

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

March 21, 2017

HELD _____

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Council was **CALLED TO ORDER** in Regular Session by Council President **CALL TO ORDER**
Greg Skaljac 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., N. Murphy, L. Redinger,
G. Skaljac, K. Veras.

Members Absent: G. Broski, M. Harwood.

Others Present: Mayor Jerry N. Hruby, Law Director D. Matty,
Assistant Law Director S. DiGeronimo, Engineer G. Wise,
Finance Director V. Price, CBO S. Packard,
Service Director R. Weidig, Purchasing Director R. Riser,
Fire Chief E. Egut, Police Chief W. Goodrich,
Recreation Director T. Tupa, Council Clerk M. Scullin.

ROLL CALL

MINUTES OF THE MARCH 7, 2017 REGULAR MEETING: Motion by **MINUTES OF**
Carouse, seconded by Redinger, to dispense with reading of the March 7, 2017 **3-7-2017**
regular meeting minutes and to accept same as presented.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

**REGULAR
MEETING
APPROVED**

RESOLUTION 4735 re: promoting William A. Reppa to the position of Sergeant **RES. 4735**
in the Police Department of the City of Brecksville commencing March 19, 2017, and **PROMOTING**
declaring an emergency, was read. **& APPOINTING**

Motion by Carouse, seconded by Redinger, to suspend the rules and place **WILLIAM A.**
Resolution 4735 on third and final reading. **REPPA**

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4735.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

**TO THE
POSITION OF
SERGEANT
IN THE
BRECKSVILLE
POLICE
DEPARTMENT**

Mayor Hruby said that Bill Reppa became a police officer in the City of Brecksville **COMMENTS**
on August 20, 1991 after serving a number of years as a Metroparks Ranger. The Mayor
said that he remembers when Bill was hired that he immediately fit in at the police
department and quickly learned the job. He said that Bill did such a wonderful job as a
patrol officer that he became a Field Training Officer and that he continues to train young
officers tin becoming members of the department.

Mayor Hruby said that Patrolman Reppa excelled in the knowledge of firearms and
eventually became a range instructor. He served in that capacity from 1999 to 2013. As
things progressed, Patrolman Reppa helped to introduce the taser system in our police
department. The Mayor said that Patrolman Reppa was chosen for this assignment because
of his ability to keep a cool head and teach his fellow officers the proper way to use taser
equipment. Patrolman Reppa also became certified as a crisis team intervention officer.
The Mayor said that when the police department staff was down in numbers due to
retirements, the Police Chiefs always selected Patrolmen Reppa to be the officer in charge
of the platoons.

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Mayor Hruby said that Patrolman Reppa has done emplary things during his tenure with the City and that members of Council will remember when Pete Alex, a long-time resident of Brecksville, attended a City Council meeting to thank Bill Reppa for saving his life. Patrolman Reppa found Mr. Alex who was not breathing, and he and a young nurse brought him back to life. The physicians said afterward that Mr. Alex would surely have died without their intervention. The Mayor said that Patrolman Reppa was also involved in a pursuit and apprehension of a robbery suspect, a hostage standoff, and that he always did an outstanding job in difficult situations. The Mayor said that he gained even deeper respect for Bill while witnessing the way that he handled himself in a multiple fatality accident on Snowville Road involving bicyclists; and that all of our safety forces that responded did an outstanding job of handling extremely difficult circumstances in a most professional way. (CONTINUED)
COMMENTS

Mayor Hruby said that it is wonderful that Bill Reppa is being promoted to the position of Sergeant in the Brecksville Police Department and that it is well deserved. He said that among Bill's many good qualities is his ability to enjoy life and his desire to accomplish good things.

OATH OF OFFICE: Mayor Hruby administered the oath of office to William Reppa and Bill's wife, Darla, pinned his Sergeant badge. Sergeant Reppa introduced his daughter Megan and her fiancé, his brother Scott and family members Matthew, Jenny, Brenda, Pete, his brothers Phil, Bob, and Steve, his mother Elaine, and his father-in-law Bob, and he acknowledged and thanked his fellow police brothers and sisters who attended the meeting on his behalf.

RESOLUTION 4736 re: commendation and appreciation to Christine L. Dubiel upon her retirement from service to the City of Brecksville, was read.

Motion by Carouse, seconded by Redinger, to suspend the rules and place Resolution 4736 on third and final reading.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

Motion by Redinger, seconded by Murphy, to pass Resolution 4736.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

**RES. 4736
COMMENDA-
TION AND
APPRECI-
ATION TO
CHRISTINE L.
DUBIEL UPON
HER
RETIREMENT**

Mayor Hruby said that Christine Dubiel has worked as a Receptionist at Brecksville City Hall for a number of years and, as stated in the resolution, she is the first person that someone sees as they enter the building. He said that first impressions are very important and Chris always very professional and gave a good impression of our City. The Mayor said that Chris is truly a wonderful lady; always kind to everyone and willing to go above and beyond to help her fellow employees. The Mayor said that young students who work at City Hall during their school breaks always commend Chris and said how kind, helpful, diligent and efficient she is. COMMENTS

Mayor Hruby told Chris Dubiel that he hopes she knows that it will be difficult to fill her place and that she will be missed and is always welcome back at City Hall. He said that he can't thank her enough for her good work as Receptionist, the assistance she has given to her fellow employees, and her service as Secretary to the Telecommunications Commission and City Records Commission. Mayor Hruby thanked Chris Dubiel on behalf of the City and wished her a very healthy, lengthy retirement. He said that he hopes she enjoys retirement as much as everyone has enjoyed her working at City Hall.

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Chris Dubiel thanked everyone and said that she has made many new friends and learned a lot about our City over the past 13 years. She said that it has been a wonderful experience and the time has gone by very quickly. Council President Skaljac presented a clock to Chris Dubiel as a token of the City's appreciation for her dedicated service. (CONTINUED)
COMMENTS

RESOLUTION 4737 re: authorizing the Mayor to apply jointly with the City of Broadview Heights to the Ohio Arts Council Creative Aging Ohio Initiative for funding of art classes and a musical collaboration with the Cleveland TOPS Swing Band for the elderly, and declaring an emergency, was read by title. **RES. 4737
JOINT APPLI-
CATION WITH
CITY OF
BROADVIEW
HEIGHTS FOR
OHIO ARTS
CREATIVE
AGING OHIO
INITIATIVE
FUNDING**

Motion by Carouse, seconded by Redinger, to suspend the rules and place Resolution 4737 on third and final reading.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.
Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

Motion by Veras, seconded by Redinger, to pass Resolution 4737.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.
Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

RESOLUTION 4738 re: authorizing the Mayor to enter into a release and settlement agreement regarding a storm and sanitary sewer lateral connection separation at 6537 Glen Coe Drive, and declaring an emergency, was read by title. **RES. 4738
RELEASE &
SETTLEMENT
AGREEMENT
REGARDING
STORM &
SANITARY
LATERAL
CONNECTION
SEPARATION
AT 6537 GLEN
COE DRIVE**

Motion by Carouse, seconded by Redinger, to suspend the rules and place Resolution 4738 on third and final reading.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.
Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4738.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.
Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

RESOLUTION 4739 re: accepting the proposal of CTL Engineering, Inc. dated March 14, 2017 to perform a geotechnical investigation regarding potential expansion of the Brecksville Cemetery in an amount not to exceed \$5,000, and declaring an emergency, was read by title. **RES. 4739
CTL ENGIN-
EERING, INC.
GEOTECH-
NICAL
INVESTIGA-
TION FOR
POTENTIAL
EXPANSION
OF THE
BRECKSVILLE
CEMETERY**

Motion by Carouse, seconded by Redinger, to suspend the rules and place Resolution 4739 on third and final reading.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.
Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

Motion by Veras, seconded by Redinger, to pass Resolution 4739.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.
Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

RESOLUTION 4740 re: accepting the proposal of Karpinski Engineering to provide professional engineering services for the replacement of the fire alarm system at 4410 Oakes Road Project in the amount of \$5,500.00 as set forth in their proposal dated March 2, 2017, and declaring an emergency, was read by title. **RES. 4740
KARPINSKI
ENG. PROF.
SERVICES TO
REPLACE
FIRE ALARM
SYSTEM AT
4410 OAKES
ROAD**

Motion by Carouse, seconded by Redinger, to suspend the rules and place Resolution 4740 on third and final reading.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.
Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

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(Continued) **RESOLUTION 4740:**

Motion by Redinger, seconded by Murphy, to pass Resolution 4740.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

ORDINANCE 5055 re: accepting the bid of Classical Construction LLC for the base bid and Alternate #1 for the Brecksville Fire Station Modifications Project in the amount of \$222,425.00 in accordance with the specifications on file in the office of the Director of Purchasing, and declaring an emergency, was read by title.

Motion by Carouse, seconded by Redinger, to suspend the rules and place Ordinance 5055 on third and final reading.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

Motion by Veras, seconded by Redinger, to pass Ordinance 5055.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

ORDINANCE 5056 re: accepting the bid of Apex Construction & Management Co., Inc. for Alternates #2, #3 and #4 for the Brecksville Fire Station Modifications Project in the amount of \$90,300.00, in accordance with the specifications on file in the office of the Director of Purchasing, and declaring an emergency, was read by title.

Motion by Veras, seconded by Redinger, to suspend the rules and place Ordinance 5056 on third and final reading.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

Motion by Murphy, seconded by Redinger, to pass Ordinance 5056.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

ORDINANCE 5057 re: authorizing the Mayor to execute an agreement with PMD Enterprises, Inc. dba Caruso's Coffee concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville, and declaring an emergency, was read by title.

Motion by Skaljac, seconded by Redinger, to **TABLE** Ordinance 5057.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

ORDINANCE 5058 re: to amend Ordinance No. 5038 making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2017, making necessary appropriation and revenue adjustments, and declaring an emergency, was read by title.

Motion by Carouse, seconded by Redinger, to suspend the rules and place Ordinance 5058 on third and final reading.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5058.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

(CONTINUED)

RES. 4740

**4410 OAKES
FIRE ALARM
SYSTEM**

ORD. 5055

**ACCEPTING
CLASSICAL
CONSTRUC-
TION LLC
BASE BID &
ALTERNATE 1
FOR BRECKS-
VILLE FIRE
STATION
MODIFICA-
TIONS
PROJECT**

ORD. 5056

**ACCEPTING
APEX CON-
STRUCTION &
MANAGEMENT
CO., INC. BID
FOR ALTER-
NATES 2,3,&4
FOR THE
BRECKSVILLE
FIRE STATION
MODIFICA-
TIONS PROJ.**

ORD. 5057

**AGREEMENT
WITH PMD
ENTERPRISES,
INC. dba
CARUSO'S
COFFEE
TABLED**

ORD. 5058

**AMENDING
ORD. 5038 &
MAKING
APPROPRIA-
TIONS FOR
FISCAL YEAR
ENDING
12-31-2017**

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ORDINANCE 5059 re: providing for the issuance and sale of bonds in the maximum principal amount of \$8,000,000 for the purpose of paying costs of constructing, furnishing, and equipping a new building to house the Police Department, and declaring an emergency, was introduced. (1) Finance Director Price presented the Fiscal Officer's Certificate. (2) Council Clerk Scullin read Ordinance 5059 by title. Motion by Carouse, seconded by Redinger, to suspend the rules and place Ordinance 5059 on third and final reading. Ayes: Carouse, Murphy, Redinger, Skaljac, Veras. Nays: None MOTION CARRIED 5- AYES, 0- NAYS. Motion by Redinger, seconded by Murphy, to pass Ordinance 5059. Ayes: Carouse, Murphy, Redinger, Skaljac, Veras. Nays: None MOTION CARRIED 5- AYES, 0- NAYS. ORDINANCE 5060 re: providing for the issuance and sale of bonds in the maximum principal amount of \$2,000,000 for the purpose of paying costs of constructing a new City Service Center Garage that will include a garage area, workshop/storage room, secure pesticide storage room, offices, kitchen/break room, restrooms, locker rooms and landscaping, all together with all necessary appurtenances, was introduced. (1) Finance Director Price presented the Fiscal Officer's Certificate. (2) Council Clerk Scullin read Ordinance 5060 by title. Motion by Carouse, seconded by Redinger, to suspend the rules and place Ordinance 5060 on third and final reading. Ayes: Carouse, Murphy, Redinger, Skaljac, Veras. Nays: None MOTION CARRIED 5- AYES, 0- NAYS. Motion by Redinger, seconded by Murphy, to pass Ordinance 5060. Ayes: Carouse, Murphy, Redinger, Skaljac, Veras. Nays: None MOTION CARRIED 5- AYES, 0- NAYS. BOARD OF ZONING APPEALS: Council Representative Veras reported that at the March 13, 2017 meeting there were two items recommended by the Board of Zoning Appeals for Council consideration, as follows. The next meeting of the Board of Zoning Appeals will be held on Monday, April 10th, at 7:30 P.M. APPEAL 2017-05: Motion by Veras, seconded by Murphy, to accept a Board of Zoning Appeals recommendation to approve a variance for Scott and Jeannie Radcliff from Section 1185.03(a) to allow the installation of a 4 ft.. fence in the front yard, 37 ft. from the right-of-way, as shown in the drawing dated 2/27/2017 (not permitted) located at 4745 Valleybrook Drive, PP# 604-02-076. Ayes: Carouse, Murphy, Redinger, Skaljac, Veras. Nays: None MOTION CARRIED 5- AYES, 0- NAYS. APPEAL 2017-04: Motion by Veras, seconded by Carouse, to accept a Board of Zoning Appeals recommendation to approve for Christopher Lobas & Assc. Architects for Waleed Hatem a variance from Section 1151.24 of 42.99 ft. from the minimum required 60 ft. to allow a 17.01 ft. front yard setback for a new single family dwelling located at 9650 Davidson Drive, PP# 603-21-023. Ayes: Carouse, Murphy, Redinger, Skaljac, Veras. Nays: None MOTION CARRIED 5- AYES, 0- NAYS.	ORD. 5059 BONDS FOR CONSTRUC- TION, FUR- NISHING & EQUIPPING A NEW BUILDING TO HOUSE THE POLICE DEPARTMENT ORD. 5060 BONDS FOR CONSTRUC- TION OF NEW CITY SERVICE GARAGE ON STADIUM DRIVE BOARD OF ZONING APPEALS APPEAL 2017-05 VAR. FOR FRONT YD. 4 FT. FENCE AT 4745 VALLEY- BROOK DR. APPEAL 2017-04 FRONT YD. SETBACK FOR NEW SINGLE FAM. DWEL- LING 9650 DAVIDSON DR.
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PLANNING COMMISSION: On behalf of Council Representative Harwood, Mayor Hruby reported that there were three (3) items approved by Planning Commission for recommendation and City Council consideration from the March 9, 2017 Planning Commission meeting.

THE BRECK BUILDING REPLACEMENT SIGN – 6909 ROYALTON ROAD: Motion by Skaljac, seconded by Carouse, to accept a Planning Commission recommendation to approve, and the Building Department issue a permit for, a 2 sided, 60 sq. ft., 30 sq. ft. per side, permanent, ground, multi-tenant identification sign replacement at 6909 Royalton Road, Brecksville, Ohio as described in the application dated February 6, 2017 and attached plans by Easy Sign, dated 1/18/17 as revised, with the following deviations:

1. A deviation from the requirement in Section 1187.09(c) from 1 ground sign per lot to allow 2 permanent ground signs.
2. A deviation from the requirement in Section 1187.09(c) from the requirement of 5' from the ROW to allow the sign 0' from the ROW.
3. A deviation from the requirement in Section 1187.09(c) from the maximum height of 5' to allow a 5' 7.5" high ground sign.

PLANNING COMMISSION
REPLACE- MENT SIGN FOR THE BRECK BUILDING 6909 ROYALTON ROAD APPROVED WITH DEVIATIONS FROM THE CODE

As a further clarification it is noted that the sign can provide for as many as eight tenant signs.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

THE BRECK BUILDING NEW SIGN – 6909 ROYALTON ROAD: Motion by Skaljac, seconded by Carouse, to accept a Planning Commission recommendation to approve, and the Building Department issue a permit for, a 2 sided, 60 sq. ft., 30 sq. ft. per side, permanent, ground, multi-tenant identification sign at 6909 Royalton Road (Stadium Drive side), Brecksville, Ohio as described in the application dated February 6, 2017 and attached plans by Easy Sign, dated 1/18/17 revised, with the following deviations:

1. A deviation from the requirement in Section 1187.09(c) from 1 ground sign per lot to allow 3 permanent ground signs.
2. A deviation from the requirement in Section 1187.09(c) from the maximum height of 5' to allow a 5' 9" high ground sign.

NEW SIGN FOR THE BRECK BUILDING 6909 ROYALTON ROAD APPROVED WITH DEVIATIONS FROM THE CODE

This approval is based upon a sign that would allow no more than eight tenant identification panels as indicated in the attached plans

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

TRIVELLI FRONT YARD SETBACK – 6954 DAISY AVENUE: Motion by Skaljac, seconded by Carouse, to accept a Planning Commission recommendation to establish a Front Yard Setback as required by Section 1151.23(a)(3) of 42.2 feet for a new home at 6954 Daisy Avenue Brecksville, Ohio, Permanent Parcel Number 601-34-036, as described in the application dated January 13, 2017 and shown on the Lot Frontage Map by Lewis Land Professionals, Inc., dated January 13, 2017.

TRIVELLI FRONT YARD SETBACK 6954 DAISY AVENUE

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

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DESROSIERS SOLAR PANELS – 7778 COACHMAN CT.: Motion by **DESROSIERS** Skaljac, seconded by Carouse, to accept a Planning Commission recommendation to grant **SOLAR** **FINAL** approval of a solar panel system at 7778 Coachman Ct., Brecksville, Ohio 44141, **PANELS** as described in the application dated January 9, 2017 and shown in the attached plans, with **7778** a deviation from the Section 1186.03(c)(1) requirement that a roof-top configuration shall **COACHMAN** not exceed twenty-five percent (25%) of a given roof area where the system is installed to **COURT** allow 56% of Roof Area #1 to be occupied by the solar panels.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

THE VILLAGE FINAL APPROVAL PHASE 1 SUBDIVISION & PHASE 2 FINAL
GRADING – 8203 & 7811 SNOWVILLE ROAD: Motion by Skaljac, seconded by **APPROVAL** Carouse, to accept a Planning Commission recommendation to grant **FINAL** approval for **FOR THE** The Village Phase 1 for 27 of 58 single family parcels and Phase 2 Grading on 24.98 acres **VILLAGE** on Snowville Road in the City of Brecksville to be known as The Village, consistent with **PHASE 1** the approved plans and specifications as detailed in the March 9, 2017 Planning **SUBDIVISION** Commission meeting minutes. **AND PHASE 2**

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

GRADING
8203 & 7811
SNOWVILLE

Mayor Hruby announced that the Planning Commission meeting scheduled this **NEXT P.C. MTG** Thursday, March 23rd, at 7:00 P.M. has been cancelled. **CANCELLED**

RECREATION COMMISSION: Council Representative Redinger announced **RECREATION** that the Recreation Commission will hold its next meeting on Monday, March 27th, at **COMMISSION** 7:30 P.M. in the Community Room of City Hall.

DEPARTMENT OF HUMAN SERVICES: Council Representative Murphy **DEPT. OF** announced that the Human Services Advisory Board will hold its next meeting on **HUMAN** Wednesday, April 12th, at 3:00 P.M. **SERVICES**

TELECOMMUNICATIONS COMMISSION: No report.

TELEC. COM.

SAFETY-SERVICE COMMITTEE: Councilmember Veras reported that the **SAFETY-** committee met earlier this evening and has four items for Council consideration. **SERVICE COM.**

Motion by Veras, seconded by Murphy, to approve a purchase requisition in the **PURCHASE OF** amount of \$12,173.00 to North Royalton Power Equipment Company for the purchase of a **2017 SCAG** 2017 Scag Turf Tiger Zero Turn Mower. Account #C110610 3300. **TURF TIGER**

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

ZERO TURN
MOWER

Motion by Veras, seconded by Murphy, to approve a purchase requisition in the **PURCHASE OF** amount of \$7,594.00 to Bell Equipment Company for the purchase of a Perkins Cart Tipper **PERKINS** Model D6080 for installation on a City rubbish packer. Account #C110610 3300. **CART**

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

TIPPER FOR
RUBBISH
PACKER

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Motion by Veras, seconded by Murphy, to approve a blanket vendor purchase requisition in the amount of \$24,949.00 for the purchase of trees utilizing grant funds received through the Lake Erie Watershed Canopy Restoration Grant Program. Account #C480171 3505. Project #OP150007.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

**PURCHASE
OF TREES
WITH LAKE
ERIE WATER-
SHED CANOPY
RESTORATION
GRANT FUNDS**

Motion by Veras, seconded by Murphy, to approve a purchase requisition in the amount of \$3,775.28 to RadioParts.com for the purchase of thirty-five (35) Motorola Portable Radio Batteries #NTN9858C for the Police Department in the amount of \$2,223.19 charged to Account #110210 2501: and twenty (20) Motorola Portable Radio Batteries #NTN9858C and three (3) #NNTN4436B for the Fire Department in the amount of \$1,552.09 charged to Account #290260 2952.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

**PURCHASE OF
MOTOROLA
PORTABLE
RADIO FOR
THE POLICE
AND FIRE
DEPART-
MENTS**

STREETS & SIDEWALKS COMMITTEE: No report.

**STREETS &
SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Carouse reported that the Utilities Committee did not meet this evening; however, business was conducted under a Committee of the Whole meeting and there are two motions for Council consideration.

**UTILITIES
COMMITTEE**

Riverview Road Stream Relocation PID-95105: Motion by Carouse, seconded by Redinger, to approve Mark Haynes Construction, Inc. Change Order #1, a \$0 change order, to adjust quantities to represent actual used quantities versus plan quantities.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

**RIVERVIEW
STREAM
RELOCATION
PID 951-5
CHANGE
ORDER #1**

Riverview Road Stream Relocation PID-95105: Motion by Carouse, seconded by Redinger, to approve Mark Haynes Construction, Inc. Change Order #2, cost adjustments in the amount of \$4,655.04, in accordance with ODOT 104.02. The New Contract Total with Change Orders 1 and 2 is \$380,179.74. Account #C480171 3505. Project #SW120006.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

**RIVERVIEW
STREAM
RELOCATION
PID 95105
CHANGE
ORDER #2**

BUILDINGS & GROUNDS COMMITTEE: On behalf of Councilmember Harwood, Councilmember Carouse reported that the committee met earlier this evening. Chairperson Harwood could not attend the meeting but prepared the following remarks for presentation to City Council. The Buildings & Grounds Committee thanks Council for the passage of the Resolution accepting the proposal of CTL Engineering, Inc. for subsurface exploration/slope evaluation of the cemetery on Highland Drive; passage of an Ordinance accepting the bid of Classical Construction LLC for the Brecksville Fire Station Modifications project, base bid roofing replacement and Alternate 1, slab replacement and underground plumbing; and passage of an Ordinance accepting the bid of Apex Construction & Management Co., Inc. for Alternate 2 overhead section door replacement, Alternate 3 man door replacement, and Alternate 4 hose tower modifications; and passage of a Resolution accepting the proposal of Karpinski Engineering for professional engineering and design services for the fire alarm system replacement at 4410 Oakes Road.

**BUILDINGS &
GROUNDS
COMMITTEE**

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Motion by Carouse, seconded by Redinger, to approve a purchase requisition in the amount of \$22,564.00 to Sitetech Inc. for resurfacing of City Hall tennis courts, plus a \$2,000.00 contingency for unforeseen services, if needed. Requisition Total: \$24,564.00. Account #C241710 3102.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

**RESUR-
FACING OF
CITY HALL
TENNIS
COURTS**

Motion by Carouse, seconded by Redinger, to approve a blanket vendor purchase requisition in the aggregate amount of \$16,802.00 for the Kids Quarters Basketball Court Improvements Project. Industrial Surface Sealer, Inc. - \$10,207.00; Borchert Fence Co. - \$4,595.00 for improvements to fencing around the basketball court; a contingency amount of \$2,000.00 for unforeseen services, if needed. Account #C241710 3102.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

**KIDS
QUARTERS
BASKETBALL
COURT
IMPROVE-
MENTS
PROJECT**

LEGISLATION COMMITTEE: No report.

LEGIS. COM.

FINANCE COMMITTEE: Councilmember Redinger reported that the committee met earlier this evening and has two items for Council consideration.

**FINANCE
COMMITTEE**

Motion by Redinger, seconded by Carouse, to authorize an amended agreement with Financial Network of America to add the additional employee investment option of Healthcare Reimbursement Account (HRA) to the current deferred compensation plan. NOTE: Law Director Matty subsequently advised that an amendment to an existing Ordinance is required and will be prepared for Council consideration.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

**LEGISLATION
TO ADD HRS
EMPLOYEE
INVESTMENT
OPTION TO
CURRENT
DEFERRED
COMP. PLAN**

Motion by Redinger, seconded by Carouse, to approve salary continuation for Police Officer William Griffith beginning March 13, 2017 to a time to be determined, as the result of an injury he sustained during training.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

**SALARY CON-
TINUATION
FOR POLICE
OFFICER
INJURED ON
DUTY**

REPORT OF LAW DIRECTOR: Law Director Matty requested Council authority to intervene in Court of Common Pleas Court Case No. CV17877584 titled City of Cleveland Plaintiff vs. State of Ohio that is challenging Senate Bill 331 concerning the regulation and placement of micro wireless facilities in the public right-of-way. Mr. Matty said that if Council approves this request by motion, he will file the case tomorrow.

**LAW
DEPARTMENT**

Motion by Skaljac, seconded by Carouse, to authorize the Law Department on behalf of the City to intervene in Court of Common Pleas Court Case No. CV17877584 titled City of Cleveland Plaintiff vs. State of Ohio that is challenging Senate Bill 331 concerning the regulation and placement of micro wireless facilities in the public right-of-way.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

REPORT OF ENGINEER: No report.

**ENGINEERING
DEPT.**

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REPORT OF FINANCE DIRECTOR: No report.

FINANCE DEPT.

REPORT OF BUILDING DEPARTMENT: CBO Packard reported that the Brecksville Board of Design and Construction Review held a public hearing on Thursday, March 9, 2017 to review a new single family dwelling house to be constructed in Old Towne, design and character as provided in Resolutions 3344 and 2754, relating to the issuance of a building permit at 6954 Daisy Avenue. After review, it was moved by Mr. Pintner, seconded by Ms. Pachnowski, that the new single family dwelling at 6954 Daisy Avenue, PP# 601-34-036, be approved; and furthermore, that this recommendation be made to City Council. **BUILDING DEPARTMENT**

Motion by Skaljac, seconded by Carouse, to accept a recommendation to approve a new single family dwelling at 6954 Daisy Avenue, PP#601-34-036, as presented by CBO Packard on behalf of the Board of Design and Construction Review.

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

REPORT OF SERVICE DIRECTOR: Service Director Weidig announced that the Service Department will begin the annual brush pick-up program on April 3rd and continue until it's completed. Residents are encouraged to do a spring cleanup of their properties and bring branches and yard waste to the treelawn for pickup. The Service Department mulches the debris and stores it on Stadium Drive where it is available for free to residents. **SERVICE DEPT.**

REPORT OF PURCHASING DIRECTOR: No report.

PURCHASING

REPORT OF POLICE DEPARTMENT: Police Chief Goodrich thanked City Council for the appointment of Sergeant Bill Reppa. **POLICE DEPARTMENT**

REPORT OF FIRE DEPARTMENT: Fire Chief Egut reminded everyone that Governor Kasich has declared this week to be Severe Weather Awareness Week. All Ohioans are encouraged to review their emergency plans at home, work, and in schools. In conjunction with raising emergency awareness, there will be a statewide tornado drill at 9:50 A.M. tomorrow. **FIRE DEPARTMENT**

REPORT OF RECREATION DEPARTMENT: No report.

RECREATION

REPORT OF THE MAYOR: Mayor Hruby congratulated the Horticulture Department and Service Director Weidig and the Service Department for the City of Brecksville receiving Tree City USA designation for the 22nd consecutive year. He thanked all those involved for doing an outstanding job of keeping our City beautiful and taking care of our trees. **REPORT OF THE MAYOR**

Mayor Hruby reported that the City of Brecksville will soon own Permanent Parcel No. 604-25-007 on Noble Park Drive through the County Land Reutilization Program. The Administration will soon be making a recommendation to City Council regarding the property.

The Mayor announced that Police Detective David Hetrick is retiring. His last day of work will be on April 3, 2017 after serving the City of Brecksville for 31 years. The Mayor said that Dave began his career in the Service Department and subsequently became a police officer and is retiring as a Police Detective. The Mayor requested a Resolution of Commendation be prepared for David Hetrick to be read at the April 18th City Council meeting.

MINUTES OF A MEETING OF THE
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Motion by Carouse, seconded by Skaljac, to authorize the Law Department to prepare a Resolution of Commendation for Police Detective David Hetrick upon his retirement from service to the City of Brecksville. **(CONTINUED)**
REPORT OF
THE MAYOR

Ayes: Carouse, Murphy, Redinger, Skaljac, Veras.

Nays: None

MOTION CARRIED 5- AYES, 0- NAYS.

Conversation with the Mayor, and the State of the City address sponsored by the Brecksville Chamber of Commerce, are scheduled next week. The Mayor said that he hopes everyone will be able to attend if they wish to do so.

Mayor Hruby said that Council Clerk Mary Scullin is retiring and will be recognized at the April 4th City Council meeting, but he would like the minutes to reflect that this is her final City Council meeting as the Clerk of Council. The Mayor said that to be brief and to the point, much of the respect that members of Council and the Administration have had for each other and the common working relationships that have developed over the years is in large part because of the work of Mary Scullin; and secondly, he truly believes that much of his success and the success of the department heads has come as a result of the work of Mary Scullin. Mayor Hruby thanked Mary and said that is all he has to say for now and there will be more to follow on April 4th.

COMMENTS: There were no further comments from members of Council.

COMMENTS

Council President Skaljac acknowledged Brecksville-Broadview Heights High School students in attendance and said that there is a sign-in sheet so that their names can be entered into the minutes. As he always says, their teacher trusts that they were here but requests verification. The students were told that they are welcome to come forward once the meeting adjourns and Mayor Hruby and members of Council would be happy to answer any questions and provide signatures, if needed. BBHHS students in attendance: Ryleigh Bibby, Ryan Cooper, Stephanie Delroso, Joey Frajter, Kyle Seibert, Raymond Boblick, Steffen Frederick, Ryan Serraglio.

Motion by Skaljac, seconded by Carouse, to adjourn the regular meeting at 8:56 P.M. **REGULAR**

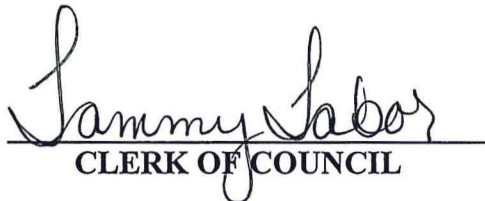
Ayes: Broski, Carouse, Harwood, Murphy, Redinger, Skaljac, Veras.

Nays: None.

MOTION CARRIED 7- AYES, 0- NAYS.

MEETING
ADJOURNED


PRESIDENT OF COUNCIL


CLERK OF COUNCIL