

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

HELD _____ November 3, 2020 _____

Page 1

Council was **CALLED TO ORDER** in Regular Session by Council President Mike Harwood 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:

PLEDGE OF ALLEGIANCE

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,
Purchasing Director R. Riser,
Fire Chief N. Zamiska, Police Chief W. Goodrich,
Council Clerk T. Tabor.

Teleconference: CBO S. Packard, Recreation Director T. Tupa,
Service Director R. Weidig.

MINUTES OF THE OCTOBER 6, 2020 REGULAR MEETING: Motion by Carouse, seconded by Redinger, to dispense with the reading of the October 6, 2020 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 10-6-2020 APPROVED

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

MINUTES OF THE OCTOBER 12, 2020 SPECIAL MEETING: Motion by Redinger, seconded by Carouse, to dispense with the reading of the October 12, 2020 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 10-12-2020 APPROVED

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

Nays: None.

Abstain: Carouse.

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

Mayor Hruby introduced Brian Zimmerman, CEO of the Cleveland Metroparks. Mr. Zimmerman is the Executive Director of the Cleveland Metroparks and was recently elected to the American Academy for Parks and Recreation. The Academy for Parks and Recreation oversees the promotion of parks & lands. Mr. Zimmerman thanked Mayor Hruby for the comments. Mayor Hruby said Mr. Zimmerman contacted the City and asked if Brecksville could work with the Metroparks to connect the trailway from the Cuyahoga National Park to SR 21. Previously the area was a bridal trail to Strongsville. Mayor Hruby said the Metroparks obtained funding, Brecksville and Broadview Heights contributed funding and the Valley Parkway connector trail was completed. The Valley Parkway connector can be accessed at Blossom Hill, and go north to Cleveland or south toward Akron. Mr. Zimmerman thanked the City of Brecksville for the partnership to create the Valley Parkway connector. Mr. Zimmerman said Brecksville is home to the largest portion of the Cleveland Metroparks.

CLEVELAND METROPARK RECOGNITION

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

HELD _____ November 3, 2020 _____

Page 2

RESOLUTION 5089 re: a Resolution authorizing the Mayor to execute a partial release of storm easement regarding a storm sewer easement on PPN 604-11-021 located at 6520 Summer Wind Drive, PPN 604-11-022 located at 6524 Summer Wind Drive, PPN 604-11-023 located at 6528 Summer Wind Drive, PPN 604-11-024 located at 6532 Summer Wind Drive, PPN 604-11-025 located at 6536 Summer Wind Drive; and declaring an emergency, was read by title.

**RES. 5089
PARTIAL
RELEASE OF
EASEMENT
ON SUMMER
WIND DRIVE**

Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution 5089 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 5089.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5090 re: a Resolution accepting the proposal of Dimit Architects, LLC for architectural/engineering design, construction document, and construction administration services for the Brecksville Bandstand Repair Project, and declaring an emergency, was read by title.

**RES. 5090
ACCEPT
DIMIT ARCH
FOR PUBLIC
SQUARE
BANDSTAND
REPAIR
PROJECT**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5090 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 5090.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5091 re: a Resolution a Resolution authorizing the Mayor to execute a Resolution amending Resolution No. 5030 to increase the amount not to exceed in Section 1; and declaring an emergency, was read by title.

**RES. 5091
AMEND RES.
5030 TO
INCREASE
THE AMOUNT
NOT TO
EXCEED FOR
SQUIRE
PATTON
BOGGS**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5091 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 5091.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5092 re: a Resolution accepting the proposal of Euthenics, Inc. for the interchange plans through ODOT Stage 1; and declaring an emergency, was read by title.

**RES. 5092
ACCEPT
EUTHENICS
FOR DESIGN
OF THE I77
MILLER RD.
INTER-
CHANGE
PROJECT**

Motion by Veras, seconded by Caruso, to suspend the rules and place Resolution 5092 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 5092.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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

HELD _____ November 3, 2020 _____

Page 3

RESOLUTION 5093 re: a Resolution accepting the proposal of TranSystems Corporation to provide professional consulting services for the I-77 Miller Road Interchange to identify funding sources; and declaring an emergency, was read by title. Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution 5093 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 5093. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5093 ACCEPT PROPOSAL OF TRAN- SYSTEMS FOR THE I77 MILLER RD INTER- CHANGE PROJECT
ORDINANCE 5372 re: an Ordinance to amend Ordinance No. 5277, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2020, making necessary appropriation and revenue adjustments; and declaring an emergency, was read by title. Motion by Caruso, seconded by Veras, to suspend the rules and place Ordinance 5372 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 Ordinance 5272. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	ORD. 5372 AMEND ORD. 5277 MAKING APPROPRIA- TIONS FOR FY ENDING 12-31- 2020
RESOLUTION 5094 re: a Resolution making necessary advances between certain funds for the fiscal year ending December 31, 2020; and declaring an emergency, was read by title. Motion by Caruso, seconded by Veras, to suspend the rules and place Resolution 5094 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 5094. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	RES. 5094 MAKING NECESSARY ADVANCES BETWEEN FUNDS FOR FY ENDING 12-31-2020
ORDINANCE 5373 re: an Ordinance authorizing the destruction of Fire Department radios no longer needed for a municipal purpose; and declaring an emergency, was read by title. Motion by Caruso, seconded by Veras, to suspend the rules and place Ordinance 5373 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 Ordinance 5373. Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	ORD. 5373 AUTH. DESTRUCT- ION OF FIRE DEPT RADIOS NO LONGER NEEDED FOR MUNICIPAL PURPOSE

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

HELD _____ November 3, 2020 _____

Page 4

ORDINANCE 5371 re: an Ordinance authorizing the purchase of ammunition for use by the Police Department from Vance's Law Enforcement and Kiesler Police Supply through the State of Ohio Administrative Services Purchasing program; and declaring an emergency, was read by title.

Motion by Veras, seconded by Caruso, to suspend the rules and place Ordinance 5371 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 Ordinance 5271.

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, November 9th at 7:30 P.M.

**BD. OF
ZONE APPEAL**

PLANNING COMMISSION: Councilmember Harwood reported the next meeting of the Planning Commission will be November 5th at 7:00 P.M.

**PLANNING
COMMISSION**

RECREATION COMMISSION: Council Representative Redinger said the Commission met on October 26th. Councilmember Redinger thanked the Recreation and Service Departments for all of the work done to make Booville Halloween celebration a success for the children. Councilmember Redinger thanked Myles Rapkin for his help and supply of the audio visual equipment.

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Veras reported the next meeting of the Human Services Advisory Board will be November 18th at 3:00 P.M.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: Council Representative Carouse reported the final meeting of the year will be Monday, November 9th at 5:30 P.M.

TELEC. COM.

SAFETY-SERVICE COMMITTEE: Councilmember Caruso reported the committee met earlier today and has (3) items for Council consideration.

**SAFETY-
SERVICE**

Accepting the Second Year Renewal Option with Safe Staffing of Ohio for the Temporary General Labor Staffing contract for the Brecksville Service Department for the term of 1/1/2021 – 12/31/2021.

**ACCEPT THE
2ND YEAR
TEMP LABOR
CONTRACT
FOR SAFE
STAFFING**

Motion by Caruso, Seconded by Veras.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Accepting the Second Year Contract Renewal from Ports Petroleum for the Supplying of Gasoline & Diesel Fuel to the City of Brecksville for the term of 1/1/2021 – 12/31/21.

**ACCEPT THE
2ND YEAR
CONTRACT
FOR
GASOLINE
AND DIESEL
FUEL PURCH**

Motion by Caruso, Seconded by Veras.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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

HELD _____ November 3, 2020 _____

Page 5

Approving a Purchase Requisition to Vance's Law Enforcement in the aggregate amount of \$12,615.45 for the purchase of (40) new Sig Sauer P320 9mm handguns, (33) duty holsters and (33) magazine pouches. *Account #110210 2209. Account #110210 2209.*

Motion by Caruso, Seconded by Veras.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**PURCH REQ.
FOR SIG
SAUER
HANDGUNS
AND
EQUIPMENT**

STREETS & SIDEWALKS COMMITTEE: Councilmember Carouse reported the committee met earlier today and recommended two items to Council for the I-77/Miller Road Interchange Project and thanked Council for that approval.

**STREETS &
SIDEWALKS**

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

**UTILITIES
COMMITTEE**

BUILDINGS & GROUNDS COMMITTEE: Councilmember Veras reported the Buildings & Grounds Committee met earlier this evening and has three items for Council consideration.

**BUILDINGS &
GROUNDS
COMMITTEE**

Approving a purchase requisition in the amount of \$14,250.00. SAFEAIR Contractors, Inc. for the completion of the abatement project for the crawlspace located at 4440 Oakes Road and \$450.00 at the completion of the project to Amianthus LLC for final air clearance. *Account # C490161 Project # BI200019.*

Motion by Veras, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**CRAWLSPACE
ABATEMENT
4440 OAKES
ROAD**

Approving a purchase requisition to Southeast Security in the amount of \$16,583.19 for a code compliant, new school facility addressable fire alarm system by Silent Knight with a cellular dialer for Blossom Building #6 located at 4448 Oakes Road. *C490161 3202 Project #BI200019.*

Motion by Veras, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**FIRE ALARM
BLOSSOM
HILL BLDG #6
4448 OAKES
ROAD**

Authorizing the Purchasing Director to administer the Request for Qualifications for Developer of the Central School Property.

Motion by Veras, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**CENTRAL
SCHOOL
REQUEST
FOR QUALIF.
FOR
DEVELOPER**

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

**LEGISLATION
COMMITTEE**

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

**FINANCE
COMMITTEE**

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

HELD _____ November 3, 2020 _____

Page 6

Payment of bills for professional services, as follows: Matty, Henrikson and & Greve **MONTHLY** in the amount of \$13,283.02; Sergio I. DiGeronimo in the amount of \$6,462.50; Roger **BILLS FOR** Wadsworth in the amount of \$700.00; Squire Patton Boggs in the amount of \$13,514.17, **PROFESS-** Kulchytsky Architects, LLC in the amount of \$693.75; J Neusser, LLC in the amount of **IONAL** \$2,000.00; and Donald G. Bohning & Associates in the amount of \$25,918.31 and Sixmo in **SERVICES** the amount of \$1,112.50. Total of all invoices \$63,684.25.

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: 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 October **BUILDING** 2020 the Building Department issued 119 permits with a valuation of just under \$2.69 **DEPT.** million and the total receipts collected of \$62,685.86.

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: Police Chief Goodrich thanked Council for **POLICE** the approval of weapons and ammunition for use by the Police Department.

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF THE MAYOR: Mayor Hruby reported the Board of Elections and **MAYOR** Police have reported no incidents at the polling places were reported. A very large turnout and residents were very orderly and experienced very few problems.

Motion by Harwood, seconded by Carouse, to adjourn the regular meeting at 8:23 **ADJOURN** P.M.

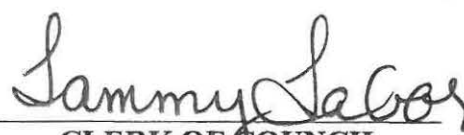
Ayes: Carouse, Caruso, Harwood, Kingston, Koepke, Redinger, Veras.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL