

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

HELD _____ May 16, 2023 _____

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Council was **CALLED TO ORDER** in Regular Session by Council President Redinger at 8:00 P.M. in Ralph W. Biggs Council Chambers.

CALL TO ORDER

1:30:06

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

PLEDGE OF 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, 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, IT Technician P. Packard, Council Clerk T. Tabor.

MINUTES OF THE MAY 2, 2023 REGULAR MEETING: Motion by Kingston, seconded by Koepke, to dispense with the reading of the May 2, 2023 regular meeting minutes and to accept same as presented.

REGULAR MEETING MINUTES OF 5-2-2023 APPROVED

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

MINUTES OF THE MAY 2, 2023 SPECIAL MEETING: Motion by Kingston, seconded by Koepke, to dispense with the reading of the May 2, 2023 regular meeting minutes and to accept same as presented.

SPECIAL MEETING MINUTES OF 5-2-2023 APPROVED

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:31:46

RESOLUTION 5430 re: a Resolution of and expressions of condolences over the passing of former Brecksville Councilmember Neil Brennan; and declaring an emergency, was read by title.

RES. 5430 FORMER COUNCIL MEMBER NEIL BRENNAN CONDOLENCES

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5430 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 5430.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby said he had the privilege to serve with Mr. Brennan for all of the years he served the City of Brecksville. After serving as Councilmember Neil returned to serve as a volunteer on the Board of Zoning Appeals, the Equalization Board, Master Plan Committee, and offered his time and talents for several other projects in the City.

COMMENTS

1:39:07

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RESOLUTION 5431 re: a Resolution of and expressions of condolences over the passing of former Brecksville Firefighter Paramedic Bruce Gordon; and declaring an emergency, was read by title. **RES. 5431
FIREFIGHTER
PARAMEDIC
BRUCE
GORDON
CONDOLEN-
CES**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5431 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 5431.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Bruce Gordon's wife Sandy and their three children, Rachel, Josh, and Lindsay accepted Bruce's retirement clock and Resolution. Mayor Hruby said Bruce Gordon was a fine young gentleman who's life was cut short. Bruce was a firefighter and paramedic for the City of Brecksville for 40 years before retiring at the age of 60. Bruce helped design and equip the ambulances used by the city. He was also part of the rope rescue team and an integral part of the Brecksville Firemen's Association. Mayor Hruby said he was impressed by the outpouring of love and respect for Bruce shortly before his death as firefighters and neighbors greeted him at his home. **COMMENTS**

1:49:12

RESOLUTION 5432 re: a Resolution commending Lt. Robert Johnson upon his retirement from service to the City of Brecksville Police Department; and declaring an emergency, was read by title. **RES. 5432
COMMEND
POLICE LT.
JOHNSON
UPON
RETIREMENT**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5432 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 5432.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:52:46

Mayor Hruby said Lt. Bob Johnson has been an exemplary officer during his time in the city. Lt. Johnson has dealt with very serious incident with a high degree of professionalism. Bob was one of the administrators in the department and was an expert at scheduling, investigation, radar, and many other aspects of the job. Lt. Johnson introduced his wife Carrisa and his daughter Elizabeth. Bob thanked the Six Police Chiefs that he served under, Chief Kancler, Chief Mannarino, Chief Carlin, Chief Jareb, Chief Goodrich, and Chief Korinek. Lt. Johnson thanked the many Sergeants, Lieutenants, Patrol Officers and especially Sgt. Craig Mares, who was with the City of Brecksville the day he began working for the city. **COMMENTS**

Mayor Hruby thanked former officers in attendance: Police Chief Kancler, Sergeant Lode, Sgt. Reppa and all of the support from those in attendance. Mayor Hruby thanked Lt. Johnson's family, his wife Carissa and daughter Elizabeth for the support of Bob during his time at the City of Brecksville. Lt. Johnson thanked all of the Police Chiefs, Sergeants, Lieutenants, Patrol Officers that he worked with during his career.

1:58:40

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RESOLUTION 5433 re: a Resolution confirming the appointment of Joseph Kickel as the Director of Public Service in the City of Brecksville; and declaring an emergency, was read by title. **RES. 5433 APPOINT OF J. KICKEL AS DIRECTOR OF PUBLIC SERVICE**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5433 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 5433.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby administered the oath of office to Joe Kickel. Mayor Hruby said Joe previously the Deputy Service Director in Cleveland Heights. Mr. Kickel thanked Mayor Hruby and Council for the appointment. **COMMENTS**

2:04:30

RESOLUTION 5434 re: a Resolution accepting the renewal of the City's Law Enforcement Liability insurance policy with Custis Insurance Service, Inc. for the period May 25, 2023 through May 25, 2024; and declaring an emergency, was read by title. **RES. 5434 ACCEPT LAW ENFORCEMENT LIABILITY RENEWAL PROPOSAL CUSTIS**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5434 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 5434.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:05:14

RESOLUTION 5435 re: a Resolution accepting the renewal of the City's various insurance policies with Wichert Insurance for the period May 25, 2023 through May 25, 2024; and declaring an emergency, was read by title. **RES. 5435 ACCEPT INSURANCE AND RISK MGT. RENEWAL PROPOSAL WICHERT**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5435 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 5435.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:06:09

RESOLUTION 5436 re: a Resolution authorizing the Mayor to enter into a Master Sales & Services Agreement with Canon Solutions America, Inc., as an OMNIA Partners Purchasing Organization authorized vendor, for managed print services; and declaring an emergency, was read by title. **RES. 5436 MASTER SALES SERVICES AGREEMENT CANON**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5436 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 5436.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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2:07:08

RESOLUTION 5437 re: a Resolution authorizing the Mayor to accept a Quit Claim Deed from Sherwin Williams Company for property known as Parcel 6-WD and also known as PPN 604-08-008; and declaring an emergency, was read by title. **RES. 5437 ACCEPT QUIT CLAIM DEED-SHERWIN WILLIAMS PARCEL 6-WD**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5437 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 5437.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5438 re: a Resolution authorizing the Mayor to accept a Quit Claim Deed from Sherwin Williams Company for property known as Parcel 6-WL and also known as PPN 604-08-008, ; and declaring an emergency, was read by title. **RES. 5438 AUTHORIZE ACCEPT QUIT CLAIM DEED-SHERWIN WILLIAMS PARCEL 6-WL**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5438 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 5438.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:08:10

RESOLUTION 5439 re: a Resolution amending Resolution No. 5412 to amend the title and authorize the use of funds for both the Riverview Road Slope Repair Project and the Riverview Road Culvert 1 & 2 Replacement Project; and declaring an emergency, was read by title. **RES. 5439 AMENDING RESOLUTION NO. 5412 TO AMEND THE TITLE AND AUTHORIZE PAYMENT**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5439 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 5439.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:09:55

RESOLUTION 5440 re: a Resolution authorizing the Mayor to apply for a 2023 Healthy Urban Tree Canopy Grant coordinated by the Cuyahoga County Department of Sustainability, the Cuyahoga County Planning Commission and the Cuyahoga Soil & Water Conservation District, with assistance from the Cuyahoga County Board of Health to provide funding for planning, maintenance and tree planting projects; and declaring an emergency, was read by title. **RES. 5440 AUTHORIZE GRANT APP. HEALTHY URBAN TREE CANOPY GRANT 2023**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5440 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 5440.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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RESOLUTION 5441 re: a Resolution authorizing the Mayor to begin the process to transfer a Liquor permit from Rustic Hills Mgmt., Inc. to Township Catering, Inc. located on South Edgerton Road by completing and signing an Economic Development Transfer Form (TREX); and declaring an emergency, was read by title.

**RES. 5441
AUTHORIZE
ECONOMIC
DEVELOP
MENT
TRANSFER
FORM (TREX)**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5441 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 5441.

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

MOTION CARRIED 7-AYES, 0-NAYS.

2:12:10

ORDINANCE 5619 re: an Ordinance repealing Ordinance 3584, adopted on July 1, 1997, establishing the Brecksville Telecommunications Commission; and declaring an emergency, was read by title.

**ORD. 5619
REPEALING
ORDINANCE
NO. 3584
TELECOM
MUNICATION
COMMISSION**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5619 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 5619.

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

MOTION CARRIED 7-AYES, 0-NAYS.

2:13:06

ORDINANCE 5620 re: an Ordinance authorizing the purchase of 12 Brother Desktop Scanners CDW-G, through SourceWell (formerly The National Joint Powers Alliance) for use in all City Departments; and declaring an emergency, was read by title.

**ORD. 5620
SOURCE
WELL
PURCHASE
OF 12
BROTHER
SCANNERS**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5620 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 5620.

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

MOTION CARRIED 7-AYES, 0-NAYS.

2:13:58

ORDINANCE 5621 re: an Ordinance authorizing the Mayor to enter into an Agreement with TRIAD Staffing as a supplementary source for temporary manpower for the Service Department; and declaring an emergency, was read by title.

**ORD. 5621
AUTHORIZE
AGREEMENT
TRIAD
STAFFING AS
SUPPLEMENT
ARY SOURCE
FOR
TEMPORARY
MANPOWER**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5621 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 5621.

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

MOTION CARRIED 7-AYES, 0-NAYS.

2:15:00

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ORDINANCE 5622 re: an Ordinance authorizing the purchase of fitness **ORD. 5622**
equipment for use by the Recreation Department from G&G Fitness Equipment through the **STATE**
State of Ohio Administrative Services Purchasing Program; and declaring an emergency, **PURCHASE**
was read by title. **FITNESS**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance **EQUIPMENT**
5622 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 5622.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:15:55

ORDINANCE 5623 re: an Ordinance amending the Zone Map of the City of **ORD. 5623**
Brecksville for PP No. 601-34-004, 27 Public Square, currently zoned C-F Community **AUTH.**
Facilities to R-8A Residential along Arlington Street for the portion of the site measuring **REZONING -**
125 feet in depth from the right-of-way and L-B Local Business to the remainder of the site **CENTRAL**
with an R-A Apartments conditional use only be permitted at the second floor or above, and **SCHOOL**
amending the zone map for a portion of PP No. 601-34-005 measuring 125 feet in depth **PP No. 601-34-**
from the right-of-way of Arlington Street at 23 Public Square with an R-8A residential **004, 601-34-005,**
conditional use overlay, and amending the zone map to rezone a portion of PP No. 601-34- **601-34-003**
003, 8929 Highland Drive, measuring + or - 50 feet west of west parcel line from R-8A
Residential to L-B Local Business; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to place Ordinance 5623 on second
reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

CORRECTION – Correct Ordinance numbers incorrectly announced at the May 2, **CORRECTION**
2023 meeting. the Ordinance accepting the Bid of Delta Industrial Painting is Ordinance
5614. , the Ordinance Accepting the bid of WR Restoration is Ordinance 5615, the
Ordinance Adjusting Appropriations is Ordinance 5616, the Ordinance authoring the
purchase of iPlan Tables is Ordinance 5617 and the Ordinance authorizing a contingency for
Miller Road is Ordinance 5618.

Motion by Redinger, seconded by Caruso, to pass Ordinance 5623.

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 **BD. OF**
meeting of the Board of Zoning Appeals will be Monday, June 12th at 7:30 P.M. There was **ZONING**
one item approved at the Board meeting requiring Council consideration. **APPEALS**

APPEAL 2023-21 Approval for (1) a variance from Section 1185.03(a) maximum
fence height of 4 ft., to allow 6 ft., and (2) a variance from Section 1185.03(b) to allow a 6
ft. fence in front of the building line on a corner lot (not allowed) at 8395 Timber Trail, PP#
601-21-057.

Motion by Caruso, seconded by Stucky.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

PLANNING COMMISSION: Councilmember Stucky reported the next meeting **PLANNING**
of the Planning Commission will be May 25th at 7:00 P.M. **COMMISSION**

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

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the **DEPT. OF HUMAN SERVICES** next meeting of the Human Services Advisory Board will be June 13th at 3:00 P.M. Councilmember Koepke said New Avenues held an open house for their first smart home located on Valleybrooke Drive today.

TELECOMMUNICATION COMMISSION: Councilmember Savage thanked **TELECOM. COMMISSION** members of the telecommunication Commission for their service to the City of Brecksville.

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

SODIUM CHLORIDE BID ACCEPTANCE - acceptance of the second year **SODIUM CHLORIDE BID ACCEPTANCE** renewal of Cargill, Inc. for supplying Sodium Chloride for the term of November 1, 2023 - October 31, 2024 for use by the City of Brecksville Service Department at the same pricing and terms presented in last year's public bid submission for the 2022/2023 season.

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

UTILITIES COMMITTEE: Councilmember Stucky reported the committee met **UTILITIES COMMITTEE** earlier and has one item for Council consideration.

GLENWOOD DRIVE CHANGE ORDER #1 - Approval of Change Order #1 for **GLENWOOD DRIVE CHANGE ORDER #1** the Glenwood Drive Reconstruction in the amount of \$13,968.52.

Motion by Stucky, seconded by Caruso.

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** Buildings & Grounds Committee met earlier this evening and has three items for Council consideration.

GAS DETECTION SYSTEM SENSORS - Approval of a Purchase Requisition to **GAS DETECTION SYSTEM SENSORS** JS Controls, LLC in the aggregate amount of \$6,308.00 for the Gas Detection System Sensor Replacements in the Police and Fire Stations. *\$1,188.00 to be charged to Police Account #110210 2603. \$5,120.00 to be charged to Fire Account #290260 2603*

Motion by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

BUILDING ENGINEERING LOT PAVING - Approval of a Blanket Vendor **BUILDING ENGINEERING LOT PAVING** Purchase Requisition in the aggregate amount of \$24,999.00 for the Repaving of the Building Engineering Building Parking Lot by the Service Department. *Account #C490163 3102*

Motion by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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CENTRAL SCHOOL LOT SPLIT/CONSOLIDATION & REZONING - CENTRAL SCHOOL LOT SPLIT/CONSO LIDATION & REZONING
Approval of a motion authorizing Donald G. Bohning & Associates to provide the requested surveying services to create a lot slit/consolidation plat of the PPN 601-34-004 (Central School) and PPN 601-34-003 (Comstock) and the requested legal descriptions and accompanying exhibits in the amount of \$6,500.00.

Motion 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 met earlier today and have no items for Council consideration. **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: Councilmember Caruso reported the committee met earlier today and have one items for Council consideration. **FINANCE COMMITTEE**

DONATION - Consideration of a motion recommending to Council approval of a purchase requisition in the amount of \$500.00 to the Brecksville-Broadview Heights High School, after prom sponsorship for the health, safety and welfare of junior and senior students. **BRECKS VILLE- BROADVIEW HEIGHTS HIGH SCHOOL**

Motion by Caruso, seconded by Stucky

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

Nays: None.

Abstain: Koepke.

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

REPORT OF LAW DIRECTOR: No Report. **LAW**

REPORT OF ENGINEER: No Report. **ENGINEER**

REPORT OF FINANCE DIRECTOR: No Report. **FINANCE**

REPORT OF BUILDING DEPARTMENT: No Report. **BUILDING DEPT.**

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: No Report. **PLAN & DEVELOPMENT**

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: Fire Chief Zamiska thanked Mayor Hruby and Council for the recognition of Bruce Gordon. **FIRE**

REPORT OF RECREATION DEPARTMENT: No Report. **RECREATION**

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REPORT OF THE MAYOR: Mayor Hruby said the Shredding event collected two **MAYOR** truckloads of food for the Brecksville pantry. Council will soon consider the implementation of a Human Resources Department/Director as suggested by the Charter Review Commission. Mayor Hruby asked people to line up behind City Hall for the Memorial Day Parade to the Cemetery. The Fire Department handed out applications at the First Responder Career Fair for the next Fire Department Test in anticipation of hiring additional Firefighter/Paramedics. The Civil Service Commission has been working on changes to their Rules and Regulations regarding lateral transfers in the Police and Fire Department.

Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 9:02 **ADJOURN** P.M.

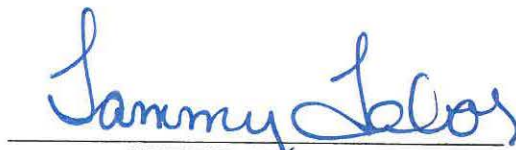
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL