### COUNCIL OF THE CITY OF BRECKSVILLE

HELD

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**APPROVED** 

602-16-009

Council was CALLED TO ORDER in Regular Session by Council President CALL TO Redinger at 8:10 P.M. in Ralph W. Biggs Council Chambers. ORDER

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

Members Present:	AJ Ganim, D. Kingston, A. Koepke,	
	L. Redinger, B. Savage, B. Stucky.	<b>ROLL CALL</b>
Members Absent:	D. Caruso.	
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 APRIL 19, 2022REGULAR MEETING:Motion by REGULARKingston, seconded by Koepke, to dispense with the reading of the April 19, 2022 regularMEETINGmeeting minutes and to accept same as presented.MINUTES OFAyes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.4-19-2022

Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.

 REPEAL AND APPROVE AMENDED MINUTES OF THE NOVEMBER 2, REPEAL AND

 2021
 REGULAR MEETING:
 APPROVE

 Motion by Kingston, seconded by Koepke, to repeal and approve the amended
 AMENDED

 minutes of November 2, 2021.
 COUNCIL

 Ayes: Ganim, Kingston, Koepke, Redinger, Savage.
 MINUTES OF

 Nays: None.
 11-2-2021

 Abstain: Stucky.
 11-2-2021

**MOTION CARRIED 5-AYES, 0-NAYS, 1-ABSTAIN.** 

 RESOLUTION 5281
 re: a Resolution accepting a permanent sanitary sewer
 RES. 5281

 easement for construction, reconstruction, operating, maintaining, repairing and replacing
 PERMANENT

 sanitary sewer facilities and appurtenances thereto in, under, across and through certain lands
 SEWER

 owned by Glen-Valley Club Co. and known as PPN 602-16-009; and declaring an
 EASEMENT 

 emergency, was read by title.
 GLEN 

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

 5281 on third and final reading.
 CLUB CO.-PPN

1 1

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Stucky, seconded by Savage, to pass Resolution 5281. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.

**MOTION CARRIED 6-AYES, 0-NAYS.** 

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602-15-007

**RESOLUTION 5282 re:** a Resolution accepting a permanent sanitary sewer **RES. 5282** easement for construction, reconstruction, operating, maintaining, repairing and replacing **PERMANENT** sanitary sewer facilities and appurtenances thereto in, under, across and through certain lands **SEWER** owned by Glen-Valley Club Co. and known as PPN 602-15-007; and declaring an **EASEMENT** emergency, was read by title. **GLEN**-

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution VALLEY 5282 on third and final reading. CLUB CO.-PPN

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

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Stucky, seconded by Savage, to pass Resolution 5282. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.

**MOTION CARRIED 6-AYES, 0-NAYS.** 

**RESOLUTION 5283 re:** a Resolution accepting a permanent sanitary sewer **RES. 5283** easement for construction, reconstruction, operating, maintaining, repairing and replacing **ACCEPT** sanitary sewer facilities and appurtenances thereto in, under, across and through certain lands **PERMANENT** owned by Robert G. Busha and known as PPN 602-15-019; and declaring an emergency, **SEWER** was read by title. **EASEMENT** -

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution **BUSHA** 5283 on third and final reading.

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

Nays: None.

**MOTION CARRIED 6-AYES, 0-NAYS.** 

Motion by Stucky, seconded by Savage, to pass Resolution 5283.

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

Nays: None.

**MOTION CARRIED 6-AYES, 0-NAYS.** 

**RESOLUTION 5284 re:** a Resolution of and expressions of condolences over the **RES. 5284** passing of former Councilmember Michael T. Harwood; and declaring an emergency, was **MICHAEL T.** read. **HARWOOD** 

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution CONDOLEN-5284 on third and final reading. CES

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

Nays: None.

**MOTION CARRIED 6-AYES, 0-NAYS.** 

Motion by Stucky, seconded by Savage, to pass Resolution 5284. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

**MOTION CARRIED 6-AYES, 0-NAYS.** 

ORDINANCE 5499 re: an Ordinance authorizing the Mayor to enter into a contract ORD. 5499 for Sale and Purchase of Real Property with Brant E. Giere for the purchase of certain AUTH described property; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance	FOR SALE
5499 on third and final reading.	AND
Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.	PURCHASE
Nays: None.	OF REAL
MOTION CARRIED 6-AYES, 0-NAYS.	PROPERTY
Motion by Stucky, seconded by Savage, to pass Ordinance 5499.	CONTRACT-
Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.	GIERE
Nays: None.	OIDICE

**MOTION CARRIED 6-AYES, 0-NAYS.** 

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ORDINANCE 5500 re: an Ordinance amending Ordinance No. 5493 as it relates ORD. 5500 to employee compensation; and declaring an emergency, was read by title. AMEND ORD. Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance NO. 5493 TO 5500 on third and final reading. ADD Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. **DIRECTOR OF** Nays: None. PLANNING **MOTION CARRIED 6-AYES, 0-NAYS.** COMMUNITY Motion by Stucky, seconded by Savage, to pass Ordinance 5500. **DEVELOP-**Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. MENT Nays: None. **MOTION CARRIED 6-AYES, 0-NAYS.** re: an Ordinance amending Section 145.03 of the ORD. 5501 **ORDINANCE 5501** Administrative Code and the Exempted Employees of the City of Brecksville; and declaring AMEND145.13 an emergency, was read by title. **EXEMPTED** Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance EMPLOYEES 5501 on third and final reading. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. **MOTION CARRIED 6-AYES, 0-NAYS.** Motion by Stucky, seconded by Savage, to pass Ordinance 5501. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. **MOTION CARRIED 6-AYES, 0-NAYS.** BOARD OF ZONING APPEALS: Councilmember Caruso reported the next BD. meeting of the Board of Zoning Appeals will be Monday, May 9th at 7:30 P.M. ZONING APP Solar Panel Installation - 6430 Queens Way, PC PUBLIC Central School Re-zoning - 8929 Old Highland Dr. & Public Square, **HEARINGS** Highland Dr. Elementary School Re-zoning - 9457 Highland Dr., 5-26-2022 Wine Room- So. Edgerton & Miller Rd. Re-zoning- South Edgerton Road. **BBHCSD ELEMENTARY SCHOOL & FIELD HOUSE - 3500 OAKES ROAD BBHCSD** - Accept Planning Commission recommendation for the installation of an 89 sq. ft. x 7' 10" ELEMENheight, double sided, externally illuminated, permanent ground sign on Oakes Road, and an TARY 8 sq. ft. wayfinding/directional sign to be located at the Elementary School & Field House SCHOOL & project, 3500 Oakes Road, Brecksville, Ohio 44141, as shown in the plans by TDA, FIELD HOUSE contingent on approval by City Council including the following deviations: - 3500 OAKES 1. A deviation from Section 1187.11(b) requirement for a maximum of 30 sq. ft. per ROAD side ground sign to allow 89 sq. ft. 2. A deviation from Section 1187.11(b) requirement for a maximum of 5' high ground sign to allow 7' 10". 3. A deviation from Section 1187.11(b) requirement for a maximum of 2 sq. ft. directional ground sign to allow 8 sq. ft. 4. A deviation from Section 1187.11(b) requirement for a maximum of 3' high directional ground sign to allow 4'. Motion for approval by Stucky, seconded by Koepke. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky, Nays: None. **MOTION CARRIED 6-AYES, 0-NAYS.** 

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CANVAS

12/10/2021, PARKWAY

ROSALES LOT SPLIT & FRONT YARD SETBACK – 2412 EDGERTONROSALESROAD – Accept Planning Commission recommendation for FINAL approval of a lot splitLOT SPLIT &and establishment of a 55' front yard setback for the proposed Parcel A & Parcel B at 2412FRONT YARDEdgerton Road, Brecksville, Ohio, Permanent Parcel #604-01-001, as described in the<br/>application dated February 22, 2022 and shown on the Lot Split Plat dated February 21, 2022SETBACK –by R M Kole & Assoc. Corp., contingent upon approval of the City Engineer, City Council<br/>and Board of Zoning Appeals for the following variances:EDGERTON<br/>ROAD

- 1. A variance from Section 1151.22 from the minimum lot width of 150' to allow 144.22' on Parcel A and 100' on Parcel B.
- A variance from Section 1119.09(d) not to install the required public sidewalks on Parcel A & B, until such time that the City deems appropriate. Motion for approval by Stucky, seconded by Savage. Ayes: Ganim, Kingston, Redinger, Savage, Stucky. Nays: Koepke. MOTION CARRIED 5-AYES, 1-NAYS.

**DEWEY ROAD LOT SPLIT & CONSOLIDATION 10431 DEWEY ROAD – DEWEY ROAD** Accept Planning Commission recommendation for **FINAL** approval of a Lot Split and **LOT SPLIT &** Consolidation at 10431 Dewey Road, Brecksville, Ohio, Permanent Parcel #605-25-009 and **CONSOLIDA**portion of 605-25-002, as described in the application dated November 18, 2021 and shown **TION 10431** on the Lot Split & Consolidation Survey by Lewis Land Professionals, Inc. dated February **DEWEY ROAD** 2022.

Motion for approval by Stucky, seconded by Savage. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.

VALOR ACRES PDA T2 – T5 TOWNHOMES – LAVENDER LANE & VALOR CANVAS PARKWAY – Accept Planning Commission recommendation for FINAL ACRES PDA T2 approval of the Residential PDA 17 Unit T2 – T5 Townhome Buildings and lot split on – T5 TOWN-Parcel #603-21-105, located at Lavender Lane and Canvas Parkway as described in the HOMES – application dated March 7, 2022 and submitted plans listed below, by DiGeronimo LAVENDER Companies, subject to approval by the City Engineer, City Law Director and City Council. LANE &

Valor Acres Townhome Bldgs. 2-5: C5.0, L-2.0 & L2.1 3 pages dated 3/7/2022 & 3/31/2022

Lot Split of Block D 2 pages dated 12/28/2021, 3/30/2022 & 4/4/2022 Motion for approval by Stucky, seconded by Savage. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.

VALOR ACRES PDA C1 - C4 ATTACHED TOWNHOMES - 0000 VALOR LAVENDER LANE- Accept the Planning Commission recommendation for FINAL ACRES PDA C1 approval of the Residential PDA Lots 1 - 8 of C1 - C4, two unit attached condo - C4 buildings/building facades located at Lavender Lane as described in the application dated ATTACHED March 7, 2022 and submitted plans listed below, by DiGeronimo Companies, subject to TOWNHOMES approval by the City Engineer, City Law Director and City Council. = 0000 Site plans 4 pages dated 3/4/2022 & 4/1/202 LAVENDER Motion for approval by Stucky, seconded by Savage. LANE Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.

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**RECREATION COMMISSION:** Councilmember Ganim reported the next **RECREATION** meeting of the Recreation Commission will be May 23<sup>rd</sup> at 7:30 PM. **COMMISSION** 

**DEPARTMENT OF HUMAN SERVICES:** Councilmember Koepke reported the **HUMAN** next meeting of the Human Services Advisory Board will be May 10<sup>th</sup> at 3:00 P.M. **SERVICES** 

**TELECOMMUNICATIONS COMMISSION:** Councilmember Savage reported **TELEC. COM.** the Commission met on April 20<sup>th</sup> and has no items to bring to Council. The Commission reviewed the franchise fees from the fourth quarter of 2021.

 SAFETY-SERVICE
 COMMITTEE:
 Councilmember
 Ganim
 reported
 the SAFETY 

 committee met earlier today and has no items for Council consideration.
 SERVICE

 STREETS & SIDEWALKS
 COMMITTEE:
 Councilmember
 Kingston
 STREETS &

 the committee met earlier today and has no items for Council consideration.
 SIDEWALKS
 SIDEWALKS

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

CHIPPEWA SANITARY SEWER PROJECT – Authorizing the PurchasingCHIPPEWADirector to advertise for bids for the Chippewa Calvin Sanitary Sewer Project.SANITARYMotion for approval by Stucky, seconded by Savage.SEWERAyes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky.PROJECTNays: None.Navage, Stucky.

**MOTION CARRIED 6-AYES, 0-NAYS.** 

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

RECREATION FIELD MAINTENANCE EQUIPMENT - Blanket VendorRECREATIONPurchase Requisition in the aggregate amount of \$3,125.41 for (1) Fieldlazer Striper fromFIELDPioneer Athletics at a cost of \$2,574.49, and (2) String Trimmers from Sohars All SeasonMAINTEN-Mower Service, Inc. at a cost of \$550.92 for the Athletics Department.<br/>Motion for approval by Koepke, seconded by Ganim.ANCE<br/>EQUIPMENT

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

**MOTION CARRIED 6-AYES, 0-NAYS.** 

GAS DETECTOR SYSTEM - Purchase Requisition to JS Controls LLC in the GAS amount of \$7,950.00 for the Installation of a new Honeywell Gas Detector System at the DETECTOR Blossom Service Garage. Account #110161 2603 SYSTEM

Motion for approval by Koepke, seconded by Ganim. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Savage reported the committee LEGISLATION met earlier today and has (2) items for Council consideration COMMITTEE

BRECKSVILLE COMMUNITY CENTER - Authorize the Law Director to BRECKSprepare legislation authorizing Non- Brecksville Residents membership in the Brecksville VILLE Community Center. Motion for approval by Savage, seconded by Koepke. CENTER

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

**MOTION CARRIED 6-AYES, 0-NAYS.** 

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	FIREWORKS LEGISLATION - Authorize the Law Director to prepare legislation opting out of Ohio HB 172. Motion for approval by Savage, seconded by Stucky. Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None.	FIREWORKS LEGISLATION
	MOTION CARRIED 6-AYES, 0-NAYS. FINANCE COMMITTEE: Councilmember Kingston is requesting approval of the	FINANCE COMMITTEE
	Motion by Caruso, seconded by Ganim, to approve the payment of bills for professional services.	BILLS FOR PROFESS-
	Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.	
	REPORT OF LAW DIRECTOR: No Report.	LAW
	<b>REPORT OF ENGINEER:</b> No Report.	ENGINEER
	<b>REPORT OF FINANCE DIRECTOR:</b> No Report.	FINANCE
	<b>REPORT OF BUILDING DEPARTMENT:</b> C.B.O. Packard reported in December the Building Department issued 77 permits with a valuation of over \$766,000.00 and the total receipts collected of \$32,898.46	BUILDING DEPT.
	<b>REPORT OF SERVICE DIRECTOR:</b> No Report.	SERVICE
	<b>REPORT OF PURCHASING DIRECTOR:</b> No Report.	PURCHASING
	<b>REPORT OF POLICE DEPARTMENT:</b> No Report.	POLICE
	<b>REPORT OF FIRE DEPARTMENT:</b> No Report.	FIRE
	<b>REPORT OF RECREATION DEPARTMENT:</b> No Report.	RECREATION
	<b>REPORT OF THE MAYOR:</b> Mayor Hruby commended Purchasing Director Riser for working to redirect grant funds to the Tennis Court Lighting Project. The City was awarded a grant of \$75,000 for a lighting project at Blossom Hill Fields. Mayor Hruby said the Blossom Hill project was estimated to cost \$400,000.00, which was not feasible for the City to complete at this time. Purchasing Director Riser was responsible for contacting the legislature and requesting those grant fund be redirected to the lighting project at the tennis	

Mayor Hruby said he would like Council to consider grants to CAPA and the Brecksville – Historical Association at the next meeting of Council.

courts.

Mayor Hruby asked Service Director Weidig to explain the fire hydrant maintenance that is currently being performed in the City. Service Director Weidig said the Service Department started a project with the Fire Department to evaluate the fire hydrants. Service Director Weidig said there are (8) bolts at the top of each fire hydrant and most are severely rusted. The current program is using torches to remove the top of the hydrant, remove the old bolts

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and replace with new bolts. The hydrants are then painted black to signal that work has been completed. Service Director Weidig said the next part of the project will be to use the "Plug Hub" to remove old paint and re-paint the hydrants.

Mayor Hruby is asking our residents to drive safely, please watch out for motorcycles, bicycles, pedestrians, and of course, our employees. When you see a construction zone slow down and please move over away from where the workers are working.

The Brecksville Community Center is now distributing an E-mail that's going out under the name of Chatter. The messages will be going out periodically to communicate the message of what our recreation programs are like and what the Brecksville Community Center is like.

Mayor Hruby said he hoped everyone voted today and hoped that your candidate did favorably and will be on the ballot next November.

Mayor Hruby said on Saturday, the Police Department along with C.A.P.A. and DEA and County Sheriff's Department held a drug take back event. Chief Korinek said three hundred and seventy five (375) pounds of drugs were collected in the city. Mayor Hruby said that represents (375) pounds of drugs that either would have been flushed down the toilet, flushed down the sink, or discarded in some way or perhaps ended up in the wrong hands.

Mayor Hruby said K-9 Handler, Sergeant Bauman has advised the Chief that it's time to retire Peto. Peto was retired on May 2, 2022 and I'm sure that we'll be recommending to City Council a Commendation for Peto and Sergeant Bauman

Mayor Hruby thanked Council for the condolence resolution for Mike Harwood's family.

**COMMENTS:** Councilmember Stucky said Mike Harwood was a good friend of his. Mike was a founding member of the Cuyahoga Valley Youth Organization (CVYO). The Cuyahoga Valley Youth Organization started a Mike Harwood Memorial Fund. Meg English, representing the CVYO was present to report the Mike Harwood Memorial Fund has collected \$ approximately \$11,000.00. Councilmember Stucky said the Memorial Fund will provide a scholarship for one high school senior each year.

Motion by Redinger, seconded by Kingston, to adjourn the regular meeting at 8:50 ADJOURN P.M.

Ayes: Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 6-AYES, 0-NAYS.

PRESIDENT OF COUNCIL

CLERK

**COMMENTS**