

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

HELD _____ October 20, 2020 _____

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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: 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, Finance Director L. Starosta,
Purchasing Director R. Riser,
Fire Chief N. Zamiska, Police Chief W. Goodrich,
Council Clerk T. Tabor.

Teleconference: Service Director R. Weidig, Recreation Director T. Tupa,
CBO S. Packard.

MINUTES OF THE OCTOBER 6, 2020 REGULAR MEETING: Motion by Carouse, seconded by Redinger, to dispense with the reading of the October 6, 2020 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 10-6-2020 APPROVED

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5361 re: an Ordinance authorizing the Mayor to enter into an agreement with the Cuyahoga County Board of Health for the provision of certain public health services to the City of Brecksville; and declaring an emergency, was read by title.

ORD. 5361 BOARD OF HEALTH PUBLIC HEALTH SERVICES AGREEMENT

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5361 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 5361.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5362 re: an Ordinance to amend Ordinance No. 5277, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2020, making necessary appropriation and revenue adjustments; and declaring an emergency, was read by title.

ORD. 5362 APPROPRIATIONS

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5362 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 5362.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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- ORDINANCE 5363 re:** an Ordinance authorizing the purchase of two mobile computer systems for the Finance Department from Dell Marketing L.P. through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency, was read by title. **ORD. 5363
MOBILE
COMPUTERS
FOR FINANCE
DEPARTMENT
USE**
- Motion by Caruso, seconded by Veras, to suspend the rules and place Ordinance 5363 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 5363.
- Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
-
- ORDINANCE 5364 re:** an Ordinance authorizing the purchase of five computer systems for the Aquatic Center from Dell Marketing, L.P. through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency, was read by title. **ORD. 5364
COMPUTERS
FOR USE AT
THE AQUATIC
CENTER**
- Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5364 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 5364.
- Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
-
- ORDINANCE 5365 re:** an Ordinance authorizing the purchase of thirteen (13) cameras, accessories and related equipment for outdoor recreation areas through the General Services Administrative Services Administration Purchasing Program; and declaring an emergency, was read by title. **ORD. 5365
OUTDOOR
RECREATION
AREA
CAMERAS**
- Motion by Caruso, seconded by Veras, to suspend the rules and place Ordinance 5365 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 5365.
- Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
-
- ORDINANCE 5366 re:** an Ordinance authorizing the purchase of fifteen (15) cameras and related equipment for the Aquatics Center through the General Services Administration Purchasing Program; and declaring an emergency, was read by title. **ORD. 5366
CAMERAS
AND
EQUIPMENT
FOR THE
AQUATIC
CENTER**
- Motion by Caruso, seconded by Veras, to suspend the rules and place Ordinance 5366 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 5366.
- Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**

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ORDINANCE 5367 re: an Ordinance repealing Ordinance No. 5265 and **ORD. 5367**
authorizing an Agreement with the City of Strongsville to increase the rate for prisoner **PRISONER**
housing services and to add a special needs fee for the Brecksville Police Department; and **HOUSING**
declaring an emergency, was read by title. **AGREEMENT**

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5367 **WITH**
on third and final reading. **STRONGS-**
VILLE

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 5367.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5368 re: an Ordinance repealing Ordinance No. 5160 and **ORD. 5368**
authorizing an agreement with the City of North Royalton to increase the rate for prisoner **PRISONER**
housing services for the Brecksville Police Department retroactive to September 1, 2020; **HOUSING**
and declaring an emergency, was read by title. **AGREEMENT**

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5368 **WITH NORTH**
on third and final reading. **ROYALTON**

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 5368.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5369 re: an Ordinance authorizing the Mayor to enter Federal **ORD. 5369**
ODOT-LET Project Agreement for the CUY-77-0.42 Interchange into an LPA; and **LPA FEDERAL**
declaring an emergency, was read by title. **ODOT- LET -**

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5369 **PROJECT**
on third and final reading. **AGREEMENT**

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 5369.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5370 re: an Ordinance authorizing preliminary legislation for the CUY-77- **ORD. 5370**
0.42 Interchange, PID 104983. (Completion of the south half of the IR-77/Miller Road **AUTHORIZ-**
Interchange in the City of Brecksville and the widening of approximately 0.9 mile of I-77); **ING**
and declaring an emergency, was read by title. **PRELIMIN.**

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5369 **LEGISLATION**
on third and final reading. **FOR THE**

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 5369.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

CUY-77-0.42
INTER-
CHANGE

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ORDINANCE 5347 re: an Ordinance creating an incentive district pursuant to RC Sections 5709.40(c), 5709.42 and 5709.43, declaring improvements to certain parcels of real property to be a public purpose, requiring the owners of the improvements on such parcels to make service payments in lieu of taxes, and providing for the use of such service payments; and declaring an emergency, was read by title. **ORD. 5347 AUTH. AN INCENTIVE DISTRICT**

Motion by Carouse, seconded by Redinger, to pass Ordinance 5347.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5348 re: an Ordinance creating the Sherwin-Williams TIF pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43, declaring improvements to certain parcels of real property to be a public purpose, requiring the owners of the improvements on such parcels to make service payments in lieu of taxes, and repealing Ordinance No. 5306 adopted on March 17, 2020; and declaring an emergency, was read by title. **ORD. 5348 CREATE SHERWIN-WILLIAMS TIF**

Motion by Carouse, seconded by Redinger, to pass Ordinance 5348.

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, November 9th at 7:30 P.M. **BD. OF ZONING APPEALS**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Veras, to accept the Board of Zoning Appeals recommendation to City Council for approval for a variance from Section 1326.02 to install a generator in the side yard instead of the rear as required by code located at 9447 Riverview Road, PP# 606-03-001. **APP. 2020-32 SIDE YARD GENERATOR 9447 RIVERVIEW RD.**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Veras, to accept the Board of Zoning Appeals recommendation to City Council for approval for (1) a variance from Section 1117.09 requiring lots to be generally rectangular, to allow irregularly shaped lots, and (2) a variance from Section 1151.26(7) minimum required 3 ft. driveway setback to lot lines to allow 0 ft. for a shared driveway, and (3) a variance from Section 1119.09(d) not to install the required public sidewalks until such time that the City deems appropriate, and (4) a variance from Section 9 1157.09(b)(2) minimum required lot width of 200 ft. required to allow a 174.7 ft., for a lot split and consolidation located at 8536 Wiese Road, PP# 602-11-001 and 8524 Wiese Road PP# 602-09-002. **APP. 2020-33 LOT SIZE, SETBACK AND SIDEWALK VARIANCE FOR 8536 WIESE RD. AND 8524 WIESE ROAD**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be November 5th at 7:00 P.M. **PLANNING COMMISSION**

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Motion by Harwood, seconded by Redinger, to accept the Planning Commission **VALOR** recommendation on October 8, 2020 for Preliminary and Final approval for a lot **ACRES LOT** consolidation of 35 parcels and subsequent subdivision of the combined parcels to create **SPLIT &** Parcels 1, 2, 3, 4, and 5 as detailed on the application dated September 30, 2020 with parcel **CONSOLIDA-** numbers as shown in the application subject to approval of City Council. **TION**

- Valor Acres Subdivision Plat Drawing, Neff & Associates, dated October 5, 2020
- Plat Drawing with Zoning Overlay, Neff & Associates and Brecksville Building Department, dated September 24, 2020.

Subject to availability of City Council's approval of documentation and presentation of copies.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RECREATION COMMISSION: Council Representative Redinger said the **RECREATION** Recreation Commission will meet in person on October 26th at 7:30 P.M. in Council **COMMISSION** Chambers.

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras **DEPT. OF** reported the Human Services Advisory Board met on October 14th, the next meeting will be **HUMAN** November 12th at 3:00 P.M. Dr. Paciorek reported Lobsterfest was held as a drive up event **SERVICES** serving 175 people. The Yuletide Committee has decided to have each city be responsible for distributing food items to its own residents this year. Metrohealth provided approximately 100 flu vaccinations to city employees and residents on Monday October 19th.

TELECOMMUNICATIONS COMMISSION: Council Representative Carouse **TELEC. COM.** reported the Telecommunications Commission met on October 12th and has nothing to report.

SAFETY-SERVICE COMMITTEE: Councilmember Caruso reported the **SAFETY-** committee met earlier today and thanked Council for the passage of legislation approving **SERVICE** prisoner housing agreements with the cities of Strongsville and North Royalton.

Motion by Caruso, seconded by Veras, to Increase Blanket Vendor Purchase Order **P.O.** #P200481 in the amount of \$2,410.93 to encumber the balance of funds received through the **INCREASE** EMS CARES Act, Round 1 for miscellaneous supply and material purchases to ensure the **FOR PPE** safe and effective response of the Brecksville Fire Department during the COVID-19 health **NEEDED IN** crisis. *Account # 290260 2201. Project #OP200001.* **RESPONSE TO**
COVID-19

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 this evening and discussed updates to the Miller Road – I-77 **SIDEWALKS** interchange which resulted in (2) pieces of legislation passed by Council.

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

BUILDINGS & GROUNDS COMMITTEE: Councilmember Veras reported the **BUILDINGS &** Buildings & Grounds Committee met earlier this evening and has (4) items for Council **GROUND** consideration. **S COMMITTEE**

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Motion by Veras, seconded by Caruso, to approve a Blanket Vendor Purchase Requisition in the aggregate amount of \$48,950.00 for the Service Department Restroom & Locker Room Renovation Project to be completed by the Service Department. This project was budgeted in capital improvements for 2020. *Account #C490170 3202 Project #BI200017.*

**SERVICE
DEPT
LOCKER &
RESTROOM
RENOVATION**

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

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Veras, seconded by Caruso, to approve an Increase to Purchase Order #P200744 to A & B Roofing Company in the amount of \$1,020.00 for plywood replacement. This is for the replacement roof on 4410 Oakes Road which is the Historical Society building. *Account #C490161 3202 Project #BI200012.*

**INCREASE
P.O. FOR
ROOF
PROJECT AT
4410 OAKES
RD.**

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

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Veras, seconded by Redinger, to approve a Blanket Vendor Purchase Requisition in the amount of \$6,083.00 for fiber optic cable installation, camera licenses, cabling and miscellaneous supplies. *Account #C110135 3300.*

**EQUIPMENT
FOR
INSTALLING
OUTDOOR
RECREATION
CAMERAS**

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

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Veras, seconded by Redinger, to approve a blanket vendor purchase requisition for Audio Equipment from Markertek in the amount of \$12,104.41, and for Video Equipment from B&H Photo in the amount of \$3,420.12. *Account #C492710 3201 Project #BD160001*

**AUDIO &
VIDEO
EQUIPMENT**

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 has no report.

**LEGISLATION
COMMITTEE**

FINANCE COMMITTEE: Councilmember Redinger reported the committee met earlier this evening and has several items to present to Council. Councilmember Redinger thanked Council for the approval of legislation brought before them.

**FINANCE
COMMITTEE**

Motion by Redinger, seconded by Carouse, to approve a Purchase Requisition to Municipal Code Corporation in the aggregate amount of \$8,600.00 for the purchase and setup of the MuniCode Meeting & Agenda Management Software for use by the Council Clerk, Administration, City Boards & Commissions, the CIC, City committees, etc. *Account #110150 2103*

**MUNICIPAL
CODE
AGENDA &
MEETING
SOFTWARE
SUBSCRIP-
TION**

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

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to approve a Purchase Requisition to Superion, LLC, a Central Square Company, in the amount of \$46,156.46 for annual maintenance for the Finance and Building software programs for the period 11/1/20 – 10/31/21. *Administration Account #110150 2103 to be charged: \$31,682.92
Building Dept. Account #110510 2103 to be charged: \$14,473.54*

**SUPERION
SOFTWARE
MAINTEN-
ANCE FOR
BUILDING
AND FINANCE
DEPART-
MENTS**

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

MOTION CARRIED 7-AYES, 0-NAYS.

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Motion by Redinger, seconded by Carouse, to approve the payment of bills for **MONTHLY** professional services, as follows: Matty, Henrikson and & Greve in the amount of \$7,506.50; **BILLS FOR** Sergio I. DiGeronimo in the amount of \$6,930.00; Roger Wadsworth in the amount of **PROFESS-** \$350.00; Kulchytsky Architects, LLC in the amount of \$93.75; J Neusser, LLC in the amount **IONAL** of \$2,000.00; and Donald J. Bohning & Associates in the amount of \$16,664.41 and Sixmo **SERVICES** in the amount of \$. Total of all invoices \$33,544.66.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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: Police Chief Goodrich reported the drug **POLICE** takeback program will be held on Saturday October 24th at the Horticulture Building on Stadium Drive.

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report

RECREATION

REPORT OF THE MAYOR: Mayor Hruby reported two parcels of land at Valor **MAYOR** Acres has transferred to Sherwin Williams and DiGeronimo Development. Mayor Hruby said on November 3rd the Community Center will be closed to the public, except for those residents that are coming to vote. The decision was made to accommodate distancing and parking requirements. Mayor Hruby said most communities are allowing Halloween to take place. Residents should put their exterior light on if they will be passing out candy. Candy should be distributed in sealed wrappers, there should be no personal contact. The State of Ohio has provided protocol for Trick or Treat during the pandemic.

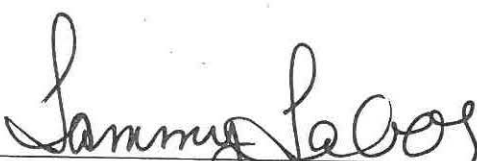
Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:26 **ADJOURN** P.M.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.


PRESIDENT OF COUNCIL


CLERK OF COUNCIL