

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

HELD _____ April 5, 2022 _____

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Council was **CALLED TO ORDER** in Regular Session by Council President Redinger 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: D. Caruso, AJ Ganim, A. Koepke,
L. Redinger, B. Savage, B. Stucky.
Members Absent: D. Kingston.
Others Present: Mayor Jerry N. Hruby, Law Director D. Matty,
Engineer G. Wise, Finance Director L. Starosta,
CBO S. Packard, Purchasing Director R. Riser,
Fire Chief N. Zamiska, Police Chief S. Korinek,
Service Director R. Weidig,
Recreation Director R. Engle Myles Rapkin,
Council Clerk T. Tabor. Greg Daniels and Russ Malfas

ROLL CALL

MINUTES OF THE MARCH 15, 2022 REGULAR MEETING: Motion by Caruso seconded by Savage, to dispense with the reading of the March 15, 2022 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 3-15-2022 APPROVED

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

RESOLUTION 5273 re: a Resolution authorizing the Mayor to apply for a 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. 5273 AUTHORIZE GRANT APPLICATION NATURE-WORKS PROJECTS-28TH ROUND

Motion by Caruso, seconded by Savage, to suspend the rules and place Resolution 5273 on third and final reading.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

Motion by Caruso, seconded by Ganim, to pass Resolution 5273.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

RESOLUTION 5274 re: a Resolution authorizing the Mayor to complete the grant process for a 2022-2023 Ohio Emergency Medical Services (EMS) Grant through the Ohio Department of Public Safety ; and declaring an emergency, was read by title.

RES. 5274 AUTHORIZE OHIO EMERGENCY MEDICAL SERVICES (EMS) GRANT 2022

Motion by Koepke, seconded by Ganim, to suspend the rules and place Resolution 5274 on third and final reading.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

Motion by Caruso, seconded by Savage, to pass Resolution 5274.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

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RESOLUTION 5275 re: a Resolution to authorize the execution of Then and Now Certificates by the Fiscal Officer and the payment of amounts due; and declaring an emergency, was read by title. Motion by Koepke, seconded by Ganim, to suspend the rules and place Resolution 5275 on third and final reading. Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS, 0-ABSTAIN. Motion by Caruso, seconded by Savage, to pass Resolution 5275. Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS, 0-ABSTAIN.	RES. 5275 AUTHORIZE EXECUTION OF THEN AND NOW CERTIFI-CATES
RESOLUTION 5276 re: a Resolution accepting the proposal of Euthenics, Inc. for the review of the Traffic Impact Study prepared by TMS Engineers, Inc.; and declaring an emergency, was read by title. Motion by Koepke, seconded by Ganim, to suspend the rules and place Resolution 5276 on third and final reading. Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS, 0-ABSTAIN. Motion by Caruso, seconded by Savage, to pass Resolution 5276. Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS, 0-ABSTAIN.	RES. 5276 ACCEPT TRAFFIC IMPACT STUDY
RESOLUTION 5277 re: a Resolution authorizing the Mayor to apply for funding through the Cuyahoga County Department of Public Works County Road 50/50 Program for the funding years of 2023 and 2024; and declaring an emergency, was read by title. Motion by Koepke, seconded by Ganim, to suspend the rules and place Resolution 5277 on third and final reading. Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS, 0-ABSTAIN. Motion by Caruso, seconded by Savage, to pass Resolution 5277. Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS, 0-ABSTAIN.	RES. 5277 AUTHORIZE APPLICATION FOR CUY COUNTY DEPT OF PUBLIC WORKS COUNTY ROAD 50/50 PROGRAM FOR FUNDING YEARS 2023 & 2024
ORDINANCE 5485 re: an Ordinance amending Ordinance No. 5396 to accept the Value Engineering Proposal for two (2) windows and six (6) additional storefronts submitted by Capitol Aluminum & Glass Corporation for window replacement at 4450 Oakes Road Blossom Hill, Building 7; and declaring an emergency, was read by title. Motion by Koepke, seconded by Ganim, to suspend the rules and place Ordinance 5485 on third and final reading. Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS, 0-ABSTAIN. Motion by Caruso, seconded by Savage, to pass Ordinance 5485. Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS, 0-ABSTAIN.	ORD. 5485 ORDINANCE AMENDING ORD. NO. 5396 TO ACCEPT PROPOSAL FOR WINDOWS AND STORE-FRONTS

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ORDINANCE 5486 re: an Ordinance authorizing the purchase of a Doosan-G-20E-7 Lift truck from Valley Industrial Trucks through SourceWell (formerly The National Joint Powers Alliance); and declaring an emergency, was read by title.

Motion by Koepke, seconded by Ganim, to suspend the rules and place Ordinance 5486 on third and final reading.
Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS, 0-ABSTAIN.
Motion by Caruso, seconded by Savage, to pass Ordinance 5486.
Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.
Nays: None.

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

**ORD. 5486
AUTHORIZE
SOURCE-WELL
(NJPA)
PURCHASE-
LIFT TRUCK
FROM VALLEY
INDUSTRIAL
TRUCKS**

ORDINANCE 5487 re: an Ordinance authorizing the purchase of IT Network upgrades for City Hall from CDW-G LLC through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency, was read by title.

Motion by Koepke, seconded by Ganim, to suspend the rules and place Ordinance 5487 on third and final reading.
Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS, 0-ABSTAIN.
Motion by Caruso, seconded by Savage, to pass Ordinance 5487.
Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS-, 0-ABSTAIN.

**ORD. 5487
STATE
PURCHASE -IT
NETWORK
UPGRADES**

ORDINANCE 5488 re: an Ordinance authorizing the purchase of twenty-one (21) replacement computers for use by various departments from CDW-G LLC through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency, was read by title.

Motion by Koepke, seconded by Ganim, to suspend the rules and place Ordinance 5488 on third and final reading.
Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS, 0-ABSTAIN.
Motion by Caruso, seconded by Savage, to pass Ordinance 5488.
Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS, 0-ABSTAIN.

**ORD. 5488
STATE
PURCHASE -
REPLACE-
MENT
COMPUTERS**

ORDINANCE 5489 re: an Ordinance repealing Ordinance No. 5368 and authorizing an agreement with the City of North Royalton to increase the rate for prisoner housing for the Brecksville Police Department; and declaring an emergency, was read by title.

Motion by Koepke, seconded by Ganim, to suspend the rules and place Ordinance 5489 on third and final reading.
Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS, 0-ABSTAIN.
Motion by Caruso, seconded by Savage, to pass Ordinance 5489.
Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS, 0-ABSTAIN.

**ORD. 5489
REPEAL ORD.
NO. 5368 AND
AUTHORIZE
NEW PRISONER
HOUSING
AGREEMENT-
NORTH
ROYALTON**

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ORDINANCE 5490 re: an Ordinance enacting and adopting a supplement to the **ORD. 5490**
Codified Ordinances of the City of Brecksville; and declaring an emergency, was read by **ENACTING 2022**
title. **S-22 CODIFIED**

Motion by Koepke, seconded by Ganim, to suspend the rules and place Ordinance **SUPPLEMENT**
5490 on third and final reading.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

Motion by Caruso, seconded by Savage, to pass Ordinance 5490.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

ORDINANCE 5491 re: an Ordinance to amend Ordinance No. 5457, making **ORD. 5491**
appropriations for current expenses of the City of Brecksville during the fiscal year ending **APPROPRIA-**
December 31, 2022, making necessary appropriation and revenue adjustments; and declaring **TIONS**
an emergency, was read by title.

Motion by Koepke, seconded by Ganim, to suspend the rules and place Ordinance
5491 on third and final reading.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

Motion by Caruso, seconded by Stucky, to pass Ordinance 5491.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

ORDINANCE 5492 re: an Ordinance Providing for the issuance and sale of one or **ORD. 5492**
more series of tax increment financing revenue bonds in the maximum principal amount of **TIF BOND**
\$12,000,000 for the purpose of paying costs of constructing and improving public **ORDINANCE**
infrastructure in Valor Acres and the Dalad Lands, paying certain financing and other costs of
the bonds, authorizing various related documents and instrument; and declaring an emergency,
was read.

Motion by Caruso, seconded by Savage, to place Ordinance 5492 on second reading.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

BOARD OF ZONING APPEALS: Councilmember Caruso reported the next **ZONING**
meeting of the Board of Zoning Appeals will be Monday, April 11th at 7:30 P.M. **APPEALS**

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

Accept the Planning Commission recommendation for **PRELIMINARY** approval **ROSALES LOT**
of a lot split to create Parcel A and Parcel B at 2412 Edgerton Road, Brecksville, Ohio, **SPLIT 2412**
Permanent Parcel #604-01-001, as described in the application dated February 22, 2022, and **EDGERTON**
shown on the Lot Split Plat dated February 21, 2022 by R. M. Kole & Associates **ROAD**
Corporation, contingent upon approval of the City Engineer, City Council and Board of
Zoning Appeals of the following variances:

1. A variance from Section 1151.22 from the minimum lot width of 150 ft. to allow
144.22 ft. on Parcel A and 100 ft. on Parcel B.
2. A variance from Section 1119.09(d) not to install the required public sidewalks on
Parcel A & B, until such time that the City deems appropriate.
Motion by Stucky, seconded by Caruso.

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Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.
Nays: None.

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

RECREATION COMMISSION: Councilmember Ganim reported the next **RECREATION COMMISSION** meeting of the Recreation Commission will be April 25th at 7:30 PM.

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the **DEPT. OF HUMAN SERVICES** next meeting of the Human Services Advisory Board will be April 12th at 3:00 P.M. The empty bowls even was very successful 400 tickets sold benefitting the food pantries. The Human Services fish fry for April 8th is sold out.

TELECOMMUNICATIONS COMMISSION: Councilmember Savage reported **TELEC. COM.** the next meeting of the Telecommunication Commission will be April 20th. At 6:00 PM.

SAFETY-SERVICE COMMITTEE: Councilmember Ganim reported the **SAFETY-SERVICE** committee met earlier today and has (4) items for Council consideration.

ICE MAKER - Approval of a Purchase Requisition to Restaurant Supply in the **SERVICE** amount of \$3,110.94 for the purchase of replacement Ice Maker for the Service Department **DEPARTMENT** lunch room. *Account #110610 2501.* **REPLACEMENT ICE MAKER**

Motion by Ganim, seconded by Caruso.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

RECYCLE CENTER LIFT HOPPERS - Approve a Purchase Requisition to Apex **RECYCLE** Bulk Handlers in the amount of \$3,377.60 for (1) one Apex 5-Cubic Yard Heavy Duty Lift **CENTER LIFT** Truck Hopper for the Recycle Center. Reimbursement funding for this purchase will be **HOPPERS** received from the City's grant award through the Cuyahoga County Solid Waste District Recycling Awareness grant program. *Account #251622 2201*

Motion by Ganim, seconded by Stucky.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

LEAF DISPOSAL - Proceed with a third year renewal with Buyansky Bros. **LEAF DISPOSAL** Landscaping for the disposal of leaves at \$3.00/yard for the term of May 21, 2022 – April **CONTRACT** 21, 2023. **RENEWAL**

Motion by Ganim, seconded by Caruso.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

DISPOSAL OF TRASH - Authorizing the approval of the third year renewal of a **DISPOSAL OF** 3-year agreement, #20-5324, with Rumpke of Northern Ohio for the disposal of rubbish, **TRASH** recycle, street sweepings and vactor debris at the following prices provided in the 2020 **CONTRACT** public bid for the term of May 21, 2022 – April 21, 2023: Rubbish Disposal @ \$18.91/cubic **RENEWAL** yard + applicable gov't fees, Recycle Disposal @ \$99.82/ton and Street Sweepings/Vactor Debris @ \$46.23/ton + applicable disposal fees

Motion by Ganim, seconded by Stucky.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

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STREETS & SIDEWALKS COMMITTEE: Councilmember Caruso reported the committee met earlier today and has one item for consideration **STREETS & SIDEWALKS**

GUARDRAIL REPLACEMENT - Consideration of a motion recommending to Council approval of a Purchase Requisition to Cuyahoga Fence LLC in the amount of \$3,382.00 for guardrail replacement to repair damage from a vehicle incident that occurred on March 17, 2022 at Riverview Road and Vaughn Road. To be reimbursed by driver's insurance. *Account #110150 2125* **GUARDRAIL REPLACEMENT**

Motion by Caruso, seconded by Stucky.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

UTILITIES COMMITTEE: Councilmember Stucky reported the committee met earlier and has no items for Council consideration. **UTILITIES COMMITTEE**

BUILDINGS & GROUNDS COMMITTEE: Councilmember Koepke reported the Buildings & Grounds Committee met earlier this evening and has (2) items for Council consideration. **BUILDINGS & GROUNDS COMMITTEE**

SPRING TREE PURCHASE Approval of a blanket vendor purchase requisition in the amount of \$12,617.00 for the purchase of (65) New and (6) Replacement Spring Trees. *Account #252530 2201.* **SPRING TREE PURCHASE**

Motion by Koepke, seconded by Caruso.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

BLOSSOM HILL FIELD HOUSE Approval of a Blanket Vendor Purchase Requisition in the amount of \$25,000 for purchases for the new Blossom Hill Field House. *Account #C492710 3201 Project #BD160002.* **BLOSSOM HILL FIELD HOUSE**

Motion by Koepke, seconded by Stucky.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

LEGISLATION COMMITTEE: Councilmember Savage reported the committee met earlier today and has no additional items for Council consideration. **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: Councilmember Caruso reported the committee has (2) items for Council consideration. **FINANCE COMMITTEE**

PROFESSIONAL SERVICES - Approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$12,005.83; Lisa Sabol in the amount of \$5,940.00; Roger Wadsworth in the amount of \$350.00; J Neusser, LLC in the amount of \$2,000.00; and Donald G. Bohning & Associates in the amount of \$21,382.00; Sixmo in the amount of \$611.25 Total of all invoices \$42,289.08. **MONTHLY BILLS FOR PROFESSIONAL SERVICES**

Motion by Caruso, seconded by Stucky.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

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AMEND PAYMENT - Amending the amount approved for payment for **AMEND** professional services to Kulchystsky Architects, LLC at the March 1, 2022 meeting for a **PAYMENT TO** decrease in the amount of \$37.50. **KULCHYTSKY ARCHITECTS**

Motion by Caruso, seconded by Stucky.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

PUBLIC RECORDS TRAINING - Consideration of a motion recommending to **SUNSHINE LAW** Council authorizing the Council Clerk to attend Public Records training as a designee for **TRAINING** members of City Council and Mayor Hruby. **DESIGNEE**

Motion by Redinger, seconded by Savage.

Ayes: Caruso, Ganim, Koepke, Redinger, Savage, Stucky.

Nays: None.

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

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 in March **BUILDING** the Building Department issued 79 permits with a valuation of \$1.6 Million and the total **DEPT.** receipts collected of \$34,939.67

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

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 THE MAYOR: Mayor Hruby reported the City of Brecksville **MAYOR** collected 3,098 tons of Household Hazardous Waste to be recycled. Joe Dwyer, Arborist for the City was successful in obtaining a Tree Canopy grant in the amount of \$27,608.00, allowing the purchase of trees 90-95 trees.

Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 9:00 **ADJOURN** P.M.

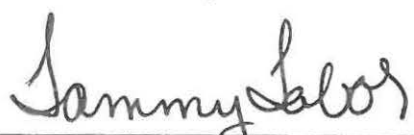
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL