

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

HELD _____ November 6, 2018

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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 ALLEGIANCE**
ROLL CALL as follows:

Members Present: G. Broski, L. Carouse, Jr., M. Harwood, J. Petsche,
L. Redinger, D. Rose, K. Veras. **ROLL CALL**

Members Absent: None.

Others Present: Mayor Jerry N. Hruby, Law Director D. Matty,
Assistant Law Director DiGeronimo,
Engineer G. Wise, Assistant Finance Director M. Johnson,
CBO S. Packard, Purchasing Clerk D. Jarrell,
Fire Chief N. Zamiska, Police Chief W. Goodrich,
Recreation Director T. Tupa, Service Director
R. Weidig, Council Clerk T. Tabor.
Approximately 60 guests.

MINUTES OF THE OCTOBER 16, 2018 REGULAR MEETING: Motion by Carouse, seconded by Redinger to dispense with the reading of the October 16, 2018 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 10-16-2018 APPROVED**

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RECOGNITION OF THE 2018 P.E.E.R. AWARDS: Mayor Hruby said this is the third year the City has recognized employees for outstanding service. Mayor Hruby said each employee is eligible to receive an award, the employees that were nominated this year happened to be in the right place, at the right time, and responded to the situation appropriately. Mayor Hruby said Purchasing Director Riser has been in charge of the P.E.E.R. awards program, however, Purchasing Director Riser is unable to attend this evening. Police Chief Bill Goodrich has been instrumental in the success of this program and will recognize the nominees and the winners of the P.E.E.R. awards today. **EMPLOYEE P.E.E.R. AWARDS**

Police Chief Goodrich said most of the nominations for the awards are submitted by fellow workers and department heads. The following employees were nominated: Laura Kalinowski, Human Services Department; Barbara Lustik, Recreation Department; Bob Maxwell, Police; Joe Radloff, Recreation; Jinny Farr, IT; Chuck Griffith, Police; Bob Hanlon, Police; Jim Kolesar, Recreation; Kristen Kouri, Service/Administration; Sharon Vasickanin, Police. **THE BRECKS - VILLE WAY PEER AWARD TO LAURA KALINOWSKI**

Police Chief Goodrich said the first award is titled "The Brecksville Way" and is given for representing the City of Brecksville with the utmost of integrity, displaying behavior worthy of emulation, bolstering the morale of others and contributing solid and consistent devotion to the job and the City family with significant, positive efforts behind the scenes.

Laura Kalinowski of the Human Services Department was given this award. For teamwork, commitment, dedication and love for what she does. Linda is a perfect blend of fun, mischief, laughter and good old fashioned hard work. She is involved in many projects while working for our City family; from years of driving to take meals to shut-in seniors, to currently coordinating and scheduling our transportation appointments, managing inventory and providing food for our residents monthly with our food pantry. The City is grateful and thankful for such teamwork and friendship that we have in Laura.

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Police Chief Goodrich said the “ Making a Difference” award is given for **MAKING A DIFFERENCE** contributing in an outstanding way, every day, through exemplary work qualities, solving **DIFFERENCE** challenging problems, demonstrating the willingness to always go the extra mile and **PEER AWARD** fostering the collaboration of others. Barb Lustik in the Recreation Department was given **TO BARB LUSTIK** this award. Barbara spends her time at the Community Center getting to know people and anticipating their needs. She takes time to get to know people by simply being friendly and having a genuine interest in them. She knows what days and times different residents like to come and swim, which lanes they prefer and even down to which kick board they like to use. On May 1st of this year, Barbara noticed one of our residents using the pool wasn’t as friendly as he normally is, and had coloring which seemed to be different than usual. Barbara took the time to speak with him out of concern. Although he first reported there was nothing in particular bothering him, he just seemed off. After pressing and talking with the patron a little more, the patron mentioned signs and symptoms consistent with a heart attack. Barbara knew his wife was out of town and no one was home and determined it would be in his best interest for her to call EMS to have him checked out, even though he initially didn’t want us to do anything. As it turns out, he was experiencing a cardiac condition which required immediate medical attention. The Fire Department cared for him, and transported him to a hospital. We thank Barbara for her genuine interest in our residents and patrons, and are grateful for her thinking in their best interest, and taking action.

Police Chief Goodrich said Patrolman Bob Maxwell was honored with the “Salute to **SALUTE TO** Bravery” award. The award is given for displaying bravery and courage in the performance **BRAVERY** of an official worthwhile act involving great personal risk which is far above and beyond **PEER AWARD** one’s normal job responsibilities. On April 24, 2018, at approximately 10:50 a.m., Patrolman **TO** Robert G. Maxwell responded along with other Brecksville Police and Fire units to a working **PATROLMAN** house fire on Chippewa Road. Brecksville Fire Department personnel attempted to make **BOB** entry into the house to check for trapped occupants. As soon as the firefighter attempted **MAXWELL** entry, the porch roof collapsed and trapped the firefighter. Officer Maxwell, along with Fire Chief Nick Zamiska, neither in proper firefighting gear, and without hesitation or regard for their own safety, ran to the area, freed the firefighter and pulled him to safety.

“**Lifesaving & Meritorious Action**” Joe Radloff of the Recreation Department was **LIFESAVING** given the award for “Lifesaving & Meritorious Action” for demonstrating outstanding **& MERITORI-** judgement or courage in an emergency, voluntarily risking his or her life, or taking action to **OUS ACTION** prevent injury, loss of life or damage or loss of property. **PEER AWARD**

On the evening of November 28, 2017, a resident patron of the Community Center **TO JOE** thought he was in for a regular game of pick-up basketball. The patron suffered a heart attack **RADLOFF** right in the middle of the game. Community Center staff member, Joe Radloff, was present, prepared and calm. After another patron alerted our front desk staff of a man going down and unconscious on the basketball court, Joe immediately took action. He ran out to the gym floor while instructing a lifeguard to bring an AED to the scene. Upon arriving to the patron in need, Joe quickly assessed the area and victim along with Dr. Onders, another patron who was also playing basketball at the time. Joe saw the victim unconscious with poor color and absent of breathing and a pulse. At this time, the AED was brought to the scene as well as an off-duty EMT. Joe, Dr. Onders and the off-duty EMT collaborated on performing CPR and administering the use of the AED. The Fire Department was called to the scene and when they arrived, the patient was sitting down on the bleachers. The Fire Department staff were shocked to find a cardiac arrest victim conscious, alert and talkative upon their arrival. Upon taking the man to the hospital, it was determined that he had a severe cardiac blockage which required him to have several stents placed. The medical staff at the hospital had commented on what must have been a perfect course of protocol for our patron to have responded as well as he did, let alone survive. After the event, the Fire Department reviewed the AED log, and it demonstrated a perfect use of the AED, as well as very effective CPR. Joe was in the middle of implementing new AEDs in the facility and training staff on how to use them when this event took place. Our patrons and staff are lucky to have someone like Joe training our staff, and being at the ready for events such as this.

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Police Chief Goodrich said along with the P.E.E.R. Awards, employees are recognized for their years of service with a pin at 5 years. After that stones are added to the pin recognizing each additional five years of service. Bruce Gordon and John Sternad with the Fire Department were recognized for 35 years of service. Police Chief Goodrich said Gordon and Sternad, are valued employees that also support the City through volunteer work.

Police Chief Goodrich said there is one staff member that has reached a milestone at 50 years of service to the City of Brecksville, Mayor Hruby.

Mayor Hruby spent (19) years with the Police Department and ended with the rank of Detective Lieutenant. Police Chief Goodrich said 80% of the Police Force was not born and the oldest member working for the Police Department was only (6) years old when Mayor Hruby began working for the City. Police Chief Goodrich thanked Mayor Hruby and City Council for the work they do for the City. The employees of the City are often referred to as a city family. Mayor Hruby's wife Patty and daughter Anna and her Fiance' Joe are in attendance tonight. Dick Rizzo

Mayor Hruby said he was hired on November 4, 1968 as an undercover officer for the Police Department. Dick Rizzo gave him a badge and gun and told him not to hurt himself. Mayor Hruby said the City is where he met his wife Patty and they had a daughter, Anna. Without the City position he would not have met his Patty or had their daughter. Mayor Hruby credits the City of Brecksville for providing him and each of the employees with the security of employment. Mayor Hruby said he will always appreciate the citizens of Brecksville for that.

RESOLUTION 4894 re: a Resolution confirming the appointment by the Mayor of Dominic Caruso as a Citizen Member to the Recreation Commission to fill the unexpired term of Robert Ganley; and declaring an emergency, was read.

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4894 on third and final reading.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4894.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 4895 re: a Resolution in support of the application for Clean Ohio Funding for the preservation of Brecksville Upland Preserve Extension being submitted by Western Reserve Land Conservancy; and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4895 on third and final reading.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4895.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**YEARS OF
SERVICE
AWARDS, (35)
YEARS
FIREFIGHTER
GORDON &
FIREFIGHTER
STERNAD, (50)
YEARS JERRY
N. HRUBY**

**RES. 4894
DOMINIC
CARUSO
CONFIRM
RECREATION
COMMISSION
APPOINT-
MENT BY THE
MAYOR**

**RES. 4895
CLEAN OHIO
FUNDING
UPLAND
PRESERVE
WESTERN
RESERVE
CONSERVAN-
CY**

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RESOLUTION 4896 re: a Resolution authorizing the City of Brecksville Fire Chief to enter into an agreement with Cuyahoga County for the purpose of providing local non-federal matching funds to the City for execution of the operations and safety program; and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4896 on third and final reading.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4896.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 4896 FIRE
DEPT.
MATCHING
FUNDS FROM
CUY. COUNTY
FOR DIESEL
VEHICLE
EXHAUST
REMOVAL
SYSTEM**

RESOLUTION 4897 re: a Resolution authorizing the Mayor to enter into a Member Community Infrastructure Grant Program Agreement with the Northeast Ohio Regional Sewer District for the Chippewa Road Sanitary Sewer Project; and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Resolution 4897 on third and final reading.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 4897.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 4897
NEORS
CHIPPEWA
ROAD
SANITARY
SEWER
GRANT
ACCEPTANCE**

ORDINANCE 5213 re: an Ordinance amending Ordinance No. 5202 as it relates to Employee Compensation; and declaring an emergency, was read by title.

Motion by Broski, seconded by Veras, to suspend the rules and place Ordinance 5213 on third and final reading.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5213.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5213
AMEND ORD.
NO. 5202
EMPLOYEE
COMPENSA-
TION**

ORDINANCE 5214 re: an Ordinance amending Section 145.13 of the Administrative Code and the Exempted Employees of the City of Brecksville; and declaring an emergency, was read by title.

Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5214 on third and final reading.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Ordinance 5214.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS

**ORD. 5214
AMEND
ADMIN. CODE
§145.13 AND
EXEMPTED
EMPLOYEES**

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ORDINANCE 5215 re: an Ordinance amending Section 145.09 of the Administrative Code regarding the uniform and clothing allowance regarding the removal of Full Time Dispatchers effective 1/1/2019; and declaring an emergency, was read by title. Motion by Veras, seconded by Broski, to suspend the rules and place Ordinance 5215 on third and final reading.
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
Motion by Redinger, seconded by Carouse, to pass Ordinance 5215.
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS

**ORD. 5215
AMEND
SECTION
§145.09 ADMIN
CODE
REGARDING
UNIFORM &
CLOTHING
ALLOWANCE**

BOARD OF ZONING APPEALS: Councilmember Rose reported the next meeting of the Board of Zoning Appeals will be Monday, November 12th at 7:30 P.M. to hear four variance applications.

**BD. OF
ZONING
APPEALS**

PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be December 6th at 7:00 P.M. The Planning Commission has three items for Council consideration.

Motion by Harwood, seconded by Broski, to accept the Planning Commission recommendation of approval for the establishment of a front yard setback of 110 feet at 5304 Valley Parkway, Brecksville, Ohio, Permanent Parcel #603-17-024, as described in the application dated September 21, 2018 and shown on the Site Plan by Gutoskey & Associates Inc., dated March 22, 2018.

**ESTABLISH A
FRONT YARD
SETBACK AT
5304 VALLEY
PARKWAY**

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS

Motion by Harwood, seconded by Rose, to accept the Planning Commission recommendation of approval for **FINAL APPROVAL** for a 25,000 sq. ft. Office Building Expansion, 7001 South Edgerton Road, Brecksville, Ohio as described in the application dated October 25, 2018, and plans by Geis Companies and Weber Engineering Services, all dated October 25, 2018 (except as noted): A2.0 Rendering, A.1 Site Plan, A-300 Elevations, E-002 Site, Photometric, C100 Title Sheet, C101 Demolition Plan, C102 Site Plan, C103 Utility Plan, C104 Grading Plan, C105 Site Details, C105A Site Details, C105B Site Details C105C Site Details, C106 SWP3, C107 SWP3 Details, C108 SWP3 Details, C108A SWP3 Details, C108B SWP3 Details, C108C SWP3 Details, C109 SWP3 Details, C110 SWP3 Details, C111 SWP3 Details;

**FINAL
APPROVAL
FOR CLEAR
CHOICE
EXPANSION
AT 7001 S.
EDGERTON**

Stream and Wetlands Foundation Mitigation letter dated February 19, 2018, Department of the Army Permit #2006+00755 dated February 23, 2018.

Conditional upon approval of the City Engineer, City Arborist, and the following variances:
• A variance from Section 1155.32 of 20 ft. from the minimum established 100 ft. to allow an 80 ft. rear yard setback for a commercial addition located at 7001 S. Edgerton Road, PP #604-07-010.

Applicant will extend the 8 ft. wooden fence which has been mentioned in this item to a length of approximately 125 feet or more along the western property line between the parking lot and the residential units leading up to the tree line.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS

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Motion by Harwood, seconded by Broski, to accept the Planning Commission recommendation of approval of plans for the installation of 3 new antennas and associated equipment on new mounts at the 209' level at the Diamond Tower II LLC, located at 6896 ½ Miller Road, Brecksville Ohio, 44141, for Sprint in the application dated September 25, 2018, as described on the attached drawings by T- Squared Site Services dated January 30, 2018 and Structural Analysis Report by Paul J. Ford & Company dated August 28, 2018. T- 1 Title Page, C-1 Overall Site Plan, C-2 Site Elevations, C-3 Antenna & Equipment, C-4 Specifications & Signs.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS

RECREATION COMMISSION: No Report.

REC. COMM.

DEPARTMENT OF HUMAN SERVICES: On behalf of Council Representative Veras, Council President Harwood reported the next meeting of the Human Services Advisory Board will be November 19th at 3:00 P.M.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: Council Representative Broski reported the next meeting will be November 19th.

TELEC. COM.

SAFETY-SERVICE COMMITTEE: Councilmember Carouse reported the committee met earlier today and thanked Council for the passage of legislation accepting funds from Cuyahoga County for the purchase of the Diesel Vehicle Exhaust Removal System for the Fire Station. The Committee has two additional items for Council consideration.

Motion by Carouse, seconded by Redinger, to accept the Second Year Contract Renewal from Petroleum Traders and Guttman Energy for the Supplying of Gasoline & Diesel Fuel respectively to the City of Brecksville for the term of 1/1/2019 – 12/31/19 at the same pricing differentials as applied for the 2018 purchases.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS

**2019 DIESEL &
GASOLINE 2ND
YEAR
CONTRACT
RENEWAL**

Motion by Carouse, seconded by Redinger, to accept the Second Year Renewal Option with Safe Staffing of Ohio for Temporary General Labor Staffing contract for the Brecksville Service Department for the term of 1/1/2019 – 12/31/2019.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS

**2019 SAFE
STAFFING 2ND
YEAR TEMP
LABOR
CONTRACT
RENEWAL**

STREETS & SIDEWALKS COMMITTEE: Councilmember Broski reported the final items for the 2018 Road Program are being completed. Leaf collection will continue, crews will be out over the weekend, working to collect the leaves.

UTILITIES COMMITTEE: Councilmember Petsche reported the committee met earlier this evening and thanked Council for the passage of legislation accepting a grant from NEORS D for the Chippewa Road Sanitary Sewer Project.

Motion by Petsche, seconded by Redinger, to authorize Donald G. Bohning & Assoc. Inc. to proceed with the Storm Sewer Repair Project at 10035/10075 Whitewood. \$18,500.00. Account #C480171 3505 Project #SW170001.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS

**10035/10075
WHIEWOOD
STORM
SEWER
REPAIR**

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Motion by Petsche, seconded by Redinger, to authorize Donald G. Bohning & Assoc. 9905/9945
Inc. to proceed with the Aerial Sewer & Storm Repair Project at 9905/9945 Whitewood. **WHITEWOOD**
\$12,500.00. *Account #C480171 3506. Project #SS120001.* **AERIAL &**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. **STORM**
Nays: None. **REPAIR**
MOTION CARRIED 7-AYES, 0-NAYS **PROJECT**

Motion by Petsche, seconded by Redinger, to authorize Change Order No. 1 for 10229 10229
Hickory Ridge Slope Repair Project for an extension of time to complete in Spring 2019 but **HICKORY RG.**
no later than May 15, 2019. **SLOPE**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. **REPAIR**
Nays: None. **CHANGE ORD.**
MOTION CARRIED 7-AYES, 0-NAYS **NO. 1**

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

Motion by Veras, seconded by Broski, to approve a purchase requisition to Action Door in **SERVICE**
the amount of \$4,320.00 for the replacement of an overhead door on Vehicle Storage **GARAGE**
Building at the Brecksville Service Garage. *Account #110170 2603.* **OVERHEAD**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. **DOOR**
Nays: None. **REPLACE-**
MOTION CARRIED 7-AYES, 0-NAYS. **MENT**

LEGISLATION COMMITTEE: Councilmember Rose met earlier today and **LEGISLATION**
thanked council for the passage of legislation appointing Dominic Caruso to the Recreation **COMMITTEE**
Commission and passage of the Resolution in support of the Clean Ohio funding for the
Brecksville Upland Preserve for property located at S.R. 21 and Parkview Roads

FINANCE COMMITTEE: Councilmember Redinger thanked Council for the **FINANCE**
passage of the legislation presented this evening. The Finance Committee is requesting **COMMITTEE**
consideration of two additional items this evening..

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 **BILLS FOR**
\$11,457.00; Sergio I. DiGeronimo in the amount of \$6,765.00; Roger Wadsworth in the **PROFESS-**
amount of \$1050.00; Squire Sanders (US) LLP in the amount of \$3,200.00; Kulchytsky **IONAL**
Architects, LLC in the amount of \$1,181.25; J Neusser, LLC in the amount of \$2,000.00; **SERVICES**
and Donald G. Bohning & Associates in the amount of \$23,007.18, and Sixmo in the amount
of \$3,012.50. Total of all invoices \$52,613.50.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse to authorize the change of the vendor for **VENDOR**
the WAN project from the Zenith Company to the Premise Company at no cost. **CHANGE FOR**
Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras. **THE POLICE**
Nays: None. **STATION**
MOTION CARRIED 7-AYES, 0-NAYS. **PROJECT**

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REPORT OF LAW DIRECTOR: Law Director Matty reported the receipt of **LAW** \$95,000.00 from Cuyahoga County for the Settlement and Release Agreement. Law Director Matty recognized and thanked County Executive Budish for his cooperation and for the cooperation of Law Director Robert Triozzi and also, Joe Boatwright, Chief Corporate Counsel with Cuyahoga County. Mr. Boatwright was instrumental in helping to reach a settlement and assisted in drafting the settlement.

REPORT OF ENGINEER: No Report

ENGINEER

REPORT OF FINANCE DIRECTOR: No Report

FINANCE

REPORT OF BUILDING DEPARTMENT: C.B.O. Packard reported in October **BUILDING** the Building Department issued 136 permits with a valuation of ~\$5.2 million and the total **DEPT.** receipts collected of \$96,569.97.

REPORT OF THE SERVICE DIRECTOR: No Report

REPORT OF PURCHASING DIRECTOR: No Report

PURCHASING

REPORT OF POLICE DEPARTMENT: Police Chief Goodrich reported the **POLICE** Police Department worked with the C.E.R.T. and C.A.P.A. groups for the annual drug take back event. Since the inception of the drug take back event, the City of Brecksville has collected ~4,000 lbs. of unused prescription medications.

Police Chief Goodrich said Booville was very successful this year and thanked everyone that was involved, including Sgt. John Chrisopulos and Officer Mark Krzynowek.

Police Chief Goodrich said he received a request from someone in Washington D.C. that helps build Safety Towns around the Country. She found Brecksville's Safety Town on-line and was very impressed and came to visit and photograph the City's Safety Town.

REPORT OF FIRE DEPARTMENT: Fire Chief Zamiska said all items from the **FIRE** BWC Grant award have been received. The gear washer has been installed and the hoods and gloves are in service.

REPORT OF RECREATION DEPARTMENT: Recreation Director Tupa **RECREATION** thanked everyone involved with Booville this year. Recreation Director Tupa said the event was the biggest year so far, even with the poor weather.

REPORT OF THE MAYOR: Mayor Hruby congratulated the Recreation **MAYOR** Department Staff for the success of Booville this year. Mayor Hruby reported the Christmas Parade and tree lighting ceremony will be held on November 25th. The parade will begin at 4:00 P.M. at City Hall and will proceed to the Town Square for the tree lighting ceremony. Mayor Hruby thanked the Service Department for preparing the City with the Holiday Decorations.

Mayor Hruby announced the Finance Department has again received an award for excellence in finance reporting for the 28th year.

Mayor Hruby acknowledged Larry Potla as an audience member. Mr. Potla was the longest serving Council President in Brecksville. Mr. Potla is a generous donor of his time and resources to benefit the human services department.

BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following Brecksville Broadview Heights students were in attendance: Thomas Sumerel.

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Mayor Hruby acknowledged Larry Potla as an audience member. Mr. Potla was the longest serving Council President in Brecksville. Mr. Potla is a generous donor of his time and resources to benefit the human services department.

BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following Brecksville Broadview Heights students were in attendance: Thomas Sumerel.

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 9:08 P.M.

Ayes: Broski, Carouse, Harwood, Petsche, Redinger, Rose, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL