

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

HELD June 4, 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, K. 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 MAY 21, 2019 REGULAR MEETING: Motion by Carouse, seconded by Broski, to dispense with the reading of the May 21, 2019 regular meeting minutes and to accept same as presented.
Ayes: Broski, Carouse, Harwood, Petsche, Rose, Veras.
Abstain: Redinger.
Nays: None.

REGULAR MEETING MINUTES OF 5-21-2019 APPROVED

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

MINUTES OF THE MAY 27, 2019 SPECIAL MEETING: Motion by Carouse, seconded by Redinger to dispense with the reading of the May 27, 2019 special meeting minutes and to accept same as presented.
Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras.
Abstain: Petsche.
Nays: None.

SPECIAL MEETING MINUTES OF 5-27-2019 APPROVED

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

RESOLUTION 4950 re: a Resolution appointing Benjamin R. Kremer as a part-time, Volunteer Firefighter/Paramedic in the Fire Department of the City of Brecksville; and declaring an emergency, was read by title.
Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4950 on third and final reading.
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.

RES. 4950 APPOINT PART-TIME, VOLUNTEER FIREFIGHTER /PARAMEDIC BENJAMIN KREMER

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Veras, to pass Resolution 4950.
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Before administering the Oath of Office to Mr. Kremer Mayor Hruby said as Safety Director he was pleased to recommend Mr. Kremer as a part-time firefighter. Mr. Kremer has been a part of the Fire Department since he was involved in the Explorers Program in the City. Mr. Kremer graduated from Cuyahoga Community College where he obtained his firefighter and paramedic certifications. He has strong mechanical capabilities and currently works full time as a paramedic for the Cleveland Clinic and is a part time member of the Macedonia Fire Department. He resides in our community on Westview Drive and a graduate of the Brecksville-Broadview Hts Schools. Mr.Kremer's girlfriend Chandler installed the firefighter badge to his jacket. Firefighter Kremer introduced friends and family in the audience.

OATH & COMMENTS

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RESOLUTION 4951 re: a Resolution appointing Mathew A. Levitt as a part-time, Volunteer Firefighter/Paramedic in the Fire Department of the City of Brecksville; and declaring an emergency, was read by title. **RES. 4951**

Motion by Rose, seconded by Broski, to suspend the rules and place Resolution 4951 on third and final reading. **APPOINT PART-TIME, VOLUNTEER FIREFIGHTER /PARAMEDIC MATHEW LEVITT**

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 4951.

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

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby administered the Oath of Office to Firefighter Levitt. Firefighter Levitt has been in the fire service since 1997 and is a state certified Paramedic, he obtained his firefighter certification at CVCC in Brecksville. Firefighter Levitt spent several years as a full time firefighter in South Carolina and in 2016 moved back home. He has a substantial currently holds 41 professional certifications/credentials. Firefighter Levitt is currently employed full time with the Cleveland Hopkins Airport Fire Department and also works part time with the Valley Fire District, where in 2017 he was awarded their firefighter of the year award. He is married to Regan and they have two sons, Connor and Collin, all were involved in installing the badge on firefighter Levitt. **OATH & COMMENTS**

RESOLUTION 4952 re: a Resolution appointing Timothy V. Musat as a part-time, Volunteer Firefighter/Paramedic in the Fire Department of the City of Brecksville; and declaring an emergency, was read by title. **RES. 4952**

Motion by Veras, seconded by Broski, to suspend the rules and place Resolution 4952 on third and final reading. **APPOINT PART-TIME, VOLUNTEER FIREFIGHTER /PARAMEDIC TIMOTHY MUSAT**

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 4952.

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

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby administered the Oath of Office to Firefighter Musat. Firefighter Musat attended Cuyahoga Community College, where he earned both his State of Ohio Firefighter and Paramedic certifications. During his paramedic training, he was awarded the Top Scholar Award. Firefighter Musat is currently employed as a painter and dry-waller with his father's company and also works part time with the Columbia Township Fire Department. He is an avid hockey player and is married to Brianna, with their two daughters Rosie and Josie. Brianna had the honor of placing the badge on Firefighter Musat. **OATH & COMMENTS**

RESOLUTION 4953 re: a Resolution appointing Nicholas T. Sokolowski as a part-time, Volunteer Firefighter/Paramedic in the Fire Department of the City of Brecksville; and declaring an emergency, was read by title. **RES. 4953**

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4953 on third and final reading. **APPOINT PART-TIME, VOLUNTEER FIREFIGHTER /PARAMEDIC NICHOLAS SOKOLOWSKI**

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 4953.

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

MOTION CARRIED 7-AYES, 0-NAYS.

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Mayor Hruby administered the Oath of Office to Nicholas Sokolowski. Firefighter Sokolowski is a Brecksville resident and a graduate of the Brecksville School system, where he played for the varsity football team. He earned his firefighting certification at Cuyahoga Community College and his EMT certification at CVCC in Brecksville, he is also currently enrolled in Parma Hospital's Paramedic program. Nick is currently employed full time with the East Cleveland Fire Department and also works part time for the North Randall Fire Department. Firefighter Sokolowski introduced his mother Michelle and his brothers and sister; Kayla, Michael, Luke, and Mark.

**OATH &
COMMENTS**

RESOLUTION 4954 re: a Resolution making necessary advances between certain funds and to return advances of funds for the fiscal year ending December 31, 2019; and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4953 on third and final reading.

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

MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 4954
MAKING
NECESSARY
ADVANCES
AND
RETURNING
ADVANCES
OF FUNDS**

Motion by Redinger, seconded by Carouse, to pass Resolution 4953.

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

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 4955 re: a Resolution authorizing the issuance of a grant in the amount of \$3,000.00 to the Brecksville Historical Association Inc. to fund utility expenses at the Squire Rich Museum; and declaring an emergency, was read by title.

Councilmember Broski is a member of the Brecksville Historical Association and will abstain from voting.

**RES. 4955
AUTH GRANT
TO BRECKS-
VILLE
HISTORICAL
ASSOCIATION**

Motion by Veras, seconded by Rose, to suspend the rules and place Resolution 4955 on third and final reading.

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

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

Motion by Redinger, seconded by Petsche, to pass Resolution 4955.

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

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

ORDINANCE 5247 re: an Ordinance authorizing the Mayor to execute an agreement on behalf of the City of Brecksville with Brecksville Cooperative Pre-School, Inc. for the lease of Premises located at 4430 Oakes Road in the Blossom Hill Property Complex; and declaring an emergency, was read by title.

Motion by Rose, seconded by Veras, to suspend the rules and place Ordinance 5247 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 5247.

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

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5247
AUTH. LEASE
WITH
BRECKS-
VILLE CO-OP
PRESCHOOL
FOR THE
LEASE OF
4430 OAKES
RD. AT
BLOSSOM
HILL**

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ORDINANCE 5248 re: an Ordinance amending Ordinance No. 4717 and the agreement with ThenDesign Architecture for design and construction services for the Aquatics Facility Project; and declaring an emergency, was read by title.

Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5248 on third and final reading.

Councilmember Petsche: Mr. Matty and I discussed these next (4) Ordinances. I did bid on the roof for the Aquatics Center to the General Contractors. None of these Ordinances have anything to do with the General Contractor and I did abstain from voting on awarding the contract to the General Contractor for the reason I did bid to the General Contractor. But in this case I do not think and Mr. Matty did not think I have a conflict voting on these next (4) Ordinances and so I intend to do so. Thank you Mr. President.

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 5248.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5249 re: an Ordinance authorizing the purchase of HVAC equipment and controls for the Brecksville Aquatics Facility through the U.S. Communities Government Purchasing Alliance; and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5249 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 5249.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5250 re: an Ordinance authorizing the purchase of two hot water boilers and three pool heaters from Johnson Controls, Inc. for the Aquatics Facility through Sourcewell (Formerly the National Joint Powers Alliance); and declaring an emergency, was read by title.

Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5250 on third and final reading.

Councilmember Rose: I'm going to be abstaining from this vote. Johnson Controls is a client of my firm, not a client of me, I will abstain from all votes on this Ordinance.

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

Abstain: Rose.

Nays: None.

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

Motion by Redinger, seconded by Carouse, to pass Ordinance 5250.

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

Abstain: Rose

Nays: None.

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

**ORD. 5248
AMEND ORD.
4717 AN
AGREEMENT
FOR
THENDESIGN
ARCHITECT.
FOR THE
AQUATICS
FACILITY
PROJECT**

**ORD. 5249
AUTH. HVAC
EQUIP PURCH
THROUGH US
COMMUNI-
TIES FOR THE
BRECKS-
VILLE
AQUATICS
FACILITY**

**ORD. 5250
AUTH.
PURCHASE
OF BOILERS
& POOL
HEATERS
FOR THE
AQUATICS
FACILITY
THROUGH
SOURCE-
WELL**

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ORDINANCE 5251 re: an Ordinance authorizing the purchase of a Pool Dehumidification Unit for the Aquatics Facility from the K Company, Inc. through Sourcewell through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency, was read by title. Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5251 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 5251. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. ORDINANCE 5252 re: an Ordinance amending Sections 1186.03 (C)(1), 116.04(C) and 1186.09(C) of the Administrative Code to update Chapter 1186: Small Wind Energy Systems and Solar Energy Systems; and declaring an emergency, was read by title. Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5252 on third and final reading. Councilmember Petsche: Once again, my company, USA Roofing did advertise for solar panels at some time in the past. Therefore, I don't want to appear to be voting for something that could financially benefit my company however tangentially. We have never sold a solar panel and we don't intend to sell solar panels. We did at one point advertise for solar panels so I am going to abstain on this legislation. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Abstain: Petsche. Nays: None. MOTION CARRIED 6-AYES, 1-ABSTAIN, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Ordinance 5252. Ayes: Broski, Carouse, Harwood, Redinger, Rose, Veras. Abstain: Petsche. Nays: None. MOTION CARRIED 6-AYES, 1-ABSTAIN, 0-NAYS. BOARD OF ZONING APPEALS: Councilmember Rose reported the next meeting of the Board of Zoning Appeals will be Monday, June 10th at 7:30 P.M. PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be June 6th at 7:00 P.M. and has one item for Council consideration. Motion by Harwood, seconded by Broski, that Council accept the recommendation of the Planning Commission for the establishment of a front yard setback at 8745 Riverview Road, Brecksville, Ohio, Permanent Parcel #602-28-001, as described in the application dated April 4, 2019, and shown on drawing titled "Variance Map" by C.S. Coblenz Enterprises dated April 3, 2019. The Planning Commission is establishing the front yard setback for this property at 8745 Riverview Road to be equivalent to the front yard setback of 8735 Riverview Road. Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	ORD. 5251 AUTH PURCHASE OF POOL DEHUMIDIFI- CATION UNIT THROUGH STATE OF OHIO ADMIN. SERVICES PURCHASING ORD. 5252 AMEND §1186 OF ADMIN. CODE TO UPDATE SMALL WIND ENERGY & SOLAR ENERGY SYSTEMS BD. OF ZONING APPEALS PLANNING COMMISSION 8745 RIVERVIEW ROAD FRONT YARD SETBACK
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RECREATION COMMISSION: Council Representative Redinger reported the Recreation Commission met on May 20th. The recreation commission was updated on the Aquatic Facility Project and spring programs which appear to be well attended. Councilmember Redinger thanked Director Tupa and his staff for working with challenging field conditions and scheduling due to the wet weather this year.

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras reported the next meeting of the Human Services Advisory Board will be June 12th.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: Council Representative Broski reported the Commission met on June 3rd and reviewed the franchise fees which were lower than previously collected. Councilmember Broski said the Committee feels many people are cancelling cable services and using streaming services for television service.

TELEC. COM.

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

**SAFETY-
SERVICE**

Motion by Carouse, seconded by Redinger, to authorize the Service Director the authority to discard or salvage named property no longer needed for municipal purposes and not able to be sold due to safety and liability concerns.

**AUTH. THE
SERVICE
DIRECTOR TO
DISCARD
PROPERTY**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski reported the committee met earlier today and has one item for Council consideration.

**STREETS &
SIDEWALKS**

Motion by Broski, seconded by Rose, to authorize Change Order # 8 to Catts Construction for the SR 82 Pavement Improvement Project. This Change Order is a net decrease of \$12, 094.78, approval of this deduct will close the project. *Account # C480171 3501 Project #RD160003.*

**SR 82
PAVEMENT
IMPROVE-
MENT
PROJECT C.O.
#8**

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

Abstain: Petsche.

Nays: None.

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

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met earlier and discussed the Hickory Ridge Slope Repair Project. The property owner requested trees to be planted on the slope. City Council declined that request based on the Engineer and City Horticulturist recommendations to eliminate trees on that slope.

**UTILITIES
COMMITTEE**

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

**BUILDINGS &
GROUNDS
COMMITTEE**

Motion by Veras, seconded by Broski, to authorize a primary construction contingency in the amount of \$498,687.00. A Winter Conditions contingency in the amount of \$35,000.00 is also requested for the New Aquatics Facility Project. *Account #C492710 3201 Project #BD160001.*

**AQUATIC
FACILITY
CONSTRUC-
TION &
WINTER CON-
TINGENCY**

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

Abstain: Rose.

Nays: None.

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

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Motion by Veras, seconded by Broski, to approve a Purchase Requisition to Shippers Highway Express, Inc. in the amount of \$8,000.00 for the storage of all mechanical equipment purchased on state contract for the New Aquatics Center Project. *Account #C492710 3201 Project #BD160001.*

**AQUATIC
FACILITY
MECHANICAL
EQUIPMENT
STORAGE**

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 purchase order #P190359 to Colony Roofing in the amount of \$315.00 for roof repairs at 4430 & 4410 Oakes Road. Total amount of this P.O. will be \$4465.00. *Account # 110161 2603.*

**INCREASE
P.O. FOR
COLONY
ROOFING AT
4430 & 4410
OAKES RD.**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Rose reported the committee met earlier today and had a hearing on the proposed changes to the Solar Facilities Ordinance and the civility and thoroughness of the discussions. Councilmember Rose thanked the Building Department and the Planning Commission for the work done to update the regulations. Councilmember Rose said the Committee is pleased to recommend the appointment of four Volunteer Part-Time Firefighter Paramedics to the Brecksville Fire Department and wished them all well. Councilmember Rose said he agrees with Mayor Hruby's comment that the City strives to keep the men safe and return them to their families safely.

**LEGISLATION
COMMITTEE**

FINANCE COMMITTEE: Councilmember Redinger reported the Finance Committee has two additional items for Council's consideration.

**FINANCE
COMMITTEE**

Motion by Redinger, seconded by Carouse, to approve a Purchase Requisition to Tyler Technologies, Inc. in the amount of \$10,473.75 for the annual support, maintenance and update licensing for the Advanced Scheduling and Time & Attendance software. *Account #110150 2103.*

**AUTH.
PURCH. REQ.
TO TYLER
TECH. FOR
SCHED. TIME
& ATTEND
SOFTWARE**

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 payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$15,373.33; Sergio I. DiGeronimo in the amount of \$7,535.00; Roger Wadsworth in the amount of \$700.00; Kulchytsky Architects, LLC in the amount of \$1,256.25; J Neusser, LLC in the amount of \$2,000.00; Donald G. Bohning & Associates in the amount of \$19,098.89 and Sixmo in the amount of \$575.00. Total of all invoices \$46,538.47.

**MONTHLY
BILLS FOR
PROFESS-
IONAL
SERVICES**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

REPORT OF LAW DIRECTOR:

**LAW
DIRECTOR**

Law Director Matty: "I think this is important enough for me to address for all of the Councilmembers and the Mayor, on the record, so that if you want to review this language you will have it. It is very important if you are a public official and you are intending to do business with your own community, Ohio law is very strict and very straight forward as to what you must do. I bring this up because; I appreciate the fact that Mr. Petsche abstained from the approval on the Seitz Ordinance and I believe Mr. Rose did also. However, if you recall the meeting of May 21st I had to ask you, as part of my report, to reconsider your motion for suspension on that. It was a situation where Mr. Petsche voted yes for suspension. It is very important for you to understand that if you are going to abstain on an issue, please,

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and I say please, contact me in advance so I can understand the facts and to the best of my ability give you advice before you step into it. What happened there was not legally proper and we had to reverse that through a motion for reconsideration. So, please understand these four principles; if you are going to do business with the City of Brecksville you must comply with these four principles. They are set forth in §2921.42(C) (1) The subject of the public contract is necessary supplies or services for the political subdivision. (2) The supplies or services are unattainable elsewhere for the same or lower cost. (3) the treatment accorded the public subdivision or governmental agency is either preferential or the same as that accorded other customers. (4) The entire transaction is conducted at arm's length, with full knowledge by the political subdivision or governmental agency or instrumentality involved, of the interest of the public official, member of his family, or business associate, and the public official takes no part in the deliberations or decision of the political subdivision or governmental agency or instrumentality with respect to the public contract.

**LAW
DIRECTOR,
CONTINUED**

Mr. Matty asked that Clerk Tabor include those items, verbatim, in the minutes. That is what is required if you, or your family, or your business is going to do business with the City of Brecksville as long as you are an elected official. Mr. Matty said some of these rules also apply for a year after you are no longer an elected official. Mr. Matty encouraged the Councilmembers to please read the law, please ask questions in advance and please notify all of the elected decision makers of this community of what you are going to do in advance of what you intend to do.

REPORT OF ENGINEER: No Report.

ENGINEER

REPORT OF FINANCE DIRECTOR: No Report

FINANCE

REPORT OF BUILDING DEPARTMENT: C.B.O. Packard reported in December the Building Department issued 108 permits with a valuation of just under \$3.99 million and the total receipts collected of \$60,206.47.

**BUILDING
DEPT.**

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: No Report.

POLICE

REPORT OF FIRE DEPARTMENT: Fire Chief Zamiska Thanked Council and the Administration for the appointment of the part-time firefighters, the department is in need of the additional help and truly appreciates the appointments. The annual Ice Cream Social will be held on June 8th 11:00 A.M. – 2:30 P.M. and at 11:30A.M. the Fire Department will dedicate the new fire truck.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

REPORT OF THE MAYOR: Mayor Hruby thanked Police Lt. Johnson, Matt Thomas and Service Director Weidig for the work done for the Up Hill Down Hill Run last weekend on SR 21. Brittany Wigman was Chair of the event and produced a wonderful event.

MAYOR

The school year has ended and Central School has closed. Mayor Hruby said there has been a school on the site beginning in 1870-1914. After that another school was built in 1950 and has been operating until the present time. Mayor Hruby said the school will hold an open house during Home Days June 28-30th.

Mayor Hruby offered condolences to the family of Emery Palko, former Service Director for the City.

Mayor Hruby thanked the staff and Councilmembers for participation in the Memorial Day Parade. The event was very successful and many positive comments have been received.

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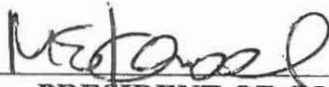
COMMENTS: Councilmember Broski offered condolences to the family of Ceila Zimlich. Her husband Walter was a former Brecksville Councilmember. Councilmember Petsche congratulated Finance Director Starosta on the Audit Report. **COMMENTS**

Motion by Carouse, seconded by Broski., to adjourn the regular meeting at 8:51 P.M. **ADJOURN**

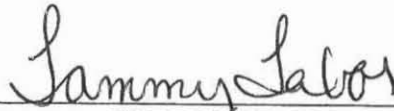
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL