

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

HELD _____ September 20, 2022 _____

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Council was **CALLED TO ORDER** in Regular Session by Council President **CALL TO ORDER**
Redinger at 8:13 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. Hraby, 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,
Police Chief S. Korinek, Service Director R. Weidig,
M Rapkin, Council Clerk T. Tabor.

MINUTES OF THE SEPTEMBER 6, 2022 REGULAR MEETING: Motion by **REGULAR**
Kingston, seconded by Koepke, to dispense with the reading of the September, 2022 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.

9-6-2022
APPROVED

LIQUOR PERMIT - Ohio Division of Liquor Control request for objections for **LIQUOR**
Permit # C New 0461942 1811 Bar Room & Specialty Shop LLC., 7730 Chippewa Road, **PERMIT**
Brecksville, Ohio 44141.

Motion by Caruso, seconded by Ganim, no objection to the permit issuance.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5547 re: an Ordinance authorizing the purchase of a GrowSpan **ORD. 5547**
Series 2000 Gable-Topped Commercial Greenhouse for the Service Department from **GABLE-**
ClearSpan through SourceWell (formerly The National Joint Powers Alliance); and **TOPPED**
declaring an emergency, was read by title. **COMMER-**
Motion by Kingston, seconded by Koepke,, to suspend the rules and place Ordinance **CIAL**
5547 on third and final reading. **GREENHOUSE**

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 5547.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5548 re: an Ordinance amending Section 145.13 of the **ORD. 5548**
Administrative Code and the exempted employees of the City of Brecksville; and declaring **AMEND**
an emergency, was read by title. **§145.13**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance **EXEMPTED**
5548 on third and final reading. **EMPLOYEES**

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 5548.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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- ORDINANCE 5549** re: an Ordinance amending Ordinance No 5511 as it relates to employee compensation; and declaring an emergency, was read by title. **ORD. 5549**
AMEND ORD. 5511
Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5549 on third and final reading. **EMPLOYEE COMPENSATION**
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 5549.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- ORDINANCE 5550** re: an Ordinance Authorizing the purchase of a True T49 Reach-In Refrigerator for the Community Center Kitchen from KaTom Restaurant Supply, Inc. through the General Services Administration Purchasing Program; and declaring an emergency, was read by title. **ORD. 5550**
AUTH COMM. CENTER REFRIGERATOR PURCHASE
Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5550 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 5550.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- ORDINANCE 5551** re: an Ordinance authorizing the purchase of sports lighting for the for the re-lamping of baseball fields E & F at Blossom Hill from Musco Sports Lighting, LLC, through SourceWell (formerly The National Joint Powers Alliance) ; and declaring an emergency, was read by title. **ORD. 5551**
RE-LAMPING OF BASEBALL FIELDS
Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5551 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 5551.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.
- ORDINANCE 5552** re: an Ordinance authorizing the sale of concession equipment no longer needed for municipal purposes; and declaring an emergency, was read by title. **ORD. 5552**
AUTHORIZE SALE OF EQUIPMENT NO LONGER NEEDED- CONCESSION EQUIPMENT
Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5552 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 5552.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

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RESOLUTION 5343 re: a Resolution accepting the proposal of Sixmo Architects + Engineers for professional services for the Community Center Pool Pump Project; and declaring an emergency, was read by title. **RES. 5343**
ACCEPT PROPOSAL SIXMO - POOL PUMP ENGINEERING SERVICES
Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5343 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 5343.
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, October 10th at 7:30 P.M. **BD. OF ZONING APPEALS**

PLANNING COMMISSION: Councilmember Stucky reported the next meeting of the Planning Commission will be September 22nd at 7:00 P.M. **PLANNING COMMISSION**

1811 SPECIALTY SHOP – 7730 CHIPPEWA ROAD - a 22.5 sq. ft. permanent identification wall sign for 1811 Specialty Shop at 7730 Chippewa Road, Brecksville, Ohio as described in the application dated August 16, 2022 and the attachments, contingent on City Council's approval of the following deviation: **1811 SPECIALTY SHOP – 7730 CHIPPEWA ROAD**

- A deviation from Section 1187.09(b)(1) that the maximum sign square footage permitted is 16 sq. ft. to allow 22.5 sq. ft.

Motion for passage by Stucky, seconded by Caruso.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

GASCOYNE SOLAR PANEL ADDITION – 6816 OAKES ROAD a solar panel system installation at 6816 Oakes Road, Brecksville, Ohio as described in the application dated July 1, 2022 and attached plans by Pink Energy (formerly PowerHome Solar) dated June 3, 2022 and June 20, 2022, and the Penn Fusion Engineering Services report dated June 3, 2022, contingent on Utility Company interconnection approval, and contingent on approval of the following deviation by City Council: **GASCOYNE SOLAR PANEL ADDITION – 6816 OAKES ROAD**

- A deviation from Section 1186.03(c)(1) requirement that a rooftop solar configuration be limited to the portion of the roof which faces the rear yard to allow the array area to face the sideyard.

Motion for passage by Stucky, seconded by Caruso.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

CHRIST THE REDEEMER LUTHERAN CHURCH PATIO & MEDITATION GARDEN – 9201 BRECKSVILLE RD. a paved patio and meditation garden for Christ The Redeemer Lutheran Church, located at 9201 Brecksville Road, Brecksville, Ohio, as described in the application dated August 17, 2022 by Boulevard Studios LLC. **CHRIST THE REDEEMER LUTHERAN CHURCH PATIO & GARDEN – 9201 BRECKSVILLE RD**

Motion for passage by Stucky, seconded by Caruso.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
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RECREATION COMMISSION: Councilmember Ganim reported the next **RECREATION COMMISSION** meeting of the Recreation Commission will be September 26th at the Community Center. The 30th anniversary of the Community Center will begin at 6:30 PM at the Community Center. There will be an open house on Sunday September 25th from 12:00 to 3:00 PM at the Community Center.

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the **DEPT. OF HUMAN SERVICES** next meeting of the Human Services Advisory Board will be October 11th at 3:00 P.M. The Human Services Department is working to serve both grab and go lunches and sit down lunches for the City's residents. Two truckloads of food was donated for the food pantry during the document shred day. Resident may schedule flu vaccinations available through MetroHealth on October 3rd at the Human Services Center.

TELECOMMUNICATIONS COMMISSION: Councilmember Savage reported **TELEC. COM.** the next meeting of the Telecommunications Commission will be September 21st.

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

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

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

CHIPPEWA ROAD CALVIN DRIVE SANITARY IMPROVEMENT PROJECT - Authorizing Change Order No.1 to Fabrizi Trucking & Paving Co., Inc. **CHIPPEWA CALVIN PROJECT CO #1**
Motion for passage 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 two items for Council consideration.

FALL TREES Approve a Blanket Vendor Purchase Requisition in the aggregate **FALL TREES** amount of \$15,768.00 for the purchase of (99) new and replacement trees for the annual Fall planting. *Fall Trees: Acct. #252530 2201 to be charged \$15,296.00 Acct. #110171 2205 to be charged \$472.00.*

Motion for passage by Koepke, seconded by Caruso.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

COMMUNITY CENTER PLANT MAINTENANCE Approve an Increase to **COMMUNITY CENTER PLANT MAINTENANCE** Blanket Purchase Order #BL225302 in the amount of \$1,350.00 for Annual Plant Maintenance at the Community Center. *Account #240710 2103*
Motion for passage by Koepke, seconded by Caruso.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

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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 and has one item for Council consideration. **FINANCE COMMITTEE**

FIREPROOF STORAGE Approve a purchase requisition to Keystone Safe Company in the amount of \$6,998.00 for (2) fireproof cabinets to be used for the storage of permanent records. *Account #C110125 3300* **FIREPROOF STORAGE**

Motion for passage by Caruso, seconded by Stucky.

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: No Report.

BUILDING

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: Police Chief Korinek said the department will hold a coffee with a cop on September 23rd at Joe Maxx Coffee from 8:00 AM - 10:00 AM. **POLICE**

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: Planning & Community Development Director Bartkiewicz said a new business, 1811 Specialty Shop will be holding an open house on September 24th at 4:00, everyone is welcome. **PLANNING & DEVELOPMENT**

REPORT OF THE MAYOR: Mayor Hruby said the Shred Day event was successful and thanked the Service, Horticulture and all employees for their help with the event. The Fire Department Clam Bake was held on September 10th and was also a big success. Fire Chief Zamiska was called to a house fire on Glen Eagle, with substantial damage, no reported injuries have been reported. The 50th anniversary of City Hall celebration will be held on September 25th beginning at 2:00 PM. The Community Center will also be holding a 30th Anniversary celebration for the Community Center on the 25th from 1:00 -3:00 PM. Mayor Hruby asked that drivers follow the speed limits and traffic signs in the City. Speeding vehicles and drivers ignoring traffic signs are being reported. Mayor Hruby said the Charter Review Commission will hold their first meeting on September 27th at 6:30 PM. Comments may be dropped off or sent to City Hall to be delivered to the Commission. **MAYOR**

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Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 8:48 **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