

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

HELD _____ November 16, 2021

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Council was **CALLED TO ORDER** in Regular Session by Council Vice President Redinger at 8:03 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:

Members Present: L. Carouse, Jr., D. Caruso, M. Harwood,
D. Kingston, A. Koepke, L. Redinger, K. Veras.

ROLL CALL

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.

MINUTES OF THE NOVEMBER 2, 2021 REGULAR MEETING: Motion by Carouse, seconded by Redinger, to dispense with the reading of the November 2, 2021 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 11-2-2021 APPROVED

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5191 re: a Resolution confirming the appointment of Rachele Kay Fitz Engle as Recreation Director in the City of Brecksville; and declaring an emergency, was read by title.

RES. 5191 APPOINT RACHELE KAY FITZ ENGLE AS RECREATION DIRECTOR

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5191 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Carouse, seconded by Caruso, to pass Resolution 5191.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby said

Mayor Hruby administered the Oath of Office to Rachele Kay Fitz Engle. Ms. Engle introduced her husband Jacob Engle and thanked Mayor Hruby and Council for the opportunity to serve the City of Brecksville and is looking forward to

COMMENTS & OATH

RESOLUTION 5192 re: a Resolution promoting and appointing Frank M. Faulhaber to the position of Sergeant in the Police Department in the City of Brecksville; and declaring an emergency, was read by title.

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5192 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Carouse, seconded by Caruso, to pass Resolution 5192.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby said Sgt. Faulhaber began as a Patrol Officer in Cleveland Hts. He has been working as an Officer in Brecksville on March of 2008. Sgt. Faulhaber immediately joined

COMMENTS & OATH

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the Honor Guard and has been the Honor Guard Commander for the past (3) three years. He has served as a Field Training Officer and part of the advances crash investigation team and earned certification as a Crash Reconstructionist. Sgt. Faulhaber was assigned to the detective bureau on Juky 23, 2017 and has done an outstanding job and developed into an excellent investigator.

Mayor Hruby administered the Oath of Office to Sgt. Faulhaber. Sgt. Faulhaber introduced family members,

ORDINANCE 5453 re: an Ordinance authorizing the purchase of two new Petrovend PV200 Fuel Island terminals for use by the Service Department from Collins Equipment Corp. Through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency, was read by title. **ORD. 5453**
STATE OF OH

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5453 on third and final reading. **ADMIN**
SERVICES
PURCH
PROGRAM
FOR FUEL
ISLAND
TERMINALS

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Carouse, seconded by Caruso, to pass Resolution 5453.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5454 re: an Ordinance amending Ordinance 5430 as it relates to employee compensation; and declaring an emergency, was read by title. **ORD. 5454**
AMEND ORD

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5454 on third and final reading. **5430**
EMPLOYEE
COMPENSA-
TION

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Carouse, seconded by Caruso, to pass Resolution 5454.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

BOARD OF ZONING APPEALS: Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be Monday, December 6th at 7:30 P.M. **BD. OF**
ZONING
APPEALS

APPEAL 2021-46 The Board of Zoning Appeals recommends to City Council approval for a variance from Section 1151.24 minimum 20 ft. side yard setback required, to allow 18.5 ft. for an expansion of an existing garage, located at 10420 Spring Hill Drive, PP# 605-10-008. **APP. 2021-46**
10420 SPRING
HILL DR. SIDE
YARD
SETBACK

Motion by Caruso, seconded by Veras.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

APPEAL 2021-47 The Board of Zoning Appeals recommends to City Council for approval for a variance from Section 1326.02 to install a generator on the side of the house instead of the rear as required by code located at 8060 Long Forest Drive, PP# 601-28-067. **APP. 2021-47**
8060 LONG
FOREST DR.
GENERATOR
SIDE YARD
PLACEMENT

Motion by Caruso, seconded by Veras.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

APPEAL 2021-48 The Board of Zoning Appeals recommends to City Council for approval for (1) a variance from Section 1151.26(2) minimum 10 ft. side yard setback **APP. 2021-48**
8460 BRECKS-

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required to allow 5 ft., and (2) a variance from Section 1183.15(a) not to Install the required hard surface driveway for a detached garage located at 8460 Brecksville Road, PP# 601-18-045.

**VILLE RD.
SIDE YARD
SETBACK**

Motion by Caruso, seconded by Veras.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

PLANNING COMMISSION: Mayor Hruby on behalf of Councilmember Harwood reported the next meeting of the Planning Commission will be December 9th at 7:00 P.M. **PLANNING COMMISSION**

DIGERONIMO COMPANIES RESIDENTIAL PDA PHASE 1 OF PUBLIC STREET – BRECKSVILLE ROAD NORTH OF MILLER ROAD - The Brecksville Planning Commission recommend to City Council **FINAL** approval of Phase 1 of the Public Street and Lot Split on Parcels 603-21-089 and 603-21-088 located north of Miller Road and west of Brecksville Road as described in the application dated October 15, 2021 and submitted plans listed below, by DiGeronimo Companies, subject to approval by the City Engineer, City Law Director and City Council. This application and approval does not address or include lighting. Lighting will be addressed in the future.

Valor Acres Subdivision Phase 1 FDP Submission 11 pages 9/17/21 & 10/15/21

Map of Survey & Subdivision Phase 1 3 pages Undated

Motion by Redinger, seconded by Carouse.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**DIGERONIMO
COMPANIES
RESIDENTIAL
PDA PHASE 1
OF PUBLIC
STREET
BRECKSVILLE ROAD
NORTH OF
MILLER
ROAD**

DIGERONIMO COMPANIES RESIDENTIAL PDA VALOR ACRES MULTIFAMILY – BRECKSVILLE ROAD NORTH OF MILLER ROAD -The Brecksville Planning Commission recommend to City Council **FINAL** approval of the Residential PDA Multifamily Building on Parcel #603-21-088 located north of Miller Road and west of Brecksville Road as described in the application dated October 15, 2021 and submitted plans listed below, by DiGeronimo Companies, subject to approval by the City Engineer, City Law Director and City Council. This application and approval does not address or include the configurations and/or the façades, the appearances of, or the sizes and locations of the buildings. The configurations and/or the façades, the appearances of, and the sizes and locations of the buildings will be addressed in the future.

Motion by Redinger, seconded by Carouse.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RECREATION COMMISSION: Councilmember Redinger welcomed Rachele Engle as a member of the Brecksville staff and looks forward to working with her. The next meeting of the Recreation Commission will be December 6th at 7:30 PM. **RECREATION COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Councilmember Veras reported a Job Fair was held at the Human Services building on November 9th. Yuletide Hunger is collecting donations for the pantry, with donations to be given out locally. Holiday Lights Tours will be conducted in the City, please contact Human Services to reserve your spot if you are interested. The next meeting of the Human Services Advisory Board will be December 14th at 3:00 P.M. **HUMAN SERVICES**

TELECOMMUNICATIONS COMMISSION: Councilmember Carouse reported the Telecommunication Commission met on November 10th. The Commission will meet next year to determine their **TELEC. COM.**

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SAFETY-SERVICE COMMITTEE: Councilmember Caruso reported the **SAFETY-SERVICE** committee met earlier today and has no items for consideration.

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

UTILITIES COMMITTEE: Councilmember Kingston reported the committee met **UTILITIES COMMITTEE** earlier and has one item for consideration.

GLENWOOD TRAIL SEWER & PAVEMENT IMPROVEMENT PROJECT **GLENWOOD TRAIL SEWER & PAVEMENT IMPROVEMENT PROJECT**
- Authorizing Engineering & Surveying services by Donald G. Bohning and Associates in the amount of \$106,750.00 as it relates to the Glenwood Trail Sewer & Pavement Improvement Project.
Motion by Kingston, seconded by Carouse.
Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

BUILDINGS & GROUNDS COMMITTEE: Councilmember Veras reported the **BUILDINGS & GROUNDS COMMITTEE** Buildings & Grounds Committee met earlier this evening and

SERVICE GARAGE TRENCH DRAIN REPAIR - Approval of an increase to **SERVICE GARAGE TRENCH DRAIN REPAIR**
Blanket Vendor Purchase Order #P210883 for the Trench Drain Repair in the Vehicle Service Garage in the amount of \$1000.00. Account #110170 2603.
Motion by Veras, seconded by Caruso.
Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Koepke reported the committee **LEGISLATION COMMITTEE** met earlier today and thanked Council for the approval of the appointment of a Recreation Director and Police Sergeant.

FINANCE COMMITTEE: Councilmember Redinger thanked Council for the **FINANCE COMMITTEE** passage of the legislation presented this evening. The Finance Committee is requesting approval of the payment of monthly bills for professional services.

BOOVILLE HALLOWEEN EVENT - Approval of an Increase to Blanket **BOOVILLE HALLOWEEN EVENT**
Purchase Order #BL215506 for the Annual Booville Halloween Event in the amount of \$1,200.00. Account #240710 2405.
Motion by Redinger, seconded by Carouse.
Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

ELECTRIC ACCOUNTS -Approval of increases to (3) Finance Blanket Purchase **ELECTRIC ACCOUNTS**
Orders. #FN210023 for the City's Electric Accounts in the amount of \$68,500.00 .Account #110171 2902 (Lands & Buildings) in the amount of \$30,000.00. Account #110172 2902 (Dispatch) in the amount of \$500.00. Account #240710 2902 (Community Center) in the amount of \$38,000.00.

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Motion by Redinger, seconded by Carouse.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

NATURAL GAS ACCOUNT INCREASE - Consideration of a motion **NATURAL** recommending to Council approval of an increase to Purchase Order #FN210022 for the **GAS** City's Natural Gas Accounts in the amount of \$4,000.00. Account #110330 2901 (Human **ACCOUNT** Services) **INCREASE**

Motion by Redinger, seconded by Carouse.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

TAEKWONDO INSTRUCTORS - Consideration of a motion recommending to **TAEKWONDO** Council approval of an increase to Purchase Order #FN210014 for Taekwondo Instructors **INSTRUC-** in the amount of \$3,000.00 Account #240746 2102 (Recreation). **TORS**

Motion by Redinger, seconded by Carouse.

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 Declaration of **LAW** Covenants for DiGeronimo have been reviewed and approved by the Law Department, no Council action is required.

REPORT OF ENGINEER: Engineer Wise reminded Council and the audience of **ENGINEER** the Utility Committee Meeting November 17th at 7:00 in Council Chambers. The purpose of the meeting will be to introduce the Chippewa Road/Calvin Drive Sanitary Sewer Project.

REPORT OF FINANCE DIRECTOR: No Report.

FINANCE

REPORT OF BUILDING DEPARTMENT: CBO Packard reported the Design & **BUILDING** Construction Review Board held a meeting on November 15th. The Design & Construction **DEPT.** Review Board will forward their recommendation to City Council for the December 7, 2021 Council Meeting.

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: Police Chief Stan Korinek thanked **POLICE** Council for approving the promotion of Frank Faulhaber to the position of Police Sergeant.

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF RECREATION DEPARTMENT: Mayor Hruby said Recreation **RECREATION** Director Engle, appointed this evening, will provide reports beginning in December.

REPORT OF THE MAYOR: Mayor Hruby Mayor Hruby said one of the City's **MAYOR** receptionists has left the City to pursue other employment. It has been determined the creation of a full time receptionist position is needed. The hours at City Hall will be changed to 8:30 AM - 4:30 PM. Mayor Hruby introduced Valerie DiCamillo as the receptionist that will be promoted to a full time position.

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Mayor Hruby wished everyone a Happy Thanksgiving, and hoped that everyone is able to spend time with their family and friends.

COMMENTS: Ellen Kramer, 7775 Sunstone. Ms. Kramer said she is in support of a viability study to determine sidewalks on Oakes Road.

Mayor Hruby said he is not opposed to a viability study and asked if Ms. Kramer is a member of the Brecksville-Broadview Heights Board of Education, the Board of Education requested a variance that would allow them not to install sidewalks on their property.

As Chair of the Streets & Sidewalks Committee Councilmember Carouse said he would work with the Engineer to see what a viability study would cost. The expense of a viability study could be very costly

Mayor Hruby asked if Mrs. Kramer if she would like sidewalks in front of the new school or on all of Oakes Road. Mrs. Kramer said she is recommending whatever makes the area safer for kids.

Councilmember Koepke said she is a proponent of the Engineer provide a quote. Councilmember Koepke said she is in favor of the areas being divided into project areas. Placing a walkway on Blossom, Barr Road to Highland and section 3 Highland to SR 21. Because the cost of the project will be astronomical. Councilmember Carouse said other issues will be what side of the street the sidewalks are placed on, who pays for it, one side or both. Councilmember Caruso asked if Brecksville would be doing this in cooperation with Broadview Heights. Councilmember Carouse asked Mrs. Kramer if the same request was made of Broadview Heights. Mrs. Kramer said she did approach ...

Councilmember Koepke said this has been discussed previously in Council and without knowing the cost of the project it is not known if it is possible. Councilmember Redinger said as part of the project there is a connectivity path from the Parkway to Glenwood. Councilmember Redinger said there are discussions about connectivity, also it is not just about the cost, it is also about who will use it. Councilmember Koepke said as a resident living off of (Oakes) that road, it is heavily trafficked by pedestrians and bikes. Councilmember Redinger said the city will need to balance who will be using the sidewalks. Younger children will probably not be riding a bike down Oakes because of the traffic volume. Safety is the concern, and is not opposed to a viability study.

Law Director Matty advised that if a study is commissioned, the inclusion of the land acquisition costs, some parcels do not have enough land to install sidewalks.

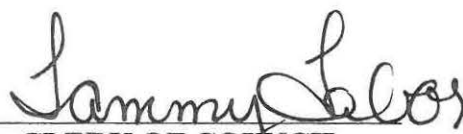
Motion by Redinger, seconded by Carouse, to adjourn the regular meeting at 8:46 P.M.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.


VICE PRESIDENT OF COUNCIL


CLERK OF COUNCIL