

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

June 7, 2022

HELD _____

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Council was **CALLED TO ORDER** in Regular Session by Council President **CALL TO ORDER**
Redinger at 8:02 P.M. in Ralph W. Biggs Council Chambers.

Following the **PLEDGE OF ALLEGIANCE**, members of Council answered to **PLEDGE OF**
ROLL CALL as follows: **ALLEGIANCE**

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. Hruby, Law Director D. Matty,
Engineer G. Wise, Finance Director L. Starosta,
CBO S. Packard, Purchasing Director R. Riser,
Fire Chief N. Zamiska, Police Chief S. Korinek,
Service Director R. Weidig,
Recreation Director R. Engle Myles Rapkin,
Council Clerk T. Tabor.

MINUTES OF THE MAY 17, 2022 REGULAR MEETING: Motion by **REGULAR**
Kingston, seconded by Koepke, to dispense with the reading of the May 17, 2022 regular **MEETING**
meeting minutes and to accept same as presented. **MINUTES OF**

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

Nays: None.

5-17-2022

MOTION CARRIED 7-AYES, 0-NAYS.

APPROVED

RESOLUTION 5295 re: a Resolution authorizing the transfer of ownership of **RES. 5295**
"Peto" the City's retired city's police dog to his handler, Sgt. Michael Bauman, for the sum **AUTHORIZ-**
of one dollar (\$1.00) pursuant to the provisions contained in Section 9.62 of the Ohio **ING THE**
Revised Code. ; and declaring an emergency, was read by title. **TRANSFER OF**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **OWNERSHIP**
5295 on third and final reading. **OF POLICE**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Savage, to pass Resolution 5295.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

DOG

RESOLUTION 5301 re: a Resolution of commendation and appreciation to Peto, **RES. 5301**
the City of Brecksville's Police Dog; and declaring an emergency, was read. **COMMEND**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **POLICE K-9**
5301 on third and final reading. **PETO**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Savage, to pass Resolution 5301.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby said nothing can light up a room of children as much as a Police Officer **COMMENTS**
walking in with his K9 partner. Mayor Hruby said that happened on many occasions, Home
Days and other occasions where Sergeant Bauman would bring Peto to visit and be with the
children. On the opposite end of that, nothing brings fear amongst the traffic stop is to have
the Police Officer come up with the K9 Officer. Especially if the K9 is barking. The K9
Officer serves two ends of the spectrum. This dog has done a remarkable job in his time with
the city, 10 years. Peto has been responsible for many, many arrests. The demonstrations that

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Sergeant Bauman and Peto did for the public and just the general atmosphere when Peto was around. Mayor Hruby said he felt everybody at City Hall just fell in love with Peto and recognized Peto's value to the community. Mayor Hruby said he enjoyed seeing Peto and made sure that he would be fed more than one treat. Within an instant of getting in the police car and going down the street, he could be jumping out and having to chase after somebody or having to defend his handler. Mayor Hruby thanked the Bauman Family and told them how much he appreciates that you took such good care of Peto. Mayor Hruby said when Peto went home, the responsibility went with the family as well as the good times, the times with the family. Thank you very much for being so considerate and sharing Peto with us, he is a special animal and we're going to miss having him around. Mayor Hruby thanked Sgt. Bauman for the service and handling of K9 Peto. Patrolman Mueller is present and will be the handler of the next K9 in the City of Brecksville, named Boss.

Officer Bauman introduced his wife Becky, his daughter Hailey, and sons, Nolan, Owen and Kyle. Officer Bauman thanked everyone for attending. Officer Bauman said Peto is a good friend and a better partner. Officer Bauman often said he often felt like a dog chauffeur as people always greeted Peto before they acknowledged him. For everything he did on the road, the stuff he did with kids and people the most, he said it was hard to be in a bad mood around him. Thank you for the opportunity to work with him and we're going to give him a good send off here.

Police Chief Korinek said Peto was able to calm a distraught elderly woman enough that she was able to be transported to the hospital for necessary treatment.

RESOLUTION 5296 re: a Resolution authorizing the Mayor to renew an agreement with Meeder Investment Management, Inc. for the provision of investment advice; and declaring an emergency, was read by title. **RES. 5296 AUTHORIZE AGREEMENT WITH MEEDER INVESTMENT MGMT 2022-2025**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5296 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 Savage, to pass Resolution 5296.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5297 re: a Resolution authorizing the Mayor to enter into a SWAG MOU Addendum A3 to amend the Memorandum of Understanding for shared crash investigation services known as the South West Accident Group (SWAG); and declaring an emergency, was read by title. **RES. 5297 AUTHORIZE ADDENDUM TO MOU FOR SHARED CRASH INVESTIGATION SERVICES**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5297 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 Savage, to pass Resolution 5297.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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<p>RESOLUTION 5298 re: a Resolution accepting the proposal of Charles P. Braman & Co, Inc. for appraisal reports; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5298 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 Savage, to pass Resolution 5298.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.</p> <p>MOTION CARRIED 7-AYES, 0-NAYS.</p>	<p>RES. 5298 ACCEPT PROPOSAL- CHARLES P. BRAMAN CO. INC.- APPRAISAL REPORTS</p>
<p>RESOLUTION 5299 re: a Resolution authorizing the Mayor to complete the grant process for an American Rescue Plan Act First Responder Wellness, Recruitment, Retention, and Resiliency Grant through the Ohio Department of Public Safety; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5299 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 Savage, to pass Resolution 5299.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.</p> <p>MOTION CARRIED 7-AYES, 0-NAYS.</p>	<p>RES. 5299 AUTHORIZE ARPA GRANT</p>
<p>ORDINANCE 5519 re: an Ordinance authorizing the Mayor to execute a Restated and Amended Economic and Job Preservation agreement with Applied Medical Technology, Inc.; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5519 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 Savage, to pass Ordinance 5519.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.</p> <p>MOTION CARRIED 7-AYES, 0-NAYS.</p>	<p>ORD. 5519 AUTHORIZE ECONOMIC AND JOB PRESERV. AGREEMENT WITH APPLIED MEDICAL TECH.</p>
<p>RESOLUTION 5300 re: a Resolution appointing Monica Bartkiewicz as the Director of Planning and Community Development; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5300 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 Savage, to pass Resolution 5300.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.</p> <p>MOTION CARRIED 7-AYES, 0-NAYS.</p>	<p>RES. 4300 APPT. M. BARTKIE- WICZ DIR. PLANNING & COMMUNITY DEVELOP- MENT</p>

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ORDINANCE 5510 re: an Ordinance amending Section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville; and declaring an emergency, was read by title. **ORD. 5510 AMEND 145.13 EXEMPTED EMPLOYEES TO ADD FIELD HOUSE COORDINATOR**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5510 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 Savage, to pass Resolution 5510.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5511 re: an Ordinance amending Ordinance No. 5500 as it relates to employee compensation; and declaring an emergency, was read by title. **ORD. 5511 AMENDING ORD. 5500 AS IT RELATES TO EMPLOYEE COMPENSATION**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5511 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 Savage, to pass Ordinance 5511.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5512 re: an Ordinance providing for the issuance and sale of not to exceed \$5,200,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying, in anticipation of the levy and collection of special assessments, the property owners' portion and the city portion of the costs of constructing an 8" sanitary sewer and 6" sanitary sewer laterals, together with all necessary appurtenances to extend sanitary sewer along Chippewa Road (SR. 82) from Riverview Road to Wiese Road and along Calvin Drive and extending to the termini point of Glen Valley Drive allowing for the removal of the Glen Valley Pump Station; and declaring an emergency, was read by title. **ORD. 5512 \$5,200,000 NOTES FOR THE CHIPPEWA RD & CALVIN DRIVE SANITARY SEWER PROJECT**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5512 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 Savage, to pass Ordinance 5512.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5513 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. **ORD. 5513 APPROPRIATION ADJUSTMENTS #6**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5513 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 Savage, to pass Ordinance 5513.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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<p>ORDINANCE 5514 re: an Ordinance accepting the bid of Fabrizi Trucking and Paving Co., Inc. for the Chippewa Road & Calvin Drive Sanitary Sewer Improvement Project; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5514 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 Savage, to pass Ordinance 5514.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.</p> <p>MOTION CARRIED 7-AYES, 0-NAYS.</p>	<p>ORD. 5514 ACCEPT BID FABRIZI TRUCKING AND PAVING- CHIPPEWA CALVIN DR. SEWER PROJECT</p>
<p>ORDINANCE 5515 re: an Ordinance authorizing the Mayor to enter into a contract for right of entry with The Sherwin-Williams Company; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5515 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 Savage, to pass Ordinance 5515.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.</p> <p>MOTION CARRIED 7-AYES, 0-NAYS.</p>	<p>ORD. 5515 AUTHORIZE CONTRACT FOR RIGHT OF ENTRY- SHERWIN- WILLIAMS</p>
<p>ORDINANCE 5516 re: an Ordinance accepting the bid of Cargill, Inc. for sodium chloride for use by the City of Brecksville Service Department through the Joint Municipal Improvement Consortium; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5516 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 Savage, to pass Ordinance 5516.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.</p> <p>MOTION CARRIED 7-AYES, 0-NAYS.</p>	<p>ORD. 5516 ACCEPT BID OF CARGILL FOR SODIUM CHLORIDE</p>
<p>ORDINANCE 5517 re: an Ordinance authorizing the Mayor to enter into a contract for Right of Entry with Fogg-Brecksville Development Co. for the purchase of certain described property; and declaring an emergency, was read by title.</p> <p>Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5517 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 Savage, to pass Ordinance 5517.</p> <p>Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.</p> <p>MOTION CARRIED 7-AYES, 0-NAYS.</p>	<p>ORD. 5517 RIGHT OF ENTRY WITH FOGG- BRECK- SVILLE DEVELOP- MENT CO. FOR THE PURCHASE OF PROPERTY</p>

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ORDINANCE 5518 re: an Ordinance authorizing the Mayor to enter into a contract for sale and purchase of Real Property and a contract for right of entry with Grand Bay Plaza Limited Partnership for the purchase of certain described property; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5518 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 Savage, to pass Ordinance 5518.

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, June 16th at 7:30 P.M.

PLANNING COMMISSION: Councilmember Stucky reported the next meeting of the Planning Commission will be June 9th at 7:00 P.M.

COLLIGAN FRONT YARD SETBACK – 10531 SNOWVILLE ROAD
Accept the Planning Commission recommendation to City Council the establishment of a Frontyard Setback of 80 feet at 10531 Snowville Road, Brecksville, Ohio, Permanent Parcel #605-17-002, as described in the application dated April 20, 2022 and shown in the Site Improvement Plan by R M Kole dated January 4, 2022, County GIS mapping and additional house plans.

Motion by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

REZONING PP #604-07-002 – 0000 S. EDGERTON ROAD
Accept the Planning Commission recommendation to City Council an amendment of the Zoning Map of the City of Brecksville by rezoning PP #604-07-002, 0000 S. Edgerton Road, from L-B Local Business to include a Planned Development Overlay District of an Assembly Use for a Gathering Room/Event Center per Section 1156, 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 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 June 27th at 7:30 PM. The discussion on the operation and opening of the Blossom Hill Fieldhouse is continuing.

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

TELECOMMUNICATIONS COMMISSION: Councilmember Savage had no report.

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SAFETY-SERVICE COMMITTEE: Councilmember Ganim reported the **SAFETY-SERVICE** committee met earlier today and has no items for Council consideration. Councilmember Ganim said he would like to recognize the Police and Fire Departments for their efforts to work together for the safety of the students and residents of Brecksville. Councilmember Ganim said Ed Gallek of Fox News interviewed Fire Chief Zamiska regarding the training of Fire Department staff and paramedics for mass casualty and active shooter situations. Paramedics are training with Police to enter and treat victims of mass shooting events immediately behind law enforcement officers. The video of the news interview was played.

STREETS & SIDEWALKS COMMITTEE: Councilmember Kingston reported the committee met earlier today and has one item for Council consideration. **STREETS & SIDEWALKS**

DESIGN SERVICES ON MILLER ROAD Authorizing Donald G. Bohning & Associates for design services on the Miller Road Pavement and Watermain Replacement Project. **ENGINEER FOR DESIGN SERVICES ON MILLER ROAD**

Motion by Kingston, seconded by Savage.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

UTILITIES COMMITTEE: Councilmember Stucky reported the committee met earlier and **UTILITIES COMMITTEE**

SHERWOOD TRAIL OUTFALL IMPROVEMENT PROJECT - Authorizing Donald G. Bohning & Associates to provide the required construction related services for the Sherwood Trail Outfall Improvement Project. **SHERWOOD TRAIL OUTFALL IMPROVEMENT PROJECT**

Motion by Kingston, seconded by Savage.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

CHIPPEWA CALVIN SANITARY SEWER PROJECT CONSTRUCTION MANAGEMENT - Authorizing Donald G. Bohning & Associates to provide construction management services for the Chippewa Road & Calvin Drive Sanitary Sewer Improvement Project. **CHIPPEWA CALVIN SANITARY SEWER PROJECT CONST. MANAGEMENT**

Motion by Kingston, seconded by Savage.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

BUILDINGS & GROUNDS COMMITTEE: Councilmember Koepke reported the Buildings & Grounds Committee met earlier this evening and has (2) items for Council consideration. **BUILDINGS & GROUNDS COMMITTEE**

COMMUNITY CENTER PATIO REPLACEMENT - Authorizing a blanket vendor purchase order in the amount of \$10,000.00 for the Community Center Meeting Room Patio - Concrete Replacement Project. *Account #C490240 3202 Project #BI220004* **COMMUNITY CENTER PATIO REPLACEMENT**

Motion for approval by Koepke, seconded by Savage.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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GAS DETECTION SYSTEM TESTING – Approving a blanket vendor purchase requisition in the amount of \$3,637.52 for Annual Testing and Calibration of the City’s Gas Detection Systems.	GAS DETECTION SYSTEM TESTING
Motion for approval by Koepke, seconded by Savage.	
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 has no items for Council.	LEGISLATION COMMITTEE
FINANCE COMMITTEE: Councilmember Caruso said the committee met earlier and has (2) items for Council consideration.	FINANCE COMMITTEE
DELL COMPUTERS - Approval of an increase to P.O. #CT225509 to Dell Marketing LP in the amount of \$1,706.90 for (10) replacement computers at the Community Center and Human Services. <i>The additional \$1,706.90 to be charged to Recreation account #240710 2506</i>	DELL COMPUTERS
Motion 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 \$16,534.83; Lisa Sabol in the amount of \$5,362.50, Roger Wadsworth in the amount of \$700.00; Kulchystsky Architects, LLC in the amount of \$3,075.00, J Neusser, LLC in the amount of \$2,000.00; and Donald G. Bohning & Associates in the amount of \$18,222.25 and Sixmo in the amount of \$1,038.75; Huntington National Bank in the amount of \$500.00 Total of all invoices \$47,433.33.	MONTHLY BILLS FOR PROFESSIONAL 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
REPORT OF ENGINEER: No Report.	ENGINEER
REPORT OF FINANCE DIRECTOR: No Report.	FINANCE
REPORT OF BUILDING DEPARTMENT: C.B.O. Packard reported in May the Building Department issued 105 permits with a valuation of just under \$1.2 million and the total receipts collected of \$30,741.30.	BUILDING DEPT.
REPORT OF SERVICE DIRECTOR: No Report.	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

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REPORT OF THE MAYOR: Mayor Hruby said the City collected 27,500 lbs. from **MAYOR** shred day and (2) pick-up trucks of donated food for the food pantry. Brecksville was named to have one of the (5) best walking trails. Much of the credit goes to Broadview Heights, Strongsville, North Royalton and the National Park. Mayor Hruby thanked everyone that participated in the Memorial Day parade and ceremony.

COMMENTS: Karen Knavel from the non-profit group New Avenues to **COMMENTS** Independence. Ms. Knavel introduced Director of Development and Communication Laura Johnson, Board Chair Dr. Michael Huber, and Board member Jim Puffenberger. New Avenues has purchased a home in Becksville at 4745 Valleybrook Drive. There will be (6) individuals living at this home, with (24) hour a day (7) days a week staff.

Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 9:05 PM **ADJOURN**
P.M.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL

