

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

HELD \_\_\_\_\_ June 18, 2019 \_\_\_\_\_

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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 ALLEGIANCE**  
**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 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 JUNE 4, 2019 REGULAR MEETING:** Motion by Carouse, seconded by Redinger, to dispense with the reading of the June 4, 2019 regular meeting minutes and to accept same as presented.

**REGULAR MEETING MINUTES OF 6-4-2019 APPROVED**

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

Council President Harwood said Cuyahoga Valley Youth Organization board member Brian Stucky is at the meeting today to present the proclamations to Jeff Firestone and Ethan Houser for their volunteerism. Mayor Hruby introduced Brian Stucky. Mr. Stucky will present Proclamations from the City and scholarships from the Cuyahoga Valley Youth Organization. Mayor Hruby said the young men being recognized today are outstanding citizens and students. They have done a great deal for the community and become honor roll members.

**CUYAHOGA VALLEY YOUTH ORGANIZATION**

**RECOGNITION:** Mr. Stucky presented the proclamations to Jeff Firestone & Ethan Houser for their volunteerism. These young men started playing soccer for Mr. Stucky in high school. Each of the students have volunteered over 100 hours working with younger students and building themselves as leaders. Mr. Stucky said he is looking for people in our community, to go from volunteers in our community to leaders. Mr. Stucky said he hopes as Jeff and Ethan grow they will become leaders and remember the City of Brecksville as a great beginning for their leadership.

**RECOGNIZE JEFF FIRESTONE & ETHAN HOUSER FOR VOLUNTEERISM**

**RESOLUTION 4956** re: a Resolution adopting the alternate format Tax Budget for the year 2020; and declaring an emergency, was read by title.

**RES. 4956 ADOPT**

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4956 on third and final reading.

**ALTERNATE FORMAT TAX BUDGET FOR 2020**

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 4956.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

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**RESOLUTION 4957** re: a Resolution making necessary transfers between certain funds for the fiscal year ending December 31, 2019; and declaring an emergency, was read by title.

Motion by Veras, seconded by Broski, to suspend the rules and place Resolution 4957 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 4957.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**RES. 4957  
TRANSFERS  
BETWEEN  
CERTAIN  
FUNDS FOR  
FY ENDING  
12-31-2019**

**RESOLUTION 4958** re: a Resolution amending Resolution no. 4953 to correct the title and the effective date; and declaring an emergency, was read by title.

Motion by Veras, seconded by Broski, to suspend the rules and place Resolution 4958 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 4958.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**RES. 4958  
AMEND RES.  
4953 TO  
CORRECT  
TITLE AND  
EFFECTIVE  
DATE**

**ORDINANCE 5253** re: an Ordinance authorizing the trade of Police firing range accessories, no longer needed for municipal purposes to Pro Armament; and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5253 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 5253.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**ORD. 5253  
AUTH TRADE  
OF  
EQUIPMENT  
TO PRO  
ARMAMENT  
FOR STORE  
CREDIT**

**BOARD OF ZONING APPEALS:** Councilmember Rose reported the next meeting of the Board of Zoning Appeals will be Monday July 8th at 7:30 P.M.

**BD. OF  
ZONING APP.**

Motion by Rose, seconded by Broski, to accept the recommendation of the Board of Zoning Appeals for approval of a variance from Section 1151.24 of 79 ft. from the required 125 ft. front yard setback to allow 46 ft. for an addition of a non-conforming house located at 9857 Highland Drive, PP# 604-05-004.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**VARIANCE  
2019-19  
ADDITION AT  
9857  
HIGHLAND  
DR.**

Motion by Rose, seconded by Veras, to accept the recommendation of the Board of Zoning Appeals for approval of a variance from Section 1151.24 a minimum 40 ft. total side yards to allow 35.6 ft. for an attached garage addition on a non-conforming house located at 6618 Farview Road, PP# 601-06-033.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**VARIANCE  
2019-19  
GARAGE  
ADDITION  
6618 FARVIEW  
ROAD**

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Motion by Rose, seconded by Broski, to accept the recommendation of the Board of **VARIANCE**  
Zoning Appeals for approval for a variance from Section 1151.24 of 7 ft. from the minimum **2019-20**  
required 60 ft. to allow a 53 ft. rear yard setback for a deck located at 8493 Timber Trail, **DECK AT 8493**  
PP# 601-25-070. **TIMBER**

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

Motion by Rose, seconded by Veras, to accept the recommendation of the Board of **VARIANCE**  
Zoning Appeals for approval of a variance from Section 1151.06(i)(2)(B) to park a pop-up **2019-21**  
camper in the driveway instead of storing wholly within a garage or in the rear yard as **STORAGE OF**  
required by code which shall be screened from the view from all public streets and adjoining **A POP - UP**  
lots by substantially solid landscape evergreen plantings and or other appropriate screening **CAMPER AT**  
as approved by the Building Commissioner located at 9391 Highland Drive, PP# 603-15- **9391**  
004. **HIGHLAND**

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

Motion by Rose, seconded by Veras, to accept the recommendation of the Board of **VARIANCE**  
Zoning Appeals for approval for (1) a variance from Section 1151.26(2) minimum 10 ft. side **2019-23 REAR**  
yard setback required to allow 9 inches, and (2) a variance from Section 1151.26(2) a **& SIDE YARD**  
minimum 10 ft. rear yard setback required to allow 7 ft. for a shed located at 8662 Brecksville **SETBACKS AT**  
Road, PP# 601-17-024. **8662 BRECKSVILLE ROAD**

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**PLANNING COMMISSION:** Councilmember Harwood reported the next meeting **PLANNING**  
of the Planning Commission will be June 20<sup>th</sup> at 7:00 P.M. **COMMISSION**

Motion by Harwood, seconded by Veras, to accept the recommendation of approval **6973 DAISY**  
for a lot consolidation of PP# 601-34-041 and 601-34-042 to create Parcel A, 0.6615 acres **AVE. LOT**  
at 6973 Daisy Avenue, Brecksville Ohio, as described in the lot consolidation plat by RM **CONSOLIDA-**  
Kole & Assoc. Corp., dated March 29, 2019, contingent upon approval of the City Engineer. **TION**

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**RECREATION COMMISSION:** Council Representative Redinger said the next **RECREATION**  
meeting of the Recreation Commission will be June 24<sup>th</sup> at City Hall. **COMMISSION**

**DEPARTMENT OF HUMAN SERVICES:** Council Representative Veras **DEPT. OF**  
reported the next meeting of the Human Services Advisory Board will be July 10<sup>th</sup> at 3:00 **HUMAN**  
P.M. Tickets are available for the Taste of Brecksville fundraiser. Name that Tune will again **SERVICES**  
take place this year at the Human Services Building Department on June 26<sup>th</sup>.

**TELECOMMUNICATIONS COMMISSION:** No report.

**TELEC. COM.**

**SAFETY-SERVICE COMMITTEE:** Councilmember Carouse reported the **SAFETY-**  
committee met earlier today and thanked Council for the passage of an Ordinance to accept **SERVICE**  
a store credit from Pro Armament in exchange for equipment no longer needed.

**STREETS & SIDEWALKS COMMITTEE:** Councilmember Broski said the **STREETS &**  
Committee met earlier this evening and has one item for Council's consideration. **SIDEWALKS**  
Councilmember Broski thanked the Service Department and Service Director Weidig for

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their work on the Road Program. The concrete work has been completed, repairs to Fitzwater are underway and should be completed shortly.

Motion by Broski, seconded by Petsche, to approve a purchase requisition to **SR 82** Cuyahoga Fence, LLC in the amount of \$3,725.00 for the removal and replacement of **GUARDRAIL** guardrail damaged in a vehicle incident on S.R. 82. **REPAIR**

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**UTILITIES COMMITTEE:** Councilmember Petsche reported the committee met **UTILITIES** earlier and discussed repairs to sewers on Oakes Road adjacent to the new school and a small **COMMITTEE** section on Box Elder. Council is requesting the County repair and line the sewers prior to the road widening by the school district.

**BUILDINGS & GROUNDS COMMITTEE:** Councilmember Veras reported the **BUILDINGS &** Buildings & Grounds Committee met earlier this evening and has no additional items for **GROUNDS** Council consideration. **COMMITTEE**

**LEGISLATION COMMITTEE:** Councilmember Rose met earlier today and **LEGISLATION** thanked Council for the amendment appointing Nicholas Sokolowski as an EMT and **COMMITTEE** hopefully soon to be a paramedic.

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

Motion by Redinger, seconded by Petsche, authorizing a 3-Year Agreement with **THREE YEAR** Acuate for a replacement Firewall System and Services for the City's Network. The cost **AGREEMENT** would be \$3,000.00 a year for a total 36-month term cost of \$9,000.00, plus a one-time **FOR A** installation and set-up charge of \$400.00. *Account #110135 2103.* **FIREWALL**

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**THE CITY'S**

**NETWORK**

**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 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 commended the Police Department & **MAYOR** the detective unit for finding the people responsible for multiple unauthorized entries into vehicles. Mayor Hruby said the vehicles were unlocked and in some cases keys were left

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inside the vehicles. Some of the property was located and a vehicle that was taken was recovered. The offenders were from the City of Brookpark and the inner city of Cleveland. Mayor Hruby said Home Days will take place June 28-30<sup>th</sup>. Dog jog and Run for Your Life will be taking place this year along with musical acts on stage at the square. During Home Days the school district will open areas of Central School prior to the transfer of the building to the City. Fireworks will be part of the Home Days Celebration on Friday and Saturday. The Brecksville-Broadview Heights School Board has invited all members of Council to attend a meeting on June 26<sup>th</sup> at the High School auditorium to hear from the architect and the School Board regarding the new school project at Blossom Hill.

**COMMENTS:** Councilmember Redinger thanked Fire Chief Zamiska and the Fire Department for hosting the ice cream social. Councilmember Redinger said it was a great event and the children really seemed to enjoy the day. **COMMENTS**

Mr. Stucky thanked Mayor Hruby and City Council for the opportunity to publicly recognize the volunteers.

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:21 P.M. **ADJOURN**

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**



PRESIDENT OF COUNCIL

  
CLERK OF COUNCIL