

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ March 1, 2022 _____

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Council was **CALLED TO ORDER** in Regular Session by Council President **CALL TO ORDER**
Redinger at 8:25 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: D. Caruso, AJ Ganim, D. Kingston, A. Koepke,
L. Redinger, B. Savage, B. Stucky.

Members Absent: None.

Others Present: Mayor Jerry N. Hruby, Law Director D. Matty,
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,
Recreation Director R. Engle Myles Rapkin,
Council Clerk T. Tabor.

ROLL CALL

MINUTES OF THE FEBRUARY 15, 2022 REGULAR MEETING: Motion by **REGULAR**
Kingston, seconded by Caruso, to dispense with the reading of the February 15, 2022 regular **MEETING**
meeting minutes and to accept same as presented. **MINUTES OF**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2-15-2022

RESOLUTION 5260 re: a Resolution authorizing the purchase of an Advenger **RES. 5260**
X2805R-C OBC Rider Floor Scrubber from the Home Depot Pro through OMNIA Partners **FLOOR CARE**
purchasing Organization; and declaring an emergency, was read by title. **MACHINE**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **FOR**
5260 on third and final reading. **BLOSSOM**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Resolution 5260.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**HILL FIELD
HOUSE**

RESOLUTION 5261 re: a Resolution authorizing the Mayor to Execute an **RES. 5261**
Extinguishment of a Sanitary Sewer Easement previously recorded in Vol. 88-5013, Page 47 **AUTH.**
of the Cuyahoga County Records and declaring that such easement is no longer needed for **EXTINGUISH-**
municipal purposes; and declaring an emergency, was read by title. **MENT OF**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **SANITARY**
5261 on third and final reading. **SEWER**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Resolution 5261.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

EASEMENT

RESOLUTION 5262 re: a Resolution accepting the proposal of O. R. Colan **RES. 5262**
Associates for relocation review services related to the right-of-way acquisition of Parcel 2 **MILLER RD.**
(part of PP#604-16-001 and PP#604-16-002) for the Miller Road/I77 Interchange; and **RELOCATION**
declaring an emergency, was read by title. **REVIEW**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **SERVICES**
5262 on third and final reading.

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Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Resolution 5262.

Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5263 re: a Resolution authorizing the Mayor to enter into a Development and Real Estate Transfer Agreement with the Brecksville-Broadview Heights City School District concerning identified district properties; and declaring an emergency, was read by title. **RES. 5263
AUTHORIZE
DEVELOPME
NT AND REAL**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5263 on third and final reading. **ESTATE
TRANSFER
AGREEMENT
WITH
BBHCSD**

Discussion:

Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Resolution 5263.

Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5478 re: an Ordinance accepting the bids of J.D. Striping & Services, Inc., Specialized Construction, Inc, Independence Cement, Tri Mor Corporation, Asphalt Fabrics & Specialties, and Cuyahoga Fence LLC for various portions of the 2022 Road Maintenance Program for the Service Department of the City of Brecksville; and declaring an emergency, was read by title. **ORD. 5478
ACCEPT BIDS
FOR 2022
ROAD
PROGRAM**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5478 on third and final reading.

Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Ordinance 5478.

Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5479 re: an Ordinance authorizing the purchase of four (4) vehicles for use by the Service Department from Valley Chevrolet through the State of Ohio, Administrative Services Purchasing Program and non-state contract related equipment from various vendors; and declaring an emergency, was read by title. **ORD. 5479
PURCHASE
(4) SERVICE
DEPARTMENT
TRUCKS**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5479 on third and final reading.

Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Ordinance 5479.

Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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ORDINANCE 5480 re: an Ordinance authorizing the Mayor to enter into a **ORD. 5480**
Customer Service Agreement , for the rental of uniforms and floor mats based from UniFirst **INCREASE P.O**
in accordance with the provisions of Ohio Revised Code Section 125.04(C); and declaring an **FOR**
emergency, was read by title. **UNIFORMS &**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance **FLOOR MATS**
5480 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Ordinance 5480.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5481 re: an Ordinance authorizing the purchase of ammunition for **ORD. 5481**
use by the Police Department from Vance's law Enforcement and Kiesler Police Supply **PURCH**
through the State of Ohio, Administrative Services Purchasing Program; and declaring an **AMMUNITION**
emergency, was read by title. **FOR POLICE**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance **DEPARTMENT**
5481 on third and final reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Ordinance 5481.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5482 re: an Ordinance authorizing the Mayor to accept a Fiduciary's **ORD. 5482**
Deed to transfer from Jayne M. Antrobus, successor trustee of the Kenneth Antrobus and **ACCEPT**
Jean M. Antrobus Trust, real property located at 9056 Brecksville Road PP# 601-34-085; **FIDUCIARY'S**
and declaring an emergency, was read by title. **DEED 9056**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance **BRECKS-**
5482 on third and final reading. **VILLE ROAD**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Ordinance 5482.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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

PLANNING COMMISSION: Councilmember Stucky reported the next meeting **PLANNING**
of the Planning Commission will be March 3rd at 7:00 P.M. **COMMISSION**

SHERWIN WILLIAMS COMPANY DEVELOPMENT PLAN, SITE PLAN **SHERWIN**
- 6701 MILLER ROAD **WILLIAMS**
Preliminary Site Plan Approval on PP #604-08-008, 6701 Miller Road, Brecksville, Ohio, **COMPANY**
as described in the application dated January 31, 2022 by The Sherwin Williams Company **DEVELOPME**
and contingent on approval of the City Engineer City Arborist, and City Council **NT PLAN,**
Motion for passage by Stucky, seconded by Caruso. **SITE PLAN -**

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

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Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**6701 MILLER
ROAD**

SHERWIN WILLIAMS COMPANY DEVELOPMENT PLAN STREAM CROSSINGS PLAN – 6701 MILLER ROAD Final Stream Crossings Plan approval on PP #604-08-008, 6701 Miller Road, Brecksville, Ohio, as described in the application dated January 31, 2022 by The Sherwin Williams Company and contingent on approval of the City Engineer City Arborist, and conditioned upon changing the guard rail on the vehicle/pedestrian crossing to a wooden guard rail.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**STREAM
CROSSINGS
PLAN – 6701
MILLER
ROAD**

SHERWIN WILLIAMS COMPANY DEVELOPMENT PLAN, BUILDING FAÇADE PLAN – 6701 MILLER ROAD Final Building Façade Plan approval on PP #604-08-008, 6701 Miller Road, Brecksville, Ohio, as described in the application dated January 31, 2022 by The Sherwin Williams Company and contingent on approval of the City Engineer City Arborist.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**SHERWIN
WILLIAMS
DEVELOP-
MENT PLAN,
BUILDING
FAÇADE
PLAN – 6701
MILLER
ROAD**

VALOR ACRES PDA T1 TOWNHOMES –CANVAS PARKWAY & VALOR BRECKSVILLE ROAD Final approval of the Residential PDA T-1 Townhome Building on Parcel #603-21-103 located at Canvas Parkway & Brecksville Road as described in the application dated November 23, 2021 and submitted plans listed below by DiGeronimo Companies, subject to approval by the City Engineer, City Law Director and City Council, conditioned upon extending the south end of the parking drive to run through to the multi-family parking lot and further conditioned upon adding a sidewalk on the east side of the entry off Canvas Parkway.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**VALOR
ACRES PDA T1
TOWNHOMES
–CANVAS
PARKWAY &
BRECKS-
VILLE ROAD**

RECREATION COMMISSION: Councilmember Ganim reported the next meeting of the Recreation Commission will be March 28th. Councilmember Ganim reported the Commission is discussing non-resident and corporate memberships and proposed used and rates for the Blossom Hill Fieldhouse.

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the next meeting of the Human Services Advisory Board will be March 8th at 3:00 P.M. Councilmember Koepke said tickets may still be purchased for the Kiwanis Empty Bowls event to benefit local food pantries.

TELECOMMUNICATIONS COMMISSION: Councilmember Savage reported the telecommunication Commission met on February 16th. The Commission held an organizational meeting appointing, Michael Berlin as Chairman, Joseph Fleming as Vice Chair and Jennifer Elting as Secretary. Representative Tony Costanza presented a multi-year plan for the installation of fiber throughout Brecksville.

SAFETY-SERVICE COMMITTEE: Councilmember Ganim reported the committee met earlier today and has (4) items for Council consideration.

**SAFETY-
SERVICE**

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Approval of a purchase requisition in the amount of \$28,192.00 to Signal Service Company for a replacement traffic signal control cabinet and related equipment at Brecksville Road and Snowville Road following a vehicle incident on 1/23/2022. Account #110150 2125

**REPLACE-
MENT
TRAFFIC
SIGNAL
CABINET**

Motion for passage by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Approval of an increase to PO #190943 in the aggregate amount of \$21,895.00 to sole vendor, PathMaster, Inc. for the final order of Replacement Decorative Bases to complete the project that's been ongoing since 2016 to replace all the light pole bases.

**REPLACE-
MENT LIGHT
POLE BASES**

Motion for passage by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Approval of a purchase requisition for the purchase of uniforms and duty equipment from Galls in the amount of \$10,000.00 for newly hired Police Officers in 2022. Account #110210-1403.

**POLICE
UNIFORMS &
DUTY
EQUIPMENT**

Motion for passage by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Approval of a purchase requisition in the amount of \$5,580.00 for Continued Professional Training mandated by the State of Ohio for Police Officers. The training will be provided by North Coast Polytechnic Institute. Account #110210-2701.

**CONTINUED
PROFES-
SIONAL
TRAINING
FOR POLICE
OFFICERS**

Motion for passage by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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

**STREETS &
SIDEWALKS**

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

**UTILITIES
COMMITTEE**

Authorizing the Law Director to prepare a Resolution of Necessity for the Chippewa Road Sanitary Sewer Project.

**CHIPPEWA
CALVIN
SANITARY/
SEWER
PROJECT RES.
OF
NECESSITY**

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

BUILDINGS & GROUNDS COMMITTEE: Councilmember Koepke reported the Buildings & Grounds Committee met earlier this evening and has no items for Council.

**BUILDINGS &
GROUNDS
COMMITTEE**

LEGISLATION COMMITTEE: Councilmember Savage reported the committee met earlier today and has no items for Council.

**LEGISLATION
COMMITTEE**

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

Approve the payment of bills for professional services, as follows: **MONTHLY**
Matty, Henrikson and & Greve in the amount of \$ 13,631.33; Lisa Sabol in the amount of **BILLS FOR**
\$6,215.00; Squire Patton Boggs in the amount of \$3,034.50; Kulchystsky Architects, LLC **PROFES-**
in the amount of \$2,362.50; J Neusser, LLC in the amount of \$2,000.00; and Donald G. **SIONAL**
Bohning & Associates in the amount of \$29,122.00; and Sixmo in the amount of \$3,266.25. **SERVICES**
Total of all invoices \$59,631.58.

Motion for passage by Caruso, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-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 February **BUILDING**
the Building Department issued 50 permits with a valuation of \$122.8 Million and the total **DEPT.**
receipts collected of \$108,047.67. CBO Packard reported the amounts include Valor Acres
valuations and permit.

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: Fire Chief Zamiska reported the Code Red **FIRE**
system will be tested on Saturday at 12:00 Noon. If residents to not receive the notification,
please sign up for emergency and weather related notifications.

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF THE MAYOR: Mayor Hruby said the valuation of the Valor Acres **MAYOR**
property is remarkable. The City of Brecksville also showed an increase in property values
of \$1 Million last year. The City has used 6800 tons of road salt in 2022. Mayor Hruby said,
as a comparison, in 2016-2017 used 11,000 tons of road salt. Mayor Hruby reported the City
is working on plans for Memorial Day and Home Days and new events to the community.
Mayor Hruby will be rescheduling the State of the City Address and the Conversation with
the Mayor. Mayor Hruby said he would like to recognize the various student groups that are
earning accolades. The Speech and Debate team has the most state qualifiers in its history,
Academic Challenge team is moving on in the challenge, the various Robotics Teams have
done well, the Basketball team will play Shaker Heights in their quest for a State Title. The
Brecksville Bees Wrestling team won the division championship and the Gymnastics team
will soon be competing for a State Championship. Mayor Hruby wished all of the athletic
and academic team well.

COMMENTS: Councilmember Stucky thanked Service Director Weidig for
introducing him to the various buildings in the City. Councilmember Stucky said he is
impressed with the Building Engineering and Service Departments for the exceptional work
done to keep the facilities running in good condition.

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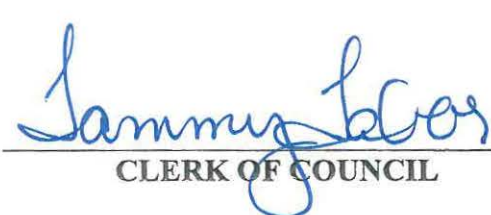
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Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 8:56 **ADJOURN**
P.M.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.


VICE PRESIDENT OF COUNCIL
CLERK OF COUNCIL