

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

HELD _____ January 3, 2023 _____

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Council was **CALLED TO ORDER** for the Organizational Meeting of Council by **CALL TO ORDER** Mayor Jerry N. Hruby at 8:00 P.M. in Ralph W. Biggs Council Chambers.

Mayor Hruby welcomed the audience to the Charter mandated organizational **WELCOME** meeting..

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

Members Present: D. Caruso, AJ Gamin, D. Kingston, A. Koepke,
L. Redinger, B. Savage, and B. Stucky.

Members Absent: None.

Others Present: 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, P. Packard,
Council Clerk T. Tabor.

ELECTION OF CITY COUNCIL PRESIDENT: Mayor Hruby opened the floor **ELECTION OF PRESIDENT OF CITY COUNCIL** for nominations for the office of City Council President for the year 2023. Councilmember Caruso nominated Laura Redinger to serve as the President of Council in 2023, Seconded by Councilmember Kingston.

Mayor Hruby asked for any additional nominations.

Hearing none, Councilmember Caruso moved to close nominations, seconded by Councilmember Kingston.

Motion by Caruso, seconded by Kingston, to approve Councilmember Redinger as Council President.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby congratulated Council President Redinger on her election as President. **COMMENTS**

Council President Redinger thanked Mayor Hruby, Councilmembers, City Administration, Staff and Council Representatives. The City has many exciting projects and the community is probably not aware of the amount of work done by the city staff. Council President Redinger said she is looking forward to working with Council and the Council representatives. **COMMENTS**

ELECTION OF CITY COUNCIL VICE PRESIDENT: Council President Redinger opened up the floor for nominations for the office of Vice President of City Council. Councilmember Kingston nominated Dominic Caruso as Vice President of City Council for 2023. Seconded by Councilmember Stucky. **ELECTION OF VICE PRESIDENT OF CITY COUNCIL**

Council President Redinger called for any more nominations.

Hearing None, motion by Kingston, seconded by Stucky, to close nominations.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Kingston, seconded by Stucky, to approve Councilmember Caruso as Council Vice President.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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OATH OF OFFICE: Mayor Hruby administered the Oath of Office to Laura Redinger to serve as President of City Council and Dominic Caruso to serve as Vice President of City Council for 2023. **OATH OF OFFICE**

MINUTES OF THE DECEMBER 20, 2022 REGULAR MEETING: Motion by Caruso, seconded by Redinger to dispense with the reading of the December 20, 2022 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 12-20-2022 APPROVED**
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

MINUTES OF THE DECEMBER 22, 2022 REGULAR MEETING: Motion by Caruso, seconded by Redinger to dispense with the reading of the December 22, 2022 regular meeting minutes and to accept same as presented. **SPECIAL MEETING MINUTES OF 12-22-2022 APPROVED**
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5372 re: a Resolution confirming the appointment by the Council of Dominic Sciria as a Citizen Member to the Planning Commission for a five (5) year term; and declaring an emergency, was read by title. **RES. 5372 APPOINT DOMINIC SCIRIA TO PLANNING COMMISSION**
Motion by Kingston, seconded by Stucky, to suspend the rules and place Resolution 5372 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 Kingston, to pass Resolution 5372.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5373 re: a Resolution confirming the appointment by the Council of Thomas Collin as a Citizen Member to the Board of Zoning Appeals for a five (5) year term; and declaring an emergency, was read by title. **RES. 5373 APPOINT THOMAS COLLIN TO BOARD OF ZONING APPEALS**
Motion by Kingston, seconded by Caruso, to suspend the rules and place Resolution 5373 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 Kingston, to pass Resolution 5373.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

Mayor Hruby administered the oath of office to Thomas Collin as a Citizen Member to the Board of Zoning Appeals. **OATH OF OFFICE**

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- RESOLUTION 5374 re:** a Resolution confirming the appointment by the Mayor of Marie Pachnowski to the Design & Construction Review Board for a term of three (3) years; and declaring an emergency, was read by title. **RES. 5374 CONFIRM APPT. OF MARIE PACHNOWSKI TO THE DESIGN & REVIEW**
- Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5374 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 Kingston, to pass Resolution 5374.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
- RESOLUTION 5375 re:** a Resolution confirming the appointment by the Mayor of Dr. Felix Martin as the Citizen Member to the Human Services Advisory Board for a five (5) year term; and declaring an emergency, was read by title. **RES. 5375 CONFIRM APPOINT. OF DR. FELIX MARTIN TO HUMAN SERV ADVISORY BOARD**
- Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5375 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 Kingston, to pass Resolution 5375.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
- RESOLUTION 5376 re:** a Resolution confirming the appointment by the Mayor of Robert Stiefvater as a Citizen Member to the Civil Service Commission for six (6) year term; and declaring an emergency, was read by title. **RES. 5376 APPOINT STIEFVATER TO CIVIL SERVICE COMMISSION**
- Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5376 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 Kingston, to pass Resolution 5376.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**
- RESOLUTION 5380 re:** a Resolution appointing Daryl Kingston as a Council Representative to the Volunteer Firemen's Dependents Board for a term of one (1) year; and declaring an emergency, was read by title. **RES. 5380 CONFIRM APPOINT. OF KINGSTON TO VOLUNTEER FIREMEN'S DEPENDENTS BOARD**
- Motion by Koepke, seconded by Caruso, to suspend the rules and place Resolution 5380 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 5380.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
- MOTION CARRIED 7-AYES, 0-NAYS.**

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RESOLUTION 5381 re: a Resolution appointing AJ Ganim as a Council Representative to the Volunteer Firemen’s Dependents Board for a term of one (1) year; and declaring an emergency, was read by title.

**RES. 5381
CONFIRM
APPOINT. OF
GANIM TO
VOLUNTEER
FIREMEN’S
DEPENDENTS
BOARD**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5381 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 Kingston, to pass Resolution 5381.

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

MOTION CARRIED 7-AYES, 0-NAYS.

OATH OF OFFICE: Mayor Hruby administered the oath of office to AJ Ganim and Daryl Kingston as the Council Representatives to the Volunteer Firefighters Dependents Board.

**OATH OF
OFFICE**

ORDINANCE 5579 re; an Ordinance Authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association representing the Brecksville Police Department Patrolmen and declaring an emergency, was read by title.

**ORD. 5579
PATROLMEN
COLLECTIVE
BARGAINING
AGREEMENT**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5579 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 Kingston, to pass Ordinance 5579.

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

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Caruso, seconded by Kingston, to authorize salary continuation for a Service Department employee during the dates of December 21, 2022 through December 27, 2022.

**SALARY
CONTINU-
ATION**

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

MOTION CARRIED 7-AYES, 0-NAYS.

BOARD OF APPEALS: Council Representative Caruso reported the next meeting of the Board of Appeals will be January 9^h at 7:30 PM.

**ZONING
APPEALS**

PLANNING COMMISSION: Council Representative Stucky reported the next meeting of the Planning Commission will be January 6th at 7:00 P.M.

**PLANNING
COMMISSION**

RECREATION COMMISSION: Council Representative Ganim reported the next meeting of the Recreation Commission will be January 23rd.

**RECREATION
COMMISSION**

DEPARTMENT OF HUMAN SERVICES: Council Representative Koepke reported the next meeting of the Human Services Advisory Board will be January 10th at 3:00 P.M.

**DEPT. OF
HUMAN
SERVICES**

TELECOMMUNICATIONS COMMISSION: Council Representative Savage reported the Committee will schedule a meeting shortly and determine the 2023 schedule and looks forward to working with the Commission members.

TELEC. COM.

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REPORT OF THE MAYOR: Mayor Hruby wished everyone a Happy New Year. **MAYOR**

Motion by Caruso, seconded by Kingston, to adjourn the regular meeting at 8:24 **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