

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

May 19, 2020

HELD _____

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Council was **CALLLED TO ORDER** in Regular Session by Council President Mike Harwood at 8:50 P.M. via conference call due to COVID-19 Public Health Emergency. For the safety of our staff and residents live audio will be available on a listen-only basis. To listen the live audio stream for the Brecksville City Council Meeting please go to - <https://www.facebook.com/233577357056186/live/> The audio of the meeting will be available at a later date on the City's website www.brecksville.oh.us Questions may be e-mailed to ttabor@brecksville.oh.us or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

ROLL CALL as follows:	PLEDGE OF 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, Law Director D. Matty, Assistant Law Director DiGeronimo, C.B.O. Packard, Engineer G.Wise, Finance Director L. Starosta, Human Services Director Dr. Paciorek, Purchasing Director Riser, Fire Chief N. Zamiska, Police Chief W. Goodrich, Recreation Director T.Tupa, Service Director R. Weidig, IT Specialist C. Jatsek, IT Specialist M.D. Rapkin, Council Clerk T. Tabor.

MINUTES OF THE MAY 5, 2020 REGULAR MEETING: Motion by Carouse, seconded by Veras, to dispense with the reading of the April 7, 2020 regular meeting minutes and to accept same as presented.	REGULAR MEETING MINUTES OF 5-5-2020 APPROVED
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.	
Nays: None.	
MOTION CARRIED 7-AYES, 0-NAYS.	

RESOLUTION 5053 re: a Resolution authorizing the Mayor to complete the grant process for a Coronavirus Emergency Supplemental Funding Grant through the Office of Criminal Justice Services; and declaring an emergency, was read by title.	RES. 5053 AUTH.
Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5053 on third and final reading.	GRANT APP. FOR CORONA VIRUS EMER. SUPPLEMENT FUNDING
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.	
Nays: None.	
MOTION CARRIED 7-AYES, 0-NAYS.	
Motion by Carouse, seconded by Redinger, to pass Ordinance 5053.	
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.	
Nays: None.	
MOTION CARRIED 7-AYES, 0-NAYS.	

RESOLUTION 5054 re: a Resolution authorizing the Mayor to enter into a Master Cooperation Agreement for Preventive Maintenance Services with Cuyahoga County; and declaring an emergency, was read by title.	RES. 5054 AUTH. A MASTER COOPERA-TION AGREEMENT FOR PREVENT MAINT SERV.WITH CUY.COUNTY
Motion by Veras, seconded by Petsche, to suspend the rules and place Ordinance 5054 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 Ordinance 5054.	
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.	
Nays: None.	
MOTION CARRIED 7-AYES, 0-NAYS.	

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RESOLUTION 5055 re: a Resolution accepting the proposal of CTL Engineering, Inc. for geotechnical engineering services for the Rivercrest Dr. Project; and declaring an emergency, was read by title. **RES. 5055 ACCEPT PROPOSAL OF CTL ENGIN. FOR GEOTECH. SERVICES FOR RIVER-CREST DR.**

Motion by Petsche, seconded by Caruso, to suspend the rules and place Ordinance 5055 on third and final reading.

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

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Veras, seconded by Redinger, to pass Ordinance 5055.

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

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5328 re: an Ordinance authorizing the Mayor to execute an Agreement on behalf of the City of Brecksville with USA Firmware, LLC concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville; and declaring an emergency, was read by title. **ORD. 5328 AUTH. ECONOMIC INCENTIVE AGREEMENT WITH FIRMWARE, LLC.**

Motion by Caruso, seconded by Redinger, to suspend the rules and place Ordinance 5328 on third and final reading. Councilmember Petsche requested the word "one" is removed from the second paragraph of the agreement.

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

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5328.

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

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5329 re: an Ordinance amending Section 145.14 of the Administrative Code to update Military Leave; and declaring an emergency, was read by title. **ORD. 5329 AMEND SECTION 145.14 OF THE ADMINISTRATIVE CODE TO UPDATE MILITARY LEAVE**

Motion by Caruso, seconded by Petsche, to suspend the rules and place Ordinance 5329 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 Ordinance 5329.

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

MOTION CARRIED 7-AYES, 0-NAYS.

Council President Harwood said the Recreation Committee met by teleconference. All other Committees and Commissions will begin holding meetings in the near future. **BOARD & COMMISSION**

Councilmember Redinger reported the Recreation Commission met by teleconference on Monday May 18th. **RECREATION COMMITTEE**

For the Buildings and Grounds Committee: Motion by Harwood, seconded by Veras, to approve a purchase requisition to Direct Air Systems, Inc. in the amount of \$8,916.00 for the replacement of the Variable Frequency Drives for the boiler system pumps at the Human Services building. Account #110330 2604. **HUMAN SERVICES BLDG HVAC REPAIR**

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

MOTION CARRIED 7-AYES, 0-NAYS.

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For the Buildings and Grounds Committee: Motion by Harwood, seconded by Petsche, AUTH BID authorizing the Purchasing Director to advertise for bids for the Decommissioning of the ADVERT TO Firing Range in the Old Police Department in City Hall. This project is necessary for DECOMMISS- completion prior to commencing work on the City Hall Roof Replacement & New Air ION FIRING Handlers Project. RANGE

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

For the Buildings and Grounds Committee: Motion by Harwood, seconded by AUTH BID Redinger, authorizing the Purchasing Director to advertise for bids for a complete access ADVERT FOR control system for the New Aquatics Center expansion project. The system will allow for ACCESS keyless entry for employees, and an expansion of the access control system that is in place SYSTEM FOR in other City buildings. AQUATIC CTR

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

For the Finance Committee: Motion by Harwood, seconded by Petsche, to accept the PROPERTY & proposals of Wichert Insurance and Custis Insurance Renewals for the City's Property & LIABILITY Liability Insurance policies INSURANCE.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

For the Finance Committee: Motion by Harwood, seconded by Redinger, to COMPMGMT approve a Purchase Order to Comp Management Inc. in the amount of \$2,915.00 for the BWC 3RD third party administration of all workers compensation claims in 2021. Account #110150 PARTY ADMIN. 2103. AGREEMENT

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

For the Finance Committee: Motion by Harwood, seconded by Redinger, to authorize AMEND changes to the Recreation Fee Refund Policy. RECREATION FEE REFUND POLICY

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

Absatin: Petsche.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

For the Finance Committee: Motion by Harwood, seconded by Redinger, to authorize AUTH PURCH a Purchase Requisition in the amount of \$3,000.00 for refunds for recreation fees for REQ. FOR cancelled and safety requests due to the COVID-19 Emergency. RECREATION FEE REFUNDS

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

Absatin: Petsche.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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For the Safety Service Committee: Motion by Harwood, seconded by Caruso, to approve a blanket vendor purchase requisition in the amount of \$5,000.00 encumbering a portion of the funds received through the EMS CARES Act, Round 1 for miscellaneous supply and material purchases to ensure the safe and effective response of the Brecksville Fire Department during the COVID-19 health crisis.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**AUTH PURCH
REQ. FOR
COVID-19
FUNDS FROM
EMS CARES
ACT GRANT**

For the Finance Committee: Motion by Harwood, seconded by Redinger, to approve the payment of 176 hours of wages or 408 hours of wages for Firefighters and EMS personnel for Military leave.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**AUTH.
PAYMENT OF
WAGES FOR
MILITARY
LEAVE**

For the Streets & Sidewalks Committee: Motion by Harwood, seconded by Carouse, to accept the Third Year Contract Renewal with Cargill Road Safety for the Supplying of Sodium Chloride for the term of 11/1/20 – 10/31/21.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ACCEPT 3RD
YEAR OF
CARGILL RD.
SAFETY
ROAD SALT
AGREEMENT**

For the Utilities Committee: Motion by Harwood, seconded by Petsche authorizing Doanld G. Bohning & Associates to perform preliminary engineering and surveying for the Conifer Acres Slope Slippage and Storm Sewer Outfall Repair Project in the amount of \$19,130.00.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**CONIFER
ACRES SLOPE
REPAIR AUTH
ENGINEER-
ING TO D.G.
BOHNING &
ASSOC.**

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

REPORT OF POLICE DEPARTMENT: Police Chief Goodrich reported the Police Department is aware of the complaints of vehicles speeding in the community and understands the frustrations. Police Chief Goodrich said the Officers are on patrol but do not always see everything. Patrols were concentrating on businesses in the downtown area while buildings were vacant, and will be watching for traffic violations as well. Police Chief Goodrich said the past week was National Police Week and wanted to thank people for the recognition, blue ribbons and support from the community, it does make a difference.

POLICE

REPORT OF FIRE DEPARTMENT: No Report

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

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REPORT OF HUMAN SERVICES DEPARTMENT: Human Services Director **HUMAN SERVICES**
Dr. Paciorek said the Stay Safe Ohio Order is not an Urgent Health Advisory called Ohioans Protecting Ohio. It is now strong recommendations for social distancing and limits on certain mass gatherings of over 10 people. Frequent hand washing and sanitizing efforts are necessary. The advisory incorporates that all the business orders about social distancing and sanitation, including wearing masks as well as efforts to protect employees must still be in place and remain in place. Travel restrictions have officially been lifted in and out of Ohio. High risk Ohioans should stay at home as much as possible and should avoid places where they are likely to encounter a lot of people. In Brecksville we are currently trying to come up with a protocol with the help of the Ohio Department of Health, Governor's Office, the County Board of Health, Ohio Parks and Recreation, Mayor Hruby and Department Directors for the re-opening of the Community Center building, recreation, aquatics and athletics.

REPORT OF MAYOR: Mayor Hruby thanked Dr. Paciorek for his outstanding job **MAYOR** and diligence in dealing with these matters. Mayor Hruby again thanked all of the Department Directors for the job they are doing. Mayor Hruby said Home Days has been cancelled this year, mainly because there will be no way to keep people distanced from each other. The Memorial Day Parade has been cancelled. However, a Memorial Tribute will be posted to the website and flags will be placed on the graves in the cemetery. Mayor Hruby said the Community Center will be re-opened after May 26th, with restrictions following guidelines from the State of Ohio. More information on the pool, summer camp and day care at the Community Center will be known later.

Mayor Hruby has experienced quite a lot of rain recently. Many of the flooded homes that were previously common, are very few now. Mayor Hruby thanked the City Council for spending millions of dollars to correct many issues that caused the flooding. Mayor Hruby thanked all Service Department workers and Engineer Wise for their work during the rain events. Mayor Hruby said he will be scheduling meetings with Council in the near future to discuss the reduced revenues and where cuts will be made.

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 9:32 **ADJOURN**
P.M.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL