

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

HELD March 16, 2021

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Council was **CALLED TO ORDER** in Regular Session by Council Vice 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 ALLEGIANCE**
ROLL CALL as follows:

Members Present: L. Carouse, Jr., D. Caruso,
D. Kingston, A. Koepke, L. Redinger, 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, Purchasing Director R. Riser,
Myles Rapkin, Council Clerk T. Tabor.

Teleconference: Finance Director L. Starosta, CBO S. Packard,
Fire Chief N. Zamiska, Police Chief W. Goodrich,
Recreation Director T. Tupa, Service Director
R. Weidig,

MINUTES OF THE MARCH 2, 2021 REGULAR MEETING: Motion by Carouse, seconded by Veras, to dispense with the reading of the March 2, 2021 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 3-2-2021 APPROVED

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5137 re: a Resolution accepting the proposal of Identity IQ to provide identity theft protection services; and declaring an emergency, was read by title.

RES. 5137 ACCEPT PROPOSAL OF IDENTITY IQ FOR EMPLOYEE IDENTITY THEFT PROTECTION

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5137 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Caruso, to pass Resolution 5137.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5138 re: a Resolution making necessary transfers between certain funds and return an advance of funds for the fiscal year ending December 31, 2021; and declaring an emergency, was read by title.

RES. 5138 MAKING NECESSARY TRANSFERS FOR FISCAL YEAR ENDING 12-31-2021

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5138 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Caruso, to pass Resolution 5138.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5139 re: a Resolution amending Resolution No. 4759 to expand the services of CTL Engineering, Inc. to include additional Geotechnical Engineering Services for the 10997 Tanager Trail project; and declaring an emergency, was read by title.

RES. 5139 AMEND RES. 4759 TO EXPAND SERVICES OF CTL ENG. FOR 10997

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5139 on third and final reading.

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

Nays: None.

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MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Caruso, to pass Resolution 5139.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**TANAGER
TRAIL
PROJECT**

ORDINANCE 5400 re: an Ordinance enacting and adopting a supplement to the Codified Ordinances of the City of Brecksville; and declaring an emergency, was read by title.

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5400 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Caruso, to pass Ordinance 5400.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**ORD. 5400
ADOPT
SUPPLEMENT
2021 S-29 TO
THE BRECKS-
VILLE
CODIFIED
ORDINANCES**

BOARD OF ZONING APPEALS: Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be Monday, April 12th at 7:30 P.M.

**BD. OF
ZONING
APPEALS**

Appeal 2021-10 7055 Ashlawn: Motion by Caruso, seconded by Veras to accept the Board of Zoning Appeals recommendation to City Council approval for a variance from Section 1185.03(a) maximum fence height of 4 ft, to allow a 6 ft. board on board fence located at 7055 Ashlawn Drive, PP# 601-02-063.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**APPEAL
2021-10
7055
ASHLAWN
FENCE
HEIGHT
VARIANCE**

PLANNING COMMISSION: Mayor Hruby reported on behalf of Council President Harwood. The Planning Commission recommended one item for Council consideration. The next meeting of the Planning Commission will be March 25th at 7:00 P.M.

**PLANNING
COMMISSION**

Valor Acres Tree Savings Plan: Motion by Carouse, seconded by Caruso, to accept the recommendation of the Planning Commission to City Council for approval as part of the Valor Acres development on PP # 603-21-089 and 603-21-088, located north of Miller Road and west of Brecksville Road, in Brecksville, Ohio the Tree Savings Plan delineated as Drawing #C1.1 Tree Savings Plan by Neff & Associates, dated March 1, 2021 and referenced in the application submitted as part of the agenda of the Public Hearing held on March 11, 2021.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**VALOR
ACRES TREE
SAVINGS
PLAN**

RECREATION COMMISSION: Councilmember Redinger reported the next meeting of the Recreation Commission will be March 22nd.

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Councilmember Veras reported the next meeting of the Human Services Advisory Board will be April 6th at 3:00 P.M.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: Councilmember Carouse reported the commission is scheduling additional meeting for this year.

TELEC. COM.

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SAFETY-SERVICE COMMITTEE: Councilmember Caruso reported the committee met earlier today and has one item for Council consideration. **SAFETY-SERVICE**

Recycle Center Lift Hoppers - Motion by Caruso, seconded by Veras, to approve a Purchase Requisition to Apex Bulk Handlers in the aggregate amount of \$3,968.00 for (2) two HD300 Apex Heavy Duty Lift Truck Hoppers for the Recycle Center. Reimbursement funding for this purchase will be received from the City's grant award through the Cuyahoga County Solid Waste District Recycling Awareness grant program. Account #251622 2201 **RECYCLE CENTER LIFT HOPPERS**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

STREETS & SIDEWALKS COMMITTEE: Councilmember Carouse reported the committee met earlier today and has one additional item for Council consideration. **STREETS & SIDEWALKS**

Chippewa Creek Bridge Electrical Inspections - Motion by Carouse, seconded by Caruso, to increase Purchase Order #CT205071 to Karpinski Engineering in the amount of \$1,140.00 for Third Party Inspection and Commissioning Services on the Chippewa Creek Bridge Electrical Connections Project. Account #C480171 3102 Project #LI200003 **CHIPPEWA CREEK BRIDGE ELECTRICAL INSPECTIONS**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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

BUILDINGS & GROUNDS COMMITTEE: Councilmember Veras reported the Buildings & Grounds Committee met earlier this evening and has three items for Council consideration. **BUILDINGS & GROUNDS COMMITTEE**

Human Services Chilled Water Tank Insulation Project – Motion by Veras, seconded by Caruso to approve a Blanket Vendor Purchase Requisition in the aggregate amount of \$7,500.00 for the Human Services Chilled Water Tank Insulation Project. Account #C490330 3202 Project #BI210004. **HUMAN SERVICES CHILLED WATER TANK INSULATION PROJECT**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Human Services Building Replacement of Variable Frequency Drives – Motion by Veras, seconded by Caruso for approval of a Purchase Requisition to Direct Air Systems, Inc. in the amount of \$22,885.00 for the Replacement of Five (5) Variable Frequency Drives at the Human Services building. Account #C490330 3202 Project #BI210005. **HUMAN SERVICES BUILDING REPLACE VARIABLE FREQUENCY DRIVES**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Police Station Generator Exhaust Extension Project Inspections – Motion by Veras, seconded by Caruso, to approve an increase to Purchase Order #CT205083 to Karpinski Engineering in the amount of \$2,900.00 for Third Party Inspection and Commissioning Services on the Brecksville Police Station Generator Exhaust Extension Project. Account #C490210 3202 Project #BI200015. **POLICE STATION GENERATOR EXHAUST EXTENSION PROJECT INSPECTIONS**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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Community Garden Expansion - Motion by Veras, seconded by Caruso, to **COMMUNITY** approve a blanket vendor purchase requisition in the amount of \$17,000.00 for the **GARDEN** Community Garden Expansion Project to be completed by the Service Department and **EXPANSION** various vendors. Account #C490171 3102 Project #LI210001.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Koepke reported the committee **LEGISLATION** met earlier today and will continue discussion on proposed changes to temporary sign **COMMITTEE** regulations.

FINANCE COMMITTEE: Councilmember Redinger thanked Council for the **FINANCE** passage of the legislation presented this evening and has one item for Council consideration. **COMMITTEE**

Wellness Grant Purchases- Motion by Redinger, seconded by Carouse, to approve **WELLNESS** a blanket vendor purchase requisition in the amount of \$3,500.00 for the purchase of **GRANT** wellness related items with the Medical Mutual Wellness Grant funding. Account **PURCHASES** #110150 2201 Project #OPMMWELL.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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: No Report.

POLICE

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF THE MAYOR: Mayor Hruby reported Fire Department Lt. Zimlich **MAYOR** has submitted notice of his retirement effective in May 2021.

May 4, 2021 voting

The Blue Habanero Restaurant will be moving into the former Waterfall Restaurant site at the corner of SR 82 and Brecksville Road. Blue Habanero was voted "Cleveland's Best". Farinacci Pizza will be opening a restaurant at the Fitzwater and Brecksville Road.

Mayor Hruby said he spent some time with Council President Harwood and wishes him a speedy recovery.

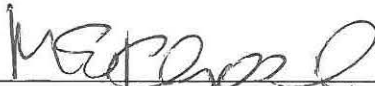
Mayor Hruby wished everyone a Happy St. Patrick's Day!

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P.M. Motion by Redinger, seconded by Carouse, to adjourn the regular meeting at 8:23
Ayes: Carouse, Caruso, Kingston, Koepke, Redinger, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL