

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

HELD July 5, 2023

Page 1

1:25:31

Council was **CALLED TO ORDER** in Regular Session by Council President Redinger at 8:00 P.M. in Ralph W. Biggs Council Chambers.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Following the **PLEDGE OF ALLEGIANCE**, members of Council answered to **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: Engineer G. Wise, Finance Director L. Starosta, CBO S. Packard, Purchasing Director R. Riser, Fire Chief N. Zamiska, Police Chief S. Korinek, Service Director J. Kickel, IT Technician P. Packard, Council Clerk T. Tabor.
Guests: Daniel Bender, Alex Hechko, Zach Jaegers, Ian Smith

MINUTES OF THE JUNE 20, 2023 REGULAR MEETING: Motion by Kingston, seconded by Koepke, to dispense with the reading of the June 20, 2023 regular meeting minutes and to accept same as presented.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

1:26:35

ORDINANCE 5631 re: an Ordinance authorizing the purchase of two Samsung Smart televisions and related items 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 Ordinance 5631 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 5631.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

1:27:30

ORDINANCE 5632 re: an Ordinance authorizing the purchase of a Panaview Football Scoreboard from Daktronics, Inc. through the Sourcewell Purchasing Cooperative and non-source contract related installation services from various vendors; and declaring an emergency, was read by title.
Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5632 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 5632.
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 _____ July 5, 2023 _____

Page 2

1:28:26

ORDINANCE 5633 re: an Ordinance accepting the bid of Lacuna Pool Covers, Inc. **ORD. 5633**
for an outdoor pool cover at the Brecksville Community Center; and declaring an **ACCEPT BID**
emergency, was read by title. **OF LACUNA**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance **POOL**
5633 on third and final reading. **COVERS INC**

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 5633.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:29:14

ORDINANCE 5634 re: an Ordinance to amend Ordinance No 5570, making **ORD. 5634**
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 declaring **TION ADJUST-**
an emergency, was read by title. **MENTS**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance
5634 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 5634.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:30:15

RESOLUTION 5448 re: a Resolution making necessary advances between certain **RES. 5448**
funds for the fiscal year ending December 31, 2023; and declaring an emergency, was read **TRANSFER**
by title. **(ADVANCE)**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **FUNDS**
5448 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 5448.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:31:04

RESOLUTION 5449 re: a Resolution accepting an easement for access to storm **RES. 5449**
and drainage facilities across certain lands owned by Zachary and Nina Moore and known **ACCESS TO**
as PPN 605-15-003; and declaring an emergency, was read by title. **STORM &**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **DRAINAGE**
5449 on third and final reading. **FACILITIES**
SNOWVILLE
RD

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 5449.

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 July 5, 2023

Page 3

BOARD OF ZONING APPEALS: Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be Monday, July 10th at 7:30 PM.

**ZONING
APPEALS**

PLANNING COMMISSION: Councilmember Stucky reported the next meeting of the Planning Commission will be July 6th at 7:00 PM.

**PLANNING
COMMISSION**

1:31:23

RECREATION COMMISSION: Councilmember Ganim reported the next meeting of the Recreation Commission will be July 24th at 7:30 PM. Councilmember Ganim thanked the Recreation Department staff and lifeguards who worked over the holiday which was very busy.

**RECREATION
COMMISSION**

1:32:48

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the next meeting of the Human Services Advisory Board will be July 11th at 3:00 P.M. Councilmember Koepke said the Human Services Department will have several events. July 14th will be a presentation on Aging in Place, July 27th will be Home Instead and July 28th will be a community cookout, \$10.00 person, reservations are required.

**DEPT. OF
HUMAN
SERVICES**

1:33:44

SAFETY-SERVICE COMMITTEE: Councilmember Ganim reported the committee met earlier today and has four items for Council consideration.

**SAFETY-
SERVICE**

GAS DETECTION MONITORING EQUIPMENT - Approval of a purchase requisition to U.S. Safety Gear, Inc. in the aggregate amount of \$12,335.79 for Gas Detection Monitoring Equipment. Account #C450260 3300.

**GAS
DETECTION
MONITORING
EQUIPMENT**

Motion by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:34:18

POLYGRAPH TESTING - Approval of a purchase requisition to Security & Polygraph Consultants, Inc. in the amount of \$3,825.00 for (17) Polygraph Tests for Fire Fighter Candidates at \$225.00 each. Account #110130 2103.

**POLYGRAPH
TESTING**

Motion by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:34:50

PRISONER HOUSING INCREASE - Approval of an increase to purchase Order #P230215 in the amount of \$10,000.00 for Additional Jail Spaces for Prisoner Housing in 2023. Account #110220 2103.

**PRISONER
HOUSING
INCREASE**

Motion by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:35:18

POLICE TRAINING - Approval of a purchase requisition to Sig Sauer Academy in the amount of \$3,388.00 for Weapons Armorer Training for Certification of the (4) Range Instructors at the Brecksville Police Department. Account #110210 2701

**POLICE
TRAINING**

Motion by Ganim, seconded by Stucky.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:35:54

STREETS & SIDEWALKS COMMITTEE: Councilmember Kingston reported the committee met earlier today and has two items for Council consideration.

**STREETS &
SIDEWALKS**

1:36:04

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

HELD July 5, 2023

Page 4

- BLOSSOM HILL MULTI-PURPOSE TRAIL PROJECT** – Authorizing the Purchasing Director to advertise for bids for the Blossom Hill Multi-Purpose Trail Project. **BLOSSOM HILL MULTI-PURPOSE TRAIL PROJECT**
Motion by Kingston, seconded by Ganim.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- 1:36:34**
AUDIBLE PEDESTRIAN SIGNAL PROJECT- Authorizing the Purchasing Director to advertise for bids for the Audible Pedestrian Signal Project. **AUDIBLE PEDESTRIAN SIGNAL PROJECT**
Motion by Kingston, seconded by Caruso.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- 1:36:58**
UTILITIES COMMITTEE: Councilmember Stucky reported the committee met earlier and this evening and have no items for Council consideration. **UTILITIES COMMITTEE**
- BUILDINGS & GROUNDS COMMITTEE:** Councilmember Koepke reported the Buildings & Grounds Committee met earlier this evening and has four items for Council consideration. **BUILDINGS & GROUNDS COMMITTEE**
- 1:37:14**
COMMUNITY CENTER AND STADIUM DRIVE SALT BARN - Approval of a purchase requisition to approve a Purchase Requisition to Garfield 1-2323 in the amount of \$3,100.00 for Roof Repairs at the Community Center and Stadium Drive Salt Barn. Account #110171 2603 **COMMUNITY CENTER AND STADIUM DRIVE SALT BARN**
Motion by Koepke, seconded by Ganim.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- 1:37:43**
CITY HALL BALL FIELD FENCING - Approval of a purchase requisition to Great Lakes Fence Co. in the amount of \$12,567.50 to furnish and install fencing for the outfield at City Hall Ball Fields A & B. Account #C240710 3300. **CITY HALL BALL FIELD FENCING**
Motion by Koepke, seconded by Ganim.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- 1:38:15**
AQUATIC CENTER BOILER - Approval of a purchase requisition to Northeastern Refrigeration in the amount of \$4,080.00 for the removal of one of the boilers in the Aquatics Center and preparing it for shipment back to the manufacturer for warranty repair. Account #240710 2603 **AQUATIC CENTER BOILER**
Motion by Koepke, seconded by Ganim.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- 1:38:43**
AQUATICS CENTER AIR CIRCULATION FAN - Consideration of a motion recommending to Council approval of a purchase requisition to Big Ass Fans in the amount of \$3,900.00 for the warranty repair to the motor in the air circulation fan in the Aquatics Center. Account #240710 2603. **AQUATICS CENTER AIR CIRCULATION FAN**
Motion by Koepke, seconded by Ganim.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD July 5, 2023

Page 5

MOTION CARRIED 7-AYES, 0-NAYS.

1:39:17

LEGISLATION COMMITTEE: Councilmember Savage reported the committee met earlier today and have no items for Council consideration. **LEGISLATION COMMITTEE**

1:39:24

FINANCE COMMITTEE: Councilmember Caruso reported the committee met earlier and has two items for Council consideration. **FINANCE COMMITTEE**

1:39:31

POLICE STATION ELECTRIC METER REPAIR - Approval of a purchase requisition to GE Grid Solutions in the amount of \$5,300.00 for the Troubleshooting and Repair to the Police Station Electric Meter. This cost is to be split between the City and Chagrin Valley Dispatch. \$2,650 to be charged to Account #110172 2603 \$2,650 to be charged to Account #110171 2603 **POLICE STATION ELECTRIC METER REPAIR**

Motion by Caruso, seconded by Savage.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:40:16

PROFESSIONAL BILLS: approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$12,237.93; Kulchystsky Architects, LLC in the amount of \$1,041.25; William Logan in the amount of \$4,000.00, and Donald G. Bohning & Associates in the amount of \$23,000.65 and Sixmo in the amount of \$600.00; Total of all invoices \$40,879.83 **MONTHLY BILLS FOR PROFESSIONAL SERVICES**

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

1:41:20

REPORT OF BUILDING DEPARTMENT: C.B.O. Packard reported in June the Building Department issued 138 permits with a valuation of over \$5.3 Million and the total receipts collected of \$33,444.35. The Building Department has performed just under 1600 inspections in 2023. **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

1:42:05

REPORT OF POLICE DEPARTMENT: Police Chief Korinek thanked Council for support of the items presented tonight. The Police Department will be holding a Civil Service Exam on July 31st at the Community Center. Applications are available at City Hall or on-line. We are accepting applications now and extra credit is available. Applicants can either call the Police Department or you can go online. There's a link there as well. The application does have to be submitted in person because it needs to be notarized. **POLICE**

1:43:18

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD July 5, 2023

Page 6

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF THE MAYOR: No Report

MAYOR

1:43:33

COMMENTS: Councilmember Kingston said the 2nd Annual Trike -n-Bike will be held August 12th at Blossom Hill School benefitting Velosano and Cleveland Clinic Children's. **COMMENTS**

Councilmember Stucky thanked everyone that helped with setup and execution of the Home Days Run. Brecksville's Police, Fire and Service Departments.
Council President Redinger welcomed the Boy Scouts in attendance.

Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 8:20 P.M. **ADJOURN**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



(Acting) CLERK OF COUNCIL