COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ June 21, 2022

Page 1

Council was CALLED TO ORDER in Regular Session by Council President CALL TO Redinger at 8:00 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:

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, Purchasing Director R. Riser, Fire Chief N. Zamiska, Police Chief S. Korinek, Service Director R. Weidig, Myles Rapkin,

Council Clerk T. Tabor.

MINUTES OF THE JUNE 7, 2022 REGULAR MEETING: Motion by REGULAR Kingston, seconded by Caruso, to dispense with the reading of the June 7, 2022 regular MEETING meeting minutes and to accept same as presented.

MINUTES OF

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

MINUTES OF 6-7-2022

Nays: None.

APPROVED

MOTION CARRIED 7-AYES, 0-NAYS.

OATH OF OFFICE: Mayor Hruby administered the Oath of Office to Monica OATH OF Bartkiewicz as the Director of Planning and Community Development. OFFICE

ORDINANCE 5520 re: an Ordinance to amend Ordinance No. 5457, making **ORD. 5520** appropriations for current expenses of the City of Brecksville during the fiscal year ending **APPROPRIA**-December 31, 2022, making necessary appropriation and revenue adjustments; and declaring **TIONS** an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5520 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 5520. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5302 re: a Resolution adopting the alternate format Tax Budget for the RES. 5302 year 2023; and declaring an emergency, was read by title.

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

FORMAT TAX

BUDGET

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 5302.

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

Nays: None

MOTION CARRIED 7-AYES, 0-NAYS.

COUNCIL OF THE CITY OF BRECKSVILLE

HELD	June 21, 2022

Page 2

RESOLUTION 5303 re: a Resolution making necessary transfers between certain **RES. 5303** funds for the fiscal year ending December 31, 2022; and declaring an emergency, was read **TRANSFERS** by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5303 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 5303.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5521 re: an Ordinance authorizing the purchase of a Kubota ORD. 5521 Worksite Utility Vehicle from Akron Tractor & Equipment, Inc. for the Community Center KUBOTA through SourceWell (Formerly the National Joint Powers Alliance); and declaring an WORKSITE emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance **VEHICLE** 5521 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 5521.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5522 re: a n Ordinance providing for the submission to the electors ORD. 5522 of the City of Brecksville the question of amending the zoning map by changing the REZONING classification of ermanent Parcel Number 603-15-009 located at 9457 Highland Drive from PP# 603-15-009 C-F Community Facilities District to R-20 Single Family Residential With Conditional Use 9457 of C-F Community Facilities Class C and Class D only; was read.

Maties by Kingston 1111 Maties and Class D only; was read.

Motion by Kingston, seconded by Koepke, to move Ordinance 5222 to second DR. reading.

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

Abstain: Stucky. Nays: None.

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

ORDINANCE 5523 re: an Ordinance providing for the submission to the electors ORD. 5523 of the City of Brecksville the question of amending the zoning map by changing the REZONING-classification of Permanent Parcel number 604-07-002, 0000 S. Edgerton from L-B Local 0000 Business to include a Planned Development Overlay District; was read.

Motion by Vingston accorded by Vingston 1000 C. In a coorded by Vingston 1000 C. In a co

Motion by Kingston, seconded by Koepke, to move Ordinance 5223 to second ROAD reading. (OVERLAY).

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 23rd at 7:30 P.M.

ZONING APPEALS

COUNCIL OF THE CITY OF BRECKSVILLE

June 21, 2022

Page 3

Approval for (1) a variance from Section 1151.25(d)(2)(C) from the maximum 240 APP. 2022-22 sq. ft. to allow 320 sq. ft., and (2) a variance from Section 1151.26(2), minimum side yard SETBACK setback of 10 ft. to allow 5 ft., for the construction of a shed located at 10340 Whitewood 10340 Road, PP# 601-23-014. WHITEWOOD

Motion by Caruso, seconded by Kingston.

RD. PP# 601-23-

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

014

Nays: None..

MOTION CARRIED 7-AYES, 0-NAYS.

Approval for (1) a variance from Section 1151.25(d)(1) maximum 660 sq. ft. to allow APP. 2022-23 900 sq. ft., and (2) a variance from Section 1183.15(a) not to install a hard surface driveway DRIVEWAY for the construction of a detached garage located at 8506 Brecksville Road, PP# 601-18-017. VARIANCE Motion by Caruso, seconded by Kingston. PP# 601-18-017

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

Nays: None..

MOTION CARRIED 7-AYES, 0-NAYS.

Approval for a variance from Section 1151.24 minimum 10 ft. side yard setback APP. 2022-24 required to allow 5 ft. for a garage addition on a non-conforming house located at 8643 GARAGE Brecksville Road, PP# 601-24-010. ADDITION

Motion by Caruso, seconded by Kingston.

8643 BRECKS-

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

VILLE RD.

Nays: None..

MOTION CARRIED 7-AYES, 0-NAYS.

Approval for a variance from Section 1157.29(d)(1) a minimum 75 ft. rear setback APP. 2022-25 required, to allow a varying & minimum setback of 50 ft. as shown on the drawing dated 5- SETBACK 17-22 along the new east property line for the construction of the new Miller Road ramps, MILLER located at PP# 604-16-012, 604-16-013, 604-16-005, 604-16-009.

LOCATED AT

Motion by Caruso, seconded by Kingston.

604-16-012,

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

604-16-013.

Nays: None..

604-16-005,

MOTION CARRIED 7-AYES, 0-NAYS.

604-16-009.

Approval for a variance from Section 1151.24 from the minimum required 10 ft. side APP. 2022-26 yard setback to allow 9 ft., and a minimum 30 ft. total side yards to allow 24 ft. for an addition SETBACK 4555

on an existing attached garage located at 4555 Hunting Valley Lane, PP# 601- 13-042. Motion by Caruso, seconded by Kingston.

HUNTING VALLEY

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

LANE, PP# 601-

Nays: None..

13-042.

MOTION CARRIED 7-AYES, 0-NAYS.

PLANNING COMMISSION: Councilmember Stucky reported the next meeting of the PLANNING Planning Commission will be June 23rd at 7:00 P.M.

WOODLANDS OF SNOWVILLE PHASE 2 & 3 - SNOWVILLE ROAD & WOODLANDS DEWEY ROAD Preliminary Approval of Phase 2 & 3 of a major subdivision of 37 internal OF parcels and 2 out lot parcels on approximately 59.40 acres of land on the south side of SNOWVILLE Snowville Road and west of Dewey Road in the City of Brecksville, known as the Woodlands PHASE 2 & 3 of Snowville and establishment of front yard setbacks of 60' on all lots except sublot 13 of SNOWVILLE 147', sublot 14 of 115', sublot 15 of 125' and sublot 38 of 100', as described in the ROAD application dated November 22, 2021 and plans 1 of 7 thru 7 of 7 by Davey Resource Group DEWEY ROAD dated May 9, 2022, contingent upon the Law Director approving the revised recorded deeds, covenants, and restrictions and approval of the City Engineer, City Council and Board of Zoning Appeals of the following variances:

COUNCIL OF THE CITY OF BRECKSVILLE

Page 4

- 1. A variance from Section 1117.04(e) from the permitted maximum of 800 ft. for a cul-de-sac street, to allow River Birch Run to extend 869 ft. and to allow Street "A" to extend 1045 ft.
- 2. A variance from Section 1117.09 from the requirement of lots shall generally be rectangular in form to allow Sublot 13 a non-rectangular shape.
- 3. A variance from Section 1117.09(d) requirement of side yard lot lines be radial to street lines to allow non-radial lot lines between Sublots 6 & 26 and 26 & 27.
- 4. A variance from 1119.09(d) from the requirement of sidewalks to be provided on both sides of the street to allow no sidewalks on the proposed Sublots 38 & 39 fronting Snowville Road.

Furthermore, approval is contingent upon the issues described in the June 9, 2022 letter from the City Engineer and verifying final engineering.

Motion by Stucky, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

SHERWIN WILLIAMS COMPANY – 6701 MILLER ROAD Final approval for SHERWIN the Industrial Planned Development Area for The Sherwin Williams Company on PP #604- WILLIAMS 08-008, 6701 Miller Road, Brecksville, Ohio, as described in the application dated May 27, COMPANY – 2022 by The Sherwin Williams Company and contingent on approval of the City Engineer 6701 MILLER and City Council.

G000, A010, C003, C110 - C110.8, C210 - C210.6, C310 - C310.8, C410 - C410.8, C510 - C510.8, C511, C515, C520 - C520.7, C530 - C530.20, C910, C911, C912, D2, 36 pg. Stormwater Report, L001, L100, L100A - L100H, L110 - L112, L400, L920, L002, A024, E030.1, E030.3 E201.2, E201.10, E201.13 - E201.18, E500 & 74 pg. Lighting Cutsheet Package

Motion by Stucky, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

HIGHLAND DRIVE ELEMENTARY SCHOOL RE-ZONING – 9457 HIGHLAND HIGHLAND DRIVE Final approval to amend the Zoning Map of the City of Brecksville DRIVE by rezoning PP # 603-15-009, 9457 Highland Drive from C-F Community Facilities to R-20 ELEMEN-Single Family Residential with Conditional Use of C-F Community Facilities Class C and Class D only, conditioned on approval by City Council and by a vote of the electors of the municipality as required by City Charter, Article IV, Section 12, Mandatory Referral 9457 Highland Area GIS map with zoning 9457 Highland Surrounding area map 9457 Highland Re-Development area map

Motion by Caruso, seconded by Savage.

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

Abstain: Stucky. Nays: None.

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

RECREATION COMMISSION: Councilmember Ganim reported the next RECREATION meeting of the Recreation Commission will be June 27th at 7:30 P.M. COMMISSION

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

HUMAN SERVICES

COUNCIL OF THE CITY OF BRECKSVILLE

June 21, 2022

Page 5

TELECOMMUNICATIONS COMMISSION: Councilmember Savage had no TELEC. COM. report.

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

AMBULANCE PROCARE COT UPGRADE - approval of a purchase requisition AMBULANCE to n the amount of \$3,350.45 for a ProCare Cot Upgrade/Conversion Kit for one of the Fire PROCARE Department ambulances. Account #290260 2501. COT

Motion by Ganim, seconded by Kingston.

UPGRADE

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

STREETS & SIDEWALKS COMMITTEE: Councilmember Kingston reported STREETS & the committee met earlier today and has no items for Council consideration. **SIDEWALKS**

UTILITIES COMMITTEE: Councilmember Stucky reported the committee met UTILITIES earlier and has two items for Council consideration.

STORM DRAIN AT EDGERTON RD. & TAMARACK TR. - approval of STORM a Blanket Vendor Purchase Requisition in the aggregate amount of \$6,211.58 for the Service DRAIN AT Department project to install a storm drain in the City's right-of-way at Edgerton Road and EDGERTON RD. & Tamarack Trail. Account #C480171 3505 Project #SW220002 Motion by Stucky, seconded by Kingston.

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

TAMARACK

TR

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

GLENWOOD TRAIL IMPROVEMENT PROJECT - Authorizing the BID AUTHOR-Purchasing Director to advertise for bids for the Glenwood Trail Improvement Project. **IZATION** Motion by Stucky, seconded by Kingston. **GLENWOOD** Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. TRAIL

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

BUILDINGS & GROUNDS COMMITTEE: Councilmember Koepke reported the BUILDINGS & Buildings & Grounds Committee met earlier this evening and has (4) items for Council GROUNDS consideration. COMMITTEE

AQUATIC CENTER PROJECT - Consideration of a motion recommending to AQUATIC Council approval of Change Order #58 and Change Order #59 for the Brecksville Aquatics CENTER Center in the aggregate amount of \$82,290.57. **PROJECT**

Motion by Koepke, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

POST OFFICE ROOF REPLACEMENT PROJECT - Consideration of a motion POST OFFICE recommending to Council approval of a Purchase Requisition to Apple Creek Roofing in the ROOF amount of \$13,470.00 for the Post Office Roof Replacement Project. Account REPLACE-#C490168 3202 Project #BI220001 MENT **PROJECT**

Motion by Koepke, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ June 21, 2022

Page 6

BLOSSOM HILL BUILDING #10 ROOF REPLACEMENT PROJECT - BLOSSOM
Consideration of a motion recommending to Council approval of a Purchase Requisition to HILL
Colony Roofing in the amount of \$8,900.00 for the Blossom Hill Building #10 Roof BUILDING #10
Replacement Project. Account #C490161 3202 Project #BI220002. ROOF

Motion by Koepke, seconded by Kingston.

REPLACE-

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

MENT

Nays: None.

PROJECT

MOTION CARRIED 7-AYES, 0-NAYS.

OAKES ROAD PIPING REPLACEMENT PROJECT - Consideration of a OAKES ROAD motion recommending to Council approval of a blanket vendor purchase requisition in the PIPING aggregate amount of \$23,140.00 to replace the domestic hot/cold piping in the crawlspace at REPLACE-4440 Oakes Road, Blossom Hill, Building #5. The project will replace all the copper piping that serves the first floor restrooms, washer/dryer room and kitchen area. Account PROJECT #C490161 3202 Project #BI220005

Motion by Koepke, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

LEGISLATION COMMITTEE: Councilmember Savage reported the committee LEGISLATION met earlier today and has no items for Council consideration.

FINANCE COMMITTEE: Councilmember Caruso reported the committee met FINANCE earlier today and has no items for Council consideration.

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 thanked the **POLICE DEPT.** communities of Broadview Heights, Independence, Garfield Heights, Cuyahoga Heights Newburgh Heights and Cleveland Department for assisting in the apprehension of suspects in a robbery of the Dollar Bank in Creekview Commons last week. Brecksville Police were also involved in securing the bank and apprehension of the suspects.

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF THE MAYOR: Mayor Hruby said Cleveland Magazine ranked **MAYOR** Brecksville No. 9 as one of the best Cities in Northeast Ohio. Mayor Hruby said Home Days will be held Friday, Saturday, and Sunday. Mayor Hruby also thanked the surrounding communities for help in the apprehension of the bank robbery suspects.

COUNCIL OF THE CITY OF BRECKSVILLE

	HELD June 21, 2022		
		Page 7	
P.M.	Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 8:39 ADJOURN		
	Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.		

MOTION CARRIED 7-AYES, 0-NAYS.

PRESIDENT OF COUNCIL

CLERK OF COUNCIL