

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

February 16, 2021

HELD _____

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Council was **CALLED TO ORDER** in Regular Session by Council President Harwood at 8:13 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, M. Harwood,
D. Kingston, A. Koepke, L. Redinger, K. Veras. **ROLL CALL**

Members Absent: None.

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 FEBRUARY 2, 2021 REGULAR MEETING: Motion by Carouse, seconded by Redinger, to dispense with the reading of the February 2, 2021 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 2-2-2021 APPROVED**
Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5133 re: a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Geoffrey Thacker for work as the Community Youth Soccer Director, for the year 2021; and declaring an emergency, was read by title. **RES. 5133 INDEPEND. CONTRAC-TOR AGREE. WITH SOCCER DIRECTOR G. THACKER**
Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5133 on third and final reading.
Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 5133.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5134 re: a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Margaret English for work as the BTBA Brecksville Travel Baseball Association President and Liaison to the City of Brecksville Recreation Department for the year 2021; ; and declaring an emergency, was read by title. **RES. 5134 INDEPEND. CONTRAC-TOR AGREE-MENT WITH BTBA PRES & LIAISON MEG ENGLISH**
Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5134 on third and final reading.
Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 5134.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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RESOLUTION 5135 re: a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Tom English for work as the Youth Baseball and Softball League Director for the City of Brecksville Recreation Department, for the year 2021; and declaring an emergency, was read by title. Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution 5135 on third and final reading. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Resolution 5135. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. ORDINANCE 5389 re: an Ordinance to amend Ordinance No. 5377, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2021, making necessary appropriation and revenue adjustments: and declaring an emergency, was read by title. Motion by Caruso, seconded by Veras, to suspend the rules and place Ordinance 5389 on third and final reading. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. ORDINANCE 5390 re: Consideration of an Ordinance recommending to Council acceptance of the lowest and best bid from Eclipse Co. LLC in the amount of \$144,763.52 for the Conifer Acres Storm Water Management Outfall Sewer & Slope Slippage Repair Project. ; and declaring an emergency, was read by title. Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5390 on third and final reading. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. ORDINANCE 5391 re: an Ordinance authorizing the Mayor to enter into a License & Funding Commitment Agreement with the Board of Park Commissioners of the Cleveland Metropolitan Park District for the Cleveland Metropolitan Park District for the Brecksville Road Intersection Improvement Project Implementation Grant; and declaring an emergency, was read by title. Motion by Caruso, seconded by Veras, to suspend the rules and place Ordinance 5391 on third and final reading. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5135 INDEPEND. CONTRAC- TOR AGREE- MENT WITH BASEBALL & SOFTBALL DIRECTOR T. ENGLISH ORD. 5389 AMEND ORD. NO. 5377 APPROPRIA- TIONS ORD. 5390 CONIFER ACRES STORM WATER MANAGE- MENT OUTFALL SEWER & SLOPE SLIPPAGE REPAIR PROJECT ORD. 5391 BRECKSVILLE RD. INTERSECT- ION I MPROVE- MENT PROJECT IMPLEMENTA TION GRANT
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ORDINANCE 5392 re: an Ordinance accepting the bid of CRS Metalworx, Inc. in the amount of \$24,999.00 for the Brecksville Police Station Generator Exhaust Extension Project following the public bid opening held on Friday, February 5, 2021. Account #C4901210 3202 Project #BI1210001; and declaring an emergency, was read by title. Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5392 on third and final reading. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Ordinance 5392. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	ORD. 5392 POLICE STATION GENERATOR EXHAUST EXTENSION PROJECT BID AWARD TO CRS METALWORX
ORDINANCE 5393 re: an Ordinance accepting the lowest & best bid from Carron Asphalt Paving, Inc. in the amount of \$63,147.75 for the Tanager Trail Pavement Reduction Project; and declaring an emergency, was read by title. Motion by Caruso, seconded by Veras, to suspend the rules and place Ordinance 5393 on third and final reading. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Ordinance 5393. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	ORD. 5393 TANAGER TRAIL PAVEMENT REDUCTION PROJECT
BOARD OF ZONING APPEALS: Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be Monday, March 8th at 7:30 P.M.	ZONING APPEALS
APPEAL 2021-02 4711 Oakes Road – Motion by Caruso, seconded by Veras to accept the Board of Zoning Appeals recommend to City Council approval for (1) a variance from Section 1151.24 from the minimum required 125 ft. front setback to allow 110.2 ft., and (2) a variance from Section 1151.26(2) minimum 10 ft. side yard setback required to allow 7.6 ft., and (3) a variance from Section 1151.24 a minimum 30 ft. total side yards required to allow 20 ft., for an attached garage on the rear of a non-conforming house located at 4711 Oakes Road, PP# 603-03-012. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	APP. 2021-02 4711 OAKES ROAD
APPEAL 2021-03 9013 Highland Drive – Motion by Caruso, seconded by Veras to accept the Board of Zoning Appeals recommendation to City Council approval for a variance from Section 1151.24 from the minimum required 125 ft. front setback to allow 77.3 ft. for a rear addition on a non-conforming house located at 9013 Highland Drive, PP# 601-33-004. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	APP. 2021-03 9013 HIGHLAND DRIVE ADDITION SETBACK
APPEAL 2021-04 9019 Highland Drive – 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), to allow a fence to be installed in the front yard per the attached site drawing (not permitted) located at 9019 Highland Drive, PP# 601-33-031. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	APP. 2021-04 9019 HIGHLAND DRIVE FENCE VARIANCE

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APPEAL 2021-06 9735 Highland Drive - Motion by Caruso, seconded by Veras to accept the Board of Zoning Appeals recommendation to City Council approval for a variance from Section 1151.24 minimum required 60 ft. to allow a 48 ft. rear yard setback for a covered deck located at 9735 Highland Drive, PP# 604-05-014.
Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

**APP. 2021-06
9735
HIGHLAND
DRIVE DECK
SETBACK
VARIANCE**

APPEAL 2021-07 10516 Fitzwater & 19614 Fitzwater Road - Motion by Caruso, seconded by Veras to accept the Board of Zoning Appeals recommendation to City Council recommendation to City Council approval for (1) a variance from Section 1151.22 requirement of 20,000 square feet minimum lot area to allow 17,950 square feet, and (2) a variance from Section 1151.22 requirement of 150 feet minimum lot width to allow 118.13 ft., and (3) a variance from Section 1151.22 requirement of 250 ft. minimum lot depth to allow 155.70 ft. for a lot split and consolidation located at 10516 Fitzwater Road, PP# 602-03-015 and 10614 Fitzwater Road, PP# 602-03-014.
Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

**APP. 2021-07
10516
FITZWATER
ROAD& 19614
FITZWATER
ROAD LOT
VARIANCE**

APPEAL 2021-08 7601 Parkview Road - Motion by Caruso, seconded by Veras to accept the Board of Zoning Appeals recommendation to City Council for approval of a (1) a variance from Section 1151.25(d)(1) maximum 660 sq. ft., to allow 1008 sq. ft., and (2) a variance from Section 1181.11(b) 15 ft. maximum building height to allow 18.25 ft. height for the construction of a detached garage located at 7601 Parkview Road, PP# 605-01-013.
Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

**APP. 2021-08
7601
PARKVIEW
ROAD
BUILDING
HEIGHT**

PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be February 18th at 7:00 P.M. in the Ralph W. Biggs Council Chambers.

**PLANNING
COMMISSION**

RECREATION COMMISSION: Councilmember Redinger reported the next meeting of the Recreation Commission will be February 22nd in the Ralph W. Biggs Council Chambers.

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Councilmember Veras reported the next meeting of the Human Services Advisory Board will be March 9th at 3:00 P.M. The majority of the meeting was discussion regarding the COVID Pandemic. The Empty Bowls fundraiser has been postponed and a grab-n-go event is being discussed for April.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: Councilmember Carouse reported the organizational meeting will be held February 22nd in the Community Room at City Hall.

TELEC. COM.

SAFETY-SERVICE COMMITTEE: Councilmember Caruso reported the committee met earlier today and has several items for Council consideration.

**SAFETY-
SERVICE**

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Service Department Apparel – Motion by Caruso, seconded by Kingston, to **SERVICE** approve a Purchase Requisition in the amount of \$5,132.90 to Proforma for the annual **DEPARTMENT** purchase of apparel for the Service Department. A tabulation of the Request for Quote **APPAREL** process, and an order summary are provided for Council's review. This order will be charged in the following manner: Account #110610 1404 (Service) \$4,626.55 Account #110165 1404 (Housekeeping) \$506.35.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Service Department Gloves - Motion by Caruso, seconded by Redinger, to approve **SERVICE** a Purchase Requisition in the amount of \$3,624.74 to Maverick for the annual purchase of **DEPARTMENT** gloves for the Service Department. An order summary is provided for Council's review. This **GLOVES** order will be charged in the following manner: Account #110610 1404 (Service) \$3,481.82. Account #110165 1404 (Housekeeping) \$142.92

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Emergency Notification Service - Motion by Caruso, seconded by Veras, to approve **ONSOLVE** a Purchase Requisition for the contract extension with OnSolve, LLC for CodeRED **LLC FOR** Emergency Notification Service in the annual amount of \$9,980.00 and Weather Warning **CODERED** Service in the amount of \$3,750.00 for the aggregate total of \$13,730.00. The contract term **EMERGENCY** is 2/28/21 – 2/27/22. Account #110150 2103. **NOTIFICA-**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**WEATHER
WARN.SERV.**

Fire Department Equipment - Motion by Caruso, seconded by Veras, to approve a **FIRE DEPT.** Purchase Requisition to Witmer Public Safety in the amount of \$3,851.25 for a Task Force **BLITZFIRE** Tips Blitzfire Combination Package for the Fire Department. This purchase will be paid **COMBINA-** using grant funds received through the Marathon First Responders Grant Program. Account **TION** #290260 2501. **PACKAGE**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Prisoner Housing Services - Motion by Caruso, seconded by Redinger, to approve **PRISONER** a Blanket Vendor Purchase Requisition in the amount of \$40,000.00 for 2021 Prisoner **HOUSING** Housing Services with the Cities of North Royalton, Strongsville and Solon, as approved **PURCHASE** through amended Ordinances #5368 (North Royalton PD Agreement) and #5367 **REQUISITION** (Strongsville PD Agreement), as well as Ordinance #5301 (Solon PD). Account #110220 2103

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

STREETS & SIDEWALKS COMMITTEE: Councilmember Carouse reported **STREETS &** the committee met earlier today and thanked Council for approval of the bid award for the **SIDEWALKS** Tanager Trail Pavement Reduction Project and the Valley Parkway Trail Crossing Project. The committee also heard a presentation regarding a Brecksville Bicycle and Pedestrian Plan from residents J. Popielski and M. Stumpf.

UTILITIES COMMITTEE: Councilmember Kingston reported the committee met **UTILITIES** earlier and has one additional item for consideration. **COMMITTEE**

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Riverview Road Culvert Engineering Design Proposal - Motion by Kingston, seconded by Redinger, to authorize Donald G. Bohning & Associates, Inc. to conduct all necessary survey work, base mapping, develop improvement plans, specifications, and contract documents for the Riverview Road Culvert C-1 & C-2 Replacement Project.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**RIVERVIEW
RD. CULVERT
C-1 & C-2
REPLACE-
MENT
PROJECT**

BUILDINGS & GROUNDS COMMITTEE: Councilmember Veras reported the Buildings & Grounds Committee met earlier this evening and has one item for Council consideration. Councilmember Veras thanked Police Chief Goodrich for reaching out and facilitating an agreement with Chagrin Valley Dispatch to share the cost of the Police Station Generator Exhaust Extension project.

**BUILDINGS &
GROUNDS
COMMITTEE**

8997 Highland Dr. Replacement Floor Tile - Motion by Veras, seconded by Caruso, to approve a Purchase Requisition to D&R Commercial Flooring in the amount of \$8,496.61 for supplying and installing replacement vinyl floor tile at 8997 Highland Drive, Top Floor. Account #C490163 3202 Project #BI210002

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**8997
HIGHLAND
DR.REPLACE
MENT FLOOR
TILE**

LEGISLATION COMMITTEE: Councilmember Koepke reported the committee met earlier today and will be setting a date for review of the proposed temporary sign code update.

**LEGISLATION
COMMITTEE**

FINANCE COMMITTEE: No Report.

FINANCE

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 Police Chief Goodrich will be retiring on May 3, 2021 after 33 years working in the City. Chief Goodrich was appointed in 1988 as a patrolman and soon worked his way up the ranks as a Canine Officer, Sergeant and Police Chief. The only item on the May 4th election for Brecksville will be a rezoning issue. Property owned by Sherwin-Williams is proposed for re-zoning a parcel of land from residential to office laboratory. Representatives from Sherwin-Williams, DiGeronimo Developers, CBO Packard will hold a teleconference with residents of Westview and SR 21 in the area of Valor Acres. The discussion will be in advance of the proposal to be submitted to the Planning Commission on Thursday, February 18th. The DiGeronimo Company will

MAYOR

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also be providing a concept for residential development on Valor Acres. The building is not designed, the plans will show the footprint of the building.

The Solid Waste Recycling report was provided to Council. Mayor Hruby thanked the Service Department for keeping the roads clear during and after the recent snow event. Mayor Hruby said there is an unemployment scam that residents and employees should be aware of. Contact Det. Faulhaber if you believe you have been a victim.

The update to the Emergency Preparedness Manual will be going to the residents.

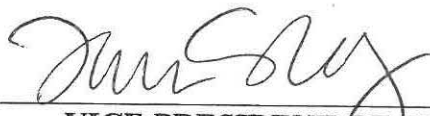
The final Democracy Day will be held on February 23rd and begin at 6:30 PM. Speakers will be Cole Ryder with the Move to Amend Organization, County Executive Budish, State Representative Phil Robertson, Mike West with the Board of Elections along with Council President Harwood and Mayor Hruby will comment. Residents will be permitted to speak for at least five minutes. Steve Paciorek will be the moderator and the meeting will be held in the Ralph W. Biggs Council Chambers.

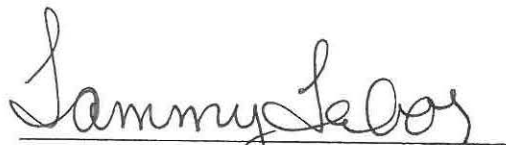
Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:55 P.M.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.


VICE PRESIDENT OF COUNCIL


CLERK OF COUNCIL