

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ February 7, 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. **ORDER**

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

Members Present: D. Caruso, AJ Ganim, D. Kingston, A. Koepke,
L. Redinger, B. Savage, B. Stucky. **ROLL CALL**

Members Absent: None.

Others Present: Mayor Jerry N. Hruby, Law Director D. Matty,
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, P. Packard,
Council Clerk T. Tabor.

Guests: Hannah Chrisopoulos, John Chrisopoulos

MINUTES OF THE JANUARY 17, 2023 REGULAR MEETING: Motion by **REGULAR**
Kingston, seconded by Koepke, to dispense with the reading of the January 17, 2023 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.

1-17-2023

APPROVED

RESOLUTION 5389 re: a Resolution authorizing the Mayor to complete the **RES. 5389**
application process for County American Rescue Plan Act funding through Cuyahoga **AUTHORIZE**
County Council District 6 Round 2; and declaring an emergency, was read by title. **ARPA**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **FUNDING**
5389 on third and final reading. **APPLICATION**

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 5389.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

CUYAHOGA

COUNTY

COUNCIL

ROUND 2

RESOLUTION 5390 re: a Resolution authorizing the Mayor to apply for funding **RES. 5390**
through the Ohio Department of Transportation's Safe Routes to School Program; and **AUTHORIZE**
declaring an emergency, was read by title. **GRANT**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **APPLICATION**
5390 on third and final reading. **ODOT SAFE**

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 5390.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ROUTES TO

SCHOOL

PROGRAM.

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD February 7, 2023

Page 2

- RESOLUTION 5391** re: a Resolution authorizing the Mayor to apply for funding through the Bureau of Justice Assistance of the Office of Justice Programs, U.S. Department of Justice and Justice & Security Strategies Small, Rural and Tribal Body-Worn Camera Micro-Grant Program; and declaring an emergency, was read by title. **RES. 5391**
AUTHORIZE
GRANT
APPLICATION
SMALL
RURAL AND
TRIBAL
BODY-WORN
CAMERA
- Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5391 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 5391.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
- RESOLUTION 5392** re: a Resolution authorizing the Mayor to apply for funding through the Ohio Bureau of Workers' Compensation Safety Intervention Grant Program for Service Department and Fire Department safety equipment; and declaring an emergency, was read by title. **RES. 5392**
AUTHORIZE
GRANT
APPLICATION
OHIO BUREAU
OF
WORKERS'
COMPENSAT-
ION SAFETY
- Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5392 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 5392.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
- RESOLUTION 5393** re: a Resolution authorizing the City of Brecksville Fire Chief to complete the grant process for the FY 2022 Assistance to Firefighters Grant for lithium battery and electric vehicle emergency response equipment; and declaring an emergency, was read by title. **RES. 5393**
AUTHORIZE
FIRE CHIEF
TO APPLY
FOR
FIREFIGHTER
S GRANT
FY2022-
LITHIUM
BATTERIES
- Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5393 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 5393.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
- RESOLUTION 5394** re: a Resolution authorizing the City of Brecksville Fire Chief to complete the grant process for the FY 2022 Assistance to Firefighters Grant for a ladder truck; and declaring an emergency, was read by title. **RES. 5394**
AUTHORIZE
FIRE CHIEF
TO APPLY
FOR
FIREFIGHTER
GRANT
FY2022-
LADDER
TRUCK
- Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5394 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 5394.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD February 7, 2023

Page 3

- RESOLUTION 5395** re: a Resolution authorizing the Mayor to accept funding through the NOPEC Community Event Sponsorship Program; and declaring an emergency
Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5395 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 5395.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- RES. 5395**
AUTHORIZE
SPONSORSHIP
PROGRAM
APPLICATION
FOR NOPEC
COMMUNITY
EVENT
SPONSOR
- RESOLUTION 5396** re: a Resolution authorizing the purchase of various equipment & related accessories for the City Hall AV Upgrades Project through OMNIA Partners Purchasing Organization.; and declaring an emergency, was read by title.
Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5396 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 5396.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- RES. 5396**
AUTHORIZE
OMNIA
PURCHASE
AV
EQUIPMENT
FOR CITY
HALL
- RESOLUTION 5397** re: a Resolution authorizing the purchase of various equipment & related accessories for the City Hall AV Upgrades Project through OMNIA Partners Purchasing Organization.; and declaring an emergency, was read by title.
Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5397 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 5397.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- RES. 5397**
AUTHORIZE
OMNIA
PURCHASE
PROJECTORS
FOR
RECREATION
DEPT
- ORDINANCE 5584** re: an Ordinance authorizing the purchase of (4) 2023 Ford Police Utility SUV Vehicles for the Police Department from Montrose Ford in accordance with the provisions of Ohio Revised Code Section 125.04 (C); and declaring an emergency, was read by title.
Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5584 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 5584.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- ORD. 5584**
AUTHORIZE
STATE
EQUIVALENT
PURCHASE
POLICE
VEHICLES.

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD February 7, 2023

Page 4

ORDINANCE 5585 re: an Ordinance authorizing the purchase of equipment, accessories and labor for changeover services for the Police Department from Hall Public Safety Upfitters in Accordance with the provisions of Ohio Revised Code Section 125.04 (C); and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5585 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 5585.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5585
AUTHORIZE
STATE
EQUIVALENT
PURCHASE
EQUIPMENT
& LABOR FOR
CHANGE
OVER
SERVICE FOR
POLICE
VEHICLES**

ORDINANCE 5586 re: an Ordinance amending Ordinance 3231 of the Codified Ordinances of the City of Brecksville relating to the posting of places for legislation; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5586 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 5586.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5586
AMEND
SECTION
123.01
POSTING
PLACE**

ORDINANCE 5587 re: an Ordinance Authorizing and ratifying the entire bid submission of the City of Brecksville including the bid deposit required for the property located at 9457 Highland Drive; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5587 on third and final reading.

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

Nays: None.

Abstain: Stucky.

MOTION CARRIED 7-AYES, 0-NAYS, 1-ABSTAIN.

Motion by Caruso, seconded by Stucky, to pass Ordinance 5587.

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

Nays: Savage.

Abstain: Stucky.

MOTION CARRIED 5-AYES, 1-NAYS, 1- ABSTAIN.

**ORD. 5587
AUTHORIZE
AND RATIFY
BID
SUBMISSION
9457
HIGHLAND
DRIVE**

BOARD OF ZONING APPEALS: Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be Monday, February 13th at 7:30 P.M.

**ZONING
APPEALS**

PLANNING COMMISSION: Councilmember Stucky reported the next meeting of the Planning Commission will be February 9th at 7:00 P.M. The Planning Commission will hold (2) public hearings on Thursday, February 23, 2023 at 7:00 P.M. to (1) review the proposed request for Preliminary Approval of a Business Planned Development Area for the Main Roadway Configuration BPDA – Phase I, subject to engineering approval, for PP #604-09-016 as part of the Valor Acres Mixed-Use Development fronting Miller Road and (2) a review the proposed request for preliminary approval of Phases I & II of a Business Planned Development Area on PP #604-09-016 as part of the Valor Acres Mixed-Use Development fronting on Miller Road.

**PLANNING
COMMISSION**

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD February 7, 2023

Page 5

DIGERONIMO COMPANIES VALOR ACRES MIXED-USE PHASE I – L-B DIGERONIMO
CONDITIONAL USE APPROVAL Planning Commission recommend to City Council **COMP.**
approval of the L-B Local Business District as a Conditional Use for PP #604-09-016 **VALOR**
Motion by Stucky, seconded by Caruso. **ACRES**
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. **MIXED-USE**
Nays: None. **PHASE I L-B**
MOTION CARRIED 7-AYES, 0-NAYS. **COND USE**

PHYSICIANS AMBULANCE – 9200 NOBLE PARK DRIVE - Planning PHYSICIANS
Commission recommend to City Council **PRELIMINARY** and **FINAL** approval for **AMBULANCE**
construction of an asphalt driveway addition and modification of the existing building to add **9200 NOBLE**
two (2) new garage door openings at Physicians Ambulance, located at 9200 Noble Park **PARK DRIVE**
Drive, Brecksville, Ohio, as described in the application dated January 9, 2023 by Maison A
+ D and attached documentation and contingent on Engineering approval.
Motion by Stucky, seconded by Caruso.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RECREATION COMMISSION: Councilmember Ganim reported the next **RECREATION**
meeting of the Recreation Commission will be February 27th. **COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the **DEPT. OF**
next meeting of the Human Services Advisory Board will be February 14th at 3:00 P.M. **HUMAN**
SERVICES

TELECOMMUNICATIONS COMMISSION: Councilmember Savage **TELEC. COM.**

SAFETY-SERVICE COMMITTEE: Councilmember Ganim reported the **SAFETY-**
committee met earlier today and **SERVICE**

POLICE VEHICLE GRAPHICS - Approval of a Purchase Requisition to POLICE
Cleveland Trim & Stripe Co. in the aggregate amount of \$3,300.00 for the vehicle graphic **VEHICLE**
installation on the (4) new Police Utility Vehicles. Account #C110210 3300 **GRAPHICS**
Motion by Ganim, seconded by Kingston.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

CODE RED NOTIFICATION -Approval of a purchase requisition for the contract CODE RED
extension with OnSolve, LLC for CodeRED Emergency Notification Service in the annual **NOTIFICA**
amount of \$10,838.28 and Weather Warning Service in the amount of \$4,072.50 for the **TION**
aggregate total of \$14,910.78. The contract term is 2/28/23 – 2/27/24. Account
#110150 2103
Motion 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 **STREETS &**
the committee met earlier today and has two items for Council consideration. **SIDEWALKS**

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

HELD _____ February 7, 2023

Page 6

- RIVERVIEW ROAD SLOPE REPAIR** - Authorize the Purchasing Director to advertise this project for public bidding. **RIVERVIEW ROAD SLOPE REPAIR**
Motion by Kingston, seconded by Caruso.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- STATION ROAD** - Authorize the Engineer to sign the plat authorizing the County's Vacation of Station Road. **STATION ROAD**
Motion by Kingston, seconded by Caruso.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- UTILITIES COMMITTEE:** Councilmember Stucky reported the committee met earlier and has no items for Council consideration. **UTILITIES COMMITTEE**
- BUILDINGS & GROUNDS COMMITTEE:** Councilmember Koepke reported the Buildings & Grounds Committee met earlier this evening and has two items for Council consideration. **BUILDINGS & GROUNDS COMMITTEE**
- S.A. COMUNALE** - Recommending to Council approval of a Purchase Requisition to S.A. Comunale in the aggregate amount \$4,200.00 for the annual Fire Alarm and Sprinkler System Inspections, Tests and Cleaning throughout City buildings. **FIRE ALARM & SPRINKLER SYSTEM INSPECTIONS**
Motion by Koepke, seconded by Ganim.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- HUMAN SERVICES POOL PAK REPAIR** - Recommending to Council approval of a Blanket Vendor Purchase Requisition in the amount \$5,750.71 for the replacement of the blower assembly in the Human Service PoolPak unit. Account #110330 2604 **HUMAN SERVICES POOL PAK REPAIR**
Motion by Koepke, seconded by Ganim.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- AQUATIC WHEEL CHAIR** - Approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$4,593.07 for the purchase of an Aquatic Wheel Chair from Pool Web in the amount of \$4,276.46, and the S.R. Smith Lift Operator Battery Chair from Amazon.com in the amount of \$316.61. Account #240720 2501 **AQUATIC WHEEL CHAIR**
Motion by Koepke, seconded by Ganim.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- LEGISLATION COMMITTEE:** Councilmember Savage reported the committee met earlier today and has no items for consideration. Councilmember Savage reported the Charter Review Commission continues discussion on items they will consider placing on the ballot for voter consideration. **LEGISLATION COMMITTEE**
- FINANCE COMMITTEE:** Councilmember Caruso reported the committee met earlier and has one item for Council consideration. **FINANCE COMMITTEE**

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

HELD February 7, 2023

Page 7

PROFESSIONAL BILLS - Approve the payment of bills for professional services, **MONTHLY BILLS FOR PROFESSIONAL SERVICES** as follows: Matty, Henrikson and & Greve in the amount of \$14,680; William Logan in the amount of \$4,000.00; Donald G. Bohning & Associates in the amount of \$16,682.00; Sixmo in the amount of \$375.00 and Huntington National Bank in the amount of \$500.00; Total of all invoices \$36,237.33.

Motion 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: C.B.O. Packard reported in January the Building Department issued 73 permits with a valuation of over \$8.6 million and the total receipts collected of \$117,007.44. **BUILDING DEPT.**

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: No Report.

PLAN & DEVELOPMENT

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: Chief Korinek thanked Council and Mayor Hruby for supporting the purchase of the new Police Vehicles. **POLICE**

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF THE MAYOR: Mayor Hruby reminded residents property taxes are due on February 9th. The City's Tax Administrator sent notifications to residents regarding income tax filing. Brecksville residents that are now working from home will file income tax with the City of Brecksville and not the City where they previously worked. Mayor Hruby said there will be a conversation with the Mayor on February 21st and the State of the City on February 22nd in the Human Services Gathering Room. **MAYOR**

Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 8:31 P.M. **ADJOURN**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL