city and helping grow our tax base. In 2011 Secretary LaRose began his
first term as a member of the Ohio 27th Senate District, where he served for (2) terms. Senator
LaRose remained the Economic development Director for the City of Brecksville until his
resignation in June of 2017, as he began his campaign for Secretary of State. Secretary
LaRose's greatest love is his wife Lauren, and their (3) daughters.

Secretary of State LaRose thanked Mayor Hruby for the generous introduction and **SECRETARY**
he is honored to administer the oath of office to Mayor Jerry N. Hruby. Mayor Hruby has **OF STATE**
turned down many opportunities to run for other elected offices throughout the state and
county to continue the work in the hometown that he loves.

OATH OF OFFICE: Secretary of State LaRose administered the Oath of Office to **OATH OF**
Mayor Jerry N. Hruby to serve as Mayor of the City of Brecksville. **OFFICE**

Mayor Hruby introduced his wife Pat, his daughter Anna and granddaughter Violet. **COMMENTS**
Mayor Hruby thanked his wife of 49 years and his daughter for their undying support and
understanding.

OATH OF OFFICE: Secretary of State LaRose administered the Oath of Office to **OATH OF**
Dominic Caruso, Ann Koepke, Laura Redinger and Kimberly Veras to serve as City **OFFICE**
Councilmembers in the City of Brecksville.

Councilmember Caruso recognized his wife Christina, his son Dominic and daughter **INTRODUC-**
Gemma. **TIONS**

Councilmember Veras recognized her Mother Katie and husband of 31 years, George,
and thanked them for their support

Councilmember Koepke recognized her husband Charlie and daughters, Savannah,
Victoria and Mallory. Her brother in law Jim Hantak and her sister Debby and her mother.

Councilmember Redinger recognized her husband of (22) years, Patrick, their sons
Tommy, Peter and P.J. and her mother Mary.

Mayor Hruby also introduced his son-in law Joe. Mayor Hruby asked if anyone in the
audience has been in attendance for Mayor Hruby's inauguration more times than Art
Zanutic. Mr. Zanutic has been at every inauguration of Mayor Hruby.

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

ROLL CALL

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

HELD _____ January 2, 2020 _____

Page 2

Finance Director L. Starosta,
CBO S. Packard, Purchasing Director R. Riser,
Fire Chief N. Zamiska, Police Lt. Johnson,
Recreation Director T. Tupa, Service Director
R. Weidig, Council Clerk T. Tabor.
Secretary of State Frank LaRose,
State Representative Phillip Robinson, Jr.

ELECTION OF CITY COUNCIL PRESIDENT: Mayor Hruby opened the floor for nominations for the office of City Council President for the year 2020. Councilmember Carouse nominated Michael Harwood to serve as the President of Council in 2020, Seconded by Councilmember Veras. Mayor Hruby asked for any additional nominations. Hearing none, Councilmember Redinger moved to close nominations, seconded by Councilmember Caruso.

Council President Harwood 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 Harwood said he is looking forward to working with Council and the Council representatives.

Council President Harwood introduced Ohio Representative Phillip Robinson, Jr. to the audience and thanked him for attending this evening.

Mayor Hruby congratulated Council President Harwood on his re-election as President. Mayor Hruby said Council President Harwood's ability to lead has been proven. Mayor Hruby said Council President Harwood has shown a willingness to be fair, his integrity is without question, and has shown to be impartial when making tough decisions. Mayor Hruby pledged the full support of the administration.

ELECTION OF CITY COUNCIL VICE PRESIDENT: Council President Harwood opened up the floor for nominations for the office of Vice President of City Council. Councilmember Harwood nominated Laura Redinger as Vice President of City Council for 2020. Seconded by Carouse. Motion by Councilmember Harwood, seconded by Carouse to close nominations. Motion by Harwood, seconded by Carouse to approve Councilmember Redinger as Council Vice President.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

OATH OF OFFICE: Mayor Hruby administered the Oath of Office to Michael Harwood to serve as President and Laura Redinger to serve as Vice President of City Council for 2020.

MINUTES OF THE DECEMBER 17, 2019 REGULAR MEETING: Motion by Carouse, seconded by Redinger to dispense with the reading of the December 17, 2019 regular meeting minutes and to accept same as presented.

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

Abstain: Petsche.

Nays: None.

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

**ELECTION OF
PRESIDENT
OF CITY
COUNCIL**

COMMENTS

**ELECTION OF
VICE
PRESIDENT
OF CITY
COUNCIL**

**OATH OF
OFFICE**

**REGULAR
MEETING
MINUTES OF
12-17-2019
APPROVED**

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD January 2, 2020

Page 3

RESOLUTION 4995 re: a Resolution confirming the appointment by the Council of Dominic Caruso as the Council Representative to the Board of Zoning Appeals for a term of two years; and declaring an emergency, was read by title.

Motion by Veras, seconded by Redinger, to suspend the rules and place Resolution 4995 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 4995.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RES. 4995

CONFIRM

APPOINT. OF

D. CARUSO AS

COUNCIL REP

TO THE

BOARD OF

ZONING

APPEALS

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**

RESOLUTION 4996 re: a Resolution confirming the appointment by the Council of Dennis Rose 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 Veras, seconded by Redinger, to suspend the rules and place Resolution 4996 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 4996.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RES. 4996

CONFIRM

APPOINT. OF

D. ROSE TO

THE BOARD

OF ZONING

APPEALS

RESOLUTION 4997 re: a Resolution confirming the appointment by the Council of Michael T. Harwood as the Council Representative to the Planning Commission for a two (2) year term; and declaring an emergency, was read by title.

Motion by Veras, seconded by Redinger, to suspend the rules and place Resolution 4997 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 4997.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RES. 4997

CONFIRM

APPOINT. OF

M. HARWOOD

AS COUNCIL

REP TO THE

PLANNING

COMMISSION

RESOLUTION 4998 re: a Resolution confirming the appointment by the Council of Michael Bandsuh as a Citizen Member to the Planning Commission for a five (5) year term; and declaring an emergency, was read by title.

Motion by Veras, seconded by Redinger, to suspend the rules and place Resolution 4998 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 4998.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RES. 4998

CONFIRM

APPOINT. OF

M. BANDSUH

TO THE

PLANNING

COMMISSION

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

HELD _____ January 2, 2020 _____

Page 4

Mayor Hruby commended Mr. Bandsuh for the work he has done on the Planning Commission. Mr. Bandsuh is dedicated, his attendance is outstanding and his input is very meaningful. Mayor Hruby administered the oath of office to Michael Bandsuh as a Citizen Member and Michael Harwood as the Council Representative to the Planning Commission.

RESOLUTION 4999 re: a Resolution confirming the appointment by the Mayor of Laura Redinger as the Council Representative to the Recreation Commission for a four (4) year term; and declaring an emergency, was read by title. **RES. 4999 CONFIRM APPOINT. OF J. FIRESTONE TO RECREATION COMMISSION**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 4999 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 4999.

Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS. Nays: None.

RESOLUTION 5000 re: a Resolution confirming the appointment by the Mayor of Jeffrey Firestone as a Citizen Member to the Recreation Commission for a four (4) year term; and declaring an emergency, was read by title. **RES. 5000 CONFIRM APPOINT. OF J. FIRESTONE TO RECREATION COMMISSION**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5000 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 5000.

Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS. Nays: None.

RESOLUTION 5001 re: a Resolution confirming the appointment by the Mayor of Andrew Moleski as a Citizen Member to the Recreation Commission for a four (4) year term; and declaring an emergency, was read by title. **RES. 5001 CONFIRM APPOINT. OF A. MOLESKI TO RECREATION COMMISSION**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5001 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 5001.

Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

OATH OF OFFICE: Mayor Hruby administered the oath of office to Laura Redinger as the Council Representative and Andrew Moleski to the Recreation Commission. **OATH OF OFFICE**

RESOLUTION 5002 re: a Resolution confirming the appointment of Kimberly Veras as the Council Representative to the Human Services Advisory Board for a two (2) year term; and declaring an emergency, was read by title. **RES. 5002 CONFIRM APPOINT. OF K. VERAS TO HUMAN SERV ADVISORY BOARD**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5002 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 5002.

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

HELD January 2, 2020

Page 5

Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5003 re: a Resolution confirming the appointment by the Mayor of Susan Putich Kisling as a Citizen Member to the Human Services Advisory Board for a five (5) year term; and declaring an emergency, was read by title. **RES. 5003 CONFIRM APPOINT. OF**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5003 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 5003.

Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

OATH OF OFFICE: Mayor Hruby administered the oath of office to Kimberly Veras as the Council Representative to the Human Services Advisory Board. **OATH OF OFFICE**

RESOLUTION 5004 re: a Resolution confirming the appointment by the Council of Louis N. Carouse, Jr. as the Council Representative to the Telecommunications Commission for a two (2) year term; and declaring an emergency, was read by title. **RES. 5004 CONFIRM APPOINT. OF**

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 4996.

Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5005 re: a Resolution confirming the appointment by the Council of Gerald Broski as a Citizen Member to the Telecommunications Commission for a three (3) year term; and declaring an emergency, was read by title. **RES. 5005 CONFIRM APPOINT. OF**

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 4996.

Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5006 re: a Resolution confirming the appointment by the Council of John C. Guardado as a Citizen Member to the Telecommunications Commission for a three (3) year term; and declaring an emergency, was read by title. **RES. 5006 CONFIRM APPOINT. OF**

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 4996.

Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

OATH OF OFFICE: Mayor Hruby administered the oath of office to Louis N. Carouse, Jr. as the Council Representative to the Telecommunications Board. **OATH OF OFFICE**

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD January 2, 2020

Page 6

RESOLUTION 5007 re: a Resolution confirming the appointment of Marie Pachnowski as a Citizen Member of the Design and Construction Review Board for a three (3) year term; and declaring an emergency, was read by title. 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 4996. Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5007 CONFIRM APPOINT. OF PACHNOWSKI TO DESIGN & CONSTRUCT. REVIEW BOARD
RESOLUTION 5008 re: a Resolution appointing Louis N. Carouse 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. Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 4918 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 4996. Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5008 CONFIRM APPOINT. OF CAROUSE TO MUNI FACILITY REGISTRA- TION & USE REVIEW BOARD
RESOLUTION 5009 re: a Resolution confirming the appointment by the Mayor of John Adams 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 Veras, seconded by Carouse, to suspend the rules and place Resolution 4918 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 4996. Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5009 CONFIRM APPOINT. OF ADAMS TO MUNI FAC. REG & USE REVIEW BOARD
RESOLUTION 5010 re: a Resolution appointing Laura C. Redinger as the Recreation Commission 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. 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 4996. Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5010 CONFIRM APPOINT. OF REDINGER TO MUNI FAC. REG & USE REVIEW BOARD
RESOLUTION 5011 re: a Resolution appointing Kimberly A. Veras as the Human Services 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. 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 4996. Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.	RES. 5011 CONFIRM APPOINT. OF VERAS TO MUNI FAC. REG & USE REVIEW BOARD

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

HELD _____ January 2, 2020 _____

Page 7

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

CONTINUED

Council President Harwood said there are two additional appointments to be added to the Municipal facilities Uses and Review Board.

**AGENDA
ADD-ON**

RESOLUTION 5014 re: a Resolution appointing Dominic Caruso 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. 5014
CONFIRM
APPOINT. OF
CARUSO TO
MUNI FAC.
REG & USE
REVIEW
BOARD**

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 4996.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5015 re: a Resolution appointing Jeffrey Firestone as the Recreation Commission 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. 5015
CONFIRM
APPOINT. OF
FIRESTONE
AS REC.
COMM. REP.
TO MUNI FAC.
REG & USE
REVIEW
BOARD**

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 4996.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

OATH OF OFFICE: Mayor Hruby administered the oath of office to Kimberly Veras as the Human Services Representative, Laura Redinger as the Recreation Commission Representative, Louis N. Carouse Jr. and Dominic Caruso as Council Representatives to the Municipal Facilities Regulation and Use Review Board.

**OATH OF
OFFICE**

RESOLUTION 5012 re: a Resolution appointing Louis N. Carouse 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. 5012
CONFIRM
APPOINT. OF
CAROUSE TO
VOLUNTEER
FIREMEN'S
DEPENDENTS
BOARD**

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 4996.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5013 re: a Resolution appointing Kimberly A. Veras 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. 5013
CONFIRM
APPOINT. OF
VERAS TO
VOLUNTEER
FIREMEN'S
DEPENDENTS
BOARD**

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 4996.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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

HELD January 2, 2020

Page 8

OATH OF OFFICE: Mayor Hruby administered the oath of office to Louis N. Carouse, Jr. and Kimberly Veras as the Council Representative to the Volunteer Firefighters Dependents Board. **OATH OF OFFICE**

PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be January 9th at 7:00 P.M. **PLANNING COMMISSION**

RECREATION COMMISSION: Council Representative Redinger reported the next meeting of the Recreation Commission will be January 27th. **RECREATION COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras reported the next meeting of the Human Services Advisory Board will be January 8th at 3:00 P.M. **DEPT. OF HUMAN SERVICES**

TELECOMMUNICATIONS COMMISSION: Council Representative Carouse reported the Committee will schedule a meeting shortly and determine the 2020 schedule. **TELEC. COM.**

SAFETY-SERVICE COMMITTEE: Councilmember Caruso, no report. **SAFETY-SERVICE**

STREETS & SIDEWALKS COMMITTEE: Councilmember Carouse, no report. **STREETS & SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Petsche, no report. **UTILITIES**

BUILDINGS & GROUNDS COMMITTEE: Councilmember Veras, no report. **BUILDINGS & GROUNDS**

LEGISLATION COMMITTEE: Councilmember Koepke had no report. **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: Councilmember Redinger reported the Finance Committee has two items for Council consideration. **FINANCE COMMITTEE**

Motion by Redinger, seconded by Petsche, to authorize the Law Director to prepare legislation for a grant to the Center of the Arts not to exceed \$6,000.00. **CENTER FOR THE ARTS GRANT**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to authorize salary continuation through January 6, 2020 for an injured Service Department employee. **SALARY CONTINUATION**

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

Nays: None.

MOTION CARRIED 7-AYES, 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**