

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

HELD _____ November 2, 2021 _____

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Council was **CALLED TO ORDER** in Regular Session by Council President **CALL TO ORDER**
Harwood at 8:12 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., D. Caruso, M. Harwood,
D. Kingston, A. Koepke, L. Redinger, K. Veras.

Members Absent: None.

Others Present: Mayor Jerry N. Hruby, Law Director D. Matty,
Assistant Law Director DiGeronimo,
Engineer G. Wise, Finance Director L. Starosta,
CBO S. Packard, Purchasing Director R. Riser,
Fire Chief N. Zamiska, Police Chief S. Korinek,
Service Director R. Weidig, Myles Rapkin,
Council Clerk T. Tabor.

ROLL CALL

MINUTES OF THE OCTOBER 19, 2021 REGULAR MEETING: Motion by **REGULAR**
Carouse, seconded by Redinger, to dispense with the reading of the October 19, 2021 regular **MEETING**
meeting minutes and to accept same as presented. **MINUTES OF**

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**10-19-2021
APPROVED**

RESOLUTION 5187 re: a Resolution authorizing the Mayor to enter into a **RES. 5187**
Community Cost-Sharing Agreement with the Northeast Ohio Regional Sewer District for **COST**
the Crinkleroot Property Acquisition,; and declaring an emergency, was read by title. **SHARING**

Motion by Carouse, seconded by Veras, to suspend the rules and place Resolution **AGREEMENT**
5187 on third and final reading. **NEORS**

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 5187.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5188 re: a Resolution authorizing the Mayor to enter into an audit **RES. 5188**
arrangement with the Auditor of State by means of a Letter of Arrangement for the audit of **AUDITOR OF**
the city's basic financial statements as of and for the year ended December 31, 2021; and **STATE**
declaring an emergency, was read by title. **LETTER OF**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution **ARRANGE-**
5188 on third and final reading. **MENT**

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Redinger, seconded by Carouse, to pass Resolution 5188.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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RESOLUTION 5189 re: a Resolution accepting the proposal of Makovich & Pusti Architects, Inc. for architectural and engineering services for the Brecksville Maintenance Garage and canopy replacement project; and declaring an emergency, was read by title. Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5189 on third and final reading. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Resolution 4973. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5189 MAINTEN- ANCE GARAGE ARCHITECT- URAL & ENGINEER- ING SERVICES
RESOLUTION 5190 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 Glenwood Trail Improvement Project; and declaring an emergency, was read by title. Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5190 on third and final reading. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS. Motion by Redinger, seconded by Carouse, to pass Resolution 5190. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5190 COMMUNITY INFRASTRUC TURE GRANT NEORS D GLENWOOD TRAIL
BOARD OF ZONING APPEALS: Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be Monday, November 8th at 7:30 P.M.	BD. OF ZONING APPEALS
PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be Thursday, November 4th at 7:00 P.M.	PLANNING COMMISSION
RECREATION COMMISSION: Councilmember Redinger reported the next meeting of the Recreation Commission will be December 6th at 7:30 PM.	RECREATION COMMISSION
DEPARTMENT OF HUMAN SERVICES: Councilmember Veras reported the next meeting of the Human Services Advisory Board will be November 9th at 3:00 P.M.	DEPT. OF HUMAN SERVICES
TELECOMMUNICATIONS COMMISSION: Councilmember Carouse reported the Telecommunication Committee will be November 10th at 5:30 PM.	TELEC. COM.
SAFETY-SERVICE COMMITTEE: Councilmember Caruso reported the committee met earlier today and has no items for Council.	SAFETY- SERVICE
STREETS & SIDEWALKS COMMITTEE: Councilmember Carouse reported the committee met earlier today and has no items for Council.	STREETS & SIDEWALKS
UTILITIES COMMITTEE: Councilmember Kingston reported the committee met earlier and has one item for Council to consider.	UTILITIES COMMITTEE

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Motion to hold a public meeting on November 17th at 7:00 PM to introduce information to the residents that will be impacted by the Chippewa Road/Calvin Drive Sanitary Sewer project. Motion by Kingston, seconded by Carouse, to pass Resolution 5190. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	PUBLIC MEETING CHIPPEWA/ CALVIN SANITARY SEWER
BUILDINGS & GROUNDS COMMITTEE: Councilmember Veras reported the Buildings & Grounds Committee met earlier this evening and has two items for Council consideration.	BUILDINGS & GROUNDS COMMITTEE
A motion recommending to Council approval of an increase to Blanket Purchase Order #BL216911 for Concrete Materials for sidewalk repairs where tree roots have disturbed the concrete in the amount of \$5,000.00. Account #202410 2613 Motion by Veras, seconded by Caruso, to pass Resolution 5190. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	CONCRETE MATERIALS FOR SIDEWALK REPAIRS
A motion recommending to Council approval of an increase to P.O #P210895 to Donald G. Bohning & Assoc. in the amount of \$2,100.00 or 8997 Highland Drive , for the New Building Engineering Building. Account # C490163 3201 Project #BD210001. Motion by Veras, seconded by Caruso, to pass Resolution 5190. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	8997 HIGHLAND BUILDING ENGINEER- ING DEPT. NEW BUILDING
LEGISLATION COMMITTEE: Councilmember Koepke reported the committee met earlier today and has no items for Council.	LEGISLATION COMMITTEE
FINANCE COMMITTEE: Councilmember Redinger thanked Council for the passage of the legislation presented this evening. The Finance Committee is requesting approval of three items.	FINANCE COMMITTEE
Motion recommending to Council approval of a Purchase Requisition to The Baldwin Group, Inc. for the Mayor's Court Base Software and Modules Annual Maintenance and Support Renewal Agreement in the aggregate amount of \$3,680.00. Account #270190 2506 to be charged \$960.00 Account #270190 2501 to be charged \$2,720.00. Motion by Redinger, seconded by Carouse, to pass Resolution 5190. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	MAYOR'S COURT SOFTWARE
Motion approving a purchase requisition to Black Box Network Services in the amount of \$6,150.00 for the Annual Maintenance and Support contracts for the City's IP Flex phone system for the term of 11/30/21-11/29/22. Account #110135 2612. Motion by Redinger, seconded by Carouse, to pass Resolution 5190. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	IP FLEX PHONE SYSTEM ANNUAL MAINT & SUPPORT

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Motion to approve the payment of bills for professional services, as follows: **MONTHLY**
Recommending to Council approval of the payment of monthly bills for professional **BILLS FOR**
services as follows: Matty, Henrikson and & Greve in the amount of \$12,252.33; Sergio I. **PROFESS-**
DiGeronimo in the amount of \$5,472.50, Roger Wadsworth in the amount of \$700.00, **IONAL**
Squire, Patton Boggs in the amount of \$3,500.00, Kulchytsky Architects, LLC in the amount **SERVICES**
of \$300.00; J Neusser, LLC in the amount of \$2,000.00; and Donald G. Bohning &
Associates in the amount of \$29,220.75 and Sixmo in the amount of \$1,020.00. Total of all
invoices \$54,465.58.

Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

REPORT OF LAW DIRECTOR: Law Director Matty reported the Law **LAW**
Department will be assisting Mayor Hruby and the Ohio Department of Transportation on **DIRECTOR**
the property acquisition for the Miller Road I-77 Interchange project. If necessary the City
of Brecksville will be the appropriating authority if negotiations are not successful.

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 113 permits with a valuation of just under \$2.1 million and **DEPT.**
the total receipts collected of \$65,615.76.

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: No Report.

POLICE

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF THE MAYOR: Mayor Hruby thanked the candidates in today's **MAYOR**
election and wished them well.

Motion by Carouse, seconded by Caruso, to adjourn the regular meeting at 8:32 P.M. **ADJOURN**

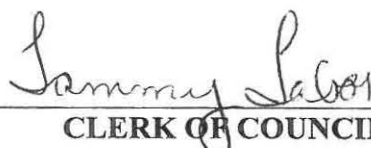
Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



VICE PRESIDENT OF COUNCIL



CLERK OF COUNCIL