

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

HELD _____ December 3, 2019 _____

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Council was **CALLED TO ORDER** in Regular Session by Council Vice President **CALL TO ORDER**
Gerald Broski at 8:01 P.M. in Ralph W. Biggs Council Chambers.

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

Members Present:	G. Broski, L. Carouse, Jr., J. Petsche, L. Redinger, D. Rose, K. Veras.	ROLL CALL
Members Absent:	M. Harwood.	
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.	

MINUTES OF THE NOVEMBER 19, 2019 REGULAR MEETING: Motion **REGULAR**
by Carouse, seconded by Redinger to dispense with the reading of the November 19, 2019 **MEETING**
regular meeting minutes and to accept same as presented. **MINUTES OF**
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras. **11-19-2019**
Nays: None. **APPROVED**
MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Broski, Seconded by Redinger, to amend the agenda to include Resolution **AMEND**
4977, commending Donna Rees and the second reading of Ordinance 5273. **AGENDA**
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 4977 re: a Resolution commending Donna Rees upon her retirement from service to the Brecksville Police Department; and declaring an emergency, was read.	RES. 4977
Motion by Carouse, seconded by Redinger, to suspend the rules and place Resolution 4977 on third and final reading.	COMMEND
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.	DONNA REES
Nays: None.	ON HER
MOTION CARRIED 6-AYES, 0-NAYS.	RETIREMENT
Motion by Redinger, seconded by Carouse, to pass Resolution 4977.	FORM THE
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.	BRECKS-
Nays: None.	VILLE
MOTION CARRIED 6-AYES, 0-NAYS.	POLICE
	DEPARTMENT

Mayor Hruby said the number of people in the audience is a testament to Donna. **COMMENTS**
Many of the current and former employees are here to recognize the many years of work in
the city. Mayor Hruby said Donna learned every aspect of the department and her ob. Mayor
Hruby said Donna went above and beyond and learned things she wasn't required to learn.
Donna's sense of loyalty was known to all of the officers and chiefs that worked with her.
The loyalty and dedication demonstrated by Donna was exemplary. Mayor Hruby said there
were many calls answered by Donna that truly saved lives. Donna's calm and compassionate
nature was exceptional. Her voice was calming to officers on the radio and people making
emergency events. Donna also learned how to be a firefighter during her time with the City.
Donna worked at Safety Town as a teenager and made great things happen during her time
at Safety Town. The City is very appreciative of the work Donna has done for the City of
Brecksville. Mayor Hruby thanked Donna on behalf of the City. Councilmember Broski
presented Donna with a commemorative clock.

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Donna introduced her son Nikita and his girlfriend Nicole. Donna said she had a career that she truly enjoyed. Donna said everyday was different and she enjoyed all of the people she worked with. Donna thanked Sergeant Lode for giving her an application and suggesting she apply for a job as a dispatcher. Donna thanked all of the members of the Police Department for standing by her as she graduated college, obtained her master's degree, adopting her son Nikita and through the recent death of her husband. Donna thanked all of the City employees for their friendship.

RESOLUTION 4987 re: a Resolution authorizing the Mayor to enter into a Third Addendum to the Agreement to Provide Professional Consulting Services to the City of Brecksville, Ohio with J. Neusser, LLC (dba Ohio Muni Tax, LLC) ; and declaring an emergency, was read by title. **RES. 4987 AUTH 3RD ADDENDUM TO J.**

Motion by Rose, seconded by Veras, to suspend the rules and place Resolution 4987 on third and final reading. **NEUSSER AGREEMENT FOR PROF. CONSULTING SERVICES**
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4987.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 4984 re: a Resolution authorizing the Mayor to enter into a Release and Settlement Agreement with AT&T to resolve a billing dispute; and declaring an emergency, was read by title. **RES. 4984 AUTH. RELEASE & SETTLEMENT AGREEMENT WITH AT&T**

Motion by Veras, seconded by Rose, to suspend the rules and place Resolution 4984 on third and final reading.
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4984.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 4985 re: a Resolution making necessary transfers between certain funds for the fiscal year ending December 31, 2020; and declaring an emergency, was read by title. **RES. 4985 MAKING NECESSARY FUND TRANSFERS**

Motion by Rose, seconded by Carouse, to suspend the rules and place Resolution 4984 on third and final reading.

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

Abstain: Petsche

Nays: None.

MOTION CARRIED 5-AYES, 1-ABSTAIN, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4985.

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

Abstain: Petsche

Nays: None.

MOTION CARRIED 5-AYES, 1-ABSTAIN, 0-NAYS.

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RESOLUTION 4986 re: a Resolution authorizing the allocation of income tax revenues to certain named funds with the balance of said revenues to remain in the city's General Fund; and declaring an emergency, was read by title. Motion by Veras, seconded by Rose, to suspend the rules and place Resolution 4986 on third and final reading. Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Resolution 4986. Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	RES. 4986 AUTH. ALLOCATION OF INCOME TAX REVENUES
RESOLUTION 5273 re: an Ordinance amending Section 1157.04(e) of the Planning and Zoning Code by adding two new conditional use classifications; and declaring an emergency, was read by title. Motion by Carouse, seconded by Redinger, to move Ordinance 5273 on third and final reading. Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	RES. 5273 2ND READING AMENDING SEC. 1157.04(E) OF THE PLANNING & ZONING CODE
ORDINANCE 5274 re: an Ordinance accepting the bid of Safe Staffing of Ohio for Temporary General Labor Staffing and Rubbish/Recycle/Leaf Collection Staffing for the Service Department of the City of Brecksville for the year 2020; and declaring an emergency, was read by title. Motion by Rose, seconded by Veras, to suspend the rules and place Ordinance 5274 on third and final reading. Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Ordinance 5274. Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	ORD. 5274 ACCEPTING BID OF SAFE STAFFING FOR TEMPORARY MANPOWER
ORDINANCE 5275 re: an Ordinance to amend Ordinance No. 5220, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2019, 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 5275 on third and final reading. Ayes: Broski, Carouse, Redinger, Rose, Veras. Abstain: Petsche. Nays: None. MOTION CARRIED 5-AYES, 1-ABSTAIN, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Ordinance 5275. Ayes: Broski, Carouse, Redinger, Rose, Veras. Abstain: Petsche. Nays: None. MOTION CARRIED 5-AYES, 1-ABSTAIN, 0-NAYS.	ORD. 5275 AMEND ORD. 5220 MAKING APPROPRIA- TIONS FOR FY ENDING 12-31- 2019

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ORDINANCE 5276 re: an Ordinance amending Ordinance Nos. 4550, 4665, 4741, 4816, 4967 and 5142 to provide a new retainer and rate schedule for the services of Donald G. Bohning & Associates as consulting engineers and Gerald M. Wise as the City Engineer; and declaring an emergency, was read by title.

Motion by Rose, seconded by Veras, to suspend the rules and place Ordinance 5276 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5276.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**ORD. 5276
AMENDING
ORDS. 4550,
4665, 4741,
4816, 4967 AND
5142 FOR
RETAINER &
RATE FOR
ENGINEER-
ING
SERVICES &
G. WISE AS
ENGINEER**

ORDINANCE 5277 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.

Motion by Rose, seconded by Rose, to suspend the rules and place Ordinance 5277 on third and final reading.

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

Abstain: Petsche

Nays: None.

MOTION CARRIED 5-AYES, 1-ABSTAIN, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5277.

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

Abstain: Petsche.

Nays: None.

MOTION CARRIED 5-AYES, 1-ABSTAIN, 0-NAYS.

**ORD. 5277
APPROP. FOR
CURRENT
EXPENDI-
TURES &
OTHER
EXPENDI-
TURES OF
THE CITY OF
BRECKS-
VILLE**

BOARD OF ZONING APPEALS: Councilmember Rose reported the next meeting of the Board of Zoning Appeals will be Monday, December 9th at 7:30 P.M. to hear two variance applications.

**BD. OF
ZONING
APPEALS**

PLANNING COMMISSION: Mayor Hruby reported the next meeting of the Planning Commission will be December 5th at 7:00 P.M.

**PLANNING
COMMISSION**

RECREATION COMMISSION: Council Representative Redinger thanked Recreation Director Tupa and the staff for helping to make the parade and holiday events successful.

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras reported the next meeting of the Human Services Advisory Board will be December 11th 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 has no further items for Council's consideration.

**SAFETY-
SERVICE**

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski reported the committee met earlier today and has no further items for Council's consideration.

**STREETS &
SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met earlier today and has no further items for Council's consideration.

**UTILITIES
COMMITTEE**

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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 Rose, to approve a 3-Year Renewable Agreement with Cummins Bridgeway for Maintenance of the City's Generators. This includes (2) annual inspections of (10) generators for the term of 1/1/20 – 12/31/22 at the costs of \$2,733.74 per year for an aggregate amount of \$8,201.22 for the three year term. *Account #110171 2601.* **AUTH MAINT. AGREEMENT WITH CUMMINS BRIDGEWAY FOR GENER. MAINT.**
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Rose met earlier today and discussed the Zoning Amendment and recommended passage of Ordinance 5273 to the third and final reading. **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: Councilmember Redinger thanked Council for the passage of the legislation presented this evening. The Committee met earlier today and has several additional items for Council consideration. **FINANCE COMMITTEE**

Motion by Redinger, seconded by Carouse, to approve an increase to Blanket Purchase Order #FN190009 in the amount of \$20,000.00 for Fitness Instructors. **INCREASE BLANKET PO FOR FITNESS INSTRUCTORS**
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to approve increase to Blanket Purchase Order #BL191116 in the amount of \$750.00 for Copy Paper. **INCREASE BLANKET PO FOR COPY PAPER FOR CITY DEPTS.**
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to approve an increase to Blanket Purchase Order #BL195640 in the amount of \$1,500.00 Basketball Supplies. **INCREASE BLANKET PO FOR BASKETBALL SUPPLIES**
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to approve a purchase requisition in the amount of \$6,210.00 for the 2020 Annual Maintenance Agreement for RecTrac & WebTrac. **APPROVE PURCH. REQ. FOR REC TRAC & WEB TRAC MAINT**
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

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 \$10,310.33; Matty, Henrikson and & Greve in the amount of \$6,946.00. Sergio I. DiGeronimo in the amount of \$4,235.00; Roger Wadsworth in the amount of \$350.00; Kulchytsky Architects, LLC in the amount of \$487.50; J Neusser, LLC in the amount of \$2,000.00; and Donald J. Bohning & Associates in the amount of \$19,537.12 and Sixmo in the amount of 487.50. Total of all invoices \$44,353.45. **MONTHLY BILLS FOR PROFESSIONAL SERVICES**
Ayes: Broski, Carouse, Redinger, Rose, Veras.
Abstain: Petsche.
Nays: None.
MOTION CARRIED 5-AYES, 1-ABSTAIN, 0-NAYS.

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Motion by Redinger, seconded by Carouse, to approve a payment to Squire Patton Boggs (US) LLP in the amount of \$25,276.25 for the Tax Increment Financing Projects. Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	SQUIRE PATTON BOGGS INVOICE TIF PROJECTS
Motion by Redinger, seconded by Carouse, to approve an amendment to the 2020 Recreation Department fee schedule. Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	RECREATION FEE AMENDMENT
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 the Building Department issued 75 permits with a valuation of just under \$1 million dollars. The total receipts for November are \$22,433.58.	BUILDING
REPORT OF PURCHASING DIRECTOR: No Report.	PURCHASING
REPORT OF POLICE DEPARTMENT: No Report.	POLICE
REPORT OF FIRE DEPARTMENT: No Report	FIRE
REPORT OF RECREATION DEPARTMENT: No Report	RECREATION
REPORT OF SERVICE DIRECTOR: No Report	SERVICE
REPORT OF THE MAYOR: Mayor Hruby reported the City is looking to hire a Building Inspector. Maria Cuccia is retiring at the end of the year.	MAYOR

Hank James , a man with long standing ties to the City of Brecksville passed away recently. Mr. James ran the Brecksville Road Transit service until it was taken over by the RTA.

The Children's Christmas Play will be held on Saturday December 7th and Sunday December 8th, with shows at 11:00 and 2:00 each day.

The Christmas Parade was dampened by rain and cold, however it was still a success.

The Inaugural Ball will be held January 11th to honor our newly elected officials those elected previously.

Mayor Hruby acknowledged the Fire Department and the many incidents successfully handled by the members of the Fire Department. Mayor Hruby thanked the Police and Service Departments for assisting the Fire Department during these events. Mayor Hruby also thanked other communities for mutual aid.

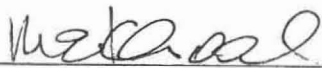
BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following Brecksville Broadview Heights students were in attendance: Ian Reed, James Mandat, Sofia D'Agostino, Ethan VanRumppe.

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P.M. Motion by Carouse, seconded by Redinger, to adjourn the regular meeting at 9:09 **ADJOURN**
Ayes: Broski, Carouse, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL