

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

HELD March 7, 2017

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Council was **CALLED TO ORDER** in Regular Session by Council President Greg Skaljac at 8:08 P.M. in Ralph W. Biggs Council Chambers. **CALL TO ORDER**

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

Members Present: G. Broski, L. Carouse, Jr., M. Harwood, N. Murphy,
L. Redinger, G. Skaljac, K. Veras. **ROLL CALL**

Members Absent: None.

Others Present: Law Director D. Matty, Asst. Law Director S. DiGeronimo,
Engineer G. Wise, Finance Director V. Price,
CBO S. Packard, Service Director R. Weidig,
Purchasing Director R. Riser, Fire Chief E. Egut,
Police Chief W. Goodrich, Recreation Director T. Tupa,
Council Clerk M. Scullin.

MINUTES OF FEBRUARY 21, 2017 REGULAR MEETING: Motion by Carouse, seconded by Redinger, to dispense with reading of the February 21, 2017 regular meeting minutes and to amend the motion to adjourn to reflect 6- Ayes 0- Nays and accept the balance as presented. **MINUTES OF 2-21-17 REGULAR MEETING APPROVED**

Ayes: Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

Abstained: Broski.

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

RESOLUTION 4734 re: a Resolution authorizing the Mayor to apply for a 2017 grant through the Ohio Department of Natural Resources for funding assistance for a NatureWorks project in the City of Brecksville, and declaring an emergency, was read by title. **RES. 4734 NATURE WORKS GRANT .**

Motion by Broski, seconded by Harwood, to suspend the rules and place Resolution 4734 on third and final reading. **THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES**
Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.

MOTION CARRIED 7- AYES, 0- NAYS.

Motion by Veras, seconded by Redinger, to pass Resolution 4734.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7- AYES, 0- NAYS.

ORDINANCE 5054 re: an Ordinance authorizing the sale of a Self- Contained Breathing Apparatus compressor and charger station no longer needed for municipal purposes to the Village of Newburgh Heights, and declaring an emergency, was read by title. **ORD. 5054 SALE OF SELF CONTAINED BREATHING**

Motion by Harwood, seconded by Veras, to suspend the rules and place Ordinance 5054 on third and final reading. **APARATUS TO THE VILLAGE OF NEWBURGH HEIGHTS**
Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.

MOTION CARRIED 7- AYES, 0- NAYS.

Motion by Redinger, seconded by carouse, to pass Ordinance 5054.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7- AYES, 0- NAYS.

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BOARD OF ZONING APPEALS: Council Representative Veras announced that the next meeting of the Board of Zoning Appeals will be held Monday, March 13th at 7:30 P.M.

**BOARD OF
ZONING
APPEALS**

PLANNING COMMISSION: Council Representative Harwood announced that the Planning Commission meeting will be held March 9th, at 7:00 P.M.

**PLANNING
COMMISSION**

RECREATION COMMISSION: No Report.

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Murphy announced that the next meeting of the advisory Board will be Wednesday March 8th, at 3:00 P.M.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: No report.

**TELEC.
COMMISSION**

SAFETY-SERVICE COMMITTEE: Councilmember Veras reported that the Safety-Service Committee met earlier this evening and has one item for Council consideration.

**SAFETY-
SERVICE
COMMITTEE**

Motion by Veras, seconded by Broski, to approve a purchase requisition in the amount of \$14,658.00 to GearGrid Corporation for replacement gear lockers for the Fire Department. Account #C450260 3300.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljic, Veras.

Nays: None.

MOTION CARRIED 7- AYES, 0- NAYS

STREETS & SIDEWALKS COMMITTEE: No Report.

**STREETS &
SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Carouse reported that the Utilities Committee met earlier this evening and one item was referred to executive session which will require future Council action.

**UTILITIES
COMMITTEE**

BUILDINGS & GROUNDS COMMITTEE: Councilmember Harwood reported that the Buildings and Grounds Committee met earlier this evening. He thanked Council for the passage of a resolution to apply for a 2017 grant through the Ohio Department of Natural Resources for the NatureWorks project and said that status of the design for a new police station and dispatch center, and the aquatic center, were presented.

**BUILDINGS &
GROUNDS**

LEGISLATION COMMITTEE: Councilmember Murphy reported that the Legislation Committee met earlier this evening and has one item for Council consideration.

**LEGISLATION
COMMITTEE**

Motion by Murphy, seconded by Redinger, to extend the moratorium on the granting of building, structure, use or change of use that would enable the cultivation, processing, or retail sale of medical marijuana for a period not to exceed six months from the effective date of this motion.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljic, Veras.

Nays: None.

MOTION CARRIED 7- AYES, 0- NAYS

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FINANCE COMMITTEE: Councilmember Redinger reported that the Finance COMMITTEE met earlier this evening and recommends payment of monthly bills for professional services.

Motion by Redinger, seconded by Carouse, to authorize payment of monthly bills MONTHLY for professional services, as follows: Matty, Henrikson and & Greve in the amount of BILLS FOR \$15,276.83; Sergio I DiGeronimo in the amount of \$4,725.00; Squire Sanders LLP in the PROFESS- amount of \$2,150.00; Kulchytsky Architects in the amount of \$656.25; J Neusser LLC in IONAL the amount of \$2,000.00; and Donald J. Bohning & Associates in the amount of SERVICES \$18,280.45. Total of all Invoices: \$43,088.53.

Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7- AYES, 0- NAYS.

REPORT OF LAW DIRECTOR: No report.

LAW DEPT.

REPORT OF ENGINEER: Engineer Wise reported that site clearing has started ENGINEERING for a new Petros subdivision (The Village) on Snowville Road. DEPT.

REPORT OF FINANCE DIRECTOR: No report.

**FINANCE
DEPT.**

REPORT OF BUILDING DEPARTMENT: CBO Packard reported that there BUILDING were fifty-two (52) permits issued last month with a valuation of 2.1 million dollars. Total DEPT. receipts were \$35,338.95.

REPORT OF SERVICE DIRECTOR: No report.

**SERVICE
DEPT.**

REPORT OF PURCHASING DIRECTOR: No report.

**PURCHASING
DEPT.**

REPORT OF POLICE DEPARTMENT: No report.

POLICE DEPT.

REPORT OF FIRE DEPARTMENT: No report.

FIRE DEPT.

REPORT OF RECREATION DEPARTMENT: No report.

**RECREATION
DEPT.**

REPORT OF THE MAYOR: Mayor Hruby announced that there will be a public REPORT meeting on March 9th from 7:00 P.M. to 8:00 P.M. in North Royalton regarding the Valley OF THE Parkway connector trail, in the event that anyone is interested in attending. He said that MAYOR many residents voiced concerns when the previous meeting was held in Brecksville for the portion of the connector trail located in Brecksville.

The Mayor said that the deer culling program resulted in 94 deer being culled and that 21 were culled off of city property. There were 47 active bow hunters participating in the culling.

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COMMENTS: Maggie Stumpfl, 8661 Hollis Lane, said that she would like to share some information from the Urban Land Institute. The institute reported that 90% of new development is being done in walkable communities and that homes in walkable communities have a higher premium when sold. Cycling is the fastest growing form of transportation and more bikes are being purchased annually than cars and trucks. Ms. Stumpfl said that the bike rodeo program is going well and she thanked Brecksville City officials, particularly the Police Department, and the BBHHS City School District for being very helpful and supporting bicycle education and safety in the community. **COMMENTS**

Council President Skaljac invited BBHHS students to sign an attendance sheet that will be sent to their teacher and said that their names will be entered into the Council minutes. The following students were in attendance: Emily Sternad, Joyce Yu, Rachel Lustik, Tommy Scully, Ally Thomas, Elliot Toohey, Jessica Jenkins, Alexandria Loncrico, Jacob Carney, Cameron Robatin, Mara Schlickman, Mariana Mandato, Bayleigh Skernintz, Aaron Livermore, Steven Klaus, Sarah Hamerly, Bryan Dembie, Lisa Dembie, Jessica Toth, Katy Bilek. **BBHHS STUDENTS**

Motion by Skaljac, seconded by Carouse, to adjourn the regular meeting at 8:22 P.M. **REGULAR MEETING ADJOURNED**
Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.
Nays: None.
MOTION CARRIED 7- AYES, 0- NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL