

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

March 15, 2022

HELD _____

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Council was **CALLED TO ORDER** in Regular Session by Council President **CALL TO ORDER**
Redinger at 8:00 P.M. in Ralph W. Biggs Council Chambers.

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

Members Present: D. Caruso, AJ Ganim, D. Kingston, A. Koepke,
B. Savage, B. Stucky.

Members Absent: L. Redinger.

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.

ROLL CALL

MINUTES OF THE MARCH 1, 2022 REGULAR MEETING: Motion by **REGULAR**
Kingston, seconded by Caruso, to dispense with the reading of the March 1, 2022 regular **MEETING**
meeting minutes and to accept same as presented. **MINUTES OF**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

3-1-2022

APPROVED

RESOLUTION 5264 re: a Resolution declaring it necessary to improve certain **RES. 5264**
lands in the City by constructing an 8" sanitary sewer and 6" sanitary sewer laterals, together **RESOLUTION**
with all necessary appurtenances for the Chippewa Road & Calvin Drive Sanitary Sewer **OF**
Project; and declaring an emergency, was read by title. **NECESSITY-**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **CHIPPEWA**
5264 on third and final reading. **ROAD**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5264.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

CALVIN DR.
SAN. SEWER
PROJECT

RESOLUTION 5265 re: a Resolution authorizing the Mayor to enter into an **RES. 5265**
Independent Contractor Agreement with Margaret English for work as the BTBA **AUTHORIZE**
Brecksville Travel Baseball Association President and Liaison to the City of Brecksville **INDEPEN-**
Recreation Department, for the year 2022; and declaring an emergency, was read by title. **DENT**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **CONTRACT.**
5265 on third and final reading. **M. ENGLISH**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5265.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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RESOLUTION 5266 re: a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Thomas M. English for work as the Youth Baseball and Softball League Director for the City of Brecksville Recreation Department, for the year 2022; and declaring an emergency, was read by title.

**RES. 5266
AUTHORIZE
INDEPEN-
DENT
CONTRACT.
T. ENGLISH
2022**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5266 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5266.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5267 re: a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Geoffrey J. Thacker for work as the Community Youth Soccer Director, for the year 2022; and declaring an emergency, was read by title.

**RES. 5267
AUTHORIZE
INDEPEN-
DENT
CONTRACT.
G. THACKER**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5267 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5267.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

ORDINANCE 5483 re: an Ordinance to amend Ordinance No. 5457, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2022, making necessary appropriations and revenue adjustments ; and declaring an emergency, was read by title.

**ORD. 5483
APPROPRIA-
TION
ADJUSTMENT**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5483 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Stucky seconded by Ganim, to pass Ordinance 5483.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5268 re: a Resolution making necessary transfers and advances between certain funds and return an advance of funds for the fiscal year ending December 31, 2022; and declaring an emergency, was read by title.

**RES. 5268
TRANSFER
FUNDS #3**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5268 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Stucky, seconded by Ganim, to pass Resolution 5268.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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RESOLUTION 5269 re: a Resolution authorizing the Mayor to accept a grant awarded by the Cuyahoga County Board of Developmental Disabilities; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5269 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Caruso, seconded by Kingston, to pass Resolution 5269. Ayes: Caruso, Ganim, Kingston, Koepke, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	RES. 5269 AUTHORIZE TO ACCEPT FUNDING THROUGH CUYAHOGA COUNTY BD. OF DEV. DISABILITIES
RESOLUTION 5270 re: a Resolution authorizing the Mayor to apply for a grant through the AARP Community Challenge Grant Program; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5270 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Stucky, seconded by Ganim, to pass Resolution 5270. Ayes: Caruso, Ganim, Kingston, Koepke, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	RES. 5270 AUTHORIZE GRANT APP- AARP COMMUNITY CHALLENGE 2022
RESOLUTION 5271 re: a Resolution authorizing the Mayor to complete the application process for funding through the Ohio General Assembly's Capital Appropriation Bill for the FY 23-24 Ohio Capital Budget; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5271 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Stucky, seconded by Ganim, to pass Resolution 5271. Ayes: Caruso, Ganim, Kingston, Koepke, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	RES. 5271 AUTHORIZE APPLICATION FOR FUNDING THROUGH OHIO GENERAL ASSEMBLY'S CAPITAL APPROPRIATI ON BILL
RESOLUTION 5272 re: a Resolution granting a Temporary Storm Sewer Access Easement for PP# 603-13-077 owned by Kenneth R. and Nicole M. Delnoce, for a Storm Drainage Project; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5272 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Stucky, seconded by Ganim, to pass Resolution 5272. Ayes: Caruso, Ganim, Kingston, Koepke, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	RES. 5272 AUTHORIZE TEMPORARY STORM SEWER ACCESS EASEMENT - DELNOCE 2022

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ORDINANCE 5484 re: an Ordinance authorizing the purchase of two ARI-HETRA mobile vehicle lifts and related equipment for use by the Service Department from ARI Phoenix, Inc. through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency, was read by title. **ORD. 5484 STATE PURCHASE - SERVICE DEPARTMENT ARI-HETRA MOBILE VEHICLE LIFTS**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5484 on third and final reading.

Ayes: Caruso, Ganim, Kingston, Koepke, ?/Savage, Stucky.
Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Stucky, seconded by Ganim, to pass Ordinance 5484.

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

MOTION CARRIED 6-AYES, 0-NAYS.

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

APPEAL 2022-08 Accept the Board of Zoning Appeals recommendation for approval of a variance from Section 1151.24, minimum required 125 ft. to allow a 91 ft. front yard setback for a rear addition on a non-conforming house located at 6855 Oakes Road, PP# 603-07-045. **APPEAL 2022-08 6855 OAKES ROAD PP# 603-07-045**

Motion by Caruso, seconded by Kingston, to pass Ordinance 5484.

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

MOTION CARRIED 6-AYES, 0-NAYS.

APPEAL 2022-10 Accept the Board of Zoning Appeals recommendation for approval of a variance from Section 1151.24 a minimum 30 ft. total side yards required to allow 24.5 ft. for a side yard addition located at 8385 Sunnydale Drive, PP# 601-14-007. **APPEAL 2022-10 8385 SUNNYDALE DR. PP# 601-14-007**

Motion by Caruso, seconded by Kingston, to pass Ordinance 5484.

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

MOTION CARRIED 6-AYES, 0-NAYS.

PLANNING COMMISSION: Councilmember Stucky reported the next meeting of the Planning Commission will be March 24th at 7:00 P.M. **PLANNING COMMISSION**

Accept the Planning Commission recommendation for approval of a lot consolidation at 8997 Highland Drive, Brecksville, Ohio, Permanent Parcel #601-33-002 & 601-33-003, as described in the application dated February 4, 2022 and shown on the Lot Consolidation plan by Donald G. Boning & Associates, Inc. dated January 2022. **LOT CONSOLIDATION 8997 HIGHLAND DRIVE**

Motion by Caruso, seconded by Kingston.

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

MOTION CARRIED 6-AYES, 0-NAYS.

Accept the Planning Commission recommendation for approval of the removal of existing abandoned equipment at the 141 foot height an installation of new antennas and associated equipment at the 186-190 foot height on the existing wireless facility tower at 9001 Brecksville Road, Brecksville, Ohio 44141, PP#606-31-001, for AT&T, as described in the application dated February 9, 2022 by Crown Castle, USA. **AT&T ANTENNAS 9001 BRECKSVILLE ROAD**

Motion by Caruso, seconded by Kingston.

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

MOTION CARRIED 6-AYES, 0-NAYS.

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Accept the Planning Commission recommendation for approval of the installation of **SHERWIN**
Permanent Power Poles on PP#604-08-008, 6701 Miller Road, Brecksville, Ohio as **WILLIAMS**
described in the application dated January 31, 2022 by the Sherwin Williams Company and **POWER**
contingent on approval of the City Engineer, and City Arborist. **POLES 6701**

Motion by Caruso, seconded by Kingston.

MILLER RD.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Accept the Planning Commission recommendation for approval of tree felling on the **SNOWVILLE**
8.87 acre site at 5800 Snowville Road, Brecksville, Ohio, as described in the application **BUSINESS**
dated November 22, 2022 and upon the approval of the City Arborist. **CENTER 5800**

Motion by Caruso, seconded by Kingston.

W. SNOW-

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

VILLE RD.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RECREATION COMMISSION: Councilmember Ganim reported the next **RECREATION**
meeting of the Recreation Commission will be March 28th **COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the **DEPT. OF**
next meeting of the Human Services Advisory Board will be April 12th at 3:00 P.M. **HUMAN**
SERVICES

TELECOMMUNICATIONS COMMISSION: Councilmember Savage had no **TELEC. COM.**
report.

SAFETY-SERVICE COMMITTEE: Councilmember Ganim reported the **SAFETY-**
committee met earlier today and has (1) item for Council consideration **SERVICE**

Police Service Dog - Recommending to Council approval of a purchase **POLICE**
requisition to Excel K-9 Services, Inc. in the amount of \$12,800.00 for the purchase of a K- **SERVICE DOG**
9 Police Service Dog, including training and certification. *Account C281210 3300*

Motion by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

STREETS & SIDEWALKS COMMITTEE: Councilmember Kingston reported **STREETS &**
the committee met earlier today and **SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Stucky reported the committee met **UTILITIES**
earlier and **COMMITTEE**

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

Human Services Cooler - Consideration of a motion recommending to Council **HUMAN**
approval of a purchase requisition to Total Line Refrigeration, Inc. in the amount of **SERVICES**
\$8,302.14 to replace the walk-in cooler unit in the Human Services kitchen. *Account* **COOLER**
#110330 2601.

Motion by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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Backflow Inspections - Consideration of a motion recommending to Council **BACKFLOW** approval of a Purchase Requisition in the amount of \$4,417.25 to Gillespie Backflow, Inc. **INSPECTIONS** for the annual services for Backflow Preventer Inspections for (54) City locations.

Motion by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Savage had no report.

**LEGISLATION
COMMITTEE**

FINANCE COMMITTEE: Councilmember Caruso reported the Committee met **FINANCE** earlier today and has (1) item for Council consideration. **COMMITTEE**

Recommending to Council approval of salary continuation for a Police Officer injured **SALARY** in the line of duty. **CONTINUA-**

Motion by Caruso, seconded by Kingston.

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

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

COMMENTS:

Motion by Caruso, seconded by Ganim, to adjourn the regular meeting at 8:34 P.M. **ADJOURN**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL