

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

HELD November 21, 2017

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Council was **CALLED TO ORDER** in Regular Session by Council President Greg Skaljac at 8:02 P.M. in Ralph W. Biggs Council Chambers. **CALL TO ORDER**

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

Members Present: L. Carouse, Jr., M. Harwood, N. Murphy,
G. Skaljac, K. Veras. **ROLL CALL**
Members Absent: G. Broski, L. Redinger.
Others Present: Mayor Jerry N. Hruby, Law Director D. Matty,
Engineer G. Wise, Finance Director V. Price,
CBO S. Packard, Purchasing Director R. Riser,
Fire Lt. Lenarth, Police Chief W. Goodrich,
Recreation Director T. Tupa,
Council Clerk T. Tabor.

MINUTES OF THE NOVEMBER 7, 2017 REGULAR MEETING: Motion by Carouse, seconded by Murphy to dispense with the reading of the November 7, 2017 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 11-7-2017 APPROVED**
Ayes: Carouse, Harwood, Murphy, Skaljac, Veras.
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS.

ORDINANCE 5120 re: amending Section 1531.02 of the Taxation Code to be in accord with the provisions and limitations specified in Chapter 718 of the Revised Code, and declaring an emergency, was read by title. **ORD. 5120 AMEND. TAX CODE 1531.02 TO BE IN ACCORD WITH REVISED CODE CHAPTER 718**
Motion by Harwood, seconded by Veras, to suspend the rules and place Ordinance 5120 on third and final reading.
Ayes: Carouse, Harwood, Murphy, Skaljac, Veras.
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS.
Motion by Carouse, seconded by Harwood, to pass Ordinance 5120.
Ayes: Carouse, Harwood, Murphy, Skaljac, Veras.
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS.

ORDINANCE 5121 re: amending Section 1531.05 of the Taxation Code to be in accord with the provisions and limitations specified in Chapter 718 of the Revised Code, and declaring an emergency, was read by title. **ORD. 5121 AMEND. TAX CODE 1531.05 TO BE IN ACCORD WITH REVISED CODE CHAPTER 718**
Motion by Harwood, seconded by Veras, to suspend the rules and place Ordinance 5121 on third and final reading.
Ayes: Carouse, Harwood, Murphy, Skaljac, Veras.
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS.
Motion by Veras, seconded by Murphy, to pass Ordinance 5121.
Ayes: Carouse, Harwood, Murphy, Skaljac, Veras.
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS.

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ORDINANCE 5122 Re: amending Section 1531.07 of the Taxation Code to be in accord with the provisions and limitations specified in Chapter 718 of the Revised Code and declaring an emergency was read by title. Motion by Harwood, seconded by Veras, to suspend the rules and place Ordinance 5122 on third and final reading. Ayes: Carouse, Harwood, Murphy, Skaljic, Veras. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS. Motion by Carouse, seconded by Murphy, to pass Ordinance 5122. Ayes: Carouse, Harwood, Murphy, Skaljic, Veras. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS. ORDINANCE 5123 re: amending Section 1531.18 of the Taxation Code to be in accord with the provisions and limitations specified in Chapter 718 of the Revised Code and declaring an emergency, was read by title. Motion by Harwood, seconded by Veras, to suspend the rules and place Ordinance 5123 on third and final reading. Ayes: Carouse, Harwood, Murphy, Skaljic, Veras. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS. Motion by Carouse, seconded by Murphy, to pass Ordinance 5123. Ayes: Carouse, Harwood, Murphy, Skaljic, Veras. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS. ORDINANCE 5124 re: amending Ordinance No. 5038, making appropriations for the current expenses of the City of Brecksville during the fiscal year ending December 31, 2017, making necessary appropriation adjustments and closing and eliminating the Memorial Fund no longer needed by the City and transferring its balance to another fund, and declaring an emergency, was read by title. Motion by Harwood, seconded by Veras, to suspend the rules and place Ordinance 5124 on third and final reading. Ayes: Carouse, Harwood, Murphy, Skaljic, Veras. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS. Motion by Carouse, seconded by Murphy, to pass Ordinance 5124. Ayes: Carouse, Harwood, Murphy, Skaljic, Veras. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS. ORDINANCE 5125 re: amending Ordinance No. 5038, making appropriations for the current expenses of the City of Brecksville during the fiscal year ending December 31, 2017, making necessary appropriation and revenue adjustments and closing and eliminating the Vehicle Immobilization Fund no longer needed by the City and transferring its balance to another fund, and declaring an emergency, was read by title. Motion by Harwood, seconded by Veras, to suspend the rules and place Ordinance 5125 on third and final reading. Ayes: Carouse, Harwood, Murphy, Skaljic, Veras. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS.	ORD. 5122 AMEND. TAX CODE 1531.07 TO BE IN ACCORD WITH REVISED CODE CHAPTER 718 ORD. 5123 AMEND. TAX CODE 1531.18 TO BE IN ACCORD WITH REVISED CODE CHAPTER 718 ORD. 5124 AMEND ORD. 5038 MAKING APPROPRIA- TIONS AND REVENUE ADJUST- MENTS TO CLOSING AND ELIMIN. THE MEMORIAL FUND ORD. 5125 AMEND ORD. 5038 MAKING APPROPRIA- TIONS AND REVENUE ADJUST- MENTS TO CLOSING AND ELIMIN. VEHICLE IMMOB. FUND
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Motion by Carouse, seconded by Murphy, to pass Ordinance 5125.
Ayes: Carouse, Harwood, Murphy, Skaljac, Veras.
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS.

**ORD. 5125
CONTINUED**

ORDINANCE 5126 re: amending Ordinance No. 5038, making appropriations for the current expenses of the City of Brecksville during the fiscal year ending December 31, 2017, making necessary appropriation and revenue adjustments to distribute monies to Garfield Heights Municipal Court and closing and eliminating the Indigent Drivers Alcohol Fund no longer needed by the City and transferring its balance to another fund, and declaring an emergency, was read by title.

**ORD. 5126
AMEND ORD.
5038 MAKING
APPROPRIA-
TIONS AND
REVENUE
ADJUST-
MENTS TO
DIST. MONIES
TO GARFIELD
HTS. MUNI
COURT,
CLOSING AND
ELIMIN. THE
IND. DRIVER
ALCOHOL
FUND-289**

Motion by Harwood, seconded by Veras, to suspend the rules and place Ordinance 5126 on third and final reading.

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

MOTION CARRIED 5-AYES, 0-NAYS.

Motion by Carouse, seconded by Murphy, to pass Ordinance 5126.

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

MOTION CARRIED 5-AYES, 0-NAYS.

ORDINANCE 5127 re: amending Ordinance No. 5038, making appropriations for the current expenses of the City of Brecksville during the fiscal year ending December 31, 2017, making necessary appropriation and revenue adjustments to distribute monies to Garfield Heights Municipal Court and closing and eliminating the Indigent Driver Interlock Fund -289 no longer needed by the City and transferring its balance to another fund, and declaring an emergency, was read by title.

**ORD. 5127
AMEND ORD.
5038 MAKING
APPROPRIA-
TIONS AND
REVENUE
ADJUST-
MENTS TO
DIST. MONIES
TO GARFIELD
HTS. MUNI
COURT,
CLOSING AND
ELIMIN. THE
IND. DRIVER
INTERLOCK
FUND-289**

Motion by Harwood, seconded by Veras, to suspend the rules and place Ordinance 5127 on third and final reading.

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

MOTION CARRIED 5-AYES, 0-NAYS.

Motion by Veras, seconded by Carouse, to pass Ordinance 5127.

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

MOTION CARRIED 5-AYES, 0-NAYS.

ORDINANCE 5128 re: amending Ordinance No. 5038, making appropriations for the 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.

**ORD. 5128
AMEND ORD.
5038 MAKING
APPROPRIA-
TIONS AND
REVENUE
ADJUST-
MENTS FOR
FISCAL YEAR
2017**

Motion by Harwood, seconded by Veras, to suspend the rules and place Ordinance 5128 on third and final reading.

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

MOTION CARRIED 5-AYES, 0-NAYS.

Motion by Carouse, seconded by Murphy, to pass Ordinance 5128.

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

MOTION CARRIED 5-AYES, 0-NAYS.

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ORDINANCE 5129 re: accepting the bid of Safe Staffing of Ohio for Temporary General Labor Staffing for the Service Department for the City of Brecksville for the year 2018, and declaring an emergency, was read by title. Motion by Harwood, seconded by Veras, to suspend the rules and place Ordinance 5129 on third and final reading. Ayes: Carouse, Harwood, Murphy, Skaljac, Veras. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS. Motion by Carouse, seconded by Murphy, to pass Ordinance 5129. Ayes: Carouse, Harwood, Murphy, Skaljac, Veras. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS.	ORD. 5129 ACCEPT. BID OF SAFE STAFFING FOR TEMPORARY LABOR FOR THE SERVICE DEPT. IN 2018
ORDINANCE 5130 re: authorizing the distribution of Indigent Drivers Alcohol Treatment Fund monies to Garfield Heights Municipal Court, and declaring an emergency, was read by title. Motion by Harwood, seconded by Veras, to suspend the rules and place Ordinance 5130 on third and final reading. Ayes: Carouse, Harwood, Murphy, Skaljac, Veras. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS. Motion by Carouse, seconded by Murphy, to pass Ordinance 5130. Ayes: Carouse, Harwood, Murphy, Skaljac, Veras. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS.	ORD. 5130 AUTH. PAYMENT OF IDAT FUNDS TO GARFIELD HEIGHTS MUNICIPAL COURT
ORDINANCE 5131 re: authorizing the sale of old street and traffic signs inventory no longer needed for municipal purposes on line and in an open sale to the public, and declaring an emergency, was read by title. Motion by Harwood, seconded by Veras, to suspend the rules and place Ordinance 5131 on third and final reading. Ayes: Carouse, Harwood, Murphy, Skaljac, Veras. Nays: None MOTION CARRIED 5-AYES, 0-NAYS. Motion by Carouse, seconded by Murphy, to pass Ordinance 5131. Ayes: Carouse, Harwood, Murphy, Skaljac, Veras. Nays: None MOTION CARRIED 5-AYES, 0-NAYS.	ORD. 5131 SALE OF OLD STREET AND TRAFFIC SIGNS
ORDINANCE 5132 re: authorizing the Mayor to sign a Bill of Sale for the demolition of structures located on Stadium Drive (PPN 601-30-021 including 601-30-036, and declaring an emergency, was read by title. Motion by Harwood, seconded by Veras, to suspend the rules and place Ordinance 5132 on third and final reading. Ayes: Carouse, Harwood, Murphy, Skaljac, Veras. Nays: None MOTION CARRIED 5-AYES, 0-NAYS. Motion by Carouse, seconded by Murphy, to pass Ordinance 5132. Ayes: Carouse, Harwood, Murphy, Skaljac, Veras. Nays: None MOTION CARRIED 5-AYES, 0-NAYS.	ORD. 5132 BILL OF SALE TO NEORS FOR DEMO ON STADIUM DR. PROPERTY

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BOARD OF ZONING APPEALS: Council Representative Veras reported the next meeting of the Board of Zoning Appeals will be December 11, 2017 at 7:30 P.M..

**BOARD OF
ZONING
APPEALS**

Motion by Veras, seconded by Harwood, to accept the Board of Zoning Appeals recommendation for approval for a variance from Section 1151.24 minimum required 125 ft. front yard setback, to allow a 114.5 ft. for the construction of an attached garage and 107.5 ft for a front porch on a non-conforming house located at 10143 Barr Road, PPN 604-13-005.

**APPEAL
2017-40
VARIANCE
APPROVED
FOR A
GARAGE AT
10143 BARR
ROAD**

Ayes: Carouse, Harwood, Murphy, Skaljic, Veras.

Nays: None

MOTION CARRIED 5-AYES, 0-NAYS.

Motion by Veras, seconded by Harwood, to accept the Board of Zoning Appeals recommendation for approval for a variance from Section 1151.25(d) of 256 sq. ft. from the maximum 144 sq. ft. to allow 400 sq. ft. for the construction of a pool cabana located at 6571 Summer Wind Drive, PPN 604-20-025.

**APPEAL
2017-41
VARIANCE
FOR A POOL
CABANA 6571
SUMMER
WIND DRIVE**

Ayes: Carouse, Harwood, Murphy, Skaljic, Veras.

Nays: None

MOTION CARRIED 5-AYES, 0-NAYS.

Motion by Veras, seconded by Harwood, to accept the Board of Zoning Appeals recommendation for approval for a variance from Section 1151.24 of 8 ft. from the minimum required 60 ft. rear yard setback to allow 52 ft. for the construction of a deck and gazebo located at 6540 Glen Coe Drive, PPN 603-18-047.

**APPEAL
2017-42
VARIANCE
FOR DECK &
GAZEBO 6540
GLEN COE
DRIVE**

Ayes: Carouse, Harwood, Murphy, Skaljic, Veras.

Nays: None

MOTION CARRIED 5-AYES, 0-NAYS.

Motion by Veras, seconded by Harwood, to accept the Board of Zoning Appeals recommendation for approval for:

- (1) a variance from Section 1183.04(c) requirement that parking spaces be a minimum of 10 ft. x 20 ft. to allow parking spaces that are 10 ft. x 18 ft.
- (2) a variance from Section 1155.32 of 94.9 ft. from the minimum required 100 ft. front yard building setback from Brecksville Road to allow 5.1 ft.
- (3) a variance from Section 1155.32 of 92 ft. from the minimum required 100 ft. front yard building setback from Chippewa Road to allow 8 ft.
- (4) a variance from Section 1155.32 of 15.7 ft. from the minimum 20 ft. parking / drive setback on the north side, to allow 4.3 ft.
- (5) a variance from Section 1155.32 of 8 ft. from the minimum 20 ft. driveway setback on the east side, to allow 12 ft.
- (6) a variance from Section 1183.20 that there be a minimum of 1 loading facility to allow 0
- (7) a variance from Section 1183.09(a)(3) that an ATM have a minimum of 6 stacking spaces to allow 4
- (8) a variance from Section 1155.32 of 45 ft. from the minimum required 100 ft. front setback to allow a 55 ft. front yard setback for an ATM
- (9) a variance from Section 1155.31(c) of 4.25 ft. from the minimum required 12 ft. side yard to allow a 7.75 ft. ATM side Setback
- (10) a variance from Section 1155.31(g)(3) of 15.7 ft. that a trash enclosure setback be a minimum of 20 ft. from lot line to allow 4.3 ft.
- (11) a variance from Section 1155.31(g)(1) that trash enclosures shall be 6 ft. in height to allow 8 ft.
- (12) a variance from Section 1183.04(c) of 2 ft. from the required 24 ft. minimum parking aisle width to allow a 22 ft. parking aisle

**APPEAL
2017-43
VARIANCE
FOR
PARKING,
SETBACKS,
LOADING,
STACKING
SPACES,
TRASH
ENCLOSURE,
AND
DRIVEWAYS
FOR
CHASE BANK
8889 BRECKS-
VILLE RD.**

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(13) a variance from Section 1183.17(c) that the minimum distance between two driveways along Chippewa Road shall not be less than two hundred (200) feet, to allow 81.19 ft.,

APPEAL
2017-43
(CONTINUED)

(14) a variance from Section 1183.17(c) that the minimum distance between two driveways along Brecksville Road shall not be less than two hundred (200) feet, to allow 49.09 ft. located at 8889 Brecksville Road, PP# 601-35-001.

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

Nays: None

MOTION CARRIED 5-AYES, 0-NAYS.

Motion by Veras, seconded by Harwood, to accept the Board of Zoning Appeals recommendation for approval for a variance from Section 1151.25(d) of 278 sq. ft. from the maximum 144 sq. ft. to allow 422 sq. ft. for the construction of a pool cabana located at 5171 Miller Rd., PPN 604-04-005.

APPEAL
2017-44
VARIANCE
FOR A POOL
CABANA AT
5171 MILLER
ROAD

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

Nays: None

MOTION CARRIED 5-AYES, 0-NAYS.

Motion by Veras, seconded by Harwood, to accept the Board of Zoning Appeals recommendation for approval for a variance from Section 1151.24 which required a minimum 5 ft. side yard and a total of two side yards of 20 ft., to allow a minimum of 5.5 foot side yard and a total of 13 feet for the construction of a new single family dwelling located at 10441 Village Lane, PPN 605-15-021.

APPEAL
2017-45
VARIANCE
FOR SIDE
YARD AT
10141
VILLAGE LN.
PPN 605-15-
021.

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

Nays: None

MOTION CARRIED 5-AYES, 0-NAYS.

PLANNING COMMISSION: Council Representative Harwood reported the next meeting of the Planning Commission will be December 7, 2017 at 7:00 P.M.

PLANNING
COMMISSION

Motion by Harwood, seconded by Veras, to accept the Planning Commission recommendation to approve 3 permits for (1) an 11 sq. ft. permanent wall identification sign, (2) a .03 sq. ft. permanent ceiling sign (3) a 2 sq. ft. door sign for Verizon/MBA Wireless, 7590 Chippewa Road, Brecksville Ohio as described in the application by Allsigns & Design LLC, dated October 23, 2017, and attached plans by All State Signs dated October 3, 2017, with the following deviation:

VERIZON/
MBA
WIRELESS
WALL,
CEILING AND
DOOR SIGNS
7590
CHIPPEWA
ROAD

- A deviation from the requirement in Section 1187.09(c) of a 2 sq. ft. door sign that includes only the business name and address to also include, store hours and additional public information.

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

Nays: None

MOTION CARRIED 5-AYES, 0-NAYS.

Motion by Harwood, seconded by Veras, to accept the Planning Commission recommendation to approve a 40.85 sq. ft. permanent, wall identification sign for 24 Karrot Kitchen, 7059, Mill Road, Brecksville, Ohio as described in the application dated October 18, 2017 and approval of the following deviation:

24 KARROT
KITCHEN
WALL SIGN
7059 MILL
ROAD

- a deviation from Section 1187.09(c) from the 36" maximum wall sign height allowable to allow a sign height of 55.5".
- a deviation from Section 1187.09(c) from the 28.2 sq. ft. maximum sign face size allowable to allow a sign face size of 40.85 sq. ft.

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

Nays: None

MOTION CARRIED 5-AYES, 0-NAYS.

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Motion by Harwood, seconded by Veras, to accept the Planning Commission recommendation to approve a Preliminary Plan and Final approval for the proposed new 3,068 sq. ft. Chase Bank Building located at 8889 Brecksville Road, Brecksville, Ohio 44141 as described in the application dated August 30, 2017 and preliminary plans by the Architects Partnership and Polaris Engineering & Surveying, and specifications as reflected in the Planning Commission Minutes of November 9, 2017.

Ayes: Carouse, Harwood, Murphy, Skaljic, Veras.

Nays: None

MOTION CARRIED 5-AYES, 0-NAYS.

**CHASE BANK
PRELIM.
PLAN &
FINAL
APPROVAL
FOR CHASE
BANK 8889
BRECKSVILLE ROAD**

Motion by Harwood, seconded by Veras, to accept the Planning Commission recommendation to approve of the removal and replacement of two panel antennas and supporting equipment on the City of Cleveland Water Tower located at 4200 Oakes Road, Brecksville, Ohio 44141, for T-Mobile as described on the application dated October 27, 2017, and attached drawings and Structural Evaluation Letter by Harper Engineering, Inc.

T-1/0 Title Sheet 9/25/17
A-1/0 Site Plan 9/25/17
A-2/0 Elevation & Antenna Layouts 9/25/17
RF-1/0 Antenna Diagram & Detail 9/25/17
Structural Evaluation Letter 10/25/17

**T-MOBILE
ANTENNA
REPLACE-
MENT ON
THE WATER
TOWER AT
4200 OAKES
ROAD**

Ayes: Carouse, Harwood, Murphy, Skaljic, Veras.

Nays: None

MOTION CARRIED 5-AYES, 0-NAYS.

RECREATION COMMISSION: No Report

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Murphy reported the next meeting of the Human Services Advisory Board will be December 13, 2017 at 3:00 P.M.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION. No Report

TELEC. COM.

SAFETY-SERVICE COMMITTEE: No Report

**SAFETY-
SERVICE**

STREETS & SIDEWALKS COMMITTEE: Councilmember Murphy reported on behalf of Chairman Broski the Streets and Sidewalks Committee met earlier this evening and has one item for Council consideration.

**STREETS &
SIDEWALKS**

Motion by Murphy, seconded by Carouse, to approve a Purchase Requisition in the amount of \$ 5,695.00 to Signal Service Company for installation of a Pedestrian Signal and Cross walk at Miller Road and Southpointe to accommodate parking by Cross Country Mortgage on the former VA property. Account # 110150 2113.

Ayes: Carouse, Harwood, Murphy, Skaljic, Veras.

Nays: None

MOTION CARRIED 5-AYES, 0-NAYS.

**PEDESTRIAN
CROSS WALK
AND SIGNAL
AT MILLER
RD. & SOUTH-
POINTE**

UTILITIES COMMITTEE: Councilmember Carouse reported the Utilities Committee met earlier this evening and thanks Council for the passage of legislation authorizing the bill of sale and demolition of a structure on the City's Stadium Drive property.

**UTILITIES
COMMITTEE**

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BUILDINGS & GROUNDS COMMITTEE: Councilmember Harwood reported the Buildings & Grounds Committee met earlier this evening and provided an update to Council of ongoing projects in the City.

**BUILDINGS &
GROUNDS
COMMITTEE**

LEGISLATION COMMITTEE: Councilmember Murphy thanked Council for approval of Ordinances for the tax code amendments.

**LEGISLATION
COMMITTEE**

FINANCE COMMITTEE: Councilmember Carouse reported on behalf of Councilmember Redinger. Councilmember Carouse thanked Council for the passage of six Ordinances that were recommended, most items regarding the elimination of funds. Finance Committee met earlier this evening and has one item for Council Consideration.

**FINANCE
COMMITTEE**

Motion by Carouse, seconded by Murphy, to approve a purchase requisition to Vermont Systems in the amount of \$6,210.00 for the 2018 Annual Maintenance Agreement for RecTrac & WebTrac. The agreement includes technical support and maintenance for these programs.

**RECTRAC &
WEBTRAC
SOFTWARE**

Recreation \$4,497.00 to Account #240710 2612.

Human Services \$1,713.00 Account #110330 2612.

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

Nays: None

MOTION CARRIED 5-AYES, 0-NAYS.

REPORT OF LAW DIRECTOR: Law Director Matty reported his office has prepared legislation for the next Council meeting in response to discussions with the Legislation Committee, Building Commissioner and the Board of Zoning Appeals. Law Director Matty thanked Assistant Law Director DiGeronimo for his work with the Committee.

**LAW
DIRECTOR**

REPORT OF ENGINEER: No Report

ENGINEER

REPORT OF FINANCE DIRECTOR: No Report

FINANCE

REPORT OF BUILDING DEPARTMENT: No Report

BUILDING

REPORT OF SERVICE DIRECTOR: No Report

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report

PURCHASING

REPORT OF POLICE DEPARTMENT: Police Chief Goodrich reminded everyone that Shop with a Cop raffle tickets are available until November 30th. Chief Goodrich thanked the community, city family, and city leadership for the support given to the Police Department.

**POLICE
CHIEF**

REPORT OF FIRE DEPARTMENT: No Report

FIRE

REPORT OF RECREATION DEPARTMENT: No Report

RECREATION

REPORT OF THE MAYOR: Mayor Hruby welcomed Lt. Lenarth as the Fire Department representative today. Mayor Hruby said the Christmas Play will be on December 8th and 9th. The play involves the City employees and invites everyone to attend. The Brecksville Theater finished the first production in the Old Town Hall. Mayor Hruby congratulated the Brecksville Theater on a terrific run of sold out shows. Mayor Hruby encouraged those in attendance to visit a production at the Old Town Hall and experience the new lighting system that was recently installed. The Service Department is still working

**REPORT OF
THE MAYOR**

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to clean up the damage after the recent storm. Many of the downed trees at the cemetery have been removed. The on-line sale of old and unusable street and traffic signs raised approximately \$2,000.00 for Safety Town. The Ordinance passed by Council today allows the sale to be done in person and on-line. The westbound lanes of S.R. 82 are open to traffic. The construction speed zones are still in effect until the remaining roadwork is being done. Mayor Hruby said the Donut & Coffee Shop on Chippewa Road will be closing. The Mayor would like Council to consider recognizing the Donut & Coffee Shop owner's with a proclamation as they have been good stewards of the community. Joe Maxx Coffee will soon be opening in that building. Mayor Hruby reported the update to the Master Plan is underway and representatives of the group would like a steering committee, and would like the Mayor to begin the process of appointing members to that committee. Mayor Hruby wished everyone a safe and Happy Thanksgiving.

BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following Brecksville Broadview Heights students were in attendance: Emma Tupa, Jillian Washabaugh, Kylie Putka, Maggie Carter, Stephanie Nixon, Nicholas Polcen.

Motion by Skaljac, seconded by Carouse, to adjourn the regular meeting at 8:35 P.M. **ADJOURN**

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

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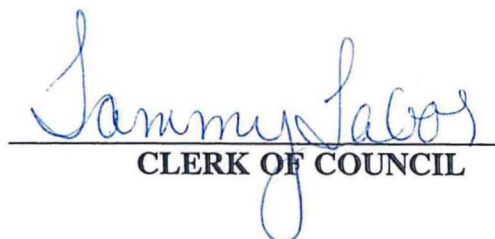
to clean up the damage after the recent storm. Many of the downed trees at the cemetery have been removed. The on-line sale of old and unusable street and traffic signs raised approximately \$2,000.00 for Safety Town. The Ordinance passed by Council today allows the sale to be done in person and on-line. The westbound lanes of S.R. 82 are open to traffic. The construction speed zones are still in effect until the remaining roadwork is being done. Mayor Hruby said the Donut & Coffee Shop on Chippewa Road will be closing. The Mayor would like Council to consider recognizing the Donut & Coffee Shop owner's with a proclamation as they have been good stewards of the community. Joe Maxx Coffee will soon be opening in that building. Mayor Hruby reported the update to the Master Plan is underway and representatives of the group would like a steering committee, and would like the Mayor to begin the process of appointing members to that committee. Mayor Hruby wished everyone a safe and Happy Thanksgiving.

BRECKSVILLE BROADVIEW HEIGHTS STUDENTS: The following Brecksville Broadview Heights students were in attendance: Emma Tupa, Jillian Washabaugh, Kylie Putka, Maggie Carter, Stephanie Nixon, Nicholas Polcen.

Motion by Skaljac, seconded by Carouse, to adjourn the regular meeting at 8:35 P.M. **ADJOURN**



PRESIDENT OF COUNCIL



CLERK OF COUNCIL