

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

HELD December 17, 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 ROLL CALL** as follows:

Members Present: G. Broski, L. Carouse, Jr., M. Harwood, L. Redinger, D. Rose, K. Veras. **ROLL CALL**

Members Absent: J. Petsche.

Others Present: Mayor Jerry N. Hruby, Law Director D. Matty, Assistant Law Director DiGeronimo, Engineer G. Wise, CBO S. Packard, Purchasing Clerk Serena DeVito, Fire Chief N. Zamiska, Police Chief W. Goodrich, Recreation Director T. Tupa, Service Director R. Weidig, Council Clerk T. Tabor.

MINUTES OF THE DECEMBER 3, 2019 REGULAR MEETING: Motion by Rose, seconded by Redinger to dispense with the reading of the December 3, 2019 special meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 12-3-2019 APPROVED**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 4990 re: a Resolution authorizing the Mayor to execute an agreement on behalf of the City of Brecksville with Ganley Chrysler Dodge Jeep Ram, Inc. for the lease of a vehicle; and declaring an emergency, was read by title. **RES. 4990 VEHICLE LEASE**

Motion by Broski, seconded by Carouse, to suspend the rules and place Resolution 4990 on third and final reading. **AGREEMENT WITH GANLEY CHRYSLER DODGE JEEP RAM**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4990.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 4991 re: a Resolution granting a Temporary Storm Sewer Access Easement for PP# 603-13-077 owned by Kenneth R. and Nicole M. Delnoce; and declaring an emergency, was read by title. **RES. 4991 TEMP STORM SEWER EASEMENT**

Motion by Rose, seconded by Veras, to suspend the rules and place Resolution 4991 on third and final reading. **PP# 603-13-077 9463 SHERWOOD TRAIL OWNED BY K & N DELNOCE**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4991.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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RESOLUTION 4992 re: a Resolution authorizing the Mayor to apply for an Ohio EPA Community and Litter Grant through the 2020 Recycling and Litter Prevention Program for a baler with conveyor including installation for the City's Recycling Building; and declaring an emergency, was read by title. Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4992 on third and final reading. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Resolution 4992. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. RESOLUTION 4993 re: a Resolution Authorizing the Mayor to apply for a grant from the Cuyahoga County Solid Waste Management District to fund a Community Recycling Awareness Project; and declaring an emergency, was read by title. Motion by Veras, seconded by Rose, to suspend the rules and place Resolution 4993 on third and final reading. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Resolution 4993. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. RESOLUTION 4994 re: a Resolution authorizing the Mayor to execute a Lease Agreement between Christ the Redeemer Lutheran Church as Lessor and the City of Brecksville as Lessee for the rental of parking spaces located at Lessor parking lot; and declaring an emergency, was read by title. Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4994 on third and final reading. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Resolution 4994. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. ORDINANCE 5273 re: an Ordinance amending section 1157.04(e) of the Planning and Zoning Code by adding two new conditional use classifications; and declaring an emergency, was read for the third time. Motion by Broski, seconded by Rose, to pass Ordinance 5273. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	RES. 4992 AUTH. OHIO EPA FOR 2020 RECYCLING AND LETTER PREVENT. GRANT FOR BALER & CONVEYOR RES. 4993 AUTH. GRANT APPLICATION FROM CUY. COUNTY SOLID WASTE DIST. TO FUND A RECYCLE AWARENESS PROJECT RES. 4994 PARKING SPACE LEASE AGREEMNT WITH CHRIST THE REDEEMER LUTHERAN CHURCH ORD. 5273 THIRD READ. P&Z CODE SECTION 1157.04 (E) AMENDMENT
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- ORDINANCE 5278** re: an Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association representing the Brecksville Police Department Sergeants; and declaring an emergency, was read by title. **ORD. 5278 AUTH. COLLECTIVE BARGAINING AGREEMENT WITH OPBA FOR POLICE SERGEANTS IN THE CITY OF BRECKSVILLE**
- Motion by Veras, seconded by Rose, to suspend the rules and place Ordinance 5278 on third and final reading.
- Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Ordinance 5278.
- Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- ORDINANCE 5279** re: an Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association representing the Brecksville Police Department Patrolmen; and declaring an emergency, was read by title. **ORD. 5279 AUTH. COLLECTIVE BARGAINING AGREEMENT WITH OPBA FOR POLICE PATROLMEN IN THE CITY OF BRECKSVILLE**
- Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5279 on third and final reading.
- Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Ordinance 5279.
- Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- ORDINANCE 5280** re: an Ordinance amending Section 145.05 of the Administrative Code to make a job class change; and declaring an emergency, was read by title. **ORD. 5280 AMEND THE ADMINISTRATIVE CODE §145.05 TO MAKE A JOB CLASS CHANGE**
- Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5280 on third and final reading.
- Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Ordinance 5280.
- Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- ORDINANCE 5281** re: an Ordinance amending Sections 145.06(b) and (c) of the Administrative Code to clarify cash out amount; and declaring an emergency, was read by title. **ORD. 5281 AMEND THE ADMINISTRATIVE CODE §145.06 (b) &(c) TO CLARIFY CASHOUT AMOUNTS**
- Motion by Rose, seconded by Broski, to suspend the rules and place Ordinance 5281 on third and final reading.
- Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- Motion by Redinger, seconded by Carouse, to pass Ordinance 5281.
- Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**

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ORDINANCE 5282 re: an Ordinance amending Section 145.08 of the Administrative Code to clarify payout of overtime and cash out and to eliminate job classes; and declaring an emergency, was read by title. Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5282 on third and final reading. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Ordinance 5282. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	ORD. 5282 AMEND THE ADMINISTRATIVE CODE §145.08 TO CLARIFY PAYOUT OF OVERTIME AND CASH- OUT & ELIMINATE JOB CLASSES
ORDINANCE 5283 re: an Ordinance amending Section 145.09(c)(5) of the Administrative Code to eliminate the clothing and equipment replacement and maintenance allowance for Administrative Assistants and Clerks; and declaring an emergency, was read by title. Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5283 on third and final reading. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Ordinance 5283. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	ORD. 5283 AMEND. THE ADMINISTRATIVE CODE §145.09(c)(5) TO ELIMINATE CLOTH. & EQUIP. FOR ADMIN ASSIST & CLERKS
ORDINANCE 5284 re: an Ordinance amending Section 145.10(a) of the Administrative Code regarding the provision of Employee Healthcare Insurance; and declaring an emergency, was read by title. Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5284 on third and final reading. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Ordinance 5284. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	ORD. 5284 AMEND. THE ADMINISTRATIVE CODE §145.10(a) REGARDING EMPLOYEE HEALTHCARE INSURANCE
ORDINANCE 5285 re: an Ordinance amending Section 145.13 OF THE Administrative Code and the Exempted Employees of the City of Brecksville; and declaring an emergency, was read by title. Motion by Broski, seconded by Rose, to suspend the rules and place Ordinance 5285 on third and final reading. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Ordinance 5285. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	ORD. 5285 AMEND. THE ADMINISTRATIVE CODE §145.13 AND THE EXEMT. EMPLOYEES

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ORDINANCE 5286 re: an Ordinance amending Section 145.14 of the Administrative Code to clarify Jury Duty, Military Leave and Salary Continuation; and declaring an emergency, was read by title. Motion by Rose, seconded by Veras, to suspend the rules and place Ordinance 5286 on third and final reading. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Ordinance 5286. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. ORDINANCE 5287 re: an Ordinance amending Ordinance No. 5213 as it relates to employee compensation; and declaring an emergency, was read by title. Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5287 on third and final reading. Ayes: Broski, Carouse, Harwood, Rose, Veras. Abstain: Redinger. Nays: None. MOTION CARRIED 5-AYES, 1-ABSTAIN, 0-NAYS. Motion by Redinger, seconded by Broski, to pass Ordinance 5287. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Abstain: Redinger. Nays: None. MOTION CARRIED 5-AYES, 1-ABSTAIN, 0-NAYS. RESOLUTION 4988 re: a Resolution of commendation and appreciation to Dennis Rose; and declaring an emergency, was read. Motion by Carouse, seconded by Redinger, to suspend the rules and place Resolution 4988 on third and final reading. Ayes: Broski, Carouse, Harwood, Redinger, Veras. Abstain: Rose Nays: None. MOTION CARRIED 5-AYES, 1-ABSTAIN, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Resolution 4988. Ayes: Broski, Carouse, Harwood, Redinger, Veras. Abstain: Rose Nays: None. MOTION CARRIED 5-AYES, 1-ABSTAIN, 0-NAYS. Mayor Hruby said Councilmember Rose volunteered to be a member of the Board of Appeals approximately 18 years ago. Mayor Hruby said he is impressed by the way Councilmember Rose has worked with the public and treated the residents. Councilmember Rose was elected as the Chairman to the Board of Appeals and has remained in that position for most of the time he has been on the Board of Appeals. Regardless of the outcome of an appeal or variance request, Councilmember Rose always made sure the applicants were heard. Councilmember Rose remained Chairman of the Board of Zoning Appeals while he was Council's Representative to the Board. Mayor Hruby said he feels Councilmember Rose has always made his decisions based on the best interest of the community. Mayor Hruby said Councilmember Rose will be missed as a member Brecksville City Council and thanked him for his time and service to the city as a councilmember.	ORD. 5286 AMEND. THE ADMINISTRATIVE CODE §145.14 TO CLARIFY JURY DUTY, MILITARY LEAVE AND SALARY CONTINUATION ORD. 5287 AMEND ORD. NO. 5213 AS IT RELATES TO EMPLOYEE COMPEN- SATION RES. 4988 COMMENDATION AND APPRECIATION TO DENNIS ROSE COMMENTS
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Councilmember Rose thanked Mayor Hruby for his comments. Councilmember Rose thanked the residents of Brecksville for the opportunity to serve. Councilmember Rose asked that the remaining Council and Council-Elect to read and ask questions on the information they are given. By doing that you can make the best decision you can for the City. Councilmember Rose thanked his fellow Councilmembers for support, including Councilmember Petsche, who is absent today. Councilmember Petsche and Councilmember Rose were elected to Council at the same time. Councilmember Rose said the administrative staff and Department Heads at City Hall do an excellent job preparing the information for Council. Councilmember Rose advised the new Councilmembers to listen to the administration and treat them kindly, as they will make your job easy.

COMMENTS

Councilmember Carouse said when he was Council's Representative to the Board of Zoning Appeals he was impressed with Councilmember Rose's dealings with applicants and the public's concerns. Councilmember Carouse said he is happy that Councilmember Rose will be staying on the Board of Appeals as a citizen member.

Council President Harwood said as a Council Representative, the residents are probably not aware of the amount of work that goes into that appointment. Councilmember Rose's time and diligence in researching the information and making decisions based on that research is very important. Council President Harwood said the leadership and willingness to continue to offer your time and knowledge is a great asset to the community.

Councilmember Rose thanked reporters Adam Cook and Kathy Gaivin for the accurate reporting of what they see and hear, and asked that they continue in the same fashion. Councilmember Rose also thanked his wife for her help and support. Without her support he would not be able to volunteer for the Board of Appeals or serve on City Council.

RESOLUTION 4989 re: a Resolution of commendation and appreciation to Gerald F. Broski; and declaring an emergency, was read.

**RES. 4989
COMMENDATION AND
APPRECIATION TO
GERALD F.
BROSKI**

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4989 on third and final reading.

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

Abstain: Broski

Nays: None.

MOTION CARRIED 5-AYES, 1-ABSTAIN, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4989.

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

Abstain: Broski.

Nays: None.

MOTION CARRIED 5-AYES, 1-ABSTAIN, 0-NAYS.

Mayor Hruby said Councilmember Broski was Council President when Mayor Hruby was elected. Mayor Hruby always felt that Mr. Broski was a future leader in the community. It is remarkable that Councilmember continued to be re-elected for so many years. Councilmember Broski was a valuable asset to getting Community Center construction, the acquisition of the Blossom Hill property, the expansion of the Human Services Center as well as the Service Buildings. Mayor Hruby said Councilmember Broski was Chairman of the Streets and Sidewalks Committee for (23) years. Mayor Hruby thanked Councilmember Broski on behalf of the Service Directors, past and present, for working diligently on the city's road programs. Councilmember Broski, as a member of the Cable & Telecommunication Committee, was instrumental in creating statewide legislation reforming the way cable companies operate in cities.

COMMENTS

Councilmember Broski was a member on all of the Council Committees and a Chairman on most committees at least one time.

Councilmember Broski earned the respect of Mayor Hruby as they both ran during an election. Mayor Hruby said Councilmember Broski has been around as long as Mayor Hruby has been Mayor, and he thanked Councilmember Broski for his many years of service to the City of Brecksville.

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Councilmember Broski thanked his wife for standing by him for all of the years of public service as part of the City Family. Councilmember Broski challenged the current and future Council's to maintain the same kind of respect, harmony, friendship and good government that he has seen over the past (30)+ years. We have built a pillar that no other community can vie or say they have the same relationships that the City of Brecksville has had. Councilmember Broski said he, along with Councilmember Carouse have worked with at least (20) other Councilmembers during their time on Council. They have helped make the community as it is today. Councilmember Broski asked that the future Councilmembers continue to keep Brecksville No. 1.

Councilmember Carouse said he has served with Councilmember Broski for (30) years. Councilmember Carouse thanked Councilmember Broski for his guidance and support during that time. Councilmember Carouse said the insight always came with the City's best interest in mind. Councilmember Carouse said even when they did not agree, they were always able to work together.

Councilmember Redinger thanked Councilmember Broski for being a great role model and for making her feel welcome to be part of the Brecksville Family.

Council President Harwood said Councilmember Broski and Councilmember Potla were the first councilmembers to welcome him. Council President Harwood said Councilmember Broski's guidance and understanding was greatly appreciated.

Motion by Carouse, seconded by Broski, to accept the Board of Zoning Appeals recommendation to approve of a (1) variance from Section 1181.11(a) maximum roof area over 30 feet is limited to 10% of ground floor area to allow 26% and (2) a variance from Section 1183.04(c) requirement that parking spaces be 10 ft. x 20 feet to allow parking spaced that are 9 ft. by 18 feet for the construction of a new Elementary School located at 3500 Oakes Road PP# 603-09-004.

Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

**COMMENTS,
CONTINUED
VAR. 2019-41
APPROVAL
OF SECTION
1181.007(A)
ROOF AREA
AND 1183.04(C)
PARKING
FOR 3500
OAKS RD.**

PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be January 9th at 7:00 P.M.

**PLANNING
COMMISSION**

RECREATION COMMISSION: No Report.

RECREATION

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras reported the next meeting of the Human Services Advisory Board will be January 8th at 3:00 P.M. The Yuletide Hunger program provided food baskets to 120 families. Ted Lux presented a program on the benefits of joining NOPEC and requesting the variable rate for the next three months. The Kiwanis will be hosting Empty Bowls in February.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: No Report.

TELEC. COM.

SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the committee met earlier today and thanked Council for the passage of legislation for the Ohio EPA Recycling Grant Application and the Solid Waste District Application. The committee has one additional item for Council consideration.

**SAFETY-
SERVICE**

Motion by Carouse, seconded by Broski, to approve a purchase requisition to VASU Communications in the amount of \$7,762.22 for the renewal of an Annual Maintenance Agreement for all Radio Equipment in the Police & Fire Departments 1/1/2020 – 12/31/2020. Police \$3,525.73 Account #110210 2613 Fire \$4,236.49 Account #290260 2501.

**VASU
COMMUNICA
TIONS MAINT
AGREEMENT
POLICE &
FIRE RADIO
EQUIPMENT**

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

MOTION CARRIED 6-AYES, 0-NAYS.

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STREETS & SIDEWALKS COMMITTEE: Councilmember Broski reported the committee met earlier and reviewed the 2020 Road Program presented by Service Director Weidig.

UTILITIES COMMITTEE: Councilmember Rose reported the committee met earlier today and discussed a request from residents seeking relief from sewer tap in fees. Councilmember Rose said the residents were requested to exhaust all other remedies to the required sewer tap in and seek a variance from the Board of Health before requesting relief from the City.

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

Motion by Veras, seconded by Redinger, to approve a Purchase Requisition to Precision Environmental in the amount not to exceed \$3,200.00 for asbestos abatement at 4440 Oakes Road, Building #5 at Blossom Hill. Account# 110161 2603.
Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Rose said the committee met earlier today and thanked Council for the passage of Ordinance No. 5273 to place a Planning & Zoning Code amendment on the March ballot.

FINANCE COMMITTEE: Councilmember Redinger thanked Council for the passage of the legislation presented this evening to amend the Administrative Code, the Collective Bargaining Agreements for Police Patrolmen and Sergeants and the lease agreements for additional parking at Christ the Redeemer Lutheran Church and Ganley Chrysler Dodge Jeep Ram Inc. The Finance Committee has two additional items for Council consideration.

Motion by Redinger, seconded by Rose, to approve the 2020 Blanket Purchase Order requests.
Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to amend Ordinance 5277, Exhibit A to correct line item 261.650 to remove "\$4,000 from the Capital Fund and placed in "Other Funds".
Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

REPORT OF LAW DIRECTOR: No Report.

REPORT OF ENGINEER: No Report.

REPORT OF FINANCE DIRECTOR: No Report.

REPORT OF BUILDING DEPARTMENT: No Report.

REPORT OF SERVICE DIRECTOR: No Report.

**STREETS &
SIDEWALKS**

**UTILITIES
COMMITTEE**

**BUILDINGS &
GROUNDS
COMMITTEE**

**ASBESTOS
ABATE. TO
PRECISION
ENVIR. 4440
OAKES ROAD
BLDG. #5**

**LEGISLATION
COMMITTEE**

**FINANCE
COMMITTEE**

**2020
BLANKET
PURCHASE
ORDERS**

**AMEND ORD.
5277 TO MOVE
\$4,000 FROM
CAP. FUND
AND PLACE
IN OTHER
FUND ACCT**

LAW

ENGINEER

FINANCE

BUILDING

SERVICE

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REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: Police Chief Goodrich reported the Shop **POLICE** with a Cop event took place on December 14th and thanked everyone that helped to make the event a success.

REPORT OF FIRE DEPARTMENT: Fire Chief Zamiska reminded everyone to **FIRE** water live Christmas trees and turn off all holiday lights overnight.

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF THE MAYOR: Mayor Hruby said the City has lost (2) community **MAYOR** members this past week. Hank James, former owner of the Brecksville Regional Transit and Sgt. Daniel Biggs, a former dispatcher and firefighter and then became a member of the Brecksville Police Department have passed away. Mayor Hruby thanked all of the employees and their families for helping with another successful Christmas Play. Mayor Hruby commended the Police Department and Clerk of Court Shelly Kazimore for another successful Shop with a Cop event. Mayor Hruby also thanked the Human Services Department for a successful Yuletide Hunger program. City Hall will be closed on Christmas Day and New Year's Day.

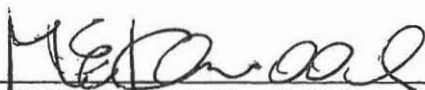
BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following **BBHHS** Brecksville Broadview Heights students were in attendance: **STUDENTS**

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 9:02 **ADJOURN** P.M.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL