

MINUTES OF THE MEETING OF THE
CITY OF BRECKSVILLE COUNCIL COMMITTEE MEETING

HELD: May 16, 2023

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Virtual Meeting Notice

For the safety of our staff and residents, to listen to the live stream of the meeting please go to: <https://www.facebook.com/233577357056186/live/> or the City's website: www.brecksville.oh.us. Questions and comments may be e-mailed to ttabor@brecksville.oh.us or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

BUILDINGS & GROUNDS COMMITTEE

Call to Order

6:30 PM

Chairperson: Ann Koepke

Members: AJ Ganim, Brian Stucky.

Roll Call

Present: AJ Ganim, Ann Koepke, Brian Stucky.

Items for Consideration:

B&G 1. Approval of Buildings & Grounds May 2, 2023 Committee Minutes

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

:38

B&G 2. Gas Detection System Sensors - Consideration of a motion recommending to Council approval of a Purchase Requisition to JS Controls, LLC in the aggregate amount of \$6,308.00 for the Gas Detection System Sensor Replacements in the Police and Fire Stations. *\$1,188.00 to be charged to Police Account #110210 2603. \$5,120.00 to be charged to Fire Account #290260 2603*

Service Director Trainee Kickel said the Nitrogen Dioxide Sensors and Carbon Monoxide Sensors in our various building's Gas Detection Systems are recommended to be replaced every five years.

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

1:17

B&G 3. Building Engineering Lot Paving - Consideration of a motion recommending to Council approval of a Blanket Vendor Purchase Requisition in the aggregate amount of \$24,999.00 for the Repaving of the Building Engineering Building Parking Lot by the Service Department. *Account #C490163 3102*

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Service Director Trainee Kickel said the construction at the Building Engineering Building is continuing and nearing completion. As part of the project, the budget include repaving the lot with concrete. The work will be completed by Service Department Employees.

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

2:53

B&G 4. Tree Canopy Grant Application - Consideration of a motion recommending to Council approval of a Resolution authorizing the Mayor to apply for a 2023 Healthy Urban Tree Canopy Grant coordinated by the Cuyahoga County Department of Sustainability, The Cuyahoga County Planning Commission and the Cuyahoga County Soil & Water Conservation District, with assistance from the Cuyahoga County Board of Health to provide funding for tree planting, planning and maintenance projects

Planning and Community Development Director Bartkiewicz said she is requesting approval to apply for funding through the Program Year 2023 Cuyahoga County Healthy Urban Tree Canopy Grant Program for tree planning and/or planting activities. This program requires a local match of 10%. In-kind credit through the purchase or donation of equipment, labor and materials necessary to complete the project can be applied to this required local match. Typical grant awards are expected to range from approximately \$50,000 to \$100,000.

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

4:19

B&G 5. Central School Lot Split/Consolidation & Rezoning - Consideration of a motion recommending to Council approval of a motion authorizing Donald G. Bohning & Associates to provide the requested surveying services to create a lot slit/consolidation plat of the PPN 601-34-004 (Central School) and PPN 601-34-003 (Comstock) and the requested legal descriptions and accompanying exhibits in the amount of \$6,500.00.

Engineer Wise said part of the engineering services have been requested include 1. Survey and lot split plat for parcel 601-34-003, which will leave the parcel and house a legal lot of record and conform to R-8A Zoning. 2. Prepare a lot consolidation plat taking the residential property from PPN 601-34-003 (Former Comstock property) and consolidating it with PPN 601-34-004, Central School. 3. Create zoning exhibits for rezoning a strip of land 125' in depth and parallel to Arlington Street on Central School to R-8A Residential, rezoning the balance of PPN 6001-34-004(Central School) to L-B Local Business with R-A Apartments Conditional Use Overlay and rezoning a strip of land 125 feet in depth and parallel to Arlington Street on PPN 601-34-005(Brecksville United Church of Christ) to allow R-8A Residential Conditional Overlay.

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Motion made by Koepke, Seconded by Ganim.
Voting Yea: Ganim, Koepke, Stucky.

Other Matters deemed appropriate

6:27

Motion to Adjourn

6:36 PM

Motion made by Koepke, Seconded by Ganim.
Voting Yea: Ganim, Koepke, Stucky.

FINANCE COMMITTEE

Call to Order

Chairperson: Dominic Caruso

Members: Daryl Kingston, Beth Savage.

6:36 PM

Roll Call

Present: Caruso, Kingston, Savage.

Items for Consideration:

FIN 1. Approval of Finance May 2, 2023 Committee Minutes

Motion made by Caruso, Seconded by Savage.
Voting Yea: Caruso, Kingston, Savage.

7:03

FIN 2. Renewal of City's Liability Insurance Policy- Recommending to Council approval of a Resolution accepting the renewal of the City's Law Enforcement Liability Renewal Insurance Policy through Custis insurance for the period May 25, 2023 through May 25, 2024.

Purchasing Director Riser said all areas experienced an increase in the premiums, 9.4% overall. The cyber liability is stabilizing after several years of increases. The insurance market is suffering volatility due to inflation, as replacement costs and supply chain challenges are present.

Motion made by Caruso, Seconded by Savage.
Voting Yea: Caruso, Kingston, Savage.

9:54

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FIN 3. Insurance and Risk Mgt. Renewal Proposal - Recommending to Council approval of a Resolution accepting the renewal of the City's Insurance and Risk Management Policies with Wichert Insurance for the period May 25, 2023 through May 25, 2024.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

10:20

FIN 4. Managed Print Services - Canon Solutions - Recommending to Council approval of an Ordinance authorizing the Mayor to enter into a five year agreement with OMNIA Partners vendor, Canon Solutions America, for the City's Managed Print Services for the City of Brecksville.

Purchasing Director Riser said she has been working on this project since September 2022. The current provider for the City was Meritech, which was purchased by DEX. The Purchasing Department and Chagrin Valley Dispatch obtained proposals and interviewed three companies, DEX Imaging, Xerox, and Canon. Purchasing Director Riser said legislation has been prepared requesting a new 5-year agreement with OMNIA Partners vendor, Canon Solutions America, for the City's Managed Print Services. The new contract will result in annual savings of over \$17,000 and the most current and cost efficient equipment with managed supply replenishments. If approved the process would begin immediately to replace nearly all of the City's printers and copiers with the newest technology.

Councilmember Caruso said this will be a great savings for the City, and the work has been time well spent by the Purchasing Department.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

14:05

FIN 5. Scanner Purchase - Recommending to Council approval of an Ordinance authorizing the SourceWell from CDW-G in the aggregate amount of \$3,966.69 for (12) Brother Desktop Scanners to be placed in all City departments and used by the primary purchasing contacts to import support documents for requisitions entered into the new ERP software system. *Account #C110150 3300*

Purchasing Director Riser said the new Tyler Technologies ERP System will be all electronic. All documents will be scanned to the system, requiring the purchase of scanners. Tyler Technologies provided the requirements and Chagrin Valley Dispatch sourced and recommended this Brother desktop scanner. These scanners will be placed in City Departments where designated personnel will handle the purchasing process, Service, Police, Fire, etc. Departments.

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Motion made by Caruso, Seconded by Savage.
Voting Yea: Caruso, Kingston, Savage.

16:46

FIN 6. Fitness Equipment - Recommending to Council approval of an Ordinance authorizing the State Contract Purchase of to G&G Fitness Equipment in the aggregate amount of \$14,999.10 for four (4) new pieces of equipment for the Fitness area at the Community Center. *Account #241710 2501*

Recreation Director Engle said two pieces of equipment will be new to the Community Center as a result of member requests. A Hammer Linear Hack Squat and a LifeFitness Hammer Glute Drive as well as two LifeFitness Treadmills are requested in this purchase.

Motion made by Caruso, Seconded by Savage.
Voting Yea: Caruso, Kingston, Savage.

18:17

FIN 7. Donation - Recommending to Council approval of a purchase requisition in the amount of \$500.00 to the Brecksville-Broadview Heights High School, after prom sponsorship.

Law Director Matty advised the motion should reflect the donation as being toward the health safety and welfare of the junior and senior students.

Motion made by Caruso to approve a purchase requisition for the BBHHS After Prom Activities to help provide the health, safety and welfare of junior and senior high school students. Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

Other Matters deemed appropriate

Councilmember Caruso congratulated the Finance Department for receiving a Certificate of Achievement form the Auditor of State.

Motion to Adjourn

20:55

6:51 PM

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

LEGISLATION COMMITTEE

Call to Order

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Chairperson: Beth Savage
Members: AJ Ganim, Ann Koepke
6:51 PM
Roll Call
Present: Ganim, Koepke, Savage,
Items for Consideration:

21:18

LEG 1. Approval of May 2, 2023 Legislation Committee Minutes

Motion made by Savage, Seconded by Koepke.
Voting Yea: Ganim, Koepke, Savage.

22:04

LEG 2. Appoint Director of Public Service - Recommending to Council a Resolution confirming the appointment by the Mayor of Joseph Kickel as the Director of Public Service.

Mayor Hruby said Mr. Kickel has been working as the Director of Public Service Trainee for the previous three works. Service Director Weidig said Mr. Kickel has demonstrated he is very capable of doing the job.

Motion made by Savage, Seconded by Koepke.
Voting Yea: Ganim, Koepke, Savage.

23:23

LEG 3. Telecommunication Commission - Recommending to Council approval of an Ordinance repealing Ordinance 3584 establishing the Brecksville Telecommunications Commission.

Law Director Matty said the legislation repeals Chapter 719 and the Commission may be reinstated for a particular purpose at a later time if the City deems necessary.

Motion made by Savage, Seconded by Koepke.
Voting Yea: Ganim, Koepke, Savage.

24:32

LEG 4. Rezoning - Recommending to Council approval of an Ordinance amending the zone map of the City of Brecksville for No. 601-34-004, 27 Public Square, currently zoned C-F Community Facilities to R-8A Residential along Arlington Street for the portion of the site measuring 125 feet in depth from the right-of-way and L-B Local Business to the remainder of the site with an R-A Apartments conditional use overlay with the exception that the R-A Apartments Conditional Use only be permitted at the second floor or above and amending the zone map for a portion of PP No. 601-34-005 measuring 125 feet in depth from the right-of-

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way of Arlington Street at 23 Public Square with an R-8A Residential Conditional Use Overlay, and amending the zone map for a portion of PP No. 601-34-003, 8929 Highland Drive, measuring + or - 50 feet west of west parcel line to L-B Local Business.

Planning and Community Development Director Bartkiewicz said at the May 4th meeting of the Planning Commission recommended a proposed zoning change to Central School and portions of the adjacent property. This review of the proposed rezoning took place across four different meetings it included two public hearings with a lot of thoughtful and thorough review by members of the Planning Commission.

Council President Redinger said the rezoning of this property has been discussed over the past several years and comments from those meetings were incorporated.

Motion made by Savage.

Voting Yea: Ganim, Koepke, Savage.

27:49

LEG 5. Authorize Economic Development Transfer Form (TRES) - Recommending to Council approval of a Resolution authorizing the Mayor to begin the process to transfer a liquor permit from Rustic Hills Mgmt., Inc. to Township Catering, Inc. located on South Edgerton Road by completing and signing an Economic Development Transfer Form (TRES).

Planning and Community Development Director Bartkiewicz said in November of 2022 a parcel of land at Miller Road and South Edgerton was rezoned to allow a Planned Development Overlay District. The purpose is for a wine room, gathering space, outdoor patio and event center. The property owner is requesting a liquor license through the economic development transfer process. This development tool is offered by the Ohio Division of liquor Control which transfers an out of county license where an over issuance of licenses to an area of the State that has a limitation on the number of available liquor licenses. Currently the City of Brecksville has one available license and one application on file.

Motion made by Savage, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Savage.

31:08

LEG 6. Accept Quit Claim Deed-Sherwin Williams Parcel 6-WD - Recommending to Council approval of a Resolution authorizing the Mayor to accept a Quit Claim Deed from Sherwin Williams Company for property known as Parcel 6-WD and also known as PPN 604-08-008.

Law Director Matty said Sherwin Williams has donated these parcels which will be deeded to the State of Ohio for the entrance and exit ramps on Miller Road.

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Motion made by Savage, Seconded by Koepke.
Voting Yea: Ganim, Koepke, Savage.

LEG 7. Accept Quit Claim Deed-Sherwin Williams Parcel 6-WL - Recommending to Council approval of a Resolution authorizing the Mayor to accept a Quit Claim Deed from Sherwin Williams Company for property known as Parcel 6-WL and also known as PPN 604-08-008.

Motion made by Savage, Seconded by Koepke.
Voting Yea: Ganim, Koepke, Savage.

32:58

Other Matters deemed appropriate

Motion to Adjourn

7:03 PM

Motion made by Savage, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Savage.

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: AJ Ganim

Members: Daryl Kingston, Brian Stucky

7:03 PM

Roll Call

Present: Ganim, Kingston, Stucky.

Items for Consideration:

33:15

SAF 1. Approval of May 2, 2023 Safety Service Committee Minutes

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

33:35

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SAF 2. Temporary Manpower -Triad Staffing - Recommending to Council approval of an Ordinance authorizing the Mayor to enter into an agreement with Triad Staffing as a secondary option for the Service Department to schedule temporary manpower for the balance of the year.

Purchasing Director Riser said the City currently has an agreement with Safe Staffing for temporary manpower. Safe Staffing is aware they cannot always provide the number of workers needed by the City and understand agreements with additional providers are necessary.

Service Director Trainee Kickel said the City is in need of temporary laborers for the rubbish routes. The current manpower agency, Safe Staffing, is unable to provide the number of temporary laborers needed by the City.

Service Director Trainee Kickel said the City is also in need of seasonal workers to fill vacancies for summer projects.

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

37:21

SAF 3. Sodium Chloride Second Year Acceptance - Recommending to Council acceptance of the second year renewal of Cargill, Inc. for supplying Sodium Chloride for the term of November 1, 2023 - October 31, 2024 for use by the City of Brecksville Service Department at the same pricing and terms presented in last year's public bid submission for the 2022/2023 season.

Purchasing Director Riser said second year renewal offer from Cargill, Inc. to the Municipal Purchasing Consortium for Sodium Chloride provides the same pricing, minimums and delivery terms as year one. All member Cities were unanimous in accepting the 2nd year agreement.

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Kingston, Stucky.

Other Matters deemed appropriate

Motion to Adjourn

7:11 PM

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

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STREETS & SIDEWALKS COMMITTEE

41:05

Call to Order

Chairperson: Daryl Kingston.

Members: Dominic Caruso, Beth Savage.

7:11 PM

Roll Call

Present: Caruso, Kingston, Savage.

Items for Consideration:

S&S 1. Approval of May 2, 2023 Streets & Sidewalks Committee Minutes

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston, Savage.

41:24

S&S 2. Amend Resolution 5412 QCI Inspections - Recommending to Council approval of an amendment to Resolution 5412 to amend the title to match Exhibit "A" to include the Riverview Road Slope Repair Project and the Riverview Road Culvert 1 & 2 Replacement Project and allow the Purchasing Director to use funds allotted by this resolution towards both the Riverview Road Slope Repair Project and the Riverview Road Culvert 1 & 2 Replacement Project.

Engineer Wise said the original legislation did not include both projects in the title. The Finance Director has requested clarification in order to properly issue funds.

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston, Savage.

Other Matters deemed appropriate

Councilmember Kingston thanked Service Director Weidig for his work and dedication to the City and wished him well in his retirement. Councilmember Kingston welcomed Joe Kickel to the City and wished him good luck in the position.

Motion to Adjourn

7:14 PM

Motion made by Ganim, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Savage.

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44:21

UTILITIES COMMITTEE

Call to Order

Chairperson: Brian Stucky.

Members: Dominic Caruso, Ann Koepke.

7:14 PM

Roll Call

Present: Caruso, Koepke, Stucky.

Items for Consideration:

UTL 1. Approval of May 2, 2023 Utilities Committee Minutes

Motion made by Stucky, Seconded by Caruso.

Voting Yea: Caruso, Koepke, Stucky.

44:35

UTL 2. Glenwood Drive Change Order #1 - Recommending to Council approval of Change Order #1 for the Glenwood Drive Reconstruction in the amount of \$13, 968.52.

Engineer Wise said the contractor ran into a concrete vault under the road which cost additional time and machinery to remove before work could continue.

Motion made by Stucky, Seconded by Caruso.

Voting Yea: Caruso, Koepke, Stucky.

47:32

UTL 3. NEORS D Chippewa Creek - Millside Project Update

Engineer Wise said Regional Sewer expects to begin the project later this month to install a soldier pile retaining wall along the north side of Chippewa Creek between the Brecksville Road Bridge abutment and the side of the Creekside Building. The project required the relocation of the Dominion high pressure line which was completed last year and the relocation of a Cleveland Water Department (CWD) 12" watermain which will be part of the project scope. Currently coordination with CWD on relocation limits is the final coordination item before construction can proceed. Once the contractor mobilizes, the majority of the work, other than watermain reconnection locations, will not interfere with Brecksville Road traffic. Unfortunately, the construction staging will occupy the western most bay of parking in front of the Creekside building or essentially 1/3 of the center parking lot which will create some impacts for people who want to access any of the local businesses. NEORS D, worked through temporary construction agreements with the property owner who we assume is coordinating with his tenants. Currently, the project is slated to be in construction for the balance of 2023.

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Other Matters deemed appropriate

50:03

SR 82 and Calvin Drive Sanitary and Storm Sewer Project – Engineer Wise said the project was stalled and repairs are being made to a section of storm sewer and are working at the intersection of Emerald Woods. The contractor has realized long connections, which seem to take more time.

Motion to Adjourn

7:21 PM

Motion made by Stucky, Seconded by Caruso.

Voting Yea: Caruso, Koepke, Stucky.

COMMITTEE OF THE WHOLE

Call to Order

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

7:21 PM

Roll Call

Items for Consideration:

CoW 1. Approval of May 2, 2023 Committee Minutes

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

52:32

CoW 2. Condolences - Consideration of a motion recommending to Council a Resolution offering condolences to the family of former Councilmember Neil Brennan.

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

53:11

CoW 3. Condolences - Consideration of a motion recommending to Council a Resolution offering condolences to the family of Firefighter/Paramedic Bruce Gordon.

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

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53:49

CoW 4. Commendation - Consideration of a motion recommending to Council approval of a Resolution Commending Lt. Johnson upon his retirement from Service to the City of Brecksville Police Department.

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

54:27

CoW 5. Community Entertainment District Discussion

Planning and Community Development Director Bartkiewicz said this is a tool regulated by the Ohio Department of Commerce, Division of Liquor Control that makes additional liquor permits available above a mandated community quota. This tool is typically applied to mixed-use developments and revitalization developments that involve a great level of investment in the community in which they're located. One of the prerequisites for a restaurant establishment is the availability of entertainment. Planning and Community Development Director Bartkiewicz said the availability of liquor licenses and attainment of those licenses, as described earlier, the City has one liquor license available which has one associated pending application. The city doesn't have any available liquor licenses in the city of Brecksville, and in anticipation of restaurant establishments at Valor Acres, Planning and Community Development Director Bartkiewicz wanted to introduce the concept and move forward in creating the infrastructure required to accept an application for a Community Entertainment District at Valor Acres. Community Entertainment Districts are an essential tool to advancing this level of investment in these vibrant mixed-use areas in our community.

Councilmember Caruso asked if the timing of the process sync up well with when we anticipate restaurants opening in Valor Acres do you for see any problems with it taking too long.

56:56

Planning and Community Development Director Bartkiewicz said by establishing the application process at the city level at this point in time, believes the City will be aligned in respect to timing.

Councilmember Savage said she learned a lot from the information provided and asked if this would include outdoor entertainment or events that would be throughout the area where they close down the street.

Planning and Community Development Director Bartkiewicz clarified this is for the restaurants in this area and similar to an umbrella. This development tool allows the availability of liquor licenses within a designated Community Entertainment District but it

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still requires an applicant to go through the standard process required by the Division of Liquor Control in attaining those permits. There is another tool called the DORA (Designated Outdoor Refreshment Area) and that allows for the consumption of liquor and beer in an outdoor setting within a designated boundary. That is a different tool and would require a different level of approval by the Division of Liquor Control.

Councilmember Koepke asked for clarification the word “entertainment” is specifically for spirits and restaurants and not other forms of entertainment.

Mayor Hruby said the term entertainment, as it applies to this, would be restaurants only. The word entertainment would have nothing to do with our zoning and would not supersede our zoning.

Councilmember Koepke said she wanted to make sure everybody else knew that, too.

Mayor Hruby said that is correct and it's an important part I'm sure the citizens would be concerned.

Council President Redinger asked if the City is owning the land and then at some time parcels are transferred to a different owner as part of the development of the property, is there any issue with the Entertainment District encompassing that whole property even if we're not the specific owner of land.

Law Director Matty said the district itself has to be established. Planning and Community Development Director Bartkiewicz will be working with the DiGeronimo Company to establish that district and a minimum of 25 acres but DiGeronimo will be part of the process.

1:00:36

Law Director Matty said residents should not be concerned. The consumption of spirits will be totally within the restaurants when they are built and the overlay districts and the primary office laboratory districts control the zoning there. This tool is an effort to assist in what was contemplated for that area for the number of restaurants that may exist, not only to service the corporate enterprises there, but to service the community. Law Director Matty said Planning and Community Development Director Bartkiewicz indicated that DORA is another tool that's not part of this. As an example the City of Cleveland they're talking about turning 4th Street into a DORA where the restaurants would be able to serve alcohol and the customers can go outside in 4th Street, in the Right of Way.

1:02:11

Mayor Hruby said every specific license that will be issued will have to come before Council and if there is an objection and thereafter annually in the normal process that you do.

Councilmember Caruso asked if this type of District also covers the proposed grocery store and or hotel if and when those businesses are part of the site.

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Planning and Community Development Director Bartkiewicz said the City will be working with DiGeronimo companies to determine the exact boundaries.

1:03:05

Planning and Community Development Director Bartkiewicz said hotels are actually exempt from the quota based licenses so a hotel wouldn't necessarily have to be in the district.

1:03:31

Councilmember Koepke asked if a city may have more than one of these districts.

Planning and Community Development Director Bartkiewicz said yes. The City of Westlake has more than one CED.

Other Matters deemed appropriate

Motion to Adjourn

7:34 PM

Motion made by Redinger, Seconded by Caruso.

Voting Yea: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.

Mayor and Safety Director: Jerry N. Hruby,

City Council Members: Laura C. Redinger, *President*; Dominic Caruso, *Vice President*; AJ Ganim, Daryl Kingston, Ann Koepke, Beth Savage, Brian Stucky.

Clerk: Tammy Tabor