COUNCIL OF THE CITY OF BRECKSVILLE

November 7, 2023 HELD ____

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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.

ROLL CALL

Members Absent:

None.

Mayor Jerry N. Hruby, Law Director D. Matty, Others Present:

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 J. Kickel, IT Technician P. Packard, Council Clerk T. Tabor. Numerous Police Officers, residents and students.

1:59:43

MINUTES OF THE OCTOBER 17, 2023 REGULAR MEETING: Motion by REGULAR Kingston, seconded by Koepke, to dispense with the reading of the October 17, 2023 regular MEETING meeting minutes and to accept same as presented.

MINUTES OF 10-17-2023 APPROVED

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

Nays: None. Abstain: Caruso.

MOTION CARRIED 6-AYES, 0-NAYS, 1-ABSTAIN.

2:00:21

RESOLUTION 5469 re: a Resolution promoting and appointing William C. RES. 5469 Griffith to the position of Sergeant in the Police Department of the City of Brecksville; and APPOINT POLICE declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution SERGEANT 5469 on third and final reading.

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

Navs: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Resolution 5469.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby said Patrolman Griffith began his career in 1998 with the Kent State COMMENTS University Police Department and was appointed to the Brecksville Police Department as a full time officer in August of 2000. Prior to his law enforcement career, Officer Griffith served in the Marine Corp Reserves for 6 years. He left law enforcement in 2009 and served in the United States Army as an officer completing a combat tour in Iraq. Mayor Hruby said Officer Griffith returned to Brecksville Police Department in 2012, currently serving as a Range Instructor, TASER Instructor, Field Training Officer and Simulation Instructor. Officer Griffith has also served as the Officer in Charge for many years.

Mayor Hruby administered the Oath of Office to Sgt. Griffith and his wife attached OATH OF the badge of Sergeant to his uniform. Sgt. Griffith introduced his wife, Elizabeth, daughter OFFICE Amelia ad his parents.

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2:06:08

RESOLUTION 5470 re: a Resolution promoting and appointing Patrick M. RES. 5470 Coleman to the position of Lieutenant in the Police Department of the City of Brecksville; APPOINT and declaring an emergency, was read by title.

COLEMAN

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution LIEUTENANT 5470 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 5470.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby said Sgt. Patrick Coleman has served the Brecksville Police COMMENTS Department for over 30 years and was promoted to Sergeant in 2013. In 1995 he became a range instructor and in 2013 he became the range master. Sgt. Coleman has served as a Team Leader, Assistant Regional Commander and Regional Commander during his 18 years on SWAT Team. He was a Field Training Officer and is currently a TASER Instructor and oversees the vehicle procurement and change over process as well as handles the radio

Mayor Hruby administered the Oath of Office and his wife had the honor of OATH OF installing the badge on Lieutenant. Lt. Coleman introduced his wife Penny, his daughters OFFICE Shannon and Sarah, his brother Joe, and brother-in-law Paul Stancato. Lt. Coleman thanked all of the friends, family co-workers and Police Chiefs in the audience for their support.

Mayor Hruby acknowledged the former Police Chiefs; Chief Goodrich, Chief Carlin, Chief Mannarino, the late Acting Chief Jareb, Chief Kancler.

2:15:33

RESOLUTION 5471 re: a Resolution appointing Stephanie McDowell as Finance RES. 5471 Clerk in the Brecksville Department of Finance; and declaring an emergency, was read by APPOINT title.

FINANCE

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution CLERK 5471 on third and final reading.

MCDOWELL

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 5471.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:17:05

RESOLUTION 5472 re: a Resolution appointing Michelle Baker as Payroll RES. 5472 Supervisor to the Brecksville Finance Department; and declaring an emergency, was read APPOINT

PAYROLL

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution SUPERVISOR 5472 on third and final reading.

MICHELLE BAKER

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 5472.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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2:18:02

RESOLUTION 5473 re: a Resolution authorizing the Mayor to enter into an audit RES. 5473 agreement with the Auditor of State by means of an engagement letter for the audit of the AUTHORIZE City's basic financial statements as of and for the year ended December 31, 2023; and STATE declaring an emergency, was read by title.

AUDITOR

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution AUDIT 5473 on third and final reading.

CONTRACT 2023

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

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Resolution 5473. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:19:07

RESOLUTION 5474 re: a Resolution authorizing the Mayor to apply for funding RES. 5474 through the Ohio Attorney General's Office School Safety Grant Program for School- GRANT Response Training for Members of Ohio Law Enforcement Tactical Teams; and declaring APPLICATION an emergency, was read by title.

OFFICER

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution SAFETY 5474 on third and final reading.

GRANT

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

PROGRAM

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Resolution 5474. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

20:20:17

RESOLUTION 5475 re: a Resolution authorizing the Mayor to apply for a 2024 RES. 5475 Diamond Improvement grant through the Cleveland Guardians Charities for funding the GRANT renovation of playing fields; and declaring an emergency, was read by title.

APPLICATION

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 2024 CLE 5475 on third and final reading.

GUARDIANS DIAMOND IMPROVE-MENT GRANT

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 5475. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:21:14

ORDINANCE 5655 re: an Ordinance authorizing the purchase of Taser Cartridges ORD. 5655 from Axon Enterprise, Inc., through SourceWell (formerly The National Joint Powers SOURCEWELL Alliance); and declaring an emergency, was read by title.

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

CARTRIDGES FROM AXON ENTERPRISE

INC

PURCHASE

5655 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 5655.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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2:23:30

ORDINANCE 5656 re: an Ordinance to amend Ordinance No. 5570, making ORD. 5656 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 an emergency, was read by title.

ADJUSTMENTS

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5656 on third and final reading.

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

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Ordinance 5656.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:24:20

ORDINANCE 5657 re: an Ordinance authorizing the Mayor to enter into an ORD. 5657 inspection and maintenance agreement with the Sherwin-Williams Company for Stormwater AUTHORIZE Control Measures on real property located at 6701 Miller Road known as PP# 604-09-008; INSPECTION and declaring an emergency, was read by title.

AND

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance MAINTENANCE 5657 on third and final reading.

WITH

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

SHERWIN WILLIAMS

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Ordinance 5657.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:25:33

re: an Ordinance amending Chapter 1331 Titled ORD. 5658 ORDINANCE 5658 "Construction Site Soil Erosion, Sediment, Stormwater Runoff and Stormwater Quality AMEND Controls and Regulations" of the Building Code; and declaring an emergency, was read by CHAPTER 1331 title.

OF BUILDING

AMEND

ORDINANCE

ADD PAYROLL

SUPERVISOR

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance CODE 5658 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 5658.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:26:35

ORDINANCE 5659 re: an Ordinance amending Ordinance No. 5592 as it relates ORD. 5659 to employee compensation; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance PAYROLL 5659 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 5659.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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2:27:55

ORDINANCE 5660 re: an Ordinance amending Title One Titled Municipal Income ORD. 5660 Tax Regulations of Part Fifteen-Taxation Code Chapters 1511 and 1531 of the Codified AMEND PART Ordinances of the City of Brecksville regarding income tax; and declaring an emergency, FIFTEEN TAX was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5660 on third and final reading.

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

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Ordinance 5660.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:28:47

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

PLANNING COMMISSION: Councilmember Stucky reported the next meeting PLANNING of the Planning Commission will be November 9th at 7:00 P.M. A public hearing will be held COMMISSION on December 7, 2023 for a Major subdivision on Snowville Road. 2:28:58

HOLLYWOOD FEED- 8249 CHIPPEW RD. Approval of one (1) 23.9 sq. ft. HOLLYWOOD externally-illuminated identification wall sign, two (2) 1 sq. ft. door identification signs, one FEED 8249 (1) 4.5 sq. ft. window sign; and one (1) 5.0 sq. ft. window sign for Hollywood Feed, 8249 CHIPPEWA Chippewa Road, Brecksville, Ohio as described in the application dated October 6, 2023 and ROAD attached drawing conditional on City Council's approval of the following deviations:

- A deviation from Section 1187.09(c) that there be a maximum of one (1) door identification sign to permit two (2)
- A deviation from Section 1187.09(c) that there be a maximum of one (1) window identification sign to permit two (2)
- A deviation from Section 1187.09(c) that window signs be permitted in lieu of wall signs to allow the proposed window and wall identification signs. Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:30:20

TRUENORTH - 6850 MILLER ROAD Approval of proposed amendments to the TRUENORTH Zoning Map of the City of Brecksville by adding an MS Motor Services Overlay Zoning 6850 District for a Truenorth gas station and carwash to the approximately 2.5 acres fronting ROAD Miller Road and an L-B Local Business Overlay Zoning District to the approximately 2.5 acre remainder of PP #604-17-003, 6850 Miller Road, as illustrated in the attached concept drawings, and conditioned on approval by City Council and by a vote of the electors of the municipality as required by City Charter Article IV, Section 12, Mandatory Referral.

Motion for passage by Stucky, seconded by Caruso.

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

MOTION CARRIED 7-AYES, 0-NAYS.

MILLER

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2:31:25

Motion by Stucky, seconded by Caruso, requesting Law Director to prepare 6850 MILLER legislation to be submitted to Council for the proposed amendments to the Zoning Map of ROAD the City of Brecksville by adding an MS Motor Services Overlay Zoning District for a LEGISLTION Truenorth gas station and carwash to the approximately 2.5 acres fronting Miller Road and REQUEST an L-B Local Business Overlay Zoning District to the approximately 2.5 acre remainder of PP #604-17-003, 6850 Miller Road.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:31:55

VERIZON CELL SITES – CITY ROW – 10950, 11875 & 12635 CHIPPEWA RD., 8662 & 8502 RIVERVIEW RD., 8460 WIESE ROAD - Approval six (6) small cell CELL SITES sites within the City of Brecksville right-of-way for Verizon, as proposed in the application CITY ROW dated October 5, 2023 and attached drawings, with poles located as noted in the October 16, 2023 letter by the City Engineer as revised for poles 2-A, 3-A, 4-A & 5-A, contingent upon approval by City Council, the City Engineer and Building

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None. Abstain: Koepke.

MOTION CARRIED 6-AYES, 0-NAYS, 1 ABSTAIN.

2:33:08

VA – MIXED USE PHASE 1 – BUILDING C – MILLER RD./BRECKSVILLE VA – MIXED RD. Preliminary approval of Building C as a Business Planned Development area (BPDA) USE PHASE 1 Phase (Phase III), subject to approval by the City Engineer and City Council.

- Approval of an MS Motor Services conditional use overlay for Building C, subject to approval by City Council
- Approval of the subdivision of land for BPDA Phase III, subject to approval by the City Engineer, Law Director, and City Council and based upon a site improvement plan drawings for Buildings C-H dated September 15, 2023

Motion for passage by Stucky, seconded by Caruso.

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

Nays: Stucky.

MOTION CARRIED 6-AYES, 1-NAYS.

2:34:10

VA – MIXED USE PHASE I – BUILDING D – MILLER RD./BRECKSVILLE VA – MIXED RD. Preliminary approval of Building D as a Business Planned Development Area (BPDA) USE PHASE I Phase (Phase IV), subject to approval by the City Engineer and City Council.

Approval of an R-A Apartments conditional use overlay for Building D, subject to approval by City Council and based upon a site improvement plan drawings for Buildings C-H dated September 15, 2023.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: Stucky.

MOTION CARRIED 6-AYES, 1-NAYS.

VERIZON 10950, 11875 & 12635

CHIPPEWA RD., 8662 &

8502

RIVERVIEW RD., 8460

WIESE ROAD

BUILDING C MILLER RD./BRECKSVI LLE RD.

BUILDING D

RD./BRECKS-

VILLE RD.

MILLER

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2:35:47

VA – MIXED USE PHASE I – BUILDING E – MILLER RD./BRECKSVILLE VA – MIXED RD. Preliminary approval of Building E as a Business Planned Development Area (BPDA) USE PHASE I BUILDING E Phase (Phase V), subject to approval by the City Engineer and City Council. **MILLER**

Approval of an R-A Apartments conditional use overlay for Building E, subject to approval by City Council and based upon a site improvement plan drawings for Buildings C-H dated September 15, 2023.

RD./BRECKS-VILLE RD.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: Stucky.

MOTION CARRIED 6-AYES, 1-NAYS.

2:36:35

VA – MIXED USE PHASE I – BUILDING F – MILLER RD./BRECKSVILLE VA – MIXED RD. Preliminary approval of Building F as a Business Planned Development Area (BPDA) USE PHASE I **BUILDING F** Phase (Phase VI), subject to approval by the City Engineer and City Council. **MILLER**

Approval of an R-A Apartments conditional use overlay for Building F, subject to approval by City Council and based upon a site improvement plan drawings for Buildings C-H dated September 15, 2023.

RD./BRECKS-VILLE RD.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: Stucky.

MOTION CARRIED 6-AYES, 1-NAYS.

2:37:27

VA - MIXED USE PHASE I - BUILDING G - MILLER RD./BRECKSVILLE VA - MIXED RD. Preliminary approval of Building G as a Business Planned Development Area (BPDA) USE PHASE I Phase (Phase VII), subject to approval by the City Engineer and City Council and based upon BUILDING G a site improvement plan drawings for Buildings C-H dated September 15, 2023.

MILLER RD./BRECKS-

VILLE RD.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:38:06

VA-MIXED USE PHASE I-BUILDING H-MILLER RD./BRECKSVILLE VA-MIXED RD. Preliminary approval of Building H as a Business Planned Development Area (BPDA) USE PHASE I Phase (Phase VIII), subject to approval by the City Engineer and City Council and based BUILDING H upon a site improvement plan drawings for Buildings C-H dated September 15, 2023.

MILLER RD./BRECKS-VILLE RD.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:38:50

VA – MIXED USE PHASE I – PRELIMINARY BPDA PHASE I VA-MIXED ENGINEERING APPROVAL MILLER RD./BRECKSVILLE RD. Preliminary USE PHASE I approval of a Business Planned Development Area (BPDA) for engineering of the main PRELIMINARY roadway (BPDA Phase I) and for Buildings C-H, subject to Engineering approval.

BPDA PHASE I ROADWAY ENGINEERING

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:40:37

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RECREATION COMMISSION: Councilmember Ganim reported the next RECREATION meeting of the Recreation Commission will be January 23rd. 2:41:07

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

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

2:42:20

FUEL TANK REPAIR - Approval of a purchase requisition to Collins Equipment FUEL TANK in the amount of \$4,422.90 for repair to the tank probe and float assembly on the underground REPAIR diesel tank at the Service Department. Account #1100171 26010.

Motion for passage by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:42:59

STREETS & SIDEWALKS COMMITTEE: Councilmember Kingston reported STREETS & the committee met earlier today and has no items for Council consideration. **SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Stucky reported the committee met UTILITIES COMMITTEE earlier and has no items for Council consideration.

2:43:15

BUILDINGS & GROUNDS COMMITTEE: Councilmember Koepke reported the BUILDINGS & Buildings & Grounds Committee met earlier this evening and has two items for Council GROUNDS **COMMITTEE** consideration.

2:43:21

JOSEPH VADINI STADIUM DRIVE ATHLETIC FIELDS - Approval of an JOSEPH increase to blanket vendor purchase order #23000157 in the amount of \$3,000.00 for the VADINI supplies and materials for the installation of a concrete bleacher pad and sidewalk at the STADIUM Joseph Vadini Stadium Drive Athletic Fields. ATHLETIC **FIELDS**

Motion for passage by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:43:55

CITY HALL ASBESTOS ABATEMENT - Approval of a blanket vendor CITY HALL purchase requisition in the aggregate amount of \$7,339 for Asbestos Removal and ASBESTOS Restoration in the Police Training Room in the Basement of City Hall. Account#C4900166 ABATEMENT Project#BI190006

Motion for passage 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 LEGISLATION met earlier today and has no items for Council consideration.

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

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RECREATION & HUMAN SERVICES FEES - Approval of changes and updates RECREATION & HUMAN to the 2024 fees for the Recreation Department.

Motion for passage by Caruso, seconded by Savage.

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

SERVICES FEES

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:45:10

ELECTRIC CHARGES - Approval of an increase to blanket vendor purchase order ELECTRIC #23000037 for 2023 Electric Charges in the aggregate amount of \$45,000.00. Police Account CHARGES #1100210 29020 \$16,000.00; Human Services Account #1100330 29020 \$19,000.00; Account #2400710 29020 \$10,000.00.

Motion for passage by Caruso, seconded by Savage.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:46:09

NATURAL GAS CHARGES -Approval of an increase to blanket vendor purchase NATURAL GAS order #23000035 for 2023 Gas Charges in the aggregate amount of \$8,900.00. Lands & CHARGES Buildings Account #1100161 29010 \$1,500.00; Police Account #1100210 \$1,000.00; Human Services Account #1100330 29020

Motion for passage by Caruso, seconded by Savage.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:47:03

WATER & SEWER CHARGES - Approval of an increase to blanket vendor WATER & purchase order #23000038 for Water & Sewer Charges in the amount of \$200.00. Human SEWER **CHARGES** Services Account #1100330 29030 \$100.00; Community Center Account #2400710 29030 \$100.00.

Motion for passage by Caruso, seconded by Savage.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:47:44

MONTHLY BILLS FOR PROFESSIONAL SERVICES Approve the payment MONTHLY of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount BILLS FOR of \$14,162.33; Squire Patton Boggs in the amount of \$3,500.00; Kulchystsky Architects, SIONAL LLC in the amount of \$425.00; William Logan in the amount of \$4,000.00, Donald G. SERVICES Bohning & Associates in the amount of \$21,436.92 and Sixmo in the amount of \$1,075.00; Total of all invoices \$44,599.25

Motion for passage 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 October BUILDING the Building Department issued 121 permits with a valuation of \$14,968,200.00 and the DEPT. total receipts collected of \$31,714.11.

COUNCIL OF THE CITY OF BRECKSVILLE

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

Report.

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: Police Chief Korinek thanked Council POLICE for the promotions of Sgt. Griffith and Lt. Coleman. Chief Korinek also thanked Council for the opportunity to submit a grant application and authorizing the purchase of TASERS. 2:50:04

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF THE MAYOR: No Report.

MAYOR

2:50:38

COMMENTS: Joshua Folk, Gatewood Drive. Mr. Folk said he appreciates COMMENTS everything Mayor Hruby has done. Mr. Folk said he believed Mr. Kingston would win the election and become the Mayor, and hopes for transparency. Mr. Folk said he thinks Council member Koepke should run for Mayor.

Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 8:54 ADJOURN P.M.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

PRESIDENT OF COUNCIL

CLERK OF COU