

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

HELD _____ May 2, 2023 _____

Page 1

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. **ROLL CALL**

Members Absent: None.

Others Present: Mayor Jerry N. Hrubby, Law Director D. Matty,
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 R. Weidig, Service Director Trainee
J. Kickel, P. Packard, Council Clerk T. Tabor.

MINUTES OF THE APRIL 18, 2023 REGULAR MEETING: Motion by **REGULAR**
Kingston, seconded by Caruso, to dispense with the reading of the April 18, 2023 regular **MEETING**
meeting minutes and to accept same as presented. **MINUTES OF**
4-18-2023
APPROVED

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

MOTION CARRIED 7-AYES, 0-NAYS.

2:09:33

Council President Redinger said the Ordinances referred by the Charter Review
Commission will be tabled to accommodate the law.

Law Director Matty said the charter review commission started its work last September
and under a charter they have a nine month period to be able to do their work and
recommend to you their Charter amendments. This Charter commission was so engaged
and so efficient they've actually finished way ahead of that schedule. The Constitution has
a time frame for when you pass legislation as to when the next election is and our time
frame is no sooner than 60 days or more than 120 days before the next election. Law
Director Matty said he will coordinate with the clerk as to the date in July when you will
pass these ordinances and we will pass these Ordinances.

2:11:31

ORDINANCE 5606 re: an Ordinance providing for the submission to the electors **ORD. 5606**
of the City of Brecksville the question of amending Article III, Section 2. of the Charter **ARTICLE III,**
entitled "Qualifications" to raise the residency requirement to four (4) years for the Mayor; **SECTION 2.**
and declaring an emergency, was read by title. **QUALIFI-**
CATIONS

Motion to Table Ordinance 5606.

Motion made by Redinger, Seconded by Caruso.

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

MOTION CARRIED: 7-AYES, 0-NAYS

2:11:55

ORDINANCE 5607 re: an Ordinance providing for the submission to the electors **ORD. 5607**
of the City of Brecksville the question of amending Article V, Section 9. of the Charter **ARTICLE V,**
entitled "Recreation Commission" to allow removal of any member of the Recreation **SECTION 9.**
Commission with the approval of five (5) members of City Council; and declaring an **RECREATION**
emergency, was read by title. **COMMISSION**

Motion to Table Ordinance 5607.

Motion made by Redinger, Seconded by Caruso.

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

MOTION CARRIED: 7-AYES, 0-NAYS

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2:12:20

ORDINANCE 5608 re: an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article VI, Section 4. of the Charter entitled "Limitation Upon Expenditures Without Prior Council Approval" to raise the limitation amount without prior Council approval for expenditures or liability incurred; and declaring an emergency, was read by title.

Motion to Table Ordinance 5608.
Motion made by Redinger, Seconded by Caruso.
Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
MOTION CARRIED: 7-AYES, 0-NAYS

**ORD. 5608
ARTICLE VI,
SECTION 4.
LIMITATION
UPON
EXPENDITUR
ES WITHOUT
PRIOR
COUNCIL
APPROVAL**

2:12:41

ORDINANCE 5609 re: an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article VI, Section 6. of the Charter entitled "Sale of Municipal Property" to include the Service Director.

Motion to Table Ordinance 5609.
Motion made by Redinger, Seconded by Caruso.
Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky
MOTION CARRIED: 7-AYES, 0-NAYS

**ORD. 5609
ARTICLE VI,
SECTION 6.
SALE OF
MUNICIPAL
PROPERTY**

2:13:06

ORDINANCE 5610 re: an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article VI, Section 8. of the Charter entitled "Purchasing" to Clarify that the Director of Purchasing has responsibility for any purchasing contract; and declaring an emergency, was read by title.

Motion to Table Ordinance 5610.
Motion made by Redinger, Seconded by Caruso.
Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
MOTION CARRIED: 7-AYES, 0-NAYS

**ORD. 5610
ARTICLE VI,
SECTION 8.
PURCHASING**

2:13:26

ORDINANCE 5611 re: an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article V, Section 9. of the Charter entitled "Recreation Commission" to allow removal of any member of the Recreation Commission with the approval of five (5) members of City Council; and declaring an emergency, was read by title.

Motion to Table Ordinance 5611.
Motion made by Redinger, Seconded by Caruso.
Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
MOTION CARRIED: 7-AYES, 0-NAYS

**ORD. 5611
ARTICLE XII,
SECTION 5.
GENDER
NEUTRAL
DESIGNATION**

2:14:07

RESOLUTION 5422 re: a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Geoffrey J. Thacker for work as the Community Youth Soccer Director, for the year 2023; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5422 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 5422.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 5422
AUTH
INDEPEN-
DENT
CONTRACTO
R G.
THACKER**

2:14:49

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RESOLUTION 5423 re: a Resolution authorizing the Mayor to enter into an **RES. 5423**
Independent Contractor Agreement with Margaret English for work as the BTBA **AUTH**
Brecksville Travel Baseball Association President and Liaison to the City of Brecksville **INDEPEN-**
Recreation Department for the year 2023; and declaring an emergency, was read by title. **DENT**
Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **CONTRAC-**
5423 on third and final reading. **TOR M.**
ENGLISH 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 5423.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:15:58

RESOLUTION 5424 re: a Resolution authorizing the Mayor to enter into an **RES. 5424**
Independent Contractor Agreement with Thomas M. English for work as the Youth Baseball **AUTH**
and Softball League Director for the City of Brecksville Recreation Department for the year **INDEPEN-**
2023; and declaring an emergency, was read by title. **DENT**
Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **CONTRAC-**
5424 on third and final reading. **TOR T.**
ENGLISH 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 5382.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:17:03

RESOLUTION 5425 re: a Resolution authorizing the Mayor to apply to the **RES. 5425**
Northeast Ohio Areawide Coordinating Agency (NOACA) through their Congestion **AUTHORIZE**
Mitigation Air Quality Program for funding to design, engineer, and construct a multi-use **APPLICATION**
trail or sidewalks and Transit Waiting Environment on Brecksville Road from Valley **FOR FUNDING**
Parkway to Miller Road; and declaring an emergency, was read by title. **2023 NOACA**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **CONGESTION**
5425 on third and final reading. **MITIGATION**

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 5425.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:18:19

RESOLUTION 5426 re: a Resolution authorizing the City of Brecksville Police **RES. 5426**
Chief or his designee to complete an application through the Ohio Law Enforcement **AUTHORIZE**
Bulletproof Vest Program for funding the purchase of body armor vests; and declaring an **POLICE**
emergency, was read by title. **CHIEF TO**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **APPLY FOR**
5426 on third and final reading. **FUNDING FOR**

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 5426.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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2:19:42

RESOLUTION 5427 re: a Resolution authorizing the City of Brecksville Police Chief or designee to complete an application through the U.S. Department of Justice Community Oriented Policing Services (COPS) Hiring Program for funding a school resource officer for the Cuyahoga Valley Career Center; and declaring an emergency, was read by title.

**RES. 5427
AUTHORIZE
POLICE
CHIEF TO
APPLY FOR
FUNDING
SCHOOL
RESOURCE
OFFICER AT
CVCC**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5427 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 5427.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:20:54

RESOLUTION 5428 re: a Resolution accepting the proposal of Intertek PSI for Special Inspection Services on the Natatorium Column Reinforcement Project at the Brecksville Community Center; and declaring an emergency, was read by title.

**RES. 5428
ACCEPT
INTERTEK PSI
PROPOSAL
FOR
SERVICES
NATATORIUM
PROJECT**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5428 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 5428.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:22:06

RESOLUTION 5429 re: Resolution authorizing participation in the Ohio Association of Public Treasurers Workers Compensation Group Rating Program and an agreement with Sedgwick Claims Management Services, Inc. as part of such program; and declaring an emergency, was read by title.

**RES. 5429
AUTHORIZE
PARTICIPATI
ON IN (OAPT)
WORKERS
COMPENSA-
TION GROUP
RATING 2024.**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5429 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 5429.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:23:06

ORDINANCE 5580 5614 re: an Ordinance accepting the bid of Delta Industrial Painting for the Traffic Signal Pole & Base Painting Project; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5580 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 5580.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5580
ACCEPT BID
DELTA
INDUSTRIAL
PAINTING
FOR THE
TRAFFIC
SIGNAL POLE
& BASE
PAINTING
PROJECT**

2:23:52

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- ORDINANCE 5581 5615** re: an Ordinance accepting the bid of WR Restoration for the Brecksville Community Center Natatorium Column Reinforcement Project; and declaring an emergency, was read by title. **ORD. 5581 ACCEPT BID - WR RESTORATION NATATORIUM COLUMN REINFORCEMENT PROJ**
- Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5581 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 5581.
- Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
- 2:24:45**
- ORDINANCE 5582 5616** [Click here to enter text.](#) re: an Ordinance to amend Ordinance No. 5570, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2023, making necessary appropriation and revenue adjustments; and declaring an emergency, was read by title. **ORD. 5582 APPROPRIATIONS**
- Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5582 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 5580.
- Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
- 2:25:53**
- ORDINANCE 5583 5617** re: an Ordinance accepting the proposal of iProject Solutions, LLC for the sole source purchase of iPlanTable Desktop Commander Touchscreen Workstations for the Building Department; and declaring an emergency, was read by title. **ORD. 5583 PURCHASE IPLAN TABLES FROM IPROJECT SOLUTIONS LLC**
- Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5583 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 5583.
- Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
- 2:26:44**
- ORDINANCE 5584 5618** re: an Ordinance authorizing a contingency amount for change orders for the Miller Road Interchange Project; and declaring an emergency, was read by title. **ORD. 5584 AUTH CONTINGENCY AMOUNT FOR CHANGE ORDERS FOR MILLER ROAD INTERCHANGE**
- 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.**
- 2:27:42**
- BOARD OF ZONING APPEALS:** Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be Monday, May 8th at 7:30 P.M. **BD. OF ZONING**

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2:27:53

PLANNING COMMISSION: Councilmember Stucky reported the next meeting **PLANNING** of the Planning Commission will be May 4th at 7:00 P.M. The Planning Commission will **COMMISSION** continue the public hearing to consider rezoning of the Central School property.

2:28:11

RECREATION COMMISSION: Councilmember Ganim reported the next **RECREATION** meeting of the Recreation Commission will be May 22nd. **COMMISSION**

2:28:22

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the **DEPT. OF** next meeting of the Human Services Advisory Board will be May 9th at 3:00 P.M. The **HUMAN** Kiwanis and Lions Clubs sold 475 tickets to the Empty Bowls Event with proceeds going to **SERVICES** the Brecksville Food Pantry and Lend a Hand in Broadview Heights. Brecksville Shred Day will take place on May 1th, donations to the Food Pantry will be accepted. The Volunteer Luncheon will take place at the Human Services Center on May 23rd. Brecksville will host the Senior Mind Challenge on May 17, May 24 and May 31st.

2:29:58

TELECOMMUNICATIONS COMMISSION: No Report. **TELEC. COM.**

2:30:04

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

2:30:16

CONTINUED PROFESSIONAL TRAINING - Approve a Purchase Requisition **CONTINUED** to North Coast Polytechnic Institute (NCPI) in the aggregate amount of \$5,220.00 for 24 **PROFESSION-** hours of Continued Professional Training (CPT) for (29) officers as mandated by the State **AL TRAINING** of Ohio. *Account #110210 2701*

Motion by Ganim, seconded by Savage

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:30:46

2023 PJ UTILITY TRAILER - Approve a Purchase Requisition to Leonard Truck **2023 PJ** & Trailer in the amount of \$5,137.00 for a 2023 PJ Utility Trailer for use by the Service **UTILITY** Department Athletic Field Maintenance crew. Account \$C110173 3300 **TRAILER**

Motion by Ganim, seconded by Savage

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:31:18

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

2:31:30

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

2:31:32

CULVERT & DRAINAGE REPAIRS AND REPLACEMENTS - Approve a **CULVERT &** Blanket Vendor Purchase Requisition in the aggregate amount of \$13,450.93 for various **DRAINAGE** Culvert & Drainage Repairs and Replacements. This includes a \$500.00 contingency for **REPAIRS AND** disposal and clean fill. This work will be performed by the Service Department. *Account* **REPLACE-** **MENTS** *#110630 2613*

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

BUILDINGS & GROUNDS COMMITTEE

2:32:12

CITY HALL BASEBALL FIELDS A, B & C - Approve a Blanket Vendor Purchase Requisition in the aggregate amount of \$70,070.00 for Improvements to City Hall Baseball Fields A, B & C. This includes a \$3,000.00 contingency for unforeseen repairs during the project. *Account #C240710 3300*

CITY HALL BASEBALL FIELDS A, B & C

Motion by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:32:39

SAFETY COVER FOR THE OUTDOOR POOL - Authorizing the Director of Purchasing to Advertise for Bids for the purchase and installation of a Safety Cover for the Outdoor Pool at the Brecksville Aquatic Center.

AUTH BID SAFETY COVER FOR THE OUTDOOR POOL

Motion by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:33:14

LEGISLATION COMMITTEE: Councilmember Savage reported the committee met earlier today and has one item for Council consideration.

LEGISLATION COMMITTEE

REPEAL LEGISLATION: Request the Law Director prepare legislation to repeal the Telecommunication Commission.

REPEAL TELECOM-MUNICATION LEGISLATION

Motion for Approval

Motion made by Savage, Seconded by Caruso.

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

MOTION CARRIED: 7-AYES, 0-NAYS

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

FINANCE COMMITTEE

2:33:46

ANIMAL CONTROL - Consideration of a motion recommending to Council approval of an increase to blanket purchase order #BL234001 for "Treatment of Animals" in the amount of \$4,000.00. *Account #110250 2103.*

ANIMAL CONTROL

Motion by Caruso, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:34:18

PROFESSIONAL BILLS: Approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$19,616.03; Kulchystsky Architects, LLC in the amount of \$4,862.50; William Logan in the amount of \$4,000.00 and Donald G. Bohning & Associates in the amount of \$24,912.67 and Sixmo in the amount of \$325.00; Total of all invoices \$53,716.20.

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

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REPORT OF FINANCE DIRECTOR: No Report.

FINANCE

REPORT OF BUILDING DEPARTMENT: CBO Packard reported in April the Building Department issued 65 permits with a valuation of over \$4.7 million. Receipts collected totaled \$61,037.90.

**BUILDING
DEPT.**

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: Director Bartkiewicz said the Planning Commission will continue their consideration of the proposed rezoning for central school the Planning Commission will be reviewing proposed amendments to the zoning code in relation to architectural parameters for the R8 & R8a District the residential district that comprises old town as well as lot coverage requirements for all residential zoning districts.

**PLAN & DE-
VELOPMENT**

REPORT OF SERVICE DIRECTOR: Service Director Weidig introduced Joe Kickel as the new Service Director.

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: No Report.

POLICE

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF THE MAYOR: Mayor Hruby said applications are being accepted for the Memorial Day parade. Mayor Hruby asked Council to request legislation commending Lt. Bob Johnson on his retirement. Mayor Hruby welcomed Mr. Joe Kickle as the new Service Director.

MAYOR

Motion by Redinger to request legislation commending Lt. Johnson on his retirement, Seconded by Caruso.

COMMEND

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

COMMENTS: Councilmember Koepke thanked the Administration for a successful Earth Day event.

COMMENTS

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