

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

March 7, 2023

HELD _____

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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.

Members Absent: None.

Others Present: Mayor Jerry N. Hruby, 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, Recreation Director Engle,
Fire Chief N. Zamiska, Police Chief S. Korinek,
Service Director R. Weidig, P. Packard,
Myles Rapkin.
Council Clerk T. Tabor.

ROLL CALL

MINUTES OF THE FEBRUARY 21, 2023 REGULAR MEETING: Motion by Kingston, seconded by Koepke, to dispense with the reading of the February 21, 2023 regular meeting minutes and to accept same as presented.
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
Nays: None.
MOTION CARRIED 7-AYES, 0-NAYS.

**REGULAR
MEETING
MINUTES OF
2-21-2023
APPROVED**

Council President Redinger said Ohio Division of Liquor Control sent a request for comments regarding the issuance of a liquor permit to Stucco, Inc. 7059 Mill Road.
Councilmember Stucky said he is the applicant, will abstain from this discussion and vote. Councilmember Stucky left Council Chambers and returned after the question was presented and the vote was taken.

Motion by Redinger, seconded by Caruso, to respond to the Ohio Division of Liquor Control no hearing is requested.

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

Nays: None.

Abstain: Stucky

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

ORDINANCE 5590 re: an Ordinance amending section 145.06 of the administrative code to allow the city to designate when absences that meet the eligibility requirements is eligible for FMLA leave; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5590 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 Savage, to pass Ordinance 5590.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**LIQUOR
PERMIT 7059
MILL ROAD**

**ORD. 5590
AMEND 145.06
SICK LEAVE;
FMLA LEAVE**

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ORDINANCE 5591 re: an Ordinance amending Section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville; and declaring an emergency, was read by title. **ORD. 5591 AMEND 145.13 EXEMPTED EMPLOYEES TO ADD DIR. OF PUBLIC SERVICE TRAINEE**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5591 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 Savage, to pass Ordinance 5591.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5592 re: an Ordinance amending Ordinance No. 5574 as it relates to employee compensation; and declaring an emergency, was read by title. **ORD. 5592 AMEND PAYROLL ORDINANCE TO ADD DIR. OF PUBLIC SERVICE TRAINEE**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5592 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 Savage, to pass Ordinance 5592.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5593 re: an Ordinance enacting and adopting a supplement to the Codified Ordinances of the City of Brecksville; and declaring an emergency, was read by title. **ORD. 5593 ENACTING 2023 S-31 CODIFIED SUPPLEMENT**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5593 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 Savage, to pass Ordinance 5593.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5594 re: an Ordinance authorizing the Mayor to enter into a Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement on behalf of the City of Brecksville with the Ohio Department of Natural Resources for improvements to the city's Stadium Drive property; and declaring an emergency, was read by title. **ORD. 5594 AUTHORIZE ODNR GRANT AGREEMENT**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5594 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 Savage, to pass Ordinance 5594.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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ORDINANCE 5595 re: an Ordinance amending Ordinance No. 5551 authorizing the purchase of sports lighting and Control Link equipment and installation for the 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. 5595
AMENDING
ORD. NO. 5551
SOURCE-
WELL
PURCHASE
AND
EQUIPMENT
INSTALLA-
TION**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5595 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 Savage, to pass Ordinance 5595.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5596 re: an Ordinance authorizing the purchase of a Freightliner 108SD Plus for the Service Department through the State of Ohio, Department of Transportation; and declaring an emergency, was read by title.

**ORD. 5596
AUTHORIZE
STATE ODOT
PURCHASE
SERVICE
DEPT. VALLEY
FREIGHT-
LINER**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5596 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 Savage, to pass Ordinance 5596.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5597 re: an Ordinance accepting the bid of Eclipse Company LLC for the Riverview Road Slope Repair Project; and declaring an emergency, was read by title.

**ORD. 5597
ACCEPT BID
OF ECLIPSE
CO. LLC-
RIVERVIEW
RD. SLOPE
REPAIR**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5597 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 Savage, to pass Ordinance 5597.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

ORDINANCE 5598 re: an Ordinance to amend Ordinance No 5570, making appropriations for current expenses 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. 5598
APPROPRIA-
TION
ADJUSTMENT
#3**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5598 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 Savage, to pass Ordinance 5598.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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RESOLUTION 5403 re: a Resolution making necessary transfers and advances between certain funds and a return an advance of funds for the fiscal year ending December 31, 2023; and declaring an emergency, was read by title. **RES. 5403 TRANSFER FUNDS #3**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5403 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 Savage, to pass Resolution 5403.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5404 re: a Resolution authorizing the Mayor to apply to the Ohio Department of Public Safety, Division of Emergency Medical Services (EMS) for a 2023-2024 Ohio Emergency Medical Services Grant; and declaring an emergency, was read by title. **RES. 5404 AUTHORIZE GRANT APPLICATION OHIO EMERGENCY MEDICAL SERVICES GRANT**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5404 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 Savage, to pass Resolution 5404.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5405 re: a Resolution authorizing the Mayor to apply to the U.S. Department of Homeland Security Federal Emergency Management Agency (FEMA) for a grant through the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program for funding assistance to improve staffing and deployment capabilities to respond to emergencies; and declaring an emergency, was read by title. **RES. 5405 AUTHORIZE GRANT APPLICATION SAFER**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5405 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 Savage, to pass Resolution 5405.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

RESOLUTION 5406 re: a Resolution accepting the proposal of Makovich & Pusti Architects, Inc. for architectural and engineering services for the Human Services pool area improvements; and declaring an emergency, was read by title. **RES. 5406 ACCEPT PROPOSAL MAKOVICH PUSTI BRECKSVILLE HUMAN SERVICES POOL AREA**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5406 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 Savage, to pass Resolution 5406.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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<p>RESOLUTION 5407 re: a Resolution accepting the proposal of TMS Engineers, Inc. for Professional Traffic Engineering Construction Services for overhead sign support replacements; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5407 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 Savage, to pass Resolution 5407. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.</p> <p>RESOLUTION 5408 re: a Resolution accepting the proposal of Civic Plus for Republication, Supplementation, and Online Code Hosting Services; and declaring an emergency, was read by title. Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5407 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 Savage, to pass Resolution 5408. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky. Nays: None. MOTION CARRIED 7-AYES, 0-NAYS.</p> <p>BOARD OF ZONING APPEALS: Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be Monday, March 13th at 7:30 P.M.</p> <p>PLANNING COMMISSION: Councilmember Stucky reported the next meeting of the Planning Commission will be March 9th at 7:00 P.M.</p> <p>DIGERONIMO COMPANIES VALOR ACRES MIXED-USE PHASE I BPDA – MAIN ROADWAY CONFIGURATION Approve PRELIMINARY approval of a Business Planned Development Area (“BPDA”) for the main roadway configuration (BPDA – Phase I), subject to Engineering approval, as described in the plans presented February 23, 2023, and contingent upon approval by City Council. Motion by Stucky, seconded by Caruso. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage. Nays: Stucky. MOTION CARRIED 6-AYES, 1-NAYS.</p> <p>DIGERONIMO COMPANIES VALOR ACRES MIXED-USE PHASE I - MASS GRADING, SWPPP & CLEARING Approve PRELIMINARY and FINAL approval of the mass grading, SWPPP and clearing, subject to Engineering approval as described in the plans presented February 23, 2023, and contingent upon approval by City Council. Motion by Stucky, seconded by Caruso. Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage. Nays: Stucky. MOTION CARRIED 6-AYES, 1-NAYS.</p>	<p>RES. 5407 ACCEPT PROPOSAL OF TMS ENGINEERS OVERHEAD SIGN SUPPORT REPLACE- MENTS</p> <p>RES. 5408 ACCEPT PROPOSAL OF CIVIC PLUS CODIFICA- TION AND ONLINE CODE HOSTING</p> <p>BD. OF ZONING APPEALS</p> <p>PLANNING COMMISSION</p> <p>DIGERONIMO COMPANIES VALOR ACRES MIXED-USE PHASE I BPDA MAIN ROADWAY CONFIGURA- TION</p> <p>DIGERONIMO COMPANIES VALOR ACRES MIXED-USE PHASE I MASS GRADING, SWPPP & CLEARING</p>
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DIGERONIMO COMPANIES VALOR ACRES MIXED-USE PHASE I DIGERONIMO BPDA – OFFICE BUILDING I - Approve PRELIMINARY approval for a BPDA for **COMPANIES** Office Building I, including underground parking, a restaurant and common areas on the first **VALOR ACRES** floor, and office on floors two (2) through five (5) and the associated parking area (BPDA – **MIXED-USE** Phase II) as described in the plans presented February 23, 2023, and contingent upon **PHASE I BPDA** approval by City Council. **OFFICE BUILDING I**

Motion by Stucky, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

WOODLANDS OF SNOWVILLE REVISED PRELIMINARY APPROVED WOODLANDS OF PHASE 2 & 3 – SNOWVILLE ROAD & DEWEY ROAD OF SNOWVILLE REVISED PRELIM. APPROVED PHASE 2 & 3 SNOWVILLE ROAD & DEWEY ROAD

Approve PRELIMINARY approval of Phases 2 & 3 of a major subdivision of 36 internal SNOWVILLE parcels and 2 out lot parcels on 59.40 acres of land on the south side of Snowville Road and REVISED west of Dewey Road in the City of Brecksville, known as the Woodlands of Snowville and PRELIM. establishment of front yard setbacks of 60' on all lots except subplot 13 of 147', subplot 14 of APPROVED 115', subplot 15 of 125' and subplot 37 of 120', as described in the application dated November PHASE 2 & 3 22, 2021 and Preliminary Development Plan, pages 1 through 7, by Davey Resource Group, SNOWVILLE dated February 6, 2023. Contingent upon the Law Director approving recorded deeds, ROAD & covenants, and restrictions and approval of the City Engineer, City Council, and with the DEWEY ROAD following variances as approved by the Board of Zoning on July 11, 2022.

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 subplot 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 37 & 38 fronting Snowville Road.

Motion 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 **RECREATION** meeting of the Recreation Commission will be March 20th. A 30% increase in program **COMMISSION** participation was reported. Councilmember Ganim thanked the Fire Department for providing CPR and AED training. A five year outlook for the Recreation Department was presented.

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the **DEPT. OF** next meeting of the Human Services Advisory Board will be March 14th at 3:00 P.M. **HUMAN SERVICES**

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

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

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LINE STRIPER - Approving a Purchase Requisition to Sherwin-Williams in the **LINE STRIPER** amount of \$8,935.00 for a Graco 3900 Airless Line Striper to replace an older model in the Service Department. Account #C202410 3300

Motion by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

TRAFFIC SIGNAL CONTROLLER - Approval of a purchase requisition to Signal **TRAFFIC** Service Company in the amount of \$5,831.00 for a replacement traffic signal controller at **SIGNAL** Route 82 and Highland Drive. The price includes the new equipment, installation and **CONTROLLER** programming. Account #C110230 3300

Motion by Ganim, seconded by Kingston.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

TRAFFIC SIGNAL POLE PAINTING- Approval of an increase to purchase order **TRAFFIC** #CT235356 to TMS Engineers in the amount not to exceed \$2,500.00 for revisions to the **SIGNAL POLE** plans prepared for the Traffic Signal Pole Painting Project. Account **PAINTING** #C480171 3504 Project #TS220002.

Motion 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 **STREETS &** the committee met earlier today and has one item for Council consideration. **SIDEWALKS**

RIVERVIEW ROAD SLOPE REPAIR PROJECT - Authorizing Donald G. **RIVERVIEW** Bohning & Associates provide construction related services for the Riverview Road Culvert **ROAD SLOPE** Slope Repair Project including Construction Staking, Construction Management, Review & **REPAIR** Approval of Pay-Apps, As-builts, and Complete Project Close paperwork in the amount of **PROJECT** \$8,502.00.

Motion by Kingston, seconded by Caruso.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

UTILITIES COMMITTEE: Councilmember Stucky reported the committee met **UTILITIES** earlier and has no items for Council consideration. **COMMITTEE**

BUILDINGS & GROUNDS COMMITTEE: Councilmember Koepke reported the **BUILDINGS &** Buildings & Grounds Committee met earlier this evening and has no items for Council **GROUNDS** consideration. **COMMITTEE**

LEGISLATION COMMITTEE: Councilmember Savage reported the committee met earlier today and has two items for Council consideration.

FY 2024 CONGRESSIONALLY DIRECTED SPENDING FY 2024
APPROPRIATIONS – Authorizing the Law Director to prepare a resolution in support of **CONGRES-** the City of Brecksville’s application to the office of Senator Sherrod Brown’s for FY 2024 **SIONALLY** congressionally directed spending appropriations for the widening of Chippewa Road (SR **DIRECTED** 82) from the bridge over Chippewa Creek to the Brecksville-Northfield Bridge. **SPENDING**

Motion by Savage, seconded by Stucky.

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

**APPROPRIA-
TIONS**

FY 2024 CONGRESSIONALLY DIRECTED SPENDING FY 2024
APPROPRIATIONS Authorizing the Law Director to prepare a resolution in support of **CONGRESSIO**
Chagrin Valley Dispatch's application to the office of Senator Sherrod Brown for FY 2024 **NALLY**
congressionally directed spending appropriations for the construction of a new dispatch **DIRECTED**
center in the City of Brecksville. **SPENDING**

Motion by Savage, seconded by Stucky.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**APPROPRIA-
TIONS**

FINANCE COMMITTEE: Councilmember Caruso reported the committee met **FINANCE**
earlier today and has one item for Council consideration. **COMMITTEE**

PROFESSIONAL BILLS Approve the payment of bills for professional services, **MONTHLY**
as follows: Matty, Henrikson and & Greve in the amount of \$17,088.33; Kulchystsky **BILLS FOR**
Architects, LLC in the amount of \$318.75; William Logan in the amount of \$4,000.00; **PROFES-**
Mansour Gavin LPA in the amount of \$8,824.50; Donald G. Bohning & Associates in the **SIONAL**
amount of \$26,546.26 and Sixmo in the amount of \$862.50; Total of all invoices \$57,640.34. **SERVICES**

Motion 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: C.B.O. Packard reported in **BUILDING**
December the Building Department issued 73 permits with a valuation of over \$2.3 million **DEPT.**
and the total receipts collected of \$35,723.30

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: No **PLAN & DE-**
Report. **VELOPMENT**

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: No Report.

POLICE

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF THE MAYOR: Mayor Hruby said residential yard waste collection **MAYOR**
has begun and will run through late fall if necessary. March 12 mark Daylight Saving Time,
move your clocks one hour forward. Mayor Hruby said the school has requested that the
annual Homecoming Parade be shared with Broadview Heights. Mayor Hruby said he
welcomes the opportunity to share hosting the Homecoming Parade on alternate years with
the City of Broadview Heights. Mayor Hruby congratulated the Brecksville Bees

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Gymnastics team for winning their 20th consecutive state championship. Mayor Hruby said the Robotics Team was also involved in competition recently. The wrestling team will send 12 wrestlers to the state competition, with the first female from Brecksville advancing to state competition. The Brecksville Basketball team lost by one point in overtime to St. Ignatius. Luke Skaljac was named the Suburban League National Division Player of the year. Mayor Hruby said a Political Action Committee (PAC), Team Brecksville has created a link from it's website to the City of Brecksville website for registering for recreation programs. Mayor Hruby would like to continue discussions with members of Team Brecksville to discuss the purpose of having residents connect to the City of Brecksville through their site. Team Brecksville obtains all of their information from the City of Brecksville videos and website.

Mayor Hruby said Firefighter Bruce Gordon has entered hospice care at his home. Members of the Fire Department, past and present, visited Bruce in uniform to wish him well. Mayor Hruby said when a member of the Police or Fire Department retire or leave service a last call ceremony is performed. Mayor Hruby read the transcript of that last call.

"March 8, 2023. Attention all local fire departments: This is the last call for Firefighter Bruce Gordon. On behalf of the Brecksville Fire Department and the entire city family, we would like to thank you for your 40 years of service to our community. Our Department thanks you for positive influence to all members and the dedication displayed to all you worked with. We sincerely thank you and your entire family for the commitment to our department. Dispatch clear at 18:00 hours."

Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 9:15 **ADJOURN**
P.M.

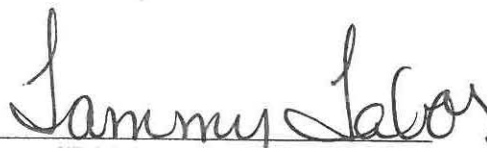
Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL