

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

HELD April 21, 2020

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Council was **CALLED TO ORDER** in Regular Session by Council President Mike Harwood at 8:00 P.M. via conference call due to COVID-19 Public Health Emergency. For the safety of our staff and residents live audio will be available on a listen-only basis. To listen the live audio stream for the Brecksville City Council Meeting please go to - <https://www.facebook.com/233577357056186/live/> The audio of the meeting will be available at a later date on the City's website www.brecksville.oh.us Questions may be e-mailed to ttabor@brecksville.oh.us or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

ROLL CALL as follows:	
Members Present:	L. Carouse, Jr., D. Caruso, M. Harwood, A. Koepke, J. Petsche, L. Redinger, K. Veras.
Members Absent:	None.
Others Present:	Mayor Jerry N. Hruby, Law Director D. Matty, Assistant Law Director DiGeronimo, Engineer G. Wise, Finance Director L. Starosta, Purchasing Director R. Riser, Fire Chief N. Zamiska, Police Chief W. Goodrich, Service Director R. Weidig, IT Specialist C. Jatsek, IT Specialist M.D. Rapkin, Council Clerk T. Tabor.

MINUTES OF THE APRIL 7, 2020 REGULAR MEETING: Motion by Carouse, seconded by Redinger, to dispense with the reading of the April 7, 2020 regular meeting minutes and to accept same as presented.	CALL TO ORDER
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.	
Nays: None.	
MOTION CARRIED 7-AYES, 0-NAYS.	PLEDGE OF ALLEGIANCE
	ROLL CALL

RESOLUTION 5052 re: a Resolution repealing Resolution No. 5046 and adopting a revised City of Brecksville Infectious Disease Outbreak (or Potential Outbreak) and Extenuating Circumstances Policy; and declaring an emergency, was read by title.	RES. 5052
Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution 5052 on third and final reading.	REPEAL RES, 5046 AND ADOPT REVISED INFECTIOUS DISEASE OUTBREAK AND EXTEN. CIRCUMSTANCES POLICY
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.	
Nays: None.	
MOTION CARRIED 7-AYES, 0-NAYS.	
Motion by Redinger, seconded by Carouse, to pass Resolution 5052.	
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.	
Nays: None.	
MOTION CARRIED 7-AYES, 0-NAYS.	

ORDINANCE 5324 re: an Ordinance accepting the bid of Rumpke of Northern Ohio, Inc. for Disposal of Rubbish, Disposal of Recycle and Disposal of Street Sweepings/Vactor Debris for a three-year period for the Service Department of the City of Brecksville; and declaring an emergency, was read by title.	ORD. 5324
Motion by Caruso, seconded by Petsche, to suspend the rules and place Ordinance 5324 on third and final reading.	ACCEPT BID OF RUMPKE OF NORTH. OHIO FOR DISPOSAL OF RUBBISH, RECYCLE & STREET SWEEPINGS
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.	
Nays: None.	
MOTION CARRIED 7-AYES, 0-NAYS.	
Motion by Redinger, seconded by Caruso, to pass Ordinance 5324.	
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.	
Nays: None.	
MOTION CARRIED 7-AYES, 0-NAYS.	

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ORDINANCE 5325 re: an Ordinance accepting the bid of Buyansky Brothers for **ORD. 5325**
Disposal of Leaves for a one-year period, with the option to renew for a second and third **ACCEPT BID**
year for the Service Department of the City of Brecksville; and declaring an emergency, was **OF**
read by title. **BUYANSKY**

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5325 **BROS. LAND-**
on third and final reading. **SCAPING**

Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5325.

Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Council President Harwood announced there will be no reports from Council **BOARD &**
Representatives. Meetings of the Board of Zoning Appeals, Planning Commission, **COMMISSION**
Recreation Commission, Human Services Advisory Board and the Telecommunications
Commission meetings have been cancelled. Announcements will be made when these
meetings are resumed.

Council President Harwood reported on behalf of the Council Committees.

**COUNCIL
COMMITTEE**

For the Buildings and Grounds Committee: Motion by Harwood, seconded by **BID ADVERT.**
Petsche, to authorize the advertisement for bids for the removal & replacement of Energy **FOR WINDOW**
Efficient Windows at Building No 7, 4450 Oakes Road. **REPLACE-**

Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**4450 OAKES
RD.**

For the Buildings and Grounds Committee: Motion by Harwood, seconded by **COMMUNITY**
Carouse, to approve a purchase requisition to Atha Group, Inc. in the amount of \$7,570.00 **CENTER**
for a Replacement Divider Curtain for the Community Center Fieldhouse. *Account* **FIELDHOUSE**
#C241710 3202. **CURTAIN**

Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

For the Finance Committee: Motion by Harwood, seconded by Petsche, to approve a **TYLER TECH.**
purchase requisition to Tyler Technologies, Inc. in the amount of \$10,997.44 for the annual **SOFTWARE**
support, maintenance and update licensing for the scheduling, time and attendance software. **SUPPORT,**
Account # 110150 2103. **MAINT., AND**
LICENSE

Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-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

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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 said Governor DeWine has announced **MAYOR** that a plan is being prepared to begin getting businesses back to work. The plan will focus **HRUBY** on protection to those employees and protection to those that may visit those businesses when they re-open. We are beginning to look at what our return to work would be as some of the businesses are at the South end of town are doing. Hygiene, distancing, and taking the temperature of workers and visitors as they arrive may be implemented. The Brecksville administration and department heads are working on protecting our employees when they return to work at City Hall.

A variety of things are being discussed. Mayor Hruby said there has been no determination as to when the governor will allow swimming pools or recreation centers to open.

Mayor Hruby said Councilmembers may receive questions regarding the closing of the tennis courts at City Hall. Signs posted at the tennis courts to maintain safe distancing were destroyed and people were still gathering on the tennis courts. Tennis is a sport where it is easy to distance from your opponent. People were not doing that so the tennis court is closed, in accordance with the governor's order. The basketball courts were closed after people were disregarding social distancing. Groups of 10-25 people were gathering on the court even after signs were posted to adhere to the rule for distancing.

Mayor Hruby said the school buildings will not re-open for the remainder of this school year. On-line study continues, and residents will wait to hear what the school year will look like in the fall.

Mayor Hruby said he will cover some information from comments that the public has submitted.

Mayor Hruby said it is not known when the Community Center will open again. The City continues to maintain and do some upgrade work taking advantage of the building being closed. One thing for certain, it will reopen again, we do not know when. The Governor has determined construction is a necessary business and the contractor has continued to work on the expansion of the natatorium and pool. The contractor may be somewhat behind schedule, it depends on the workforce and the amount of products that they're able to get.

Mayor Hruby said the school is moving forward with new school project on Oaks Rd. The Fieldhouse, to our knowledge, not been delayed at all. Therefor no change in the proposed opening of that building.

The 2020 Road Maintenance Program has already begun. Mayor Hruby said it is important to keep the road maintenance program on schedule. The road program would be one of the last things that he would recommend postponing. Mayor Hruby said he feels the city can't afford to get behind.

Mayor Hruby said the Chippewa Road Sanitary Sewer Project is scheduled to begin this year. The project has received grant funding and the City will yield to counsel to determine whether or not we're going to move forward with that. Mayor Hruby explained earlier there are assessment hearings and the public hearings that are required for a project such as this. At some point the administration will be coming back to Council with recommendations.

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Mayor Hruby said there is a lot of speculation regarding revenues and what the revenue loss will be. Some cities have already laid people off. That would be also one of the last things that we would ever considering doing. We will know more when the estimates for expected income tax collection are reported for March and April. Mayor Hruby said probably in July, Brecksville will know what the expected revenue will be. When those amounts are known, Mayor Hruby and the Finance Committee will evaluate those concerns and determine if changes are needed to the budget.

Mayor Hruby said residents have asked about Home Days, at this time it is unknown if Home Days will be held this year. In the next (2) weeks the city should know more. Ohio Governor DeWine has been updating what the return to work will be like and if it will include government offices and events. Mayor Hruby said the local businesses are working on plans to return that include sanitizing facilities, distancing workers and continuing to have some employees continue to work at home. People will not attend events if they do not feel safe, the City is working on a plan to keep people safe when meetings or activities resume.

Mayor Hruby thanked each of the Department Heads. The Department Heads have been running each of their departments and have been doing a great job. Mayor Hruby said he has received comments from residents regarding the job our employees are doing. Residents have praised the employees they have come in contact with. Our employees have helped to instill confidence in our community. Mayor Hruby said he hears from residents daily and they are thankful for the employees that are doing essential work in the community. Fear can lead to anxiety and anxiety can lead to depression, the information and interaction of our employees can help calm those fears.

Mayor Hruby encouraged everyone to read the Governor's updates and the City webpage for more information.

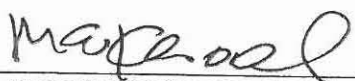
COMMENTS: Council President Harwood thanked Myles Rapkin for working to create the live broadcast of the meeting and Carolyn Jatsek for setting up the teleconference. **COMMENTS**
Comments or questions may be e-mailed to tabor@brecksville.oh.us or by telephone at (440) 526-2609.

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:24 **ADJOURN**
P.M.

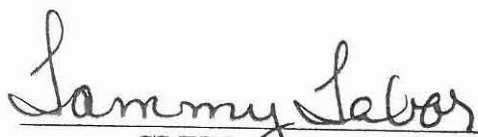
Ayes: Carouse, Caruso, Harwood, Koepke, Petsche, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL