

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

HELD _____ September 6, 2022 _____

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Council was **CALLED TO ORDER** in Regular Session by Council President **CALL TO ORDER**
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,
BO S. Synek, Planning & Development
Director M. Bartkiewicz, Purchasing Director R. Riser,
Fire Chief N. Zamiska, Police Chief S. Korinek,
Service Director R. Weidig, IT Technician P. Packard,
Council Clerk T. Tabor.

ROLL CALL

MINUTES OF THE AUGUST 16, 2022 REGULAR MEETING: Motion by **REGULAR**
Kingston, seconded by Caruso, to dispense with the reading of the August 16, 2022 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.

**8-16-2022
APPROVED**

MINUTES OF THE AUGUST 30, 2022 SPECIAL MEETING: Motion by **REGULAR**
Kingston, seconded by Caruso, to dispense with the reading of the August 30, 2022 special **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.

**8-30-2022
APPROVED**

RESOLUTION 5327 re: a Resolution, commending Mark Coyner upon retirement **RES. 5327**
from service to the City of Brecksville ; and declaring an emergency, was read by title. **COMMEND**
Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **FIREFIGHTER**
5327 on third and final reading. **COYNER**

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 5327.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5328 re: a Resolution, confirming the appointment by the Council **RES. 5328**
of Gary Marzec as a Citizen Member to the Telecommunications Commission to fill the **TELECOM-**
unexpired term of Michael Merlin; and declaring an emergency, was read by title. **MUNICATION**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **COMMISSION**
5328 on third and final reading. **APPOINT**

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 5328.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

MARZEC

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RESOLUTION 5329 re: a Resolution authorizing the Mayor to accept a Limited Warranty Deed from PNC Bank, National Association for property known as Parcel 7-WL and also known as part of PPN 604-17-008; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5329 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 5329.

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

MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 5329
AUTHORIZE
ACCEPT
LIMITED
WARRANTY
DEED-PNC
BANK**

RESOLUTION 5330 re: a Resolution authorizing the Mayor to enter into an Escrow Agreement for Highway Improvement with the Ohio Department of Transportation (ODOT) and PNC Bank for the PID 104983 CUY-77-0.42 Interchange, Part 1 Project; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5330 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 5330.

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

MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 5330
AUTHORIZE
ESCROW
AGREEMENT
FOR
HIGHWAY
IMPROVE-
MENT-ODOT**

RESOLUTION 5331 re: a Resolution authorizing the Mayor to enter into a Settlement Agreement and Mutual Release with Dennis & Paula Kancler regarding repair of their driveway ; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5331 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 5331.

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

MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 5331
AUTHORIZE
SETTLEMENT
RELEASE -
DENNIS &
PAULA
KANCLER-
2415 BOSTON
ROAD**

ORDINANCE 5545 re: 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; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5545 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 5545.

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

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5545
APPROPRIA-
TION ADJUST-
MENTS #12.**

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RESOLUTION 5332 re: a Resolution making necessary transfers and advances **RES. 5332**
between certain funds for the fiscal year ending December 31, 2022; and declaring an **TRANSFER**
emergency, was read by title. **FUNDS #5**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution
5332 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 5332.

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

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5333 re: a Resolution accepting the amounts and rates as **RES. 5333**
determined by the Budget Commission and authorizing the necessary tax levies and **BUDGET**
certifying them to the County Fiscal Officer; and declaring an emergency, was read by title. **COMMISSION**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **TAX RATE**
5333 on third and final reading. **2023**

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 5333.

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

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5334 re: a Resolution requesting the County Fiscal Officer advance **RES. 5334**
the sums allowed by law from the proceeds of tax levies in the account of the City of **REQUEST**
Brecksville, pursuant to Section 321.34 of the Ohio Revised Code; and declaring an **ADVANCES**
emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution
5334 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 5334.

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

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5335 re: a Resolution authorizing the Mayor to apply for a 2023 **RES. 5335**
Urban Canopy Restoration Grant through The Ohio Department of Natural Resources and **AUTHORIZE**
The USDA Forest Service; and declaring an emergency, was read by title. **GRANT APP-**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **URBAN**
5335 on third and final reading. **CANOPY**

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 5335.

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

MOTION CARRIED 7-AYES, 0-NAYS.

**RESTORA-
TION GRANT
2023**

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<p>RESOLUTION 5336 re: a Resolution authorizing the Mayor to apply for a grant through the Office of Criminal Justice Services Body-Worn Camera Grant Program for funding assistance to purchase cameras, extended warranties and set-up and data storage for video footage; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5336 on third and final reading.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.</p> <p>MOTION CARRIED 7-AYES, 0-NAYS.</p> <p>Motion by Caruso, seconded by Stucky, to pass Resolution 5336.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.</p> <p>MOTION CARRIED 7-AYES, 0-NAYS.</p> <p>RESOLUTION 5337 re: a Resolution accepting the proposal of Lexipol for a 12-month subscription to their annual Law Enforcement Policy Manual & Daily Training Bulletins with Supplemental Publication Service with Procedures; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5337 on third and final reading.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.</p> <p>MOTION CARRIED 7-AYES, 0-NAYS.</p> <p>Motion by Caruso, seconded by Stucky, to pass Resolution 5337.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.</p> <p>MOTION CARRIED 7-AYES, 0-NAYS.</p> <p>RESOLUTION 5338 re: a Resolution authorizing the Mayor, on behalf of the City of Brecksville, to provide a grant to the Brecksville-Broadview Heights Community Awareness and Prevention Association for the partial funding and operation of prevention and intervention; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5338 on third and final reading.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.</p> <p>MOTION CARRIED 7-AYES, 0-NAYS.</p> <p>Motion by Caruso, seconded by Stucky, to pass Resolution 5338.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.</p> <p>MOTION CARRIED 7-AYES, 0-NAYS.</p> <p>RESOLUTION 5339 re: a Resolution accepting a Permanent Storm Sewer Easement for installation and maintenance of storm sewer facilities and appurtenances thereto in, under, across and through certain lands owned by Gary L. and Patricia S. Naim and known as Permanent Parcel # 601-33-008.; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5338 on third and final reading.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.</p> <p>MOTION CARRIED 7-AYES, 0-NAYS.</p> <p>Motion by Caruso, seconded by Stucky, to pass Resolution 5338.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.</p>	<p>RES. 5336 AUTHORIZE GRANT APPLICATION OFFICE OF CRIMINAL JUSTICE SERVICES BODY-WORN CAMERA</p> <p>RES. 5337 ACCEPT PROPOSAL OF LEXIPOL</p> <p>RES. 5338 AUTHORIZE C.A.P.A. GRANT</p> <p>RES. 5339 EASEMENT FOR ACCESS TO STORM DRAINAGE FACILITIES- 9075 HIGHLAND DRIVE</p>
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Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5544 re: an Ordinance for completing the partial diamond interchange at the I.R. 77/Miller Road interchange by adding a northbound exit ramp, southbound entrance ramp, and auxiliary lane between the new southbound entrance ramp and I.R. 80, realigning the southbound exit ramp, and widening the northbound entrance ramp and Miller Road between South Edgerton Road and Southpointe Parkway, lying within the City of Brecksville; and declaring an emergency, was read by title.

**ORD. 5544
ODOT FINAL
LEGISLATION
-I-77 MILLER
RD. INTER-
CHANGE
COST**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5544 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 5544.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5546 re: an Ordinance authorizing the Mayor to enter into a Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement on behalf of the City of Brecksville with the Ohio Department of Natural Resources for installation of tennis court lighting; and declaring an emergency, was read by title.

**ORD. 5546
AUTHORIZE
ODNR GRANT
AGREEMENT**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5546 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 5546.

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 meeting of the Board of Zoning Appeals will be Monday, September 12th at 7:30 P.M.

**BD. OF
ZONING
APPEALS**

PLANNING COMMISSION: Councilmember Stucky reported the next meeting of the Planning Commission will be September 8th at 7:00 P.M.

**PLANNING
COMMISSION**

THE NEST SCHOOL – 4949 W. SNOWVILLE ROAD

one (1) 39 sq. ft. per side, double-sided, illuminated, ground, identification sign and one (1) 7.2 sq. ft. permanent identification wall sign for The Nest Schools, 4949 W. Snowville Road, Brecksville, Ohio, as described in the application dated July 29, 2022 and attached plans dated July 19, 2022, conditional on City Council's approval of the following deviation:

**THE NEST
SCHOOL –
4949 W.
SNOWVILLE
ROAD**

- A deviation from Section 1187.05(a), which allows no more than four (4) compatible colors on any sign to allow five (5) on the permanent identification wall sign.

Motion for approval by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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ADVANCED TURF SOLUTIONS – 6780 SOUTHPOINTE PARKWAY

Planning Commission recommend approval of signs for Advanced Turf Solutions 6780 Southpointe Parkway

- One (1) 10.8 sq. ft. permanent identification wall sign,
- One (1) 6.25 sq. ft. permanent information wall sign, and
- Two (2) 7.1 sq. ft. permanent information wall signs
- One (1) 2 sq. ft. per side, 2-sided permanent directional sign at 3'.0" to the top.

**ADVANCED
TURF
SOLUTIONS –
6780 SOUTH-
POINTE
PARKWAY**

For Advanced Turf Solutions, 6780 Southpointe Parkway, Brecksville, Ohio as described in the application and shown in the attached plans by Northcoast Signworks dated August 8, 2022, contingent on approval by City Council of the following deviations:

1. From Section 1187.10(c) that the maximum number of identification wall signs be one (1) per unit to allow two (2)
2. From Section 1187.10(c) that identification wall signs be located at the unit main entrance wall or frontage to allow one (1) sign to be located on the northern wall at the shipping/receiving docks.
3. From Section 1187.03 (C) that directional signs do not include any business identification information to allow the business logo to be included.

Motion for approval by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

REVEL DANCE COMPLEX – 10217 BRECKSVILLE ROAD

Recommend approval of a Conditional Use Permit for Revel Dance Complex at 10217 Brecksville Road, Brecksville, Ohio, as described in the application dated July 7, 2022 by Revel Dance Complex and attached documentation.

Motion for approval by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**REVEL
DANCE
COMPLEX
10217
BRECKSVILL
E ROAD**

SOLAR PANEL INSTALLATION – 6430 QUEENS WAY

Recommend FINAL approval for a Solar Panel System Installation at 6430 Queens Way, Brecksville Ohio as described in the application dated March 24, 2022, and attached plans dated June 28, 2022 by Fluent Solar, contingent on Utility Company interconnection approval and approval by City Council of the following deviation:

- A deviation from Section 1186.03(c)(1) which requires that a rooftop solar configuration be limited to the portion of the roof that faces the rear yard to allow a portion of the array to face the sideyard. ‘‘

Motion for approval by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**SOLAR
PANEL
INSTALLATI
ON 6430
QUEENS
WAY**

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T-MOBILE MICROWAVE DISH – 6898 MILLER ROAD

Recommend approval of plans for the addition of one (1) microwave dish and ancillary dish antenna equipment at the height of 200' for the T-Mobile site CL12074A, 6898 Miller Road,, Brecksville, Ohio, 44141, in the application dated August 5, 2022 as described on the attached drawings by Harper Engineering Inc., dated February 24, 2022 and June 21, 2022 and listed below, contingent on the approval by City Council and structural review approval.

**T-MOBILE
MICROWAVE
DISH 6898
MILLER
ROAD**

T-1/2, A-1/0, A-2/0, RF-1/2, RF-2/0, E-1/0, SP 1/0
Structural Evaluation

Motion for approval by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

T-MOBILE MICROWAVE DISH – 6896 W. SNOWVILLE ROAD

Recommend approval of plans for the addition of one (1) microwave dish and ancillary dish antenna equipment at the height of 155' for the T-Mobile site CL41344B, 6896 W. Snowville Road, Brecksville, Ohio, 44141, in the application filed by Sindyla Consulting Group, dated August 9, 2022, and as described on the attached drawings by T-Squared Site Services dated June 15, 2022 and listed below

**T-MOBILE
MICROWAVE
DISH 6896 W.
SNOWVILLE
ROAD**

T-1, A-1, A-1.1, A-2, A-3
Structural Evaluation

Motion for approval 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 meeting of the Recreation Commission will be September 26th at 7:30 P.M.

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the next meeting of the Human Services Advisory Board will be September 13th at 3:00 P.M.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: Councilmember Savage reported the next meeting of the Telecommunication Commission will be September 21st at 6:00 P.M.

TELEC. COM.

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

**SAFETY-
SERVICE**

FIRING RANGE FILTER MAINTENANCE - Consideration of a motion recommending to Council approval of a purchase requisition to Precision Environmental in the amount of \$3,420.00 for the removal, replacement and disposal of air filters in the Police Department Firearms Indoor Range. Account #110210 2209

**FIRING
RANGE
FILTER
MAINTEN-
ANCE**

Motion for approval by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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TASER CARTRIDGES - Consideration of a motion recommending to Council approval of a Purchase Requisition to sole vendor Axon Enterprise, Inc. for the aggregate amount of for the purchase of Taser Cartridges for training and mandatory annual recertification for (31) officers that carry the Taser X2 . *Account #110210-2501.* **TASER CARTRIDGES**

Motion for approval 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 the committee met earlier today and has no items for Council. **STREETS & SIDEWALKS**

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

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

ROOF REPLACEMENT PROJECT 4430 OAKES ROAD - Consideration of a motion recommending to Council approval of an increase to Purchase Order #P220652 for the roof replacement Project at 4430 Oakes Road, Blossom Building #10 in the amount of \$890.00 for additional deck boards. *Account #C490161 3202 Project #BI220002* **ROOF REPLACE-
MENT
PROJECT 4430
OAKES ROAD**

Motion for approval by Koepke, seconded by Caruso.

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 today and has no items for Council. **LEGISLATION COMMITTEE**

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

AGENDA & MEETING MANAGEMENT SOFTWARE - MUNICODE SUBSCRIPTION RENEWAL -Consideration of a motion recommending to Council approval of a purchase requisition authorizing renewal of the Municode Agenda & Meeting Management Subscription program. *Account #110150 2103* **AGENDA & MEETING
MANAGE-
MENT
SOFTWARE -
MUNICODE
SUBSCRIP-
TION**

Motion for approval by Caruso, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

PROFESSIONAL BILLS - Approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$13,323.33; Lisa Sabol in the amount of \$6,105.00; Roger Wadsworth in the amount of \$700.00; Kulchystsky Architects, LLC in the amount of \$258.75; J Neusser, LLC in the amount of \$2,000.00; and Donald G. Bohning & Associates in the amount of \$21,037.50 and Sixmo in the amount of \$1,622.50; Total of all invoices \$45,047.08. **MONTHLY
BILLS FOR
PROFES-
SIONAL
SERVICES**

Motion by Caruso, seconded by Ganim,

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

REPORT OF LAW DIRECTOR: No Report.

LAW

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REPORT OF ENGINEER: No Report.

ENGINEER

REPORT OF FINANCE DIRECTOR: No Report.

FINANCE

REPORT OF BUILDING DEPARTMENT: C.B.O. Packard reported in August the Building Department issued 111 permits with a valuation over \$4.7 million and the total receipts collected of \$76,397.69.

**BUILDING
DEPT.**

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: No Report.

**PLANNING &
COMMUNITY
DEVELOP.**

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: Police Chief Korinek thanked Mayor Hruby and Council for the support and passage of legislation authorizing the items presented.

POLICE

REPORT OF FIRE DEPARTMENT: Fire Chief Zamiska thanked Mayor Hruby and Council for commending firefighter Mark Coyner upon his retirement. The Firefighter's Clambake will be held on September 10th, tickets must be purchased in advance.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF THE MAYOR: Mayor Hruby announced on behalf of the Recreation Department, Bob Pliske has resigned as of Friday September 2nd and is moving on for an opportunity in the City of Bedford. Mayor Hruby said school began today and the new school opened with a few issues, those issues have been corrected. Document Shredding Day will be held on September 17th in the Municipal Lot. Non-perishable food donation will be collected by the Human Services Department benefitting the Food Pantry. Mayor Hruby said the Charter Review Commission has been created and will hold their first meeting at the end of September. Brecksville Theater had a successful event. Utility work continues on SR 21 near Public Square. The Project should be completed in the next few weeks. The no left turn at Mill Road should be removed at the completion of the construction project. Mayor Hruby asked residents and all drivers to be observant of the new street signs and traffic patterns.

MAYOR

COMMENTS: Council President Redinger thanked Mayor Hruby for the annual volunteer recognition picnic at the Huma Services Center.

COMMENTS

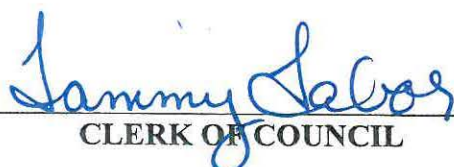
Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 8:49 P.M. **ADJOURN**

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

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL