

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

HELD _____ December 20, 2022 _____

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Council was **CALLED TO ORDER** in Regular Session by Council President **CALL TO ORDER**
Redinger at 8:01 P.M. in Ralph W. Biggs Council Chambers.

Following the **PLEDGE OF ALLEGIANCE**, members of Council answered to **PLEDGE OF**
ROLL CALL as follows: **ALLEGIANCE**

Members Present:	D. Caruso, AJ Ganim, A. Koepke, L. Redinger, B. Stucky.	ROLL CALL
Members Absent:	D. Kingston, B. Savage.	
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, Myles Rapkin, Council Clerk T. Tabor.	

MINUTES OF THE DECEMBER 6, 2022 REGULAR MEETING: Motion by **REGULAR**
Caruso, seconded by Koepke, to dispense with the reading of the December 6, 2022 regular **MEETING**
meeting minutes and to accept same as presented. **MINUTES OF**
Ayes: Caruso, Ganim, Koepke, Redinger, Stucky. **12-6-2022**
Nays: None. **APPROVED**
MOTION CARRIED 5-AYES, 0-NAYS.

RESOLUTION 5370 re: a Resolution authorizing the Mayor to apply for funding **RES. 5370**
through the Cuyahoga County Solid Waste District's 2023 Special Project Grant Program; **AUTHORIZE**
and declaring an emergency, was read by title. **CCSWD 2023**
Motion by Ganim, seconded by Koepke, to suspend the rules and place Resolution **SPECIAL**
5370 on third and final reading. **PROJECT**
Ayes: Caruso, Ganim, Koepke, Redinger, Stucky. **GRANT**
Nays: None. **APPLICATION**
MOTION CARRIED 5-AYES, 0-NAYS.
Motion by Caruso, seconded by Stucky, to pass Resolution 5370.
Ayes: Caruso, Ganim, Koepke, Redinger, Stucky.
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS.

RESOLUTION 5371 re: a Resolution authorizing the Mayor to apply for a 2023 **RES. 5371**
Community Recycling Awareness Grant from the Cuyahoga County Solid Waste **AUTHORIZE**
Management District to fund a Community Recycling Awareness Project; and declaring an **COMMUNITY**
emergency, was read by title. **AWARENESS**
Motion by Ganim, seconded by Koepke, to suspend the rules and place Resolution **RECYCLING**
5371 on third and final reading. **GRANT**
Ayes: Caruso, Ganim, Koepke, Redinger, Stucky. **APPLICATION**
Nays: None. **-2023**
MOTION CARRIED 5-AYES, 0-NAYS.
Motion by Caruso, seconded by Stucky, to pass Resolution 5371.
Ayes: Caruso, Ganim, Koepke, Redinger, Stucky.
Nays: None.
MOTION CARRIED 5-AYES, 0-NAYS.

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ORDINANCE 5574 re: an Ordinance amending Ordinance No. 5572 as it relates to employee compensation; and declaring an emergency, was read by title. Motion by Koepke, seconded by Ganim, to move Ordinance 5574 on second reading. Ayes: Caruso, Ganim, Koepke, Redinger, Stucky. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS. ORDINANCE 5575 re: an Ordinance authorizing the Mayor to enter into an agreement for the purchase and sale of real estate with the Brecksville-Broadview Heights City School District and Julie Billiart School, Brecksville for PP# 602-13-023 located on Weise Road; and declaring an emergency, was read by title. Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5575 on third and final reading. Ayes: Caruso, Ganim, Koepke, Redinger, Stucky. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS. Motion by Caruso, seconded by Stucky to pass Ordinance 5575. Ayes: Caruso, Ganim, Koepke, Redinger, Stucky. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS. ORDINANCE 5576 re: an Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association representing the Brecksville Police Department Sergeants; and declaring an emergency, was read by title. Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5576 on third and final reading. Ayes: Caruso, Ganim, Koepke, Redinger, Stucky. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS. Motion by Caruso, seconded by Stucky, to pass Ordinance 5576. Ayes: Caruso, Ganim, Koepke, Redinger, Stucky. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS. ORDINANCE 5577 re: an Ordinance amending Section 145.05 of the Administrative Code to add a floating holiday and a tour of duty; and declaring an emergency, was read by title. Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5577 on third and final reading. Ayes: Caruso, Ganim, Koepke, Redinger, Stucky. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS. Motion by Caruso, seconded by Stucky, to pass Ordinance 5577. Ayes: Caruso, Ganim, Koepke, Redinger, Stucky. Nays: None. MOTION CARRIED 5-AYES, 0-NAYS.	ORD. 5574 AMEND PAYROLL ORD. NO. 5572 ORD. 5575 AUTHORIZE AGREEMENT FOR SALE PURCHASE OF REAL ESTATE- WEISE RD. SCHOOL ORD. 5576 AUTHORIZE COLLECTIVE AGREEMENT SERGEANTS 2023 ORD. 5577 AMEND \$145.05 TO ADD FLOATING HOLIDAY AND A TOUR OF DUTY
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ORDINANCE 5578 re: an Ordinance amending Section 145.19 of the Administrative Code to change the flat rate; and declaring an emergency, was read by title. **ORD. 5578 AMEND §145.19 FLAT RATE**
Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5578 on third and final reading.

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

MOTION CARRIED 5-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Ordinance 5578.

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

MOTION CARRIED 5-AYES, 0-NAYS.

BOARD OF ZONING APPEALS: Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be Monday, January 9th at 7:30 P.M. **BD. OF ZONING APPEALS**

APPEAL 2022-53 9131 Snowville Rd. Single Family Dwelling Approval for (1) a variance from Section 1181.11(a) maximum roof area over 30 feet is limited to 20% of ground floor to allow 23.2% and (2) a variance from Section 1181.11(2) maximum building height of 30 feet to allow 31 feet and (3) a variance from Section 1181.11 maximum overall height of 40 ft. to allow 40.33 feet., and (4) a variance from Section 1119.09(d) not to install the required public sidewalks until such time that the City deems appropriate, for the construction of a single family dwelling. **APP 2022-53 9131 SNOWVILLE RD. SINGLE FAMILY DWELLING**

Motion by Caruso, seconded by Stucky.

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

MOTION CARRIED 5-AYES, 0-NAYS.

APPEAL 2022-54 Amended 2620 Hidden Canyon Dr. Generator Location Approval for a variance from Section 1326.02 to install a generator in the side yard, instead of the rear as required by code with landscaping as approved by the Building Department to screen generator. **APP. 2022-54 AMENDED 2620 HIDDEN CANYON DR. GENERATOR**

Motion by Caruso, seconded by Stucky.

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

MOTION CARRIED 5-AYES, 0-NAYS.

APPEAL 2022-55 8568 Brecksville Road Fence Approval for a variance from section 1185.03(b), maximum 3 ft. split rail fence to allow a 4 ft. tall white vinyl picket fence in front of the building line on a corner lot located at 8568 Brecksville Road PP# 601-18-020. **APP. 2022-55 8568 BRECKSVILLE ROAD FENCE**

Motion by Caruso, seconded by Stucky.

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

MOTION CARRIED 5-AYES, 0-NAYS.

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

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MOORE RESIDENCE FRONT YARD SETBACK – Approve a Front Yard **MOORE RESIDENCE FRONT YARD SETBACK**
Setback of 450' for 9131 Snowville Road, Brecksville, Ohio, Permanent Parcel #605-15-003, as described in the application dated October 3, 2022 and shown on the drawings dated September 23, 2022, contingent on approval by City Council and the Board of Zoning Appeals of the following variance. **9131 SNOWVILLE ROAD**

- A variance from Section 1119.09(d) not to install the required public sidewalks until such time that the City deems appropriate.

Motion by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.

RECREATION COMMISSION: Councilmember Ganim reported the next meeting of the Recreation Commission will be January 23rd **RECREATION COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the next meeting of the Human Services Advisory Board will be January 10th at 3:00 P.M. **HUMAN SERVICES**

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

SAFETY-SERVICE COMMITTEE: No Report. **SAFETY-SERVICE**

STREETS & SIDEWALKS COMMITTEE: No Report. **STREETS & SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Stucky 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 three items for Council consideration. **BUILDINGS & GROUNDS COMMITTEE**

BLOSSOM HILL CONSERVATION EASEMENT TRANSFER - Authorizing the transfer of a conservation easement from the West Creek Conservancy to the Cleveland Metroparks. **BLOSSOM HILL CONSERVATION EASEMENT TRANSFER**

Motion by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.

HANDICAP ACCESSIBLE RAMP Approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$9,803.58 for Supplies & Material to Construct a Handicap Accessible Ramp at 4470 Oakes Road. Account #C490161 3202 Project #BL220009. **HANDICAP ACCESSIBLE RAMP**

Motion by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.

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CITY HALL COMMUNITY ROOM SOUND SYSTEM - Approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$6,398.92 for an Upgrade of the City Hall Community Room Sound System. *Account #C110135 3300 Project #EQ220003*

Motion by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.

LEGISLATION COMMITTEE: No Report.

**CITY HALL
COMMUNITY
ROOM SOUND
SYSTEM**

LEGISLATION

FINANCE COMMITTEE: Councilmember Caruso reported the committee met earlier today and has (4) items for Council consideration.

**FINANCE
COMMITTEE**

2023 BLANKET PURCHASE ORDERS - Approval of the 2023 Blanket Purchase Order requests.

Motion by Caruso, seconded by Stucky.

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.

**2023
BLANKET
PURCHASE
ORDERS**

RECTRAC & WEBTRAC – Approval of a Purchase Requisition to Vermont Systems in the amount of \$6,931.50 for the 2023 Annual Maintenance Agreement for RecTrac & WebTrac. *Recreation's portion of \$4,158.90 is to be charged to: Account #240710 2612. Human Services amount of \$2,772.60 is to be charged to: Account #110330 2612.*

Motion by Caruso, seconded by Stucky.

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.

**RECTRAC &
WEBTRAC**

PRINTER SUPPLIES - Approval of an increase to blanket purchase order #BL221109 for printer supplies in the amount of \$609.47 to cover expenses for the balance of the year. *Account #110135 2201*

Motion by Caruso, seconded by Stucky.

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.

**PRINTER
SUPPLIES**

2023 RECREATION AND HUMAN SERVICES FEE SCHEDULE Approval of the 2023 Human Services and Recreation Commission Fee Schedule.

Motion by Caruso, seconded by Stucky.

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.

**2023
RECREATION
AND HUMAN
SERVICES
FEE
SCHEDULE**

REPORT OF LAW DIRECTOR: No Report.

LAW

REPORT OF ENGINEER: Engineer Wise reported the Metroparks awarded the Station Road Abandonment Project to Fabrizi.

ENGINEER

REPORT OF FINANCE DIRECTOR: No Report.

FINANCE

REPORT OF BUILDING DEPARTMENT: No Report.

BUILDING

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REPORT OF PLANNING & COMMUNITY DEVELOPMENT: Director **PLAN & DE-** Bartkiewicz said Physicians Ambulance has moved to Brecksville and welcomed the **VELOPMENT** company and their 300 employees to the city.

REPORT OF SERVICE DIRECTOR: Director Weidig said a major weather event **SERVICE** is expected on Thursday. Director Weidig said Service Department employees will be available overnight and throughout the event. All vehicles have been prepared and salt bins are full in anticipation of the weather.

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: Police Chief Korinek thanked Mayor **POLICE** Hruby and Council for supporting the grant application for the purchase of body cameras for the Police Department.

REPORT OF FIRE DEPARTMENT: Fire Chief Zamiska reported the Fire **FIRE** Department is planning for the weather event. Additional staff will be available if needed.

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF THE MAYOR: Mayor Hruby said the Community Center **MAYOR** membership discounts end on December 31st. The City of Brecksville was awarded a grant in the amount of \$69,120.00 toward the purchase of body cameras for the Police Department. City Hall will be closed on December 26th in observance of Christmas and January 2, 2023 in observance of New Year's Day. Mayor Hruby wished everyone a Merry Christmas and Happy Hanukkah.

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

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

Nays: None.

MOTION CARRIED 5-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL