

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

HELD _____ October 4, 2022 _____

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Council was **CALLED TO ORDER** in Regular Session by Council President **CALL TO ORDER**
Redinger at 8:17 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, A. Koepke,
L. Redinger, B. Savage, B. Stucky. **ROLL CALL**

Members Absent: None.

Others Present: Mayor Jerry N. Hruby, Law Director D. Matty,
Engineer G. Wise, BO S. Synek, Economic and
Community Dev. Director, M. Bartkiewicz,
Purchasing Director R. Riser, Police Chief S. Korinek,
Service Director R. Weidig, M Rapkin,
Council Clerk T. Tabor.

MINUTES OF THE SEPTEMBER 20, 2022 REGULAR MEETING: Motion **REGULAR**
by Kingston, seconded by Caruso, to dispense with the reading of the September 20, 2022 **MEETING**
regular meeting minutes and to accept same as presented. **MINUTES OF**
9-20-2022
APPROVED

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RITA Proclamation – Presentation from the Regional Income Tax Authority
Motion by Redinger, seconded by Caruso to table.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**RITA
PROCLAM-
ATION**

ORDINANCE 5554 re: an Ordinance authorizing the Mayor to execute an **ORD. 5554**
Economic Incentive and Job Creation Agreement on behalf of the City of Brecksville with **AUTHORIZE**
Physicians Ambulance Service, Inc., J Hess Holdings Inc. and Mr. Jason Hess relating to the **ECON DEV**
creation and preservation of jobs within the City of Brecksville; and declaring an emergency, **AGREEMENT-**
was read by title. **PHYSICIANS**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance **AMBULANCE**
5554 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Ordinance 5554.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5344 re: a Resolution authorizing the Mayor to apply for a grant **RES. 5344**
through the Cuyahoga County Planning Commission for funding assistance to conduct a **AUTHORIZE**
planning study for Brecksville Road south of Valley Parkway and assets located along and **GRANT**
adjacent to same; and declaring an emergency, was read by title. **APPLICATION**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **-2022**
5344 on third and final reading. **COMMUNITY**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Resolution 5344.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**GRANT FROM
CUY. CTY**

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RESOLUTION 5345 re: a Resolution authorizing the Mayor to apply for a grant through the Land & Water Conservation Fund for funding assistance for improvements to Kids Quarters; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5345 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Caruso, seconded by Stucky, to pass Resolution 5345. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5345 AUTHORIZE GRANT APPLICATION -2023 LAND WATER CONSERVA- TION FUND- KIDS QUARTERS
RESOLUTION 5346 re: a Resolution supporting West Creek Conservancy's Clean Ohio Greenspace Grant application for the he Chippewa Creek Conservation Corridor by the City of Brecksville; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5346 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Caruso, seconded by Stucky, to pass Resolution 5346. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5346 RESOLUTION OF SUPPORT OF WRLC FUNDING APPLICATION CHIPPEWA CREEK CONSERVA- TION CORRIDOR
RESOLUTION 5347 re: Resolution accepting the proposal of Trane U.S. Inc. to provide and install Rover Software Program, hardware and cable kit on a new laptop to be used by the Engineering Department; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5347 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Caruso, seconded by Stucky, to pass Resolution 5347. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5347 TRANE U.S. FOR ROVER SOFTWARE PROGRAM
RESOLUTION 5348 re: a Resolution accepting the proposal of Makovich & Pusti Architects, Inc. for architectural and engineering services for the Brecksville Old Town Hall Annex Accessible Restrooms Project; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5348 on third and final reading. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Caruso, seconded by Stucky, to pass Resolution 5348. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5348 MAKOVICH & PUSTI- BRECKSVILLE OLD TOWN HALL ANNEX ACCESSIBLE RESTROOMS

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BOARD OF ZONING APPEALS: Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be Monday, October 10th at 7:30 P.M.

**BD. OF
ZONING
APPEALS**

PLANNING COMMISSION: Councilmember Stucky reported the next meeting of the Planning Commission will be October 6th at 7:00 P.M.

**PLANNING
COMMISSION**

MODERN YOGA – 10010 BRECKSVILLE ROAD - Approve two (2) 8 sq. ft., permanent, identification wall signs for Modern Yoga, located at 10010 Brecksville Road, Brecksville Ohio 44141, as described in the application and shown in the attached plans dated August 5, 2022 and further noted that one each must be on each facade with one sign facing Brecksville Road and the other sign facing Miller Road and contingent on approval by City Council of the following deviations:

**MODERN
YOGA – 10010
BRECKS-
VILLE ROAD**

- Section 1187.10(c) that the maximum number of identification wall signs per unit be one (1) per unit to allow two (2).
- Section 1187.10(c) that identification wall signs be located at the unit main entrance wall or frontage to allow one (1) at the secondary main entrance/frontage on Miller Road.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RECREATION COMMISSION: Councilmember Ganim reported the next meeting of the Recreation Commission will be October 24th. The Recreation Commission celebrated the 30th Anniversary of the Community Center on September 26th.

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the next meeting of the Human Services Advisory Board will be October 11th at 3:00 P.M.

**HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: Councilmember Savage reported the Telecommunication Commission met on September 21st and have scheduled the next meeting to be held November 16th.

TELEC. COM.

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

**SAFETY-
SERVICE**

200 GALLON SPRAYER - Consideration of a motion recommending to Council approval of a purchase requisition to Northern toll in the amount of \$4,442.90 for a 200 Gallon Sprayer to be used by the Horticulture Department for Ash Tree Applications. Account #110530 2501.

**200 GALLON
SPRAYER TO
BE USED BY
THE HOR-
TICULTURE
DEPARTMENT**

Motion for passage by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

SNOW PLOW BLADES & CURB GUARDS - Consideration of a motion recommending to Council approval of a Purchase Requisition to Iron Hawk in the aggregate amount of \$11,402.04 for Snow Plow Blades and Curb Guards for the upcoming winter season. Account #110430 2201.

**SNOW PLOW
BLADES AND
CURB
GUARDS**

Motion for passage by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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HEALTHY URBAN TREE CANOPY - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$24,182.00 for the purchase of (156) trees for the Healthy Urban Tree Canopy grant program. *Account #110171 2205*

**HEALTHY
URBAN TREE
CANOPY
GRANT
PROGRAM**

Motion for passage by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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

**STREETS &
SIDEWALKS**

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

**UTILITIES
COMMITTEE**

BUILDINGS & GROUNDS COMMITTEE: Councilmember Koepke reported the Buildings & Grounds Committee met earlier this evening and have no items for Council consideration.

**BUILDINGS &
GROUNDS
COMMITTEE**

LEGISLATION COMMITTEE: Councilmember Savage reported the committee met earlier today and have no items for Council consideration.

**LEGISLATION
COMMITTEE**

FINANCE COMMITTEE: Councilmember Caruso reported the Finance Committee met earlier this evening and is requesting approval of the payment of monthly bills for professional services.

**FINANCE
COMMITTEE**

PROFESSIONAL BILLS - Approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$11,648.33; Lisa Sabol in the amount of \$5,967.50; Roger Wadsworth in the amount of \$350.00; Kulchystsky Architects, LLC in the amount of \$4,068.75; J Neusser, LLC in the amount of \$2,000.00; and Donald G. Bohning & Associates in the amount of \$25,543.00 and Sixmo in the amount of \$1,708.75; Total of all invoices \$51,286.33

**MONTHLY
BILLS FOR
PROFESS-
IONAL
SERVICES**

Motion by Caruso, seconded by Savage.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

REPORT OF LAW DIRECTOR: Law Director Matty reported negotiations with DiGeronimo Development for Phase II Subdivision at Valor Acres is completed. Legislation will be presented for Council consideration at the next meeting.

LAW

REPORT OF ENGINEER: No Report.

ENGINEER

REPORT OF FINANCE DIRECTOR: No Report.

FINANCE

REPORT OF BUILDING DEPARTMENT: No Report.

**BUILDING
DEPT.**

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: No Report.

**PLAN & DE-
VELOPMENT**

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: No Report.

POLICE

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REPORT OF FIRE DEPARTMENT: Fire Chief Zamiska reported the Safety **FIRE** Services Fair & Ice Cream Social will be held Saturday October 9th from 11:00 AM – 2:30 PM.

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

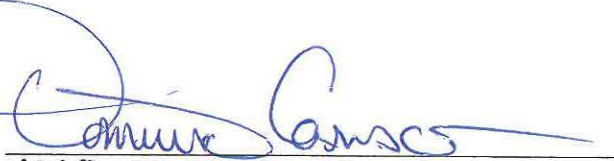
REPORT OF THE MAYOR: Mayor Hruby reported the City collected 8,000 lbs. **MAYOR** of shredded paper from the community shred day event. Code Red was tested on Saturday, October 1, 2022. If residents would like receive emergency notifications, sign up on line or call the Fire Department for information. Boo-ville will be held on October 23rd at the Community Center, reservations are required. The DEA National Drug Take Back event will be held on October 29th. Residents can drop off unused and expired medications at the Horticulture Building between 10:00 AM and 2:00 PM. Mayor Hruby said Trick or Treat will be held on Monday October 31st from 6:00 PM- 8:00 PM. Mayor Hruby said a long- time volunteer at the Human Services Center, Margie Benedict passed away. Mayor Hruby sent condolences to the family of Margie Benedict.

Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 8:36 P.M.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.


VICE PRESIDENT OF COUNCIL


CLERK OF COUNCIL