

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

HELD January 18, 2022

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Council was **CALLED TO ORDER** in Regular Session by Council President **CALL TO ORDER**
Redinger at 8:44 P.M. in Ralph W. Biggs Council Chambers.

Following the **PLEDGE OF ALLEGIANCE**, members of Council answered to **PLEDGE OF**
ROLL CALL as follows: **ALLEGIANCE**

Members Present:	D. Caruso, AJ Ganim, D. Kingston, L. Redinger, B. Savage, B. Stucky.	ROLL CALL
Members Absent:	A. Koepke.	
Others Present:	Mayor Jerry N. Hruby, Law Director D. Matty, 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, Recreation Director R. Engle Myles Rapkin, Council Clerk T. Tabor.	

MINUTES OF THE JANUARY 2, 2022 ORGANIZATIONAL MEETING: ORGANIZA-
Motion by Kingston, seconded by Savage, to dispense with the reading of the January 2, **TIONAL**
2022 organizational meeting minutes and to accept same as presented. **MEETING**
MINUTES OF
Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky. **1-2-2022**
Nays: None. **APPROVED**
MOTION CARRIED 6-AYES, 0-NAYS.

MINUTES OF THE JANUARY 8, 2022 EDUCATIONAL SPECIAL EDUCATION
MEETING: SPECIAL
Motion by Kingston, seconded by Savage, to dispense with the reading of the January **MEETING**
8, 2022 special meeting minutes and to accept same as presented. **MINUTES OF**
Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky. **1-8-2022**
Nays: None. **APPROVED**
MOTION CARRIED 6-AYES, 0-NAYS.

Amend agenda to include Ordinance No. 5470 to accept total Fair Market Value **AMEND**
Estimate and Ordinance No. 5471 authorizing an offer to purchase real estate. **AGENDA**

Motion by Redinger, seconded by Caruso, to suspend the rules and place Resolution
5243 on third and final reading.
Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

Table Resolution No. 5241 to be presented at a later date. Mayor Hruby said **TABLE**
Resolution No. 5241 is to commend Officer Christopher Moyse. Officer Moyse is taking **RESOLUTION**
early retirement to join his family's business. Officer Moyse and his family are unable to **NO. 5241**
attend the meeting.

Motion by Redinger, seconded by Caruso, to table Resolution No. 5241.
Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5242 re: a Resolution appointing Steve Synek to the position of RES. 5242
Assistant Building Official in the Building Department in the City of Brecksville: and **APPOINT**
declaring an emergency, was read by title. **SYNEK AS**
Motion by Kingston, seconded by Savage, to table Resolution No. 5241. **ASST.**
Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky. **BUILDING**
Nays: None. **OFFICIAL**
MOTION CARRIED 6-AYES, 0-NAYS.

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Motion by Caruso, seconded by Kingston, to table Resolution No. 5241.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5243 re: a Resolution authorizing the Mayor to execute a Lease Agreement between the City of Brecksville as Lessor and Chagrin Valley Dispatch Council as Lessee for Building 2 and appurtenant areas located at 4470 Oakes Road: and declaring an emergency, was read by title. **RES. 5243 AUTH LEASE AGREEMENT CVD BLD 2**

Council President Redinger said the legislation will allow the City to rent buildings that have been vacant since 2017. **4470 OAKES ROAD**

Motion by Kingston, seconded by Savage, to suspend the rules and place Resolution 5243 on third and final reading.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Ganim, to pass Resolution 5243.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5244 re: a Resolution authorizing the Mayor to execute a Lease Agreement between the City of Brecksville as Lessor and Chagrin Valley Dispatch Council as Lessee for Building 12 and appurtenant areas located at 4470 Oakes Road and declaring an emergency, was read by title. **RES. 5244 AUTH LEASE AGREEMENT CVD BLD 12**

Motion by Kingston, seconded by Savage, to suspend the rules and place Resolution 5244 on third and final reading. **4470 OAKES ROAD**

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Ganim, to pass Resolution 5244.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5245 re: a Resolution authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15 of the Ohio Revised Code; and declaring an emergency, was read by title. **RES. 5245 AUTHORIZE INTERNET AUCTIONS**

Motion by Kingston, seconded by Savage, to suspend the rules and place Resolution 5245 on third and final reading.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Ganim, to pass Resolution 5245.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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RESOLUTION 5246 re: a Resolution authorizing the Mayor to apply for funding through the Cuyahoga County Solid Waste District Special Project Grant Program; and declaring an emergency, was read by title. Motion by Kingston, seconded by Savage, to suspend the rules and place Resolution 5246 on third and final reading. Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Caruso, seconded by Ganim to pass Resolution 5246. Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. RESOLUTION 5247 re: a Resolution authorizing the Mayor to apply for funding through the SRT K9 Unit Foundation for a new K9 for the Police Department; and declaring an emergency, was read by title. Motion by Kingston, seconded by Savage, to suspend the rules and place Resolution 5247 on third and final reading. Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Caruso, seconded by Ganim, to pass Resolution 5247. Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. ORDINANCE 5467 re: an Ordinance authorizing the purchase of tires, tubes and related services through December 31, 2022 through The Goodyear Tire & Rubber Company for use by the Brecksville Service Department through the State of Ohio Department of Administrative Services; and declaring an emergency, was read by title. Motion by Kingston, seconded by Savage, to suspend the rules and place Ordinance 5467 on third and final reading. Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. Motion by Caruso, seconded by Ganim, to pass Ordinance 5467. Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS. ORDINANCE 5468 re: an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the Zoning Map by changing the classification of Permanent Parcel Numbers 601-33-002 and 601-33-003 located at 8997 Highland Drive from the R-8 Single Family District to C-F Community Facilities District; and declaring an emergency, was read. Law Director Matty explained rezoning issues are required to be read by Council at (3) separate meetings. The deadline to submit to the Board of Elections is February 2, 2022 for placement on the May 3, 2022 Primary Election Ballot. Law Director Matty will be in contact with the Board of Elections to create the Ballot Language to be placed before the voters. The issues must pass by 55% to become effective. Motion by Kingston, seconded by Caruso, to move Ordinance 5468 to second reading. Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.	RES. 5246 AUTH CCSWD 2022 SPECIAL PROJECT GRANT APPLICATION RES. 5247 AUTHORIZE SRT K9 UNIT FOUNDATION APPLICATION POLICE DEPARTMENT ORD. 5467AUTH STATE PURCH GOODYEAR TIRE RUBBER ORD. 5468 REZONING 8997 HIGHLAND DRIVE-R-8 SINGLE TO C-F COMMUNITY FACILITIES
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ORDINANCE 5469 re: an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the Zoning Map by changing the classification of Permanent Parcel Numbers 602-13-017 and 602-13-018 located at 10909 Chippewa Road from the R-20 Single Family District to O-B Office Building District; and declaring an emergency, was read.

Motion by Kingston, seconded by Savage, to move Ordinance 5469 to second reading.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**ORD. 5469
REZONING
10909
CHIPPEWA
ROAD-R-20
SINGLE TO O-
B OFFICE
BLDG.-
CUPKOVIC
ARCHITECHT**

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

**BD. OF
ZONING
APPEALS**

APPEAL 2022-01 Accept the Board of Zoning Appeals recommendation to City Council for approval of (1) a variance from Section 1181.11(a) maximum roof area over 30 ft. is limited to 20% of ground floor, to allow 40.2 % and (2) a variance from Section 1119.09(d) not to install public sidewalks until such time that the City deems appropriate, for a new single family dwelling located at 8819 Snowville Road, PP# 605-15-210.

Motion by Caruso, seconded by Savage.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**APPEAL 2022-
01 DEFER
SIDEWALK
CONSTRUCTI
ON AT 8819
SNOWVILLE
ROAD, PP#
605-15-010.**

APPEAL 2022-02 Accept the Board of Zoning Appeals recommendation to City Council for approval of a variance from Section 1119.09(d) not to install public sidewalks until such time that the City deems appropriate, for a new single family dwelling located at 4900 Edgerton Road, PP# 604-03-104.

Motion by Caruso, seconded by Savage.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**APPEAL 2022-
02 DEFER
SIDEWALK
CONSTRUCT
AT 4900
EDGERTON
ROAD, PP#
604-03-104.**

APPEAL 2022-03 Accept the Board of Zoning Appeals recommendation to City Council for approval of a variance from Section 1151.24 from the minimum required 60 ft. rear yard setback to allow 20.5 ft. for the construction of an addition on a non- conforming house, on a corner lot, located at 7055 Chapel Hill Drive, PP# 603-16-030.

Motion by Caruso, seconded by Stucky.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**APPEAL 2022-
03 ADDITION
ON A NON-
CONFORMING
HOUSE, 7055
CHAPEL HILL
DRIVE, PP#
603-16-030.**

APPEAL 2022-05 Accept the Board of Zoning Appeals recommendation to City Council for approval of (1) a variance from Section 1151.25(d)(1) maximum 660 sq. ft. to allow 3100 sq. ft., and (3) a variance from Section 1151.26(1) that a garage be located in the rear to allow it in the side yard for a detached garage located at 8455 Timber Trail, PP# 601-22-065.

Motion by Caruso, seconded by Savage.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**APPEAL 2022-
05 DETACHED
GARAGE
LOCATED AT
8455 TIMBER
TRAIL, PP#
601-22-065.**

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PLANNING COMMISSION: Councilmember Stucky reported the next meeting of the Planning Commission will be January 20th at 7:00 P.M. **PLANNING COMMISSION**

DIGERONIMO COMPANIES RESIDENTIAL PDA PHASE 1 PUBLIC STREET – BRECKSVILLE ROAD NORTH OF MILLER ROAD Accept the Planning Commission recommendation for **FINAL** approval of Phase 1 of the public street and lot split on Parcels #603-21-089 and 603-21-088 located north of Miller Road and west of Brecksville Road as described in the application dated October 15, 2021 and submitted plans listed below by DiGeronimo Companies, subject to approval by the City Engineer, City Law Director and City Council **DIGERONIMO COMPANIES RESIDENTIAL PDA PHASE 1 PUBLIC STREET –LOT SPLIT 603-211-089 &602-21-088**

Valor Acres Subdivision Phase 1 FDP Submission 11 pages
10/15/21

9/17/21

&
088

Map of Survey & Subdivision Phase 1 3 pages Undated

Motion by Stucky, seconded by Caruso.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

DIGERONIMO COMPANIES RESIDENTIAL PDA VALOR ACRES MULTIFAMILY – BRECKSVILLE ROAD NORTH OF MILLER ROAD Accept the Planning Commission recommendation for **FINAL** approval including exterior façade of the Residential PDA Multifamily Building on Parcel 603-21-088 located north of Miller Road and west of Brecksville Road as described in the application dated October 15, 2021 and submitted plans listed below by DiGeronimo Companies, subject to approval by the City Engineer, City Law Director, and City Council. **DIGERONIMO COMPANIES RESIDENTIAL PDA VALOR ACRES MULTI-FAMILY 603-21-088**

Valor Acres Multifamily FDP Submission 22 pages 9/17/21, 10/15/21 &10/22/2021

Site Improvement Plans for Valor Acres – Multifamily Bldg. 33 pages 11/19/21

Motion by Stucky, seconded by Caruso.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RECREATION COMMISSION: Councilmember Ganim reported the next meeting of the Recreation Commission will be January 24th at 7:30 PM. **RECREATION COMMISSION**

DEPARTMENT OF HUMAN SERVICES: No report.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: Councilmember Savage reported the commission will be scheduling a meeting shortly and will notify Council of that date. **TELEC. COM.**

ORDINANCE 5470 re: an Ordinance authorizing the Mayor to establish the total Fair Market Value Estimate amount of seven hundred sixty-eight thousand, two hundred dollars (\$768,200.00), for acquisition of necessary right-of-way property for the I-77 and Miller Road Interchange Project ; and declaring an emergency, was read by title. **ORD. 5470 AUTHORIZE TO ACCEPT TOTAL FAIR MARKET VALUE**

Law Director Matty said the City entered an agreement with ODOT for the I-77 & Miller Road Interchange Project which requires right of way acquisition. The City of Brecksville is responsible for obtaining the appraisal of (8) Parcels that need to be taken or agreed upon compensation with the land owners. The appraisals need to be reviewed by an appraiser hired by the City of Brecksville. This is the third step in the process which is to establish the Fair Market Value Estimate for all of the parcels needed to construct the interchange and to make improvements to Miller Road. If this Ordinance is approved, the approval will be forwarded to ODOT. The appraisals will then be used by ODOT to make **ESTIMATE AMOUNT FOR ACQUISITION OF PROPERTY**

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offers to the (8) land owners. This matter is time sensitive according to the construction schedule that has been provided.

Motion by Kingston, seconded by Savage, to suspend the rules and place Ordinance 5470 on third and final reading.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Ganim, to pass Ordinance 5470.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

ORDINANCE 5471 re: an Ordinance authorizing the Mayor to enter into an offer to Purchase Real Estate and Acceptance with Jayne M. Antrobus, Successor Trustee of the Kenneth and Joan M. Antrobus Trust for the purchase of property located at 9056 Brecksville Road (PP# 601-34-085); and declaring an emergency, was read by title. **ORD. 5471 AUTHORIZE OFFER TO PURCHASE REAL ESTATE AND ACCEPTANCE -9056 BRECKSVILLE ROAD**

Motion by Kingston, seconded by Savage, to suspend the rules and place Ordinance 5471 on third and final reading.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Ganim, to pass Ordinance 5471.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

SAFETY-SERVICE COMMITTEE: Councilmember Ganim reported the committee met earlier today and have (3) items for Council consideration. **SAFETY-SERVICE**

Approve a purchase requisition to Mattes Landscaping in the amount of \$40,000.00 for Supplementary Snowplowing for the 2022 snow season. This includes plowing/icing various parking lots and sidewalks. Account #110430 2103 \$30,000.00, Account #110172 2103 \$10,000.00. **MATTES LANDSCAPING**

Motion by Ganim, seconded by Kingston.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Approve a Purchase Requisition to Chagrin Valley Dispatch (CVD) in the amount of \$489,674.64 for the 2022 Operating Cost Share, per the Member Participation Agreement with CVD approved via Resolution 4796 in December 2017. Account #110210 2132. a purchase requisition to Sundance Systems, Inc. for the annual support of CAD Disaster Software and Mobile Data, Public Records Online, AVL Support, Hosted System and Mayor's Court Interface Support for the aggregate amount of \$11,540.00 for the period of 1/1/2022 – 12/31/2022. Account #110210 2103. **CHAGRIN VALLEY DISPATCH MEMBER PARTICIPATION**

Motion by Ganim, seconded by Kingston.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Approve a Purchase Requisition to Wichert Insurance Services, Inc. for year 1 of a 3 year rate-guaranteed policy through Provident for Accident & Health Insurance Coverage for Volunteer & Part-Time Firemen at \$3,234.00 per year. Policy term 2/1/2022 – 2/1/2023. Account No. 290260 2101. **WICHERT INSURANCE SERVICES**

Motion by Ganim, seconded by Kingston.

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Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

STREETS & SIDEWALKS COMMITTEE: Councilmember Kingston reported the committee met earlier today and **STREETS & SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Stucky reported the committee met earlier and **UTILITIES COMMITTEE**

BUILDINGS & GROUNDS COMMITTEE: No Report. **BUILDINGS & GROUNDS**

Approve an increase to Purchase Order PT#11809 for parts to install Aquatic Center activity lockers in the Community Center. **INSTALL AQUATIC CENTER ACTIVITIES LOCKERS**
Motion by Ganim, seconded by Savage.
Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Savage reported the committee met earlier today and had one item tabled. **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: Councilmember Caruso reported the committee met earlier and has several items for Council consideration. **FINANCE COMMITTEE**

Approve salary continuation for an injured worker between the dates of January 11, 2022 and February 4, 2022. **SALARY CONTINUATION**
Motion by Caruso, seconded by Savage.
Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

Authorizing the Purchasing Director to advertise for bids on the following annual purchases & upcoming projects in 2022: **GOV DEALS ON LINE AUCTIONS**
Annual Purchases: -2022 Online Auctions of Surplus Property on GovDeals.com
(Ongoing) -Supplying Asphalt Materials (municipal purchasing consortium) (April 2022) -
2023 Road Program (December 2022)
Motion by Caruso, seconded by Ganim.
Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

Approve a purchase requisition to Chagrin Valley Dispatch in the amount of \$288,000.00 for Annual IT Management and support fees for 2022. Account #110135 2101. **CHAGRIN VALLEY DISPATCH IT MANAGEMENT**
Motion by Caruso, seconded by Savage.
Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

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Approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$16,920.83; Sergio I. DiGeronimo in the amount of \$4,125.00; Lisa Sabol in the amount of \$5,005.00, Roger Wadsworth in the amount of \$350.00; Squire Patton Boggs in the amount of \$4,420.50; Kulchytsky Architects, LLC in the amount of \$112.00; J Neusser, LLC in the amount of \$2,000.00; and Donald J. Bohning & Associates in the amount of \$24,152.00; Sixmo in the amount of \$3,962.50. Total of all invoices \$61,048.33.

Motion by Caruso, seconded by Savage.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Approve a purchase requisition to Sundance Systems, Inc. for the annual support of CAD Disaster Software and Mobile Data, Public Records Online, AVL Support, Hosted System and Mayor's Court Interface Support for the aggregate amount of \$11,540.00 for the period of 1/1/2022 – 12/31/2022. Account #110210 2103.

Motion by Caruso, seconded by Ganim.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

REPORT OF LAW DIRECTOR: Law Director Matty asked that, in connection with Ordinance 5470, for this project the City will donate it's fee simple interest, along with the trees and lawn that exist on PP#604-17-001 which consists of 1.1262 Acres to the State of Ohio forth I-77 & Miller Road Interchange project.

Donate property located on PP # 604-17-001 to the State of Ohio.

Motion by Kingston, seconded by Savage.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

REPORT OF ENGINEER: No Report.

REPORT OF FINANCE DIRECTOR: No Report.

REPORT OF BUILDING DEPARTMENT: CBO Packard thanked Council for the appointment of Steve Synek as the Assistant Building Official in the Building Department.

REPORT OF SERVICE DIRECTOR: No Report.

REPORT OF PURCHASING DIRECTOR: No Report.

REPORT OF POLICE DEPARTMENT: No Report.

REPORT OF FIRE DEPARTMENT: Fire Chief Zamiska reported the Fire Department had representatives clearing snow from around fire hydrants and asked members of the community to help clear snow away from hydrants.

REPORT OF RECREATION DEPARTMENT: No Report.

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REPORT OF THE MAYOR: Mayor Hruby extended condolences to Ann Koepke **MAYOR** on the loss of her Mother. Councilmember Koepke was not in attendance this evening as her Mother's burial was today. Mayor Hruby said the landscape plan for 8035 Pershing Dr., requested by Council, has provided by the City's Horticulturist. Discussions continue with the MetroParks, Brecksville City Schools and the City of Brecksville will be soon finalized with a Memorandum of Understanding for the maintenance of the roadway egress and ingress to the school and use of Blossom Hill drives. The City of Brecksville continues discussions with the Brecksville City Schools to work as the catalyst for the schools in the sale of Chippewa and Highland Schools Buildings. Mayor Hruby welcomed the Chagrin Valley Dispatch Executive Offices to the Blossom Hill. Service Director Weidig and staff have worked to prepare the buildings for rental. Mayor Hruby commended the Service Department for their work completing the snow removal.

COMMENTS: Adam Diem, 8653 Hollis Lane.

DISCUSSION

1. Concerns regarding Glenwood Trail, widening and shoulder work. Mr. Diem said he was told shoulders would be used on the side of the roadways and now is hearing a change to curbs along the road, Mr. Diem said he was told, prior to the election, a shoulder was a good thing and necessary for supporting the roadway. Mr. Diem is also concerned that the road will be wider, causing traffic to go faster. Councilmember Stucky said the lanes are designed for 14 feet in each direction with curbs. The design with curbs will hold the roadway, maintaining the berms. Engineer Wise said there will be a four foot berm, making 16 foot lanes. Allows the section to be 12 ½ foot with a 6 inch curb is the standard width of residential roadways. If the City has the intent to have a share the road marking, 16 foot wide was decided.
2. Will Riverview be widened from Summit to Boston Mills on the hill to the bike lane? Redesign of the bike lane to go beyond the hill. Mr. Diem said there is a blind spot in that area. There is a 2-3 foot of berm or shoulder from Summit in Boston Township as you come into Brecksville, that is eliminated. Engineer Wise said the repaving that is being done is to mill off 3 inches of pavement and put down 3 inches of pavement. There will be no widening in that project, just surface treatment.
3. Mr. Diem asked if there is a plan to connect Glenwood Trail to the new school entrance. Engineer Wise said yes there will be a sidewalk from Blossom Driveway to the school. The School will bring the sidewalk out to Oakes Road. The City will extend that sidewalk to the east. There will then be a trail that goes through the Blossom complex to the parkway. Mr. Diem asked if there will be a crosswalk. Engineer Wise said yes, that is a completely signalized crosswalk.
4. Mr. Diem asked if City vehicles have GPS devices and hands free, not police vehicles, Building, maintenance, service vehicles. Mayor Hruby said only those vehicles that have computers in them. If they are not equipped with computers, is there an employee policy for being on the phone or texting while driving. Mayor Hruby said it is discouraged, employees are advised to use hands free devices while driving.
5. Mr. Diem said variances were granted for sidewalks on Snowville Road. Are property owners required to place funds in escrow. Councilmember Caruso said the city does not relinquish the requirement of the property owner to install the sidewalk when the City deems it necessary to install.
6. Mr. Diem said he has procedural questions. He said it was hard to get questions answered or get meetings with people. Mr. Diem asked if City Councilmembers are employees. Law Director Matty said yes. Mr. Diem asked if Committee members are employees or volunteers. Law Director Matty said (commission members) are volunteers, who take an oath, they are not employees. Mr. Diem asked if Mayor Hruby is a City employee. Law Director Matty said yes.

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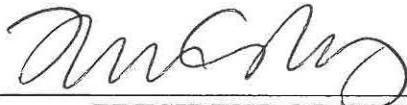
Council President Redinger asked if Mr. Diem was unable to get hold of people. Mr. Diem said he tried several times with the Mayor's secretary and stopped in several times to schedule a meeting and sent e-mails and had zero response. Councilmember Caruso said he provided dates to connect with Mr. Diem and Mr. Diem has not responded.

Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 9:45 **ADJOURN**
P.M.

Ayes: Caruso, Ganim, Kingston, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL