

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

HELD June 15, 2021

Page 1

Council was **CALLED TO ORDER** in Regular Session by Council President **CALL TO ORDER**
Harwood on June 15, 2021 at 8:00 P.M. in Ralph W. Biggs Council Chambers.

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.

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 S. Korinek,
Service Director R. Weidig, Myles Rapkin,
Council Clerk T. Tabor.

MINUTES OF THE JUNE 1, 2021 REGULAR MEETING: Motion by Carouse, **REGULAR**
seconded by Redinger, to dispense with the reading of the June 1, 2021 regular meeting **MEETING**
minutes and to accept same as presented. **MINUTES OF**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

6-1-2021

APPROVED

RESOLUTION 5151 re: a Resolution commending Police Officer James Rhodes **RES. 5151**
Kickham upon his retirement from service to the City of Brecksville; and declaring an **COMMEND**
emergency, was read by title. **JAMES R.**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution **KICKHAM ON**
5151 on third and final reading. **HIS**

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 5151.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RETIREMENT
FROM
SERVICE TO
BRECKS.
POLICE
DEPARTMENT

RESOLUTION 5152 re: a Resolution accepting the proposal of Chagrin Valley **RES. 5152**
Engineering, Ltd. to provide environmental consulting services for the Glen Forest Sanitary **ACCEPT.**
Trunk Sewer Erosion Project; and declaring an emergency, was read by title. **PROPOSAL OF**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution **CHAGRIN**
5152 on third and final reading. **VALLEY ENG**

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 5152.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

FOREST
SANITARY
TRUNK
SEWER
EROSION
PROJECT

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

HELD _____ June 15, 2021

Page 2

ORDINANCE 5416 re: an 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.

**ORD. 5416
MAKING
APPROPRIA-
TIONS FOR
CURRENT
EXPENSES**

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5416 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 5416.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5153 re: a Resolution making necessary transfers between certain funds and return an advance of funds for the fiscal year ending December 31, 2021; and declaring an emergency, was read by title.

**RES. 5153
MAKING
NECESSARY
TRANSFERS
BETWEEN
FUNDS AND
RETURN AN
ADVANCE OF
FUNDS**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5153 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 5153.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5154 re: a Resolution adopting the alternate format Tax Budget for the year 2022; and declaring an emergency, was read by title.

**RES. 5154
ADOPT
ALTERNATE
TAX FOR 2022**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5154 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 5154.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5414 re: an Ordinance authorizing the Mayor to enter into an agreement with Chagrin Valley Dispatch Council to provide managed IT Services; and declaring an emergency, was read by title.

**ORD. 5414
AUTH
AGREEMENT
WITH
CHAGRIN
VALLEY
DISPATCH
COUNCIL
FOR
MANAGED IT
SERVICES**

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5414 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 5414.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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

HELD June 15, 2021

Page 3

ORDINANCE 5415 re: an Ordinance authorizing the purchase of a Case 621G XR Wheel loader for the Service Department through the State of Ohio Department of Transportation; and declaring an emergency, was read by title. **ORD. 5415 AUTH. THE PURCHASE A CASE 621G XR WHEEL LOADER**

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5415 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 5415.

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

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5417 re: an Ordinance amending Ordinance No. 5405 as it relates to employee compensation; and declaring an emergency, was read by title. **ORD. 5417 AMEND ORD. 5405 AS IT RELATES TO EMPLOYEE COMPENSATION**

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5417 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 5417.

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

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5418 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. **ORD. 5418 AMEND SECTION 145.13 OF THE ADMINISTRATIVE CODE**

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5418 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 5418.

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

MOTION CARRIED 7-AYES, 0-NAYS.

BOARD OF ZONING APPEALS: Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be Monday, July 12th at 7:30 P.M. **BD. OF ZONING APP**

PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be June 24th at 7:00 P.M. **PLANNING COMMISSION**

Motion by Harwood, seconded by Carouse, to accept the Planning Commission recommendation to City Council for **Final Approval** of a 60 foot frontyard setback for a new home to be built at 8035 Pershing Drive, Brecksville, Ohio, PP #601-07-028, as described in the application by AODK Architecture dated April 15, 2021, and attached plans contingent on City Council approval. **AVATONY HOLDINGS, LLC FRONTYARD SETBACK - 8035 PERSHING DRIVE**

Setbacks of Existing Houses nearby	AODK Architecture	June 3, 2021
Site Plan	AODK Architecture	June 3, 2021
Lot Improvement Plan	Lewis Land Professionals Inc.	May 17, 2021
Specifications for Bioretention Areas	AODK Architecture	June 3, 2021

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

MOTION CARRIED 7-AYES, 0-NAYS.

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

HELD June 15, 2021

Page 4

RECREATION COMMISSION: Councilmember Redinger reported the next meeting of the Recreation Commission will be June 28th. **RECREATION COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Councilmember Veras reported the next meeting of the Human Services Advisory Board will be July 13th at 3:00 P.M. **DEPT. OF HUMAN SERVICES**

TELECOMMUNICATIONS COMMISSION: Councilmember Carouse had no report. **TELEC. COM.**

SAFETY-SERVICE COMMITTEE: Councilmember Caruso reported the committee met earlier today and has no items for Council. **SAFETY-SERVICE**

STREETS & SIDEWALKS COMMITTEE: Councilmember Carouse reported the committee met earlier today and has no items for Council. **STREETS & SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Kingston reported the committee met earlier and has no items for Council. **UTILITIES COMMITTEE**

BUILDINGS & GROUNDS COMMITTEE: Councilmember Veras reported the Buildings & Grounds Committee met earlier this evening and has one (1) item for Council consideration. **BUILDINGS & GROUNDS COMMITTEE**

Motion by Veras, seconded by Caruso, to approve a purchase requisition in the amount of \$5,963.93 to Becker Signs for production and installation of replacement signage outside the Brecksville Postal Station Building. Account # 110171 2606. **POSTAL STATION SIGNAGE**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Koepke reported the committee met earlier today and **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: Councilmember Redinger thanked Council for the passage of the legislation presented this evening. The Finance Committee has no additional items for Council consideration. **FINANCE COMMITTEE**

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: No Report.

MAYOR

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

HELD June 15, 2021

Page 5

P.M. Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:39 **ADJOURN**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL