

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

HELD August 1, 2023

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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.

44:23 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. Stucky.	ROLL CALL
Members Absent:	B. Savage.	
Others Present:	Mayor Jerry N. Hruby, 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 Lt. C. Mares, Service Director J. Kickel, IT Technician P. Packard, Myles Rapkin. Council Clerk T. Tabor.	

44:58 **MINUTES OF THE JULY 18, 2023 REGULAR MEETING:** Motion by **REGULAR**
Kingston, seconded by Caruso, to dispense with the reading of the July 18, 2023 regular **MEETING**
meeting minutes and to accept same as presented. **MINUTES OF**
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Stucky. **7-18-2023**
Nays: None. **APPROVED**
Abstain:
MOTION CARRIED -AYES, 0-NAYS.

45:18 **LIQUOR PERMIT MASTER PIZZA** - Request from the Ohio Division of Liquor **LIQUOR**
Control for a new permit #5626349-0030, Master Pizza 7059 Mill Road. **PERMIT**
Motion by , Seconded by . **MASTER**
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Stucky. **PIZZA**
Nays: None.
Abstain:
MOTION CARRIED -AYES, 0-NAYS.

46:04 **LIQUOR PERMIT BRECKSVILLE MARATHON** -Request from the Ohio **LIQUOR**
Division of Liquor Control for the transfer of permit #9423410 from Waskos Marathon Inc. **PERMIT**
8177 Brecksville Road to permit # 5563177 Brecksville Marathon at 8177 Brecksville Road. **BRECKS**
Motion by , Seconded by . **VILLE**
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Stucky. **MARATHON**
Nays: None.
Abstain:
MOTION CARRIED -AYES, 0-NAYS.

46:55 **ORDINANCE 5636 re:** an Ordinance authorizing the purchase of body armor for **ORD. 5636**
use by the Police Department through the State of Ohio, Administrative Services Purchasing **REPLACE**
Program; and declaring an emergency, was read by title. **POLICE BODY**
Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance **ARMOR**
5636 on third and final reading.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.
Motion by Caruso, seconded by Kingston, to pass Resolution 5636.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

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47:40

RESOLUTION 5452 re: a Resolution confirming the appointment by the Mayor of Dr. Craig Hileman to the Human Services Advisory Board to fill the unexpired term of Judy Kovacik; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5452 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to pass Resolution 5452.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

48:39

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

**RES. 5452
APPOINT DR.
HILEMAN TO
HUMAN SERVICES
ADVISORY
BOARD**

**BD. OF
ZONING
APPEALS**

48:45

PLANNING COMMISSION: Council member Stucky reported the next meeting of the Planning Commission will be August 3rd at 7:00 P.M.

**PLANNING
COMMISSION**

48:56

RECREATION COMMISSION: Council member Ganim reported the next meeting of the Recreation Commission will be August 28th.

**RECREATION
COMMISSION**

49:05

DEPARTMENT OF HUMAN SERVICES: Council member Koepke reported the next meeting of the Human Services Advisory Board will be August 8th at 3:00 P.M. The Human Services Department will be holding the following events: Pizza and Bingo on August 2nd, Cuyahoga Valley Scenic Railroad will hold a talk on August 7th, The TOPS Swing Band will be performing at the Human Services Center on August 10th, Members of the Police Department will be presenting information to avoid scams, Brant Giere will provide financial information on the 28th and Tech Zoo will provide information on all things technical on August 30th.

**DEPT. OF
HUMAN
SERVICES**

50:10

SAFETY-SERVICE COMMITTEE: Council member Ganim reported the committee met earlier today and has one item for Council consideration.

**SAFETY-
SERVICE**

CLEANING SUPPLIES: Approval of an increase to blanket purchase order # 202306101 for Cleaning Supplies in the amount of \$4,000.00 due to rising supply costs. Account #110165 2201

**CLEANING
SUPPLIES**

Motion by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

50:49

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

**STREETS &
SIDEWALKS**

50:56

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

**UTILITIES
COMMITTEE**

51:03

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

**BUILDINGS &
GROUNDS
COMMITTEE**

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FIRE STATION CONCRETE PAD REMOVAL AND REPLACEMENT Approval of a blanket vendor purchase requisition in the aggregate amount of \$22,992.00 for the Fire Station Concrete Pad Removal and Replacement Project. Account #C4900260 31020 Project #LI230005
Motion by Ganim, seconded by Kingston.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

**FIRE
STATION
CONCRETE
PAD
REMOVAL
AND
REPLACE
MENT**

FUEL PUMP PAD REMOVAL AND REPLACEMENT - Approval of a blanket vendor purchase requisition in the aggregate amount of \$9,425.00 for the Concrete Fueling Pad Removal and Replacement Project. Account #C4900170 31020 Project #LI230006
Motion by Ganim, seconded by Kingston.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

**FUEL PUMP
PAD
REMOVAL
AND
REPLACE
MENT**

SERVICE DEPARTMENT ACCESS DRIVE - Blanket Vendor Purchase Requisition in the aggregate amount of \$42,864.00 for the Milling and Paving of the Service Department Access Drive. Account #C4900170 31020 Project #LI230007.
Motion by Ganim, seconded by Kingston.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

**SERVICE
DEPARTME
ACCESS
DRIVE**

52:30

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

**LEGISLATION
COMMITTEE**

52:37

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

**FINANCE
COMMITTEE**

52:43

RECREATION REFUNDS - Consideration of a motion recommending to Council approval of an Increase to blanket purchase order #23000029 for Participants' Refunds in the amount of \$1,800.00 due to having to cancel track camp because of low enrollments. Account #2400710 21250.
Motion by Caruso, seconded by Stucky.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

53:20

PROFESSIONAL BILLS - Approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$13,770.83; Kulchystsky Architects, LLC in the amount of \$255.00; William Logan in the amount of \$4,000.00; Donald G. Bohning & Associates in the amount of \$20,002.67; Sixmo in the amount of \$150.00; Total of all invoices \$38,178.50.
Motion by Caruso, seconded by Stucky.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Stucky.
Nays: None.
MOTION CARRIED 6-AYES, 0-NAYS.

**MONTHLY
BILLS FOR
PROFES-
SIONAL
SERVICES**

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: No Report.

**BUILDING
DEPT.**

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: No Report.

**PLAN & DE-
VELOPMENT**

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

55:10

REPORT OF POLICE DEPARTMENT: Detective Scabbo utilized residential cameras and the Flock cameras to locate an excavator which had been stolen from a construction site in the City.

POLICE

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

56:55

REPORT OF THE MAYOR: Mayor Hruby reminded everyone to get out and vote on Statewide Issue 1 on August 8th. Animal Warden Cliffette Thacker will be retiring in December after long and dedicated service to the City of Brecksville. Police and Fire Departments are testing applicants for positions, the City hopes to hire additional personnel in those departments. Concerts on the Square take place on Sundays at the Gazebo, Mayor Hruby urged residents to attend. Mayor Hruby said letters were mailed to every household in Brecksville from him, not at City expense. Mayor Hruby said he will not be seeking re-election after 56 years as a City of Brecksville employee. Mayor Hruby said he will be 75 years old and wishes to spend time in retirement with his wife and family. He is willing to help with the transition of a new Mayor and Council after the election in November.

MAYOR

Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 8:16 P.M. **ADJOURN**

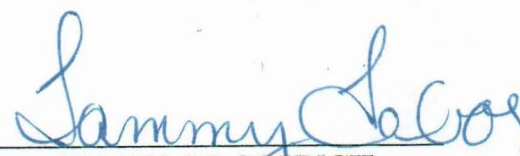
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Stucky.

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL