

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

HELD February 6, 2018

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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 V. Price,
CBO S. Packard, Purchasing Director R. Riser,
Fire Chief N. Zamiska, Police Chief W. Goodrich,
Recreation Director T. Tupa, Council Clerk T. Tabor.

MINUTES OF THE JANUARY 16, 2018 REGULAR MEETING: Motion by Rose, seconded by Redinger to dispense with the reading of the January 16, 2018 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 1-16-2018 APPROVED

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras,
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 4831 re: a Resolution commending James Lobenthal upon his retirement from service to the City of Brecksville Police Department; and declaring an emergency, was read.

RES. 4831 COMMEND J. LOBENTHAL ON HIS RETIREMENT FROM THE BRECKSVILLE POLICE DEPT.

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4831 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 4831.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby said when Officer Lobenthal was duty and volunteerism. Officer Lobenthal was part of the volunteer honor guard, helping with the drivers for the human services departments. He worked to teaching the community what law enforcement does. Detective Lobenthal's good sense and attention to detail have helped him earn a position as the inventory and evidence officer. He has been one of the best known at City Hall, performing duties for the Mayor's Court. The Court Magistrates have always provided very high praise for Officer Lobenthal's professionalism in performing his duties.

COMMENTS

Detective Lobenthal said when he applied for the job as a Police Officer in Brecksville, he had taken several Civil Service tests already that year.

When he took the test for a Police Officer position at Brecksville there were approximately 500 applicants. Also took a test for police and firefighter in another community and placed No. 1 on the firefighter test. When he was offered a position in another community as a firefighter, he delayed a decision on accepting the job. He was still hoping to be hired in law enforcement with Brecksville. He interviewed for the position of patrolman in the Brecksville PD and was offered a position by Mayor Hruby. Officer Lobenthal said the rest is history and thanked Mayor Hruby for allowing him to retire from the City of Brecksville.

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RESOLUTION 4832 re: a Resolution authorizing the Mayor to complete the grant process for a 2018 NOPEC Energized Community (NEC) Grant through the NEC Grant Program; and declaring an emergency, was read by title. Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4832 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 4832. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 4832 AUTHORIZE THE MAYOR TO COMPLETE THE NOPEC NEC GRANT APPLICATION PROCESS
RESOLUTION 4833 re: a Resolution accepting the proposal of Euthenics, Inc. for engineering services for the Chippewa Road (SR82) Project Safety Study; and declaring an emergency, was read by title. Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4833 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 4833. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 4833 ACCEPTING EUTHENCIS, INC. PROPOSAL FOR SR 82 SAFETY STUDY
RESOLUTION 4834 re: a Resolution making necessary transfers between certain funds for the fiscal year ending December 31, 2018; and declaring an emergency, was read by title. Motion by Veras, seconded by Broski, to suspend the rules and place Resolution 4834 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 4834. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 4834 AUTH. TRANSFERS BETWEEN CERTAIN FUNDS FOR 2018
RESOLUTION 4836 re: a Resolution authorizing the City of Brecksville Fire Chief to enter into a Memorandum of Understanding with the Collaborative Partner Agencies named therein for the purpose of applying for the 2017 Assistance to Firefighters Grant; and declaring an emergency, was read by title. Motion by Veras, seconded by Broski, to suspend the rules and place Resolution 4836 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 4836. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 4836 AUTH. MOU WITH COLLABORA- TIVE PARTNER AGENCIES TO APPLY FOR 2017 ASSIST. TO FIRE- FIGHTERS GRANT

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RESOLUTION 4837 re: a Resolution approving the adoption of the 2017-2022 All-Hazards Mitigation Plan for Cuyahoga County; and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4837 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 4837.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 4837
ADOPT 2017-
2022 ALL
HAZARDS
MITIGATION
PLAN**

RESOLUTION 4838 re: a Resolution authorizing the Mayor to accept a Quitclaim Deed for Permanent Parcel Numbers 603-21-006, 603-21-007, 603-21-013, 603-21-014, 603-21-015, 603-21-016, 603-21-017, 603-21-018, 603-21-019, 604-09-001, 604-09-002, 604-09-003, 604-09-004, 604-09-005, 604-09-006, 604-09-007, 604-09-008, 604-09-009, 604-09-010, 604-09-011, 604-09-012, 604-09-013, 604-09-015, 604-08-005, 604-08-006 located at 10000 Brecksville Road, Brecksville, Ohio; and declaring an emergency, was read by title.

Motion by Broski, seconded by Carouse, to pass Resolution 4838 on to second reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 4838
AUTH. THE
MAYOR TO
ACCEPT A
QUITCLAIM
DEED FOR
10000
BRECKS-
VILLE ROAD**

RESOLUTION 4839 re: a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with Brecksville Community Improvement Corporation and DiGeronimo Development LLC with respect to development of the Brecksville Division of the Louis Stokes VA Medical Center, with such property address being 10000 Brecksville Rd. Brecksville, Ohio; and declaring an emergency, was read by title.

Motion by Broski, seconded by Rose, to suspend the rules and pass Resolution 4839 to second reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 4839
AUTH. MOU
WITH
BRECKVILLE
CIC AND
DIGERONIMO
DEVEL. FOR
DEVELOP. OF
THE VA MED.
CENTER**

ORDINANCE 5153 re: an emergency Ordinance authorizing Declarations of Official Intent under U.S. Treasury Regulations with respect to reimbursements from proceeds of bonds, notes or other obligations of temporary advances made for payments prior to issuance and related matters, was read by title.

Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5153 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 5153.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5153
AUTH.
DECLARA-
TIONS OF
OFFICIAL
INTENT**

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ORDINANCE 5154 re: an Ordinance accepting the bids of J.D. Striping & Services, Inc., Specialized Construction, Inc., Konstruction King, Inc., Set in Stone Contracting LLC, Cuyahoga Fence LLC, Asphalt Fabrics & Specialties, Inc., Barbicas Paving, Crossroads Asphalt Recycling, Inc. and Burton Scot Contractors for various portions of the 2018 Road Maintenance Program for the Service Department of the City of Brecksville; and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5154 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 Broski, to pass Ordinance 5154.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5155 re: an Ordinance to amend Ordinance No. 5145, making appropriations for current expenses of the City of Brecksville during the Fiscal Year ending December 31, 2018, making necessary appropriation and revenue adjustments; and declaring an emergency, was read by title.

Motion by Rose, seconded by Veras, to suspend the rules and place Ordinance 5155 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 5155.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 4835 re: a Resolution authorizing the Director of Purchasing to register with the U.S. Communities Government Purchasing Alliance and to use such agency as a resource for the City's competitive purchasing needs; and declaring an emergency, was read by title.

Motion by Veras, seconded by Broski, to suspend the rules and place Resolution 4835 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 4835.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5156 re: an Ordinance authorizing the purchase of roofing material and installation services for the Brecksville Community Center through the U.S. Communities Government Purchasing Alliance; and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5156 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5154
ACCEPTING
BIDS FOR THE
2018 ROAD
MAINTEN-
ANCE
PROGRAM**

**ORD. 5155
AMENDING
ORD. 5145
MAKING
APPROPRIA-
TIONS FOR
THE FY
ENDING
12-31-2018**

**RES. 4835
AUTH.
PURCHASES
THROUGH
THE U.S.
COMMUNI-
TIES GOV'T
PURCH.
ALLIANCE**

**ORD. 5156
AUTH.
PURCHASE
OF ROOFING
MATERIALS
AND INSTALL
OF THE
COMMUNITY
CENTER
ROOF**

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Motion by Redinger, seconded by Carouse, to pass Ordinance 5156.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5156
CONTINUED**

BOARD OF ZONING APPEALS: Councilmember Rose reported the next meeting of the Board of Zoning Appeals will be Monday, February 12th at 7:30 P.M. to hear four variance applications.

**BD. OF
ZONING
APPEALS**

PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be Feb 8th at 7:00 P.M.

**PLANNING
COMMISSION**

RECREATION COMMISSION: Council Representative Redinger said the Recreation Commission held an organizational meeting and administered the Oath of Office to Joseph Zenir. Brian Stucky was elected as Chairman and Bob Ganley was elected as Vice Chairman. Presentation by ThenDesign for the Aquatic Center plan. The Recreation Commission is planning to do a study of programs, equipment, fields and facilities to be completed by the summer of 2018.

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras Feb 14th at 3:00 P.M.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: Council Representative Broski had no report.

TELEC. COM.

SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the committee met earlier today and thanked Council for the passage of legislation authorizing the Firefighters Grant application approval and adoption of the All Hazards Mitigation Plan.

**SAFETY-
SERVICE**

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski thanked Council for approving the proposal of Euthenics Inc. for the SR 82 Safety Study and awarding contracts for the 2018 Road Program.

**STREETS &
SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met earlier and thanked Council for passage of a Resolution authorizing an application to NOPEC for the NOPEC Energized Community Grant.

**UTILITIES
COMMITTEE**

BUILDINGS & GROUNDS COMMITTEE: Councilmember Veras reported the Buildings & Grounds Committee met earlier this evening and has one item for Council consideration.

**BUILDINGS &
GROUNDS
COMMITTEE**

Motion by Veras, seconded by Broski, to approve a purchase requisition to Southeast Security for a three-year agreement in the amount of \$9,168.00 to provide the annual services for Fire Alarm Inspection, testing & cleaning for 12 City buildings, and alarm monitoring for (9) City buildings.

Year (1) Fire Alarm Test & Clean Amount \$1,490.00 Various Account Nos.

Fire Alarm Monitoring \$2,331.00 Various Account Nos.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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

**LEGISLATION
COMMITTEE**

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FINANCE COMMITTEE: Councilmember Redinger thanked Council for the passage of the legislation presented this evening. The Finance Committee is requesting approval of the payment of monthly bills for professional services. **FINANCE COMMITTEE**

Motion by Redinger, seconded by Carouse, to approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$7,506.50; Sergio I. DiGeronimo in the amount of \$6,930.00; Roger Wadsworth in the amount of \$350.00; Kulchytsky Architects, LLC in the amount of \$93.75; J Neusser, LLC in the amount of \$2,000.00; and Donald J. Bohning & Associates in the amount of \$16,664.41. Total of all invoices \$33,544.66.

**MONTHLY
BILLS FOR
PROFESS-
IONAL
SERVICES**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

REPORT OF LAW DIRECTOR: No Report

LAW

REPORT OF ENGINEER: Engineer Wise reported the Department of Public Works contacted him to update the status of the Bradford Village Pump Station Replacement Project. The Department of Public Works will be publishing a request for bids soon with construction to begin this summer on the project. **ENGINEER**

REPORT OF FINANCE DIRECTOR: No Report

FINANCE

REPORT OF BUILDING DEPARTMENT: C.B.O. Packard reported in January the Building Department issued 41 permits with a valuation of \$1,434,400.00 and the total receipts collected of \$39,667.92 **BUILDING DEPT.**

REPORT OF PURCHASING DIRECTOR: No Report

PURCHASING

REPORT OF POLICE DEPARTMENT: Police Chief Goodrich reported the Safety Town Citizens Committee, Police Association and Fire Association will be holding a Safety Town fund raiser on March 24th. **POLICE**

REPORT OF FIRE DEPARTMENT: No Report

FIRE

REPORT OF RECREATION DEPARTMENT: No Report

RECREATION

REPORT OF THE MAYOR AND SERVICE DIRECTOR: Mayor Hruby reported the Chamber of Commerce will hold the Gala Ball on February 17th at St. Joseph's. Mayor Hruby said the retirement of Fire Lt. Pat Coleman is imminent. The Lt. will be retiring March 2nd and hopes to have council recognize Lt. Coleman for his years of service and dedication to the City. **MAYOR**

Mayor Hruby reported the City has received notice that Cuyahoga County will be razing the building at 6947 Stadium Dr. in cooperation with the Northeast Ohio Regional Sewer District. The City will use the property to alleviate some of the flooding along Chippewa Creek.

Seven Hills, Independence and Broadview Heights have passed legislation to form the Cuyahoga Valley Council of Governments and join the Chagrin Valley Dispatch Center. Under the direction of Chagrin Valley, and the Cuyahoga Valley Council of Governments will have a dispatch facility in Brecksville.

Mayor Hruby said Cuyahoga County has released the list of the 80 taxing districts in the county. Of the 80 districts listed, there are only 16 communities that have tax rates lower than Brecksville.

Mayor Hruby thanked City Council for listening to the presentation of the Community Improvement Corporation. The acquisition of the VA Medical Center property has taken many years. Mayor Hruby offered assistance in obtaining answers to any questions Council may have regarding the proposals discussed at today's meeting.

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COMMENTS: Councilmember Carouse thanked the Mayor, Law Department and all of the City Department Heads and staff members that provided information for the seminar for City Council on Saturday February 3rd. Councilmember Broski agreed the work session was very informative and helpful. Councilmember Broski agreed that the information provided was very helpful. Council President Harwood said he received call regarding the outstanding job of the Department Heads in presenting information and the pride you take in your departments.

BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following Brecksville Broadview Heights students were in attendance: Tanner Watson, Tyler Lucarelli, Sawyer Hamilton, Avery Zarlinga, Sam Volkens, Zainab Ahmed, David Madej, Logan Forbes, O. Orendorf, Venena Farid, T. Kasmarek, Esha Kallam, Nick BAttaglia, Liz Paoletto, Brendan Root, Jack Kousinski, Natalia Peña O, Chase Markley, Asis Pareja, MAddy Reed, Payton Schneider, Nathan Beaver, Alex Waite, Esha Kallam, Zainab Ahmed.

Motion by Carouse, seconded by Broski., to adjourn the regular meeting at 8:39 P.M.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

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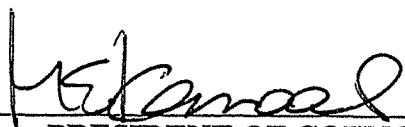
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Motion by Carouse, seconded by Broski., to adjourn the regular meeting at 8:39 P.M.

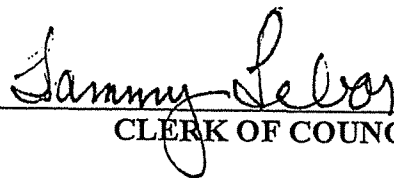
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL