

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

HELD _____ September 5, 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.

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 J. Kickel,
IT Technician P. Packard, Council Clerk T. Tabor.

MINUTES OF THE AUGUST 15, 2023 REGULAR MEETING: Motion by **REGULAR**
Kingston, seconded by Koepke, to dispense with the reading of the August 15, 2023 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.

**8-15-2023
APPROVED**

ORDINANCE 5638 re: Second Reading an Ordinance accepting the bid of Eclipse **ORD. 5638 2ND**
Company, LLC for the Blossom Hill Multi-Purpose Trail Improvement Project; and **READING**
declaring an emergency, was read by title. **ACCEPT BID OF**

Motion by Kingston, seconded by Koepke, to place Ordinance 5638 on third and **ECLIPSE**
final reading. **COMPANY**
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. **LLC-BLOSSOM**
Nays: None. **HILL MULTI-**
MOTION CARRIED 7-AYES, 0-NAYS. **PURPOSE**
TRAIL

ORDINANCE 5642 re: an Ordinance accepting the proposal of Precision **ORD. 5642**
Environmental Co. for the Police Department firing range filter removal project; and **ACCEPT BID**
declaring an emergency, was read by title. **PRECISION**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance **ENVIRONMENT**
5642 on third and final reading. **AL-FIREARMS**
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. **RANGE AIR**
Nays: None. **FILTERS**

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Ordinance 5642.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5643 re: an Ordinance authorizing the purchase of two (2) Portable **ORD. 5643**
Traffic Signals through the State of Ohio, Department of Transportation; and declaring an **AUTHORIZE**
emergency, was read by title. **STATE ODOT**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance **PURCHASE-**
5643 on third and final reading. **PORTABLE**
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. **TRAFFIC**
Nays: None. **SIGNALS**

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Stucky, to pass Ordinance 5643.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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ORDINANCE 5644 re: an Ordinance to amend Ordinance No. 5570, making appropriations for current expenditures 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. 5644
APPROPRIA
TION
ADJUSTMENTS
#10**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5644 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 5644.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5454 re: a Resolution making necessary advances between certain Funds for the fiscal year ending December 31, 2023; and declaring an emergency, was read by title.

**RES. 5454
TRANSFER
(ADVANCE)
FUNDS #7**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5454 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 5454.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5455 re: a Resolution requesting the County Fiscal officer advance the sums allowed by law from the proceeds of tax levies; and declaring an emergency, was read by title.

**RES. 5455
COUNTY
FISCAL
OFFICER
ADVANCES 2024**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5455 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 5455.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5456 re: a Resolution accepting the amounts & rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring an emergency, was read by title.

**RES. 5456
BUDGET
COMMISSION
TAX RATE 2024**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5456 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 5456.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5457 re: a Resolution amending Resolution No. 5584 to reflect the purchase of only one (1) Ford Police Utility SUV Vehicle from Montrose Ford and authorizing the purchase of three(3) 2023 Police Interceptor vehicles from non-state contract

**RES. 5457
AMEND RES.
NO. 5584 AND**

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vendor McCandless Ford at an amount exceeding the original purchase price from Montrose Ford; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5457 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 5457.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5458 re: a Resolution authorizing the Mayor to Prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program for financing the Riverview Road Slope Failure Project; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5458 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 5458.

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 11th at 7:30 P.M.

PLANNING COMMISSION: Councilmember Stucky reported the next meeting of the Planning Commission will be September 7th at 7:00 P.M. A public hearing will be held for 9135 Highland Drive.

BARBER DALE'S – 8920 BRECKSVILLE ROAD SIGN

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

VALOR ACRES AT CANVAS – RESIDENTIAL PHASE II ROADWAY – LAVENDER LANE

Motion for passage 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 25th. The outdoor pool has closed for the season. Council member Ganim thanked everyone for the dedication of the Vadini and DeSantis fields on Stadium Drive.

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the next meeting of the Human Services Advisory Board will be September 12th at 3:00 P.M.

**AUTHORIZE
THE
PURCHASE OF
THREE POLICE
VEHICLES**

**RES. 5458
AUTHORIZE
OPWC
FUNDING
APPLICATION-
RIVERVIEW
ROAD SLOPE
FAILURE**

**ZONING
APPEALS**

**PLANNING
COMMISSION**

**BARBER
DALE'S SIGN
8920
BRECKSVILLE
ROAD**

**VALOR ACRES
AT CANVAS
PHASE II
ROADWAY
LAVENDER
LANE**

**RECREATION
COMMISSION**

**DEPT. OF
HUMAN
SERVICES**

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

COMMUNITY OUTREACH INCREASE - Approval of an increase to purchase order #20234300 in the amount of \$1,000.00 for Police Department Community Outreach supplies and materials. *Account #1100210 24040.* **COMMUNITY OUTREACH INCREASE**

Motion for passage 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 one item for Council consideration. **STREETS & SIDEWALKS**

MILLER ROAD PAVEMENT IMPROVEMENT PROJECT - Approval of an increase PO# 23000217 to Anthony Allega Cement Contractor in the amount of \$4,865.39 for Phase 2 Detour Change Order. **MILLER ROAD PAVEMENT IMPROVEMENT PROJECT**

Motion for passage by Kingston, seconded by Ganim.

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 has no items for Council consideration. **UTILITIES COMMITTEE**

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

BUILDING ENGINEERING BUILDING - Approval of an increase to blanket vendor P.O. #23000032 for the Building Engineering Building Garage Project in the amount of \$ \$6,600.00 for the furnish and installation of garage doors. *Account #C4900163 31020 Project #BD210001.* **BUILDING ENGINEERING BUILDING**

Motion for passage by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

BUILDING ENGINEERING PARKING LOT - Approval of an increase to PO# 23000103 in the amount of \$15,000 for material cost overruns for the Building Engineering Parking Lot Project. *Account #C4900163 31020 Project #LI230003* **BUILDING ENGINEERING PARKING LOT**

Motion for passage by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

CITY HALL WATER PUMP REPAIRS - Approval of a blanket vendor purchase requisition in the aggregate amount of \$3,290.00 for Repairs to (2) Two Chilled Water Pumps at City Hall. in the amount of \$2,790.00 and a contingency of \$500.00 is requested for unforeseen issues. *Account #1100166 26040* **CITY HALL WATER PUMP REPAIRS**

Motion for passage 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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COMMUNITY CENTER TILE REPAIR - Approval of a blanket vendor purchase requisition in the aggregate amount of \$19,000.00 for the 2023 Tile Repairs at the Community Center Project. *Account #C2400710 32020 Project #BI230012* **COMMUNITY CENTER TILE REPAIR**

Motion for passage 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 has no items for Council consideration. **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: Councilmember Caruso reported the committee met earlier this evening and has four items for Council consideration. **FINANCE COMMITTEE**

TIME CLOCKS - Approval of a purchase requisition in the aggregate amount of \$36,421.00 to Tyler Technologies for (11) eleven TouchTime 10 Clocks, including the first year maintenance contract. *Account #C1100150 33000 Project #EQ230002* **TIME CLOCKS**

Motion for passage by Caruso, seconded by Savage.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RECREATION PROGRAMMING - Approval of an increase to blanket vendor purchase order #23000040 in the amount of \$2,500.00 for General Programming in the Recreation Department. **RECREATION PROGRAM**

Motion for passage by Caruso, seconded by Savage.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

VOLLEYBALL INSTRUCTOR - Approval of an increase to blanket purchase order #23000025 in the amount of \$1,600.00 for Volleyball Instructors the Recreation Department. *Account #2400745 21020* **VOLLEYBALL INSTRUCTOR**

Motion for passage by Caruso, seconded by Savage.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

MONTHLY BILLS FOR PROFESSIONAL SERVICES - Motion by Caruso, seconded by Ganim, to approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$12,165.33; Kulchystsky Architects, LLC in the amount of \$85.00; William Logan in the amount of \$4,000.00 and Donald G. Bohning & Associates in the amount of \$14,742.77; Total of all invoices \$30,993.10 **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.

SICK TIME REIMBURSEMENT

Motion by Redinger to reimburse a Service Department Employee for sick time used while out of work for an on the job injury, seconded by Caruso. **SICK TIME REIMBURSEMENT**

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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SICK TIME REIMBURSEMENT

Motion by Redinger to reimburse a Service Department Employee for sick time used while out of work for an on the job injury, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**SICK TIME
REIMBURSE
MENT**

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 August the Building Department issued 115 permits with a valuation of over \$1.6 million and the total receipts collected of \$33,696.88.

**BUILDING
DEPT.**

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: Director Bartkiewicz

**PLAN & DE-
VELOPMENT**

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 City Council for the purchases this evening. Police Chief Korinek said the Flock Cameras were instrumental in apprehending a suspect involved in a threatening incident.

POLICE

REPORT OF FIRE DEPARTMENT: Fire Chief Zamiska said the Fire Fighter's annual clambake and steak roast will be held on September 9th at the Horticulture Building, tickets must be purchased in advance. The Safety Service Fair will be held October 1, 2023, trucks, MetroHealth Helicopter and ice cream will be part of the event.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF THE MAYOR: Mayor Hruby thanked everyone that was involved in making the Joe Vadini Stadium Drive Athletic Complex and the Ralph DeSantis Athletic Field dedication a success. Brecksville shredding day will take place on September 9th, donations of non-perishable food are requested at the event. Mayor Hruby said historical landmark signs will be placed on three areas. "Morosky Hill", "Perry Hill" and "Lollipop Hill" will receive signs noting those locations in the city. The cornerstone will be replaced on September 26th at 5:00 PM. Mayor Hruby reminded drivers that school is back in session and asked people to be more cautious.

MAYOR

Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 8:31 P.M. **ADJOURN**

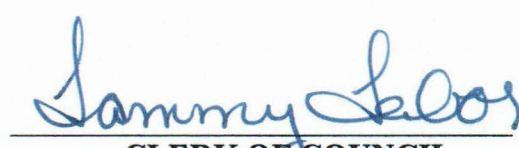
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL