

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

HELD March 5, 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, 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 FEBRUARY 19, 2019 REGULAR MEETING: Motion by Carouse, seconded by Redinger to dispense with the reading of the February 19, 2018 regular meeting minutes and to accept same as presented.
Ayes: Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Abstain: Broski.
Nays: None.

REGULAR MEETING MINUTES OF 2-19-2019 APPROVED

MOTION CARRIED 6-AYES, 1-ABSTAIN, 0-NAYS.

ORDINANCE 5231 re: an Ordinance enacting and adding a new Chapter 702 of the Business Regulation Code to enact and implement a Transient Occupancy Tax; and declaring an emergency, was read by title.

ORD. 5231 ADD CHPT. 702 TO BUSINESS CODE TO ENACT & IMPLMENT TRANSIENT OCCUPANCY TAX

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5231 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 5231.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5232 re: an Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$6,500,000 for the purpose of paying costs of constructing, reconstructing, renovating, enlarging, furnishing, equipping and otherwise improving the municipal swimming pool facilities and related recreational facilities and improving the site thereof together with the necessary appurtenances thereto; and declaring an emergency, was read by title.

ORD. 5232 SALE OF BONDS IN MAXIMUM AMOUNT \$6.5 MILLION FOR MUNICIPAL SWIMMING POOL

Finance Director Starosta read the Fiscal Officer's Certificate.

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5232 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 5232.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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ORDINANCE 5233 re: an Ordinance to amend Ordinance No. 5220, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2019, making necessary appropriation and revenue adjustments; and declaring an emergency, was read by title. Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5233 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 5233. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. RESOLUTION 4935 re: a Resolution accepting the proposal of Makovich & Pusti Architects, Inc. for architectural, building envelope, structural, mechanical and electrical services for the Brecksville City Hall Roof and Air Handlers Project; and declaring an emergency, was read. Motion by Rose, seconded by Veras, to suspend the rules and place Resolution 4935 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 4935. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. BOARD OF ZONING APPEALS: Councilmember Rose reported the next meeting of the Board of Zoning Appeals will be Monday, April 8th at 7:30 P.M., the only item on the agenda was requested to be tabled until April. PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be March 21st at 7:00 P.M. RECREATION COMMISSION: No Report. DEPARTMENT OF HUMAN SERVICES: Council Representative Veras reported the next meeting of the Human Services Advisory Board will be March 13th at 3:00 P.M. TELECOMMUNICATIONS COMMISSION: Council Representative Broski reported the next meeting will be held in April. SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the committee met earlier today and has no report. STREETS & SIDEWALKS COMMITTEE: Councilmember Broski reported the Committee met earlier today and discussed the road conditions with the Service Director and necessary repairs to Riverview Road. UTILITIES COMMITTEE: Councilmember Petsche reported the committee met earlier today and discussed Chippewa Road & Calvin Dr. Sanitary Sewer Project and the Whitewood Aerial Sewer Project.	ORD. 5233 AMEND ORDINANCE 5220 MAKING APPROPRIATI ONS FOR FY ENDING 12-31- 2019 RES. 4935 ACCEPTING PROPOSAL OF MAKOVICH& PUSTI ARCHITECTS FOR THE CITY HALL ROOF & AIR HANDLERS PROJECT BD. OF ZONING APPEALS PLANNING COMMISSION RECREATION COMMISSION DEPT. OF HUMAN SERVICES TELEC. COM. SAFETY- SERVICE STREETS & SIDEWALKS UTILITIES COMMITTEE
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BUILDINGS & GROUNDS COMMITTEE: Councilmember Veras reported the Committee met earlier this evening and has two items for Council consideration. **BUILDINGS & GROUNDS**

Motion by Veras, seconded by Broski, to authorize the Purchasing Director to advertise for bids for the Brecksville City Hall Roof Replacement Project. **AUTH BIDS FOR CITY HALL ROOF REPLACE-MENT PROJ.**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Veras, seconded by Broski, to approve an increase to the GMP amendment for the Brecksville Police Station Project in the aggregate amount of \$59,507.11. *Account #C491210 3201 Project #BD090001.* **AUTH INCREASE TO GMP FOR THE POLCE STATION PROJECT**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
~~Abstain: Petsche, Rose.~~
MOTION CARRIED 7-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Rose said the Legislation Committee met earlier this evening and thanked Council for the passage of Legislation to implement a Transient Occupancy Tax and requested the Law Director prepare legislation to recognize the Cuyahoga River as a water trail. **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: Councilmember Redinger thanked Council for the passage of the legislation presented this evening. Councilmember Redinger thanked Matt Stuczynski and Finance Director Starosta for the presentation on the proposed bond sale. The Finance Committee has three items for Council consideration. **FINANCE COMMITTEE**

Motion by Redinger, seconded by Carouse, to approve an increase to Purchase Order # FN190022 in the amount of \$7,800.00. This increase is for electricity at the dispatch center. The invoices for these charges will be paid by the City and reimbursed by Chagrin Valley Dispatch. *Account # 110172 2902.* **CHAGRIN VALLEY DISPATCH CENTER ELECTRICITY PAYMENTS**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to approve a Purchase Requisition in the amount of \$20,000.00 to the Southwest Council of Govt. for annual membership fees. Southwest Enforcement Bureau-Police- \$10,000.00 charged to Account #110210 2103 & SW Emergency Response Team-Fire - \$10,000.00 charged to Account #290260 2103. **SOUTHWEST COUNCIL OF GOVERN-MENTS.**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to approve the monthly bills for professional services as follows: Matty, Henrikson and & Greve in the amount of \$8,075.83; Sergio I. DiGeronimo in the amount of \$6,627.50; Kulchytsky Architects, LLC in the amount of \$412.50; J Neusser, LLC in the amount of \$2,000.00; and Donald J. Bohning & Associates in the amount of \$17,363.46; and Sixmo in the amount of \$500.00. Total of all invoices \$34,979.29. **MONTHLY BILLS FOR PROFESS-IONAL SERVICES**

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Council President Harwood reported there is one item from Committee of the Whole for Council consideration. **COMMITTEE OF WHOLE**

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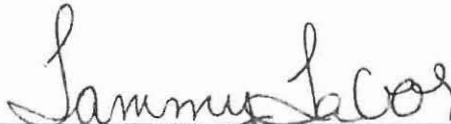
Motion by Harwood, seconded by Carouse to remove item #41 from the contingency log for the Police Station Project and reject payment. Ayes: Broski, Carouse, Harwood, Redinger, Veras. Nays: None. Abstain: Petsche, Rose. MOTION CARRIED 5-AYES, 2-ABSTAIN, 0-NAYS. REPORT OF LAW DIRECTOR: No Report REPORT OF ENGINEER: No Report REPORT OF FINANCE DIRECTOR: No Report REPORT OF BUILDING DEPARTMENT: C.B.O. Packard reported the Building Department issued 58 permits in February with a valuation of approximately \$1.88 million. Total receipts collected were \$16,828.27. REPORT OF PURCHASING DIRECTOR: No Report REPORT OF POLICE DEPARTMENT: No Report REPORT OF FIRE DEPARTMENT: Fire Chief Zamiska reported the Fire Truck Committee will be traveling to Dayton on Thursday for the final inspection of the new pick-up truck and hopes to return to the City with it for finishing work before putting the truck in service. REPORT OF RECREATION DEPARTMENT: No Report REPORT OF SERVICE DIRECTOR: No Report REPORT OF THE MAYOR: Mayor Hruby said the new Fire Truck will be a change from previous trucks as the City will begin phasing in red vehicles. Congratulations were offered for Margaret DeWolfe as the Citizen of the year and Brecksville Florist as the business of the year. Mayor Hruby reminded those in the audience to move your clocks ahead one hour on Saturday March 9th, the beginning of Daylight Saving Time begins. Democracy Day was held on February 26th, the next Democracy Day will take place in 2021. Mayor Hruby said the Transient Occupancy Tax legislation passed earlier this evening is in anticipation of development at Valor Acres. Mayor Hruby said the tax would bring revenue to the City if a hotel was part of the redevelopment of that site. COMMENTS: Council President Harwood thanked the students for attending the Committee meeting to see the work that is done before items are brought to the Council meeting for a vote. BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following Brecksville Broadview Heights students were in attendance: Brigit Naughton, Danielle Nowak, Hana Haddad, Filippo Buzi, Maggie Smith, Lexi Stokes, Dennis Baca, Alena Milos, Maddie Piorkowski. Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:30 P.M. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	REMOVE ITEM #41 FROM THE POLICE STATION CONTINGEN- CY LOG LAW ENGINEER FINANCE BUILDING DEPT. PURCHASING POLICE FIRE RECREATION SERVICE MAYOR
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VICE PRESIDENT OF COUNCIL


CLERK OF COUNCIL