

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

HELD: October 03, 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](http://www.brecksville.oh.us). Questions and comments may be e-mailed to [ttabor@brecksville.oh.us](mailto: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**

**Chairperson: Ann Koepke.**

**Members: AJ Ganim, Brian Stucky.**

**6:30 PM**

**Roll Call**

**Present: Ganim, Koepke, Stucky.**

**Items for Consideration:**

0:25

**B&G 1. Approval of Buildings & Grounds September 19, 2023 Committee Minutes**

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

0:40

**B&G 2. Human Services Roof Repair** - Approval of a blanket vendor purchase requisition in the aggregate amount of \$6,267.00 for Supplies and Materials for the Human Services Flat Roof Repair. *Account #1100330 26030.*

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

1:16

**B&G 3. Swimming Pool Chlorine** - Approval of an increase to blanket vendor purchase order #20235705 in the amount of \$5,000.00 for Chlorine for the Community Center and Human Services swimming pools. *Account #2400720 22030 to be charged \$4,800.00 Account #1100330 22030 to be charged \$200.00.*

Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

**Motion to Adjourn**

6:31 PM

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Motion made by Koepke, Seconded by Ganim.

Voting Yea: Ganim, Koepke, Stucky.

**FINANCE COMMITTEE**

2:19

**Call to Order**

**Chairperson: Dominic Caruso**

**Members: Daryl Kingston, Beth Savage.**

**6:31 PM**

**Roll Call**

**Present: Caruso, Kingston, Savage**

**Items for Consideration:**

2:26

**FIN 1. Approval of September 19, 2023 Finance Committee Minutes**

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Stucky

2:35

**FIN 2. Noble Park Lane Property Sale** -Approval of an Ordinance authorizing the Mayor to enter into an agreement for the Sale and Purchase of Real Estate with Morel Landscaping, LLC for PP#604-25-007 located on Noble Park Lane AKA Noble Park Dr,& Noble Park Road.

Development Director Bartkiewicz said the City is looking to sell this property to Morel Landscaping. The sale was proposed in 2020, which did not go forward at that time.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

3:52

**FIN 3. Computer Purchases** - Approval of an Ordinance authorizing the State of Ohio Department of Administrative Services contract purchase from Dell Marketing LP in the aggregate amount of \$69,188.92 for (50) replacement desktop computers totaling \$63,140.00, and (4) laptop computers totaling \$6,048.92 to be used by various City personnel in the performance of their duties. *Account #1100135 25060.*

Purchasing Director Riser said Dan Grein of Chagrin Valley Dispatch (CVD) provided information on the inventory of all city computers and laptops. CVD provided a list of those units scheduled for replacement this year.

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Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

5:44

**FIN 4. Monthly Bills for Professional Services**

Approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$13,068.83; Kulchystsky Architects, LLC in the amount of \$1,430.00; William Logan in the amount of \$4,000.00; Donald G. Bohning & Associates in the amount of \$16,919.18 and Sixmo in the amount of \$1,150.00; Total of all invoices \$36,568.01.

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

6:25

**Motion to Adjourn**

6:36 PM

Motion made by Caruso, Seconded by Savage.

Voting Yea: Caruso, Kingston, Savage.

**LEGISLATION COMMITTEE**

**Call to Order**

**Chairperson: Beth Savage.**

**Members : AJ Ganim, Ann Koepke.**

**6:36 PM**

**Roll Call**

**Present: Ganim, Koepke, Savage.**

**Items for Consideration:**

6:46

**LEG 1. Approval of September 19, 2023 Legislation Committee Minutes**

Motion made by Savage, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Savage.

7:06

**LEG 2. Liquor Permit** - A motion recommending to Council the City of Brecksville does not request a hearing by the Ohio Division of Liquor Control for the transfer of a TREX (Economic

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Development Transfer) liquor permit from #16679280045 Compass Group USA, Inc.to permit #3805137 Hesta Hospitality LLC.

Mayor Hruby, Safety Director, said he has no objection to the issuance of these liquor permits to Hesta Hospitality. Chief Korinek said the Police Department has no objection to the issuance of the liquor permits to Hesta Hospitality.

Motion made by Savage, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Savage.

8:31

**LEG 3. Liquor Permit** - A motion recommending to Council a hearing is not requested by the Ohio Division of Liquor Control for the transfer of a liquor permit from Permit #16679280045 Compass Group USA, Inc.to permit #3805137 Hesta Hospitality LLC

Motion made by Savage, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Savage.

8:50

**Motion to Adjourn**

6:38 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.**

**6:38 PM**

**Roll Call**

**Present: Ganim, Kingston, Stucky.**

**Items for Consideration:**

9:08

**SAF 1. Approval of September 19, 2023 Safety Service Committee Minutes**

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

9:31

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**SAF 2. Vogele Paver Replacement Track** Approval of a purchase requisition to Ziegler Tire in the amount of \$12,650.30 for Replacement Tracks for the Vogele Paver. *Account# 1100420 26010.*

Council member Ganim said the purchase is an annual replacement following a season of work.

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

9:53

**SAF 3. Snow Plow Blades** - Approval of a purchase requisition to Ironhawk Industrial Distribution in the amount of \$13,055.75 for Replacement Snow Plow Blades for the upcoming winter season. *Account #1100430 22010*

Councilmember Ganim said this is an annual purpose in advance of the snow season.

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

10:35

**SAF 4. Policy & Procedure** - Approval of a purchase requisition to Lexipol in the amount of \$12,468.65 for the Subscription Renewal for Lexipol Annual Law Enforcement Policy Manual & Daily Training Bulletins with Supplemental Publication Services with Procedures. *Account #1100210 21010*

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

11:08

**SAF 5. Cuyahoga Valley Career Center SRO** - Approval of a Resolution repealing Resolution No. 5463 and authorizing the Mayor to enter into an amended Memorandum of Understanding with the Cuyahoga Valley Career Center by and through its Superintendent and the City of Brecksville by and through its Police Department to clarify Section XI.COMPENSATION.

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

**Motion to Adjourn**

6:41 PM

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Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Kingston, Stucky.

**STREETS & SIDEWALKS COMMITTEE**

12:12

**Call to Order**

**Chairperson: Daryl Kingston**

**Members: Dominic Caruso, Beth Savage.**

**6:42 PM**

**Roll Call**

**Present: Caruso, Kingston, Savage.**

**Items for Consideration:**

**S&S 1. Approval of September 19, 2023 Streets & Sidewalks Committee Minutes**

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston, Savage.

12:38

**S&S 2. Riverview Road Slippage** - Consideration of a motion recommending to Council approval of a Resolution accepting the proposal of CTL Engineering, Inc. for Geotechnical Services for the Riverview Road Slippage Project in an amount not to exceed six thousand dollars (\$6,000.00). *Project #RD230016 Account #C4800171 35010*

Engineer Wise said that the OPWC has authorized the project the first step is the geotechnical work. Engineer Wise said the City utilizes CTL. The contractor will a single hole and analyze the soil composition. From those results Engineer Wise will provide a plan to complete the project.

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston, Savage.

14:08

**S&S 3. Blossom Hill Trail Project** - Consideration of a motion recommending to Council approval of a purchase requisition authorizing Donald G. Bohning & Associates to provide Construction Management Services, including Construction Staking, Construction Management, Review & Approval of Pay-Apps, As-builts, and Complete Project Close paperwork in the amount of \$17,790.00 for the Blossom Hill Multi-Purpose Trail Project. *Project #SD220001 Account #C4800171 35020*

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Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston, Savage.

**Motion to Adjourn**

6:45 PM

Motion made by Kingston, Seconded by Caruso.

Voting Yea: Caruso, Kingston, Savage.

**UTILITIES COMMITTEE**

16:03

**Call to Order**

**Chairperson: Brian Stucky**

**Members: Dominic Caruso, Beth Savage.**

**6:45 PM**

**Roll Call**

**Present: Caruso, Koepke, Stucky.**

**Items for Consideration:**

**UTL 1. Approval of September 19, 2023 Utilities Committee Minutes**

Motion made by Stucky, Seconded by Caruso.

Voting Yea: Caruso, Koepke, Stucky.

16:29

- UTL 2. Glenwood Trail** - Consideration of a motion recommending to Council authorizing a change order in the amount of \$15,273.72 for the Glenwood Trail Improvement Project. The change reflects an additional amount of \$5,716.70 for pavement repair and \$9,557.02 for additional drainage, grading and restoration at 9235 Glenwood Tr. *Project #SS210001 Account #C480171 3506*

Engineer Wise said he has reviewed the change orders related to the repair for work done by City of Cleveland Water and drainage solution at 9235 Glenwood Trail. Glenwood is open to traffic. The contractor has cleaned up the site and the Porta pot was removed this week. The contractor is working on some final punch list items. A couple lamp posts that had electrical lines, they are working to get the electricity back to them, some restoration, the drainage structure that was just approved and some minor things. Engineer Wise said he will monitor the area it for a little bit and see how it looks closer to the end of the year. Engineer Wise said he may leave the project open over winter to see if any additional restoration work is needed in the spring.

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18:58

Motion made by Stucky, Seconded by Caruso.

Voting Yea: Caruso, Koepke, Stucky.

19:00

**Chippewa Rad Sanitary and Storm Sewer Project** – Engineer Wise said the contractor, Fabrizi, is working on punch list items also. They are wrapping up and removing all their equipment. There will be a standard testing time for the sewer before they can do the final test. Engineer Wise said after the last section is completed the City can accept the sewer and then the Board of Health will issue letters requiring the residents to abandon their septic systems and connect to the sewer.

19:58

persevering through these two huge projects and getting them done uh and open to the public and I also want to

**Motion to Adjourn**

6:50 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.**

**6:50 PM**

**Roll Call**

**Present: Caruso, Ganim, Kingston, Koepke, Savage, Stucky.**

**Absent: Redinger.**

**Items for Consideration:**

20:49

**CoW 1. Approval of September 19, 2023 Committee Minutes**

Motion made by Caruso, Seconded by Ganim.

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

**CoW 2. Charter Review Commission - Recognizing members of the 2023 Charter Review Commission.**

21:20



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**CoW 3. Sunshine Law Training** - Consideration of a motion authorizing the Clerk of Council to attend the Ohio Public Records and Ohio Meetings Laws training and act as designee for City Council and Mayor Hruby.

Motion made by Caruso, Seconded by Ganim.

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

22:19

**CoW 4. Executive Session** - Convene and executive session to prepare for negotiations with public employees concerning their compensation.

Executive Session - Convene and executive session to prepare for negotiations with public employees, concerning their compensation, hiring public employees and the sale of real estate.

Motion made by Caruso, Seconded by Ganim.

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

**Motion to Adjourn**

7:35 PM

Motion made by Caruso, Seconded by Ganim.

Voting Yea: Caruso, Ganim, Kingston, Koepke, 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