

MINUTES OF THE MEETING OF THE  
**CITY OF BRECKSVILLE CITY COUNCIL SPECIAL SESSION**

HELD: August 30, 2022

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**Virtual Meeting Notice**

For the safety of our staff and residents, to listen to the live stream of the meeting please go to: <https://www.facebook.com/233577357056186/live/> or the City's website: [www.brecksville.oh.us](http://www.brecksville.oh.us). Questions and comments may be e-mailed to [ttabor@brecksville.oh.us](mailto:ttabor@brecksville.oh.us) or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

**Call to Order**

6:00 PM

**Roll Call**

Present: Caruso, Kingston, Koepke, Redinger, Savage, Stucky.

Absent: Ganim.

Also present: Law Director Matty, Purchasing Director Riser, Recreation Director Engle, Service Director Weidig, Finance Director Starosta, IT Technician P. Packard, Council Clerk T. Tabor.

Guests: Michael Berlin and Eric Schirch.

**Pledge of Allegiance**

**Items for Consideration**

1. **CHARTER REVIEW COMMISSION** - a Resolution establishing a Charter Review Commission; confirming the appointment by the Mayor thereto; designating the responsibilities of said members.

Mayor Hruby said the Mayor is tasked with appointing 9 members and one alternate to the Charter Review Commission. Mayor Hruby said a Charter Review Commission is appointed every 10 years to review and/or update the Charter of the City of Brecksville. Mayor Hruby said 9 members and (1) alternate make up the Commission. Mayor Hruby said he asked each member of Council to recommend a resident to be appointed to the Charter Review Commission. The additional (3) members on the 2023 Charter Review Commission have been appointed by Mayor Hruby. Mayor Hruby provided the following information on the appointed members.

Daniel Bender is currently employed as a Senior Vice President and Commercial Banking Team Lead for Westfield Bank. He is a member of St. Basil the Great, and is involved in the community through the Recreation Department as a Youth Athletics Coach.

Michael Berlin is a Software Developer with experience in Information Technology and Business. He has lived in Brecksville since 2004 and is active in the community through previously serving on the Telecommunications Commission. His family is active in the City Recreation programs.

Theresa Cassaro Lesh is the Managing Director for the Cleveland Jazz Orchestra, and a graduate of Brecksville-Broadview Heights.

Denise Gawlik is a Contract Attorney active in our community through the Brecksville-Broadview Heights Parent School Organization and various other School District Committees. She is also a Board Member of the Kiwanis Club.

Jill Mansfield is a Senior Manager of Financial Planning and Analysis with Protiviti in Cleveland. She is a member of the Cuyahoga Valley Church and is active in the community through her three children as well as a Brecksville-Broadview Heights Parent School Organization Board Member.

Eric Schirch is an Executive Sales Representative with Janssen Ortho-McNeil – CNS Division.

Stephanie Simon Bartos is a General Counsel, Real Estate Broker, and Property Manager for Rockside Woods Real Estate Services.

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Jessica Vida Clough is the Assistant Chief Nurse of Operations for the VA Northeast Ohio Healthcare System. She has been a resident of Brecksville for three years. Jessica has served on many Boards and Committees such as the Nurse Leader Professional Development Committee and on the Board of Directors of the Case Western Reserve University FPB Alumni Association.

Greg Skaljac is the President and owner of Luce Smith & Scott, Inc. He is a graduate of Brecksville-Broadview Heights and an almost lifelong resident. He is very active in the community through the Bees and Recreation programs and served on City Council from 2006 to 2017. Greg served in leadership roles both as Vice President and President of City Council. He also served as the Council Representative during the 2013 Charter Review. I am appointing Greg not only as a member to the 2023 Charter Review Commission, but also as the Commission Chairman.

Mayor Hruby said he is recommending Rob Holub for the alternate position on the Commission. Rob is a Chief Investment Strategist at Capital Advisors Ltd. Rob is a member of St. Basil the Great, and is looking to contribute to the community.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5326 on third and final reading.

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

**MOTION CARRIED 6-AYES, 0-NAYS.**

Motion by Caruso, seconded by Stucky, to pass Resolution 5326.

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

**MOTION CARRIED 6-AYES, 0-NAYS.**

2. **APPROPRIATIONS** - an Ordinance to amend Ordinance No. 5457, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2022, making necessary appropriation and revenue adjustments.

Finance Director Starosta said appropriations are being made to accommodate the purchases for the Blossom Field House.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5542 on third and final reading.

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

**MOTION CARRIED 6-AYES, 0-NAYS.**

Motion by Caruso, seconded by Stucky, to pass Ordinance 5542.

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

**MOTION CARRIED 6-AYES, 0-NAYS.**

3. **BLEACHERS** - an Ordinance authorizing the SourceWell Contract purchase from MidStates Recreation of Portable Tip & Roll Bleachers and Portable Player Benches for the new Blossom Hill Fieldhouse. *Account #C492710 3201 Project #BD160002*

Purchasing Director Riser said the approvals for the Field House Bleachers and Benches and the balance of the ancillary funds. The bleacher and bench purchases are available through the SourceWell contract. The expected delivery of this equipment is 4-6 weeks from MidStates Recreation.

Recreation Director Engle said the purchase of (16) bleachers which are 15 foot in length and (3) rows high will allow for (4) sections of bleachers at each court. Recreation Director Engle said the purchase of (8) bleachers which are 7 ½ ft. in length can be used on full size courts and when courts are divided and used as (2) smaller courts. These bleachers will be stored flat against the wall when not needed for spectators.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5543 on third and final reading.

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

**MOTION CARRIED 6-AYES, 0-NAYS.**

Motion by Caruso, seconded by Stucky, to pass Ordinance 5543.

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

**MOTION CARRIED 6-AYES, 0-NAYS.**

- 4. BLOSSOM FIELD HOUSE** - Blanket Vendor Purchase Requisition in the amount of \$59,135.00 for the Ancillary Purchases for the Blossom Field House of various Furniture, Fixtures and Equipment. *Account #C492710 3201 Project #BD160002*

Purchasing Director Riser said the balance of the Purchase Order is \$100,059.00 and all purchases will remain under that amount.

Recreation Director Engle said a list of items and was provided and would answer any questions.

Motion made by Redinger, Seconded by Caruso.

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

- 5. ELEVATOR REPAIR** - approval of a Purchase Requisition to Gable Elevator in the amount of \$4,995.00 for emergency repair to the elevator in the Human Services Building. *Account #110330 2603*

Service Director Weidig said the call button on the first floor of the Human Services Building did not respond to pick up passengers. Gable Elevator was on site and determined repairs would be needed to replace the power supply and call button.

Motion made by Redinger, Seconded by Caruso.

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

**Adjournment**

6:23 PM

Motion made by Redinger, Seconded by Caruso.

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

**Mayor and Safety Director:** Jerry N. Hruby,

**City Council Members:** Laura C. Redinger, *President*; Dominic Caruso, *Vice President*; AJ Ganim,  
Daryl Kingston, Ann Koepke, Beth Savage, Brian Stucky.

**Clerk:** Tammy Tabor

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PRESIDENT OF COUNCIL

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CLERK OF COUNCIL