

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

HELD December 6, 2022

Page 1

Council was **CALLED TO ORDER** in Regular Session by Council President Redinger 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 ROLL CALL** as follows: **ALLEGIANCE**

Members Present: D. Caruso, AJ Ganim, D. Kingston, A. Koepke,
L. Redinger, B. Savage. **ROLL CALL**

Members Absent: B. Stucky.

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

MINUTES OF THE NOVEMBER 15, 2022 REGULAR MEETING: Motion by Kingston, seconded by Koepke, to dispense with the reading of the November 15, 2022 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 11-15-2022 APPROVED**
Ayes: Ganim, Kingston, Koepke, Redinger, Savage.
Nays: None.
Abstain: Caruso.

MOTION CARRIED 6-AYES, 0-NAYS, 1- ABSTAIN.

MINUTES OF THE NOVEMBER 15, 2022 PUBLIC HEARING MEETING: Motion by Kingston, seconded by Koepke, to dispense with the reading of the November 15, 2022 special meeting minutes and to accept same as presented. **PUBLIC HEARING MINUTES 11-15-2022**
Ayes: Ganim, Kingston, Koepke, Redinger, Savage.
Nays: None.
Abstain: Caruso.

MOTION CARRIED 6-AYES, 0-NAYS, 1- ABSTAIN.

PRESENTATION OF REGIONAL INCOME TAX AUTHORITY REGIONAL PROCLAMATION re: Matthew Mau, government liaison for the Regional Income Tax Authority (RITA). Mr. Mau presented a proclamation to Mayor Hruby and the City of Brecksville for being a Charter member of the Regional Income Tax Authority. Mayor Hruby thanked Mr. Mau and the RITA for the recognition. **INCOME TAX AUTHORITY PROCLAMATION**

ORDINANCE 5565 re: **SECOND READING** an Ordinance declaring improvements to certain parcels of real property to be a public purpose and exempt from taxation, describing the public improvements to be made to directly benefit such parcels, requiring the owners of the improvements on such parcels to make service payments in lieu of taxes pursuant to Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43; and declaring an emergency, was read by title. **ORD. 5565 TIF ORDINANCE (NON-SCHOOL 40(B) SECOND**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5565 on third and final reading. **READING**

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Savage, to pass Ordinance 5565.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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

HELD _____ December 6, 2022 _____

Page 3

ORDINANCE 5571 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. **ORD. 5571
AMEND 145.13
EXEMPTED
EMPLOYEES
TO ADD
PROSECUTOR**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5571 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Savage, to pass Ordinance 5571.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

ORDINANCE 5572 re: an Ordinance amending Ordinance No. 5549 as it relates to employee compensation; and declaring an emergency; was read by title. **ORD. 5572
AMEND
PAYROLL
ORD. 5549**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5572 on third and final reading.

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

Nays: None.

Abstain: Redinger.

MOTION CARRIED 5-AYES, 0-NAYS, 1- ABSTAIN.

Motion by Caruso, seconded by Savage, to pass Ordinance 5572.

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

Nays: None.

Abstain: Redinger.

MOTION CARRIED 5-AYES, 0-NAYS, 1-ABSTAIN.

ORDINANCE 5573 re: an Ordinance amending Section 2 and Exhibit A of Ordinance 5569 levying Special Assessments for the purpose of acquiring, installing, equipping, and improving certain public improvements in the City of Brecksville, Ohio in cooperation with the Northeast Ohio Advanced Energy District; authorizing an energy project cooperative agreement and a special assessment agreement; and declaring an emergency; was read by title. **ORD. 5573
AMENDING
SECTION 2
AND EXHIBIT
A OF
ORDINANCE
5569 LEVYING
SPECIAL
ASSESSMENT**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5573 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Savage, to pass Ordinance 5573.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5365 re: a Resolution authorizing the allocation of income tax revenues to certain named funds with the balance of said revenues to remain in the City's general fund; and declaring an emergency was read by title. **RES. 5365
INCOME TAX
ALLOCATION
2023**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5365 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Savage, to pass Resolution 5365.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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

HELD _____ December 6, 2022 _____

Page 4

RESOLUTION 5366 re: a Resolution authorizing the Mayor to enter into an audit arrangement with the Auditor of State by means of a Letter of Arrangement for the audit of the city's basic financial statements as of and for the year ended December 31, 2022; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5366 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Savage, to pass Resolution 5366.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5367 re: a Resolution accepting the proposal of Karpinski Engineering to provide professional engineering services for the police station air handling unit (AHU-4) control modifications; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5367 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Savage, to pass Resolution 5367.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5368 re: a Resolution accepting an easement for construction, reconstruction, maintaining, repairing, and replacing sidewalks and landscaping in, under, across and through certain lands owned by Courtney Leanne Montgomery known as PPN 603-09-001; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5368 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Savage, to pass Resolution 5368.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

RESOLUTION 5369 re: a Resolution accepting an easement for temporary grading and access across certain lands owned by Courtney Leanne Montgomery and known as PPN 603-09-001; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5369 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Savage, to pass Resolution 5369.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**RES. 5366
AUTHORIZE
STATE
AUDITOR
AUDIT
CONTRACT
2022**

**RES. 5367
ACCEPT
PROPOSAL
FOR PROFES-
SIONAL
ENGINE-
ERING
SERVICES -
KARPINSKI -
POLICE
STATION**

**RES. 5368
EASEMENT
PPN 603-09-001
3800 OAKES
ROAD**

**RES. 5369
TEMPORARY
EASEMENT
PPN 603-09-001
3800 OAKES
ROAD**

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

HELD _____ December 6, 2022 _____

Page 5

BOARD OF ZONING APPEALS: Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be Monday, December 12th at 7:30 P.M. **BD. OF ZONING APPEALS**

PLANNING COMMISSION: Council President Redinger reported the next meeting of the Planning Commission will be December 8th at 7:00 P.M. **PLANNING COMMISSION**

RECREATION COMMISSION: Councilmember Ganim reported the winter programs and holiday camps are underway. Community Center memberships purchased between December 1st and December 31st will receive a \$10.00 discount. **RECREATION COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the next meeting of the Human Services Advisory Board will be December 13th at 3:00 P.M. **DEPT. OF HUMAN SERVICES**
The Yuletide Hunger Campaign will be dispersing meals to local residents this week. A holiday concert will be held at the Human Services Center on December 15th. Councilmember Koepke thanked everyone that has signed up for the Salvation Army bell ringing this year.

TELECOMMUNICATIONS COMMISSION: No Report. **TELEC. COM.**

SAFETY-SERVICE COMMITTEE: Councilmember Ganim reported the committee met earlier today and has (2) items for Council consideration. **SAFETY-SERVICE**

FIRE DEPARTMENT UNIFORMS - Approval of an increase to Blanket Purchase Order #BL222907 in the amount of \$623.50 for Fire Uniforms for Part Time Staff. *Account #290260 2208* **FIRE DEPARTMENT UNIFORMS**

Motion for approval by Ganim, seconded by Koepke,
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage.
Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

TEMPORARY LABOR STAFFING - Accepting the Fourth Year Renewal Option with Safe Staffing of Ohio for the Temporary General Labor Staffing contract for the Brecksville Service Department for the term of 1/1/2023 – 12/31/2023. **TEMPORARY LABOR STAFFING**

Motion for approval by Ganim, seconded by Koepke,
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage.
Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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

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

BUILDINGS & GROUNDS COMMITTEE: Councilmember Koepke reported the Buildings & Grounds Committee met earlier this evening and has (2) items for Council consideration. **BUILDINGS & GROUNDS COMMITTEE**

GENERATOR MAINTENANCE - Approval of a renewal of a 3-Year agreement with Cummins Bridgeway for Maintenance of the City's Generators. *Account #110171 2601.* **GENERATOR MAINTENANCE**

Motion for approval by Koepke, seconded by Ganim.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage.
Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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

HELD _____ December 6, 2022 _____

Page 6

KIDS QUARTERS MAPPING & SURVEYING - Accepting the proposal of **KIDS**
Donald G. Bohning & Associates in the amount of \$7,500.00 for Surveying & Base Mapping **QUARTERS**
at Kids Quarters. **MAPPING &**
SURVEYING
Motion for approval by Koepke, seconded by Ganim
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Savage reported the committee **LEGISLATION**
met earlier today and has no items for Council consideration. Councilmember Savage said **COMMITTEE**
the Charter Review Commission will be meeting on December 7, 2022 at 6:30 PM. Mayor
Hruby said he is impressed with the progress of the Charter Review Commission. Mayor
Hruby said the Commission has progressed through the sections of the Charter and
completed interviews with City Officials and Department Directors. The Commission will
begin discussions and determinations for issues that will be proposed for the ballot in the
new year.

FINANCE COMMITTEE: Councilmember Caruso reported the committee met **FINANCE**
earlier today and has one item for Council consideration. **COMMITTEE**

PROFESSIONAL BILLS: Motion by Caruso, seconded by Ganim, to approve the **MONTHLY**
payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the **BILLS FOR**
amount of \$13,708.33; Lisa Sabol in the amount of \$5,747.50; Roger Wadsworth in the **PROFES-**
amount of \$1,050.00; Squire Patton Boggs in the amount of \$3,500.00, Kulchystsky **SIONAL**
Architects, LLC in the amount of \$2,566.25; J Neusser LLC in the amount of \$4,000.00 and **SERVICES**
Donald G. Bohning & Associates in the amount of \$22,099.00 and Sixmo in the amount of
\$362.50; Total of all invoices \$53,033.58.

Motion by Caruso, seconded by Savage.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

REPORT OF LAW DIRECTOR: No Report.	LAW
REPORT OF ENGINEER: No Report.	ENGINEER
REPORT OF FINANCE DIRECTOR: No Report.	FINANCE

REPORT OF BUILDING DEPARTMENT: C.B.O. Packard reported in **BUILDING**
November the Building Department issued 63 permits with a valuation of just over \$2.79 **DEPT.**
million and the total receipts collected of \$118,924.70.
C.B.O. Packard thanked Mayor Hruby and City Council for authorizing the appointment of
Dan Cegelka to the position of Building Inspector.

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: No Report.	PLAN & DE- VELOPMENT
REPORT OF SERVICE DIRECTOR: No Report.	SERVICE
REPORT OF PURCHASING DIRECTOR: No Report.	PURCHASING
REPORT OF POLICE DEPARTMENT: No Report.	POLICE
REPORT OF FIRE DEPARTMENT: No Report.	FIRE
REPORT OF RECREATION DEPARTMENT: No Report.	RECREATION

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

HELD _____ December 6, 2022 _____

Page 7

REPORT OF THE MAYOR: Mayor Hruby said the Field house has been very **MAYOR** successful and is currently being widely used by basketball and pickle ball teams. Mayor Hruby said the City would like to encourage and recognize residents for acts of kindness during the holiday season. Please notify the City if you would like to recognize someone for an act of kindness e-mail info@brecksville.oh.us or by phone at (440)526-4351. Mayor Hruby said the City has received a grant in the amount of \$250,000 for the Blossom Hill Trail Project. The leaf collection totaled 10,515 cubic yards of leaves through December 2nd. Mayor Hruby said that amount would have filled 420 rubbish packers. The leaf collections were sent to be recycled rather than to the landfill. Mayor Hruby said the 51st annual Christmas play will be held on December 10th and 11th at 11:00 AM and 2:00 PM.

Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 8:53 P.M.

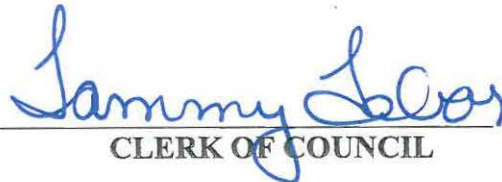
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL