

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

HELD July 17, 2018

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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:

PLEDGE OF ALLEGIANCE

Members Present: G. Broski, L. Carouse, Jr., M. Harwood, J. Petsche,
D. Rose, K. Veras.

ROLL CALL

Members Absent: L. Redinger.

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, Acting Council Clerk K.
Kouri.

APPOINTMENT OF ACTING CLERK OF COUNCIL: Motion by Harwood, seconded by Carouse, to appoint Kristen Kouri as acting Clerk of Council.

**APPOINT-
MENT OF
ACTING
CLERK OF
COUNCIL**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

MINUTES OF THE JULY 3, 2018 REGULAR MEETING: Motion by Carouse, seconded by Petsche, to dispense with the reading of the July 3, 2018 regular meeting minutes and to accept same as presented.

**REGULAR
MEETING
MINUTES OF
7-3-2018
APPROVED**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 4872 re: a Resolution accepting an easement for construction, reconstruction, operating, maintaining, repairing and replacing sanitary sewer and water main facilities and appurtenances thereto for PP #605-28-047; and declaring an emergency, was read by title.

**RES. 4872
ACCEPTING
AN
EASEMENT
FOR SEWER &
WATER FOR
PP #605-28-047**

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4872 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Carouse, seconded by Rose, to pass Resolution 4872.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

BOARD OF ZONING APPEALS: Councilmember Rose reported the next meeting of the Board of Zoning Appeals will be Monday, August 13th at 7:30 P.M. to hear four variance applications.

**BD. OF
ZONING
APPEALS**

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

**PLANNING
COMMISSION**

RECREATION COMMISSION: Council President Harwood for Council Representative Redinger said the Recreation Commission will meet on July 30th. Mayor Hruby will comment on the Safety Town re-dedication event.

**RECREATION
COMMISSION**

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DEPARTMENT OF HUMAN SERVICES: Council Representative Veras said the Director of Human Services, Steve Paciorek reported 100 % of the nearly \$6,000.00 raised from the Taste of Brecksville event will benefit the Brecksville Honor Tree. The Department of Human Services will hold a Cleveland Indians themed cookout on July 27th. The next meeting of the Advisory Board will be August 8th at 3:00 P.M.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: Council Representative Broski had no report.

TELEC. COM.

SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the committee met earlier today and has one item for Council's consideration.

**SAFETY-
SERVICE**

Motion by Carouse, seconded by Broski, to approve a purchase requisition to CDW Government in the aggregate amount of \$39,312.00 for the purchase of (14) Panasonic Toughbook CF-54 Computers and warranties to be utilized as the Mobile Data Terminals (MDT) in various Police Vehicles. *Account # C270190 3300.*

**POLICE DEPT
TOUGHBOOK
PURCHASE
FOR MDT'S IN
POLICE
VEHICLES**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski reported the 2018 Road Program is going forth as scheduled and weather permitting, should continue as scheduled.

**STREETS &
SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met earlier this evening and has two items for Council consideration.

**UTILITIES
COMMITTEE**

Motion by Petsche, seconded by Carouse, to approve a change order for the Brecksville Road Water Main Replacement Project in the amount of \$3,300.00 for repair of failed pavement, repair of a catch basin and connections to catch basins for replacement of an underdrain *Account #C480171 3507 Project WL150001.*

**BRECKS. RD.
WATER LINE
PROJECT
CHANGE
ORDER #1**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Petsche, seconded by Carouse, to authorize the Purchasing Director to advertise for the 10229 Hickory Ridge Slope Repair Project for public bidding.

**AUTH. BID
ADVERT. FOR
10229
HICKORY
RDG. PROJ.**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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

**BUILDINGS &
GROUNDS
COMMITTEE**

Motion by Veras, seconded by Broski, to approve a purchase requisition for perimeter fencing and gates to Great Lakes Fence in the amount of \$15,755.00 to enclose the new Safety Town facility. *Account # C480171-3102.*

**SAFETY
TOWN
PERIMETER
FENCE
PURCHASE**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Councilmember Veras thanked Police Chief Goodrich for his hard work, enthusiasm and leadership on the new Safety Town and the re-dedication Ceremony.

COMMENTS

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LEGISLATION COMMITTEE: Councilmember Rose said the committee met earlier this evening and has no report. **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: Councilmember Carouse on behalf of Councilmember Redinger, no report. **FINANCE COMMITTEE**

REPORT OF LAW DIRECTOR: No Report. **LAW DEPT.**

REPORT OF ENGINEER: No Report. **ENGINEER**

REPORT OF FINANCE DIRECTOR: No Report. **FINANCE**

REPORT OF BUILDING DEPARTMENT: No Report. **BUILDING DEPT.**

REPORT OF PURCHASING DIRECTOR: No Report. **PURCHASING**

REPORT OF POLICE DEPARTMENT: Police Chief Goodrich thanked Council for the approval of the Mobile Data Terminals for the Police Department Vehicles and thanked everyone, including the entire community, for the help and support of Safety Town. **POLICE**

REPORT OF FIRE DEPARTMENT: No Report. **FIRE**

REPORT OF RECREATION DEPARTMENT: No Report. **RECREATION**

REPORT OF THE MAYOR AND SERVICE DIRECTOR: Mayor Hruby thanked Chief Goodrich for his leadership. Mayor Hruby also thanked the Fire and Police Associations, Finance, Purchasing, Building, and Recreation Departments. The Service Department was very involved with the construction of the site. Mayor Hruby thanked the members of the Community and the Sponsors. A security system is in place at Safety Town and thanks to City Council for authorizing the purchase of a fence to secure the Safety Town Investment. Mayor Hruby congratulated Fire Chief Zamiska and the members of the Fire Department on the receipt of the FEMA Grant to protect the Firefighter's air quality in the station. **MAYOR**

Mayor Hruby said the Steering Committee for the Master Plan Update will hold a meeting to discuss the results of the resident's survey. The members of the Cuyahoga County Planning Commission reported the second highest number of responses to any survey in recent history. Mayor Hruby thanked the department heads and City staff for the hard work that made the survey results very positive.

COMMENTS: None

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:14 P.M.

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

MOTION CARRIED 6-AYES, 0-NAYS.

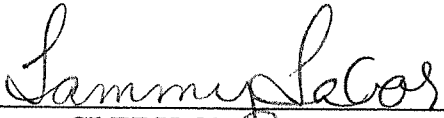
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PRESIDENT OF COUNCIL



CLERK OF COUNCIL