COUNCIL OF THE CITY OF BRECKSVILLE

August 15, 2023 HELD _____

Page 1

ROLL CALL

MINUTES OF

APPROVED

COMMITTEE

RESERVE RUN.

8-1-2023

Council was CALLED TO ORDER in Regular Session by Council President CALL TO Redinger at 8:00 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,

Economic and Community Dev. Director, M. Bartkiewicz, Purchasing Director R. Riser, Fire Chief N. Zamiska,

Police Chief S. Korinek, Service Director J. Kickel,

IT Technician Myles Rapkin. Council Clerk T. Tabor.

58:40

MINUTES OF THE AUGUST 1, 2023 REGULAR MEETING: Motion by REGULAR Kingston, seconded by Koepke, to dispense with the reading of the August 1, 2023 regular MEETING meeting minutes and to accept same as presented.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

59:06

BEAUTIFICATION COMMITTEE AWARDS - Karen & Dennis Forchione, BEAUTIFICA-9897 Highland Dr.; Mary & Paul Maleski, 9005 Snowville Rd.; Sheryl and Joseph Greve, TION 9600 Reserve Run; Jim Craver, 7601 Parkview Rd.

Donna Hulett of the Beautification Committee introduced the properties that were AND CHERYL nominated and chosen for the awards this year. Four awards were given out of 14 GREVE OF 9600 nominations.

Joe and Cheryl Greve of 9600 Reserve Run. Joe was nominated by his wife Cheryl. Cheryl's comments were "after owning our home for 23 years my husband has dedicated many hours in creating its park-like landscape with seasonal flowers, an abundance of Hosta species that adorn our property". You can see that Joe is doing an incredible job keeping the deer from eating anything in this beautiful setting.

1:01:02

Karen and Dennis Forchione of 9897 Highland Drive. This property was nominated BEAUTIFICAby a beautification Committee Member. This house needs to be in this year's crop of TION deserving residences. This property may also be known as the Tulip house due to the COMMITTEE incredible tulips that come up in the spring. The property has an abundance of impatience AWARDS and hydrangea. The lawn is beautiful, lush and well maintained and as you approach the KAREN AND and hydrangea. The lawn is beautiful, lush and well maintainea and as you approach the front door entry the planters on each side are perfectly sculpted and bursting with other FORCHIONE colors.

OF 9897 HIGHLAND DRIVE

1:02:04

Jim and Kim Craver of 7601 Parkview Road. The property is a vision of colorful BEAUTIFICAflowers, a variety of plantings newly planted trees and meticulous lawn care, this nomination TION came from Jim's sister-in-law Chris. The curb appeal of 7601 Parkview Road begins with the COMMITTEE flowers planted around the mailbox to the little island with a tree in the center turn around of AWARDS JIM the driveway. Then walking to the front porch and the colors continue along the side of the CRAVER OF house framed by a beautiful lawn which creates a beautiful picture.

7601 **PARKVIEW** ROAD

COUNCIL OF THE CITY OF BRECKSVILLE

August 15, 2023 HELD __

Page 2

Mary and Paul Maleski, 9005 Snowville Road. Driving up to this property you BEAUTIFICAcannot help but notice the white fence which serves as a backdrop for the stunning and TION brilliant theme of pink petunias. The stone columns have planters overflowing with pink COMMITTEE petunias and pink hibiscus the pink petunias and hibiscus theme continues to the front of this AWARDS beautiful home in large lanters surrounding the front door and flanking each garage door. MARY AND The center Island contains tall grasses and shares with a variety of shrubs set in a lawn that looks like a rich carpet.

MALESKI, 9005 SNOWVILLE

Donna Hulett said judging the properties is not an easy job. Some of the nominees ROAD. do their own gardening and some are professionally landscaped. The common theme is love and pride in the Brecksville community.

Mayor Hruby thanked the Beautification Committee for the work they put into the community. The community garden and decorations throughout the holidays are wonderful. Many of the committee members have been previous recipients of the award. 1:07:48

LIQUOR PERMIT WINE ROOM - Request from the Ohio Division of Liquor LIQUOR Control for the transfer of a liquor permit #90029390010 to Township Catering, Wine Room PERMIT WINE on S. Edgerton Road from Rustic Hills Management Inc.

ROOM

Police Chief Korinek and Safety Director Hruby have no objection to the issuance of this permit. City Council has no objection to the issuance of this permit waive the requirement for a hearing

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

MOTION CARRIED 7-AYES, 0-NAYS.

1:08:48

ORDINANCE 5637 re: accepting the bid of Greenwich Electric, Inc. for the ORD. 5637 Audible Signal Modification Project; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance SIGNAL

AUDIBLE **MODIFICA**

TION PROJECT

5637 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 5637.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:09:45

ORDINANCE 5638 re: an Ordinance accepting the bid of Eclipse Company, LLC ORD. 5638 for the Blossom Hill Multi-Purpose Trail Improvement Project; and declaring an emergency, BLOSSOM HILL was read by title.

MULTI TRAIL **IMPROVE MENT**

PROJECT

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance PURPOSE 5638 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 5638.

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

MOTION CARRIED 7-AYES, 0-NAYS.

1:10:36

ORDINANCE 5639 re: an Ordinance to amend Ordinance No. 5570, making ORD. 5639 appropriations for current expenses of the City of Brecksville during the fiscal year ending APPROPRIA-December 31, 2023, making necessary appropriation and revenue adjustments; and TIONS declaring an emergency.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5639 on third and final reading.

COUNCIL OF THE CITY OF BRECKSVILLE

August 15, 2023 HELD _____

Page 3

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 5639. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Navs: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:11:51

Fiscal Officer Certificate was read. As fiscal officer of the City of Brecksville, I FISCAL certify in connection with your proposed issue of not to exceed \$5,685,000 of notes (the OFFICER Notes), to be issued in anticipation of the issuance of bonds (the Bonds), for the purpose of CERTIFICATE paying costs of expanding the interchange at Miller Road and Interstate 77 by constructing, reconstructing, widening, paving, grading, draining, curbing, installing and replacing guardrails, adding lighting and signalization, relocating utilities, constructing storm sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto (the Improvement), that:

1. The estimated life or period of usefulness of the Improvement is at least five years.

2. The estimated maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is 20 years, being my estimate of the life or period of usefulness of that Improvement. If and to the extent a portion of the proceeds of the Bonds may be determined to be allocated to a class or classes having a maximum maturity of less than 20 years but in excess of five years, then the maximum maturity of the Bonds would still be at least 20 years by reason of a sufficient portion of the proceeds of the Bonds allocated to a class or classes having a maximum maturity or an estimated period of usefulness in excess of 20 years. If notes in anticipation of the Bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue of notes, the period in excess of those five years shall be deducted from that maximum maturity of the

3. The maximum maturity of the Notes is September 21, 2042, which date is 20 years from September 21, 2022, the date of issuance of the original notes issued for this purpose. Dated: August 15, 2023.

ORDINANCE 5640 re: an Ordinance providing for the issuance and sale of not to ORD. 5640 exceed \$5,685,000 of notes, in anticipation of the issuance of bonds, for the purpose of MILLER ROAD paying costs of expanding the interchange at Miller Road and Interstate 77 by constructing, AND reconstructing, widening, paving, grading, draining, curbing, installing and replacing guardrails, adding lighting and signalization, relocating utilities, constructing storm sewers

NOTES, IN guardrails, adding lighting and signalization, relocating utilities, constructing storm sewers and related drainage facilities, and in connection therewith, acquiring rights-of-way, together OF THE with all necessary related improvements and appurtenances thereto; and declaring an ISSUANCE OF emergency, was read by title only.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5640 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 Resolution 5640.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:15:11

BOND

COUNCIL OF THE CITY OF BRECKSVILLE

August 15, 2023 HELD _____

Page 4

ORDINANCE 5641 re: an Ordinance authorizing the Mayor to enter into an ORD. 5641 Ohio Ambulance Transportation Program Subrecipient Agreement with the State of Ohio OHIO through the Ohio Office of Budget and Management (OBM); and declaring an emergency.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance TRANSPORTAT 5641 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 5641.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:16:12

RESOLUTION 5453 re: a Resolution authorizing the Mayor, on behalf of the City RES. 5382 of Brecksville, to provide a grant to the Brecksville-Broadview Heights Community BRECKSVILLE-Awareness and Prevention Association for the partial funding and operation of prevention

and intervention services; and declaring an emergency, was read by title

HEIGHTS and intervention services; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution AWARENESS 5382 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 Kingston, to pass Resolution 5382. 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, September 11th at 7:30 P.M. ZONING

1:17:31

APPEAL 2023-31 8700 Riverview - Greenhouse & Fence

Motion by Caruso, seconded by Stucky

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:18:35

APPEAL 2023-33 7782 Grenadier - Fence

Motion by Caruso, seconded by Stucky

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:19:10

APPEAL 2023-34 6916 Stadium Dr. Greenhouse

Motion by Caruso, seconded by Stucky

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:20:14

PLANNING COMMISSION: Councilmember Stucky reported the next meeting PLANNING of the Planning Commission will be August 24th at 7:00 P.M. The September 7, 2023 COMMISSION Planning Commission meeting will hold a public meeting for 9155 Highland Drive.

AMBULANCE

ION PROGRAM SUBRECIPIENT **AGREEMENT**

COMMUNITY

AND

PREVENTION ASSOCIATION

GRANT

APPEAL 2023-31

8700

RIVERVIEW

APPEALS

GREENHOUSE

& FENCE

APPEAL 2023-33

APPEAL 2023-34

GREENHOUSE

7782

GRENADIER

FENCE

STADIUM

DRIVE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD ____

Commission meeting.

The Human Services Cook out is sold out.

1:29:30

August 15, 2023

Page 5 VALOR ACRES – GOUND IDENTIFICATION SIGN (SIGN E) VALOR ACRES GROUND Motion by Stucky, seconded by Caruso. IDENTIFICATIO Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. N SIGN (SIGN E) Navs: None. **MOTION CARRIED 7-AYES, 0-NAYS.** 1:22:40 TABATHA SUE PHOTOGRAPHY – WINDOW SIGN – 7032 MILL RD. TABATHA SUE Motion by Stucky, seconded by Caruso. **PHOTO GRAPHY** Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. WINDOW SIGN Nays: None. 7032 MILL RD. **MOTION CARRIED 7-AYES, 0-NAYS.** 1:23:50 COB HORTICULTURE DEPARTMENT GREENHOUSE - 6916 STADIUM CITY OF DRIVE BRECKSVILLE Motion by Stucky, seconded by Caruso. GREENHOUSE 6916 STADIUM Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. DRIVE Nays: None. **MOTION CARRIED 7-AYES, 0-NAYS.** SCREENED PORCH IN R-16 PDA – 9086 WOODCREST DRIVE SCREENED Motion by Stucky, seconded by Caruso. PORCH IN R-16 Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. PDA 9086 Nays: None. WOODCREST DR **MOTION CARRIED 7-AYES, 0-NAYS.** 1:25:25 SOLAR PANEL INSTALLATION - 9735 HIGHLAND DR. SOLAR PANEL Motion by Stucky, seconded by Caruso INSTALLATION Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. 9735 Nays: None. HIGHLAND DR. MOTION CARRIED 7-AYES, 0-NAYS. 1:26:10 VALOR ACRES MULTI-FAMILY L-B CONDITIONAL USE - VALOR ACRES COFFEE/BAR AMENITY - 9000 CANVAS PARKWAY MULTI FAM LB Motion by Stucky, seconded by Caruso. COND.USE 9000 Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. **CANVAS PKWY** Nays: None. **COFFEE BAR** MOTION CARRIED 7-AYES, 0-NAYS. **AMENITY** 1:27 LOT SPLIT & CONSOLIDATION – 27 PUBLIC SQ. (CENTRAL SCHOOL) LOT SPLIT & 8929 HIGHLAND DR. CONSOLID. 27 Motion by Stucky, seconded by Caruso. PUBLIC Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. **SQUARE & 8929** Nays: None. HIGHLAND MOTION CARRIED 7-AYES, 0-NAYS. 1:28:38 RECREATION COMMISSION: Councilmember Ganim reported the next RECREATION meeting of the Recreation Commission will be August 28th at 6:30 PM at the Joe Vadini COMMISSION Stadium Drive Athletic Fields. The dedication of the Joe Vadini Stadium Drive Athletic Field and the Ralph DeSantis Field will take place at 7:00 PM following the Recreation

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the DEPT. OF

next meeting of the Human Services Advisory Board will be September 12th at 3:00 P.M. **HUMAN** The Human Services Department has several information sessions for seniors. Senior scam **SERVICES**

protections, investment seminar, technology instruction are some of the upcoming programs.

COUNCIL OF THE CITY OF BRECKSVILLE

August 15, 2023

Page 6

SAFETY-SERVICE COMMITTEE: Councilmember Ganim reported the SAFETY-**SERVICE** committee met earlier today and has no items for Council. 1:31:30

STREETS & SIDEWALKS COMMITTEE: Councilmember Kingston reported STREETS & the committee met earlier today. The Trike and Bike event raised \$42,000 for pediatric SIDEWALKS cancer research. Councilmember Kingston thanked all of the city departments for helping with the event. Councilmember Kingston said the city received \$1.1 Million Urban paving grant for the SR 21 paving and sidewalk project from Miller Road to the south corporation line.

1:32:16

UTILITIES COMMITTEE: Councilmember Stucky reported the committee met UTILITIES COMMITTEE earlier and has one item for Council consideration. 1:32:29

GLENWOOD DRIVE CHANGE ORDER #1 AMENDMENT Revise change GLENWOOD order one for the Glenwood Drive project to CATTS Construction for MS concrete for DRIVE \$4,400 that was not used and revise it to be 10 each castings replaced for \$350 dollars each CHANGE for a value of three thousand five hundred dollars to CATTS Construction at the request of ORDER #1 **AMENDMENT** the Brecksville City Engineer.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:33:30

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

1:33:13 LEGISLATION COMMITTEE: Councilmember Savage reported the committee LEGISLATION met earlier today and has no items for Council.

COMMITTEE

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

BLOSSOM HILL FIELD HOUSE - Approval of an increase to Blanket Vendor BLOSSOM HILL Purchase Order #23000079 for the City's Share of Operational Costs for the Blossom Hill FIELD HOUSE Field House. Account #2400710 29020 to be charged \$23,000.00 for Electric; Account COST SHARE #2400710 29030 to be charged \$2,500.00 for Water & Sewer.

Motion made by Caruso, Seconded by Savage.

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: No Report. BUILDING

DEPT.

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: No Report. PLAN & DE-VELOPMENT

REPORT OF SERVICE DIRECTOR: No Report. SERVICE

REPORT OF PURCHASING DIRECTOR: No Report. PURCHASING

COUNCIL OF THE CITY OF BRECKSVILLE

1 ----- 15 2022

HELD	August 13, 2023	
NO SERVICE MANY		
		D 7

Page 7

REPORT OF POLICE DEPARTMENT: No Report.

POLICE

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

1:35:20

REPORT OF THE MAYOR: Mayor Hruby reminded the residents that City offices **MAYOR** and the Human Services Center will be closed on Labor Day, September 4, 2023. The Brecksville Service Department is ranked 14th by the Solid Waste District for the amount of recycled materials collected.

COMMENTS:

Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 8:38 ADJOUR+N P.M.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

PRESIDENT OF COUNCIL

CLERK OF COUNCIL