

Council was **CALLED TO ORDER** in Regular Session by Council President Redinger at 8:00 P.M. in Ralph W. Biggs Council Chambers.

**CALL TO ORDER**

Following the **PLEDGE OF ALLEGIANCE**, members of Council answered to **PLEDGE OF 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, Fire Chief N. Zamiska, Police Chief S. Korinek, Service Director J. Kickel, IT Technician P. Packard, Council Clerk T. Tabor. Numerous Police Officers, residents and students.
- ROLL CALL

1:59:43

**MINUTES OF THE OCTOBER 17, 2023 REGULAR MEETING:** Motion by Kingston, seconded by Koepke, to dispense with the reading of the October 17, 2023 regular meeting minutes and to accept same as presented.

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

**REGULAR MEETING MINUTES OF 10-17-2023 APPROVED**

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

2:00:21

**RESOLUTION 5469 re:** a Resolution promoting and appointing William C. Griffith to the position of Sergeant in the Police Department of the City of Brecksville; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5469 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 5469.
- Ayes: Caruso, Ganim, Kingston, Koepke, Redinger, Savage, Stucky.
- Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**RES. 5469 APPOINT POLICE SERGEANT GRIFFITH**

Mayor Hruby said Patrolman Griffith began his career in 1998 with the Kent State University Police Department and was appointed to the Brecksville Police Department as a full time officer in August of 2000. Prior to his law enforcement career, Officer Griffith served in the Marine Corp Reserves for 6 years. He left law enforcement in 2009 and served in the United States Army as an officer completing a combat tour in Iraq. Mayor Hruby said Officer Griffith returned to Brecksville Police Department in 2012, currently serving as a Range Instructor, TASER Instructor, Field Training Officer and Simulation Instructor. Officer Griffith has also served as the Officer in Charge for many years.

**COMMENTS**

Mayor Hruby administered the Oath of Office to Sgt. Griffith and his wife attached the badge of Sergeant to his uniform. Sgt. Griffith introduced his wife, Elizabeth, daughter Amelia ad his parents.

**OATH OF OFFICE**

2:06:08

**RESOLUTION 5470 re:** a Resolution promoting and appointing Patrick M. Coleman to the position of Lieutenant in the Police Department of the City of Brecksville; and declaring an emergency, was read by title. **RES. 5470 APPOINT POLICE LIEUTENANT COLEMAN**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5470 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 5470.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

Mayor Hruby said Sgt. Patrick Coleman has served the Brecksville Police Department for over 30 years and was promoted to Sergeant in 2013. In 1995 he became a range instructor and in 2013 he became the range master. Sgt. Coleman has served as a Team Leader, Assistant Regional Commander and Regional Commander during his 18 years on SWAT Team. He was a Field Training Officer and is currently a TASER Instructor and oversees the vehicle procurement and change over process as well as handles the radio inventory. **COMMENTS**

Mayor Hruby administered the Oath of Office and his wife had the honor of installing the badge on Lieutenant. Lt. Coleman introduced his wife Penny, his daughters Shannon and Sarah, his brother Joe, and brother-in-law Paul Stancato. Lt. Coleman thanked all of the friends, family co-workers and Police Chiefs in the audience for their support. **OATH OF OFFICE**

Mayor Hruby acknowledged the former Police Chiefs; Chief Goodrich, Chief Carlin, Chief Mannarino, the late Acting Chief Jareb, Chief Kancler.

2:15:33

**RESOLUTION 5471 re:** a Resolution appointing Stephanie McDowell as Finance Clerk in the Brecksville Department of Finance; and declaring an emergency, was read by title. **RES. 5471 APPOINT FINANCE CLERK MCDOWELL**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5471 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 5471.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

2:17:05

**RESOLUTION 5472 re:** a Resolution appointing Michelle Baker as Payroll Supervisor to the Brecksville Finance Department; and declaring an emergency, was read by title. **RES. 5472 APPOINT PAYROLL SUPERVISOR MICHELLE BAKER**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5472 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 5472.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

2:18:02

**RESOLUTION 5473 re:** a Resolution authorizing the Mayor to enter into an audit agreement with the Auditor of State by means of an engagement letter for the audit of the City’s basic financial statements as of and for the year ended December 31, 2023 ; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5473 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 5473.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

2:19:07

**RESOLUTION 5474 re:** a Resolution authorizing the Mayor to apply for funding through the Ohio Attorney General’s Office School Safety Grant Program for School-Response Training for Members of Ohio Law Enforcement Tactical Teams; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5474 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 5474.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

20:20:17

**RESOLUTION 5475 re:** a Resolution authorizing the Mayor to apply for a 2024 Diamond Improvement grant through the Cleveland Guardians Charities for funding the renovation of playing fields; and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Resolution 5475 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 5475.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

2:21:14

**ORDINANCE 5655 re:** an Ordinance authorizing the purchase of Taser Cartridges from Axon Enterprise, Inc., through SourceWell (formerly The National Joint Powers Alliance); and declaring an emergency, was read by title.

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5655 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 Ordinance 5655.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**RES. 5473  
AUTHORIZE  
STATE  
AUDITOR  
AUDIT  
CONTRACT  
2023**

**RES. 5474  
GRANT  
APPLICATION  
OFFICER  
SCHOOL  
SAFETY  
GRANT  
PROGRAM**

**RES. 5475  
GRANT  
APPLICATION  
2024 CLE  
GUARDIANS  
DIAMOND  
IMPROVE-  
MENT GRANT**

**ORD. 5655  
SOURCEWELL  
PURCHASE  
TASER  
CARTRIDGES  
FROM AXON  
ENTERPRISE  
INC**

2:23:30

**ORDINANCE 5656 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. 5656 APPROPRIATION ADJUSTMENTS**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5656 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 Ordinance 5656.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

2:24:20

**ORDINANCE 5657 re:** an Ordinance authorizing the Mayor to enter into an inspection and maintenance agreement with the Sherwin-Williams Company for Stormwater Control Measures on real property located at 6701 Miller Road known as PP# 604-09-008 ; and declaring an emergency, was read by title. **ORD. 5657 AUTHORIZE INSPECTION AND MAINTENANCE AGREEMENT WITH SHERWIN WILLIAMS**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5657 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 Ordinance 5657.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

2:25:33

**ORDINANCE 5658 re:** an Ordinance amending Chapter 1331 Titled “Construction Site Soil Erosion, Sediment, Stormwater Runoff and Stormwater Quality Controls and Regulations” of the Building Code; and declaring an emergency, was read by title. **ORD. 5658 AMEND CHAPTER 1331 OF BUILDING CODE**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5658 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 Ordinance 5658.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

2:26:35

**ORDINANCE 5659 re:** an Ordinance amending Ordinance No. 5592 as it relates to employee compensation; and declaring an emergency, was read by title. **ORD. 5659 AMEND PAYROLL ORDINANCE ADD PAYROLL SUPERVISOR**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5659 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 Ordinance 5659.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**2:27:55**

**ORDINANCE 5660 re:** an Ordinance amending Title One Titled Municipal Income Tax Regulations of Part Fifteen-Taxation Code Chapters 1511 and 1531 of the Codified Ordinances of the City of Brecksville regarding income tax; and declaring an emergency, was read by title. **ORD. 5660 AMEND PART FIFTEEN TAX CODE**

Motion by Kingston, seconded by Koepke, to suspend the rules and place Ordinance 5660 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 Ordinance 5660.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**2:28:47**

**BOARD OF ZONING APPEALS:** Councilmember Caruso reported the next meeting of the Board of Zoning Appeals will be Monday, November 13th at 7:30 P.M. **ZONING APPEALS**

**PLANNING COMMISSION:** Councilmember Stucky reported the next meeting of the Planning Commission will be November 9<sup>th</sup> at 7:00 P.M. A public hearing will be held on December 7, 2023 for a Major subdivision on Snowville Road. **PLANNING COMMISSION**

**2:28:58**

**HOLLYWOOD FEED- 8249 CHIPPEW RD.** Approval of one (1) 23.9 sq. ft. externally-illuminated identification wall sign, two (2) 1 sq. ft. door identification signs, one (1) 4.5 sq. ft. window sign; and one (1) 5.0 sq. ft. window sign for Hollywood Feed, 8249 Chippewa Road, Brecksville, Ohio as described in the application dated October 6, 2023 and attached drawing conditional on City Council's approval of the following deviations: **HOLLYWOOD FEED 8249 CHIPPEWA ROAD**

- A deviation from Section 1187.09(c) that there be a maximum of one (1) door identification sign to permit two (2)
- A deviation from Section 1187.09(c) that there be a maximum of one (1) window identification sign to permit two (2)
- A deviation from Section 1187.09(c) that window signs be permitted in lieu of wall signs to allow the proposed window and wall identification signs.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**2:30:20**

**TRUENORTH – 6850 MILLER ROAD** Approval of proposed amendments to the Zoning Map of the City of Brecksville by adding an MS Motor Services Overlay Zoning District for a Truenorth gas station and carwash to the approximately 2.5 acres fronting Miller Road and an L-B Local Business Overlay Zoning District to the approximately 2.5 acre remainder of PP #604-17-003, 6850 Miller Road, as illustrated in the attached concept drawings, and 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. **TRUENORTH 6850 MILLER ROAD**

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**2:31:25**

Motion by Stucky, seconded by Caruso, requesting Law Director to prepare legislation to be submitted to Council for the proposed amendments to the Zoning Map of the City of Brecksville by adding an MS Motor Services Overlay Zoning District for a Truenorth gas station and carwash to the approximately 2.5 acres fronting Miller Road and an L-B Local Business Overlay Zoning District to the approximately 2.5 acre remainder of PP #604-17-003, 6850 Miller Road.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**2:31:55**

**VERIZON CELL SITES – CITY ROW – 10950, 11875 & 12635 CHIPPEWA RD., 8662 & 8502 RIVERVIEW RD., 8460 WIESE ROAD** - Approval six (6) small cell sites within the City of Brecksville right-of-way for Verizon, as proposed in the application dated October 5, 2023 and attached drawings, with poles located as noted in the October 16, 2023 letter by the City Engineer as revised for poles 2-A, 3-A, 4-A & 5-A, contingent upon approval by City Council, the City Engineer and Building

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

Abstain: Koepke.

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

**2:33:08**

**VA – MIXED USE PHASE 1 – BUILDING C – MILLER RD./BRECKSVILLE RD.** Preliminary approval of Building C as a Business Planned Development area (BPDA) Phase (Phase III), subject to approval by the City Engineer and City Council.

- Approval of an MS Motor Services conditional use overlay for Building C, subject to approval by City Council
- Approval of the subdivision of land for BPDA Phase III, subject to approval by the City Engineer, Law Director, and City Council and based upon a site improvement plan drawings for Buildings C-H dated September 15, 2023

Motion for passage by Stucky, seconded by Caruso.

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

Nays: Stucky.

**MOTION CARRIED 6-AYES, 1-NAYS.**

**2:34:10**

**VA – MIXED USE PHASE I – BUILDING D – MILLER RD./BRECKSVILLE RD.** Preliminary approval of Building D as a Business Planned Development Area (BPDA) Phase (Phase IV), subject to approval by the City Engineer and City Council.

- Approval of an R-A Apartments conditional use overlay for Building D, subject to approval by City Council and based upon a site improvement plan drawings for Buildings C-H dated September 15, 2023.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: Stucky.

**MOTION CARRIED 6-AYES, 1-NAYS.**

**VERIZON  
CELL SITES  
CITY ROW  
10950, 11875 &  
12635  
CHIPPEWA  
RD., 8662 &  
8502  
RIVERVIEW  
RD., 8460  
WIESE ROAD**

**VA – MIXED  
USE PHASE 1  
BUILDING C  
MILLER  
RD./BRECKSVI  
LLE RD.**

**VA – MIXED  
USE PHASE I  
BUILDING D  
MILLER  
RD./BRECKSVI  
LLE RD.**

2:35:47

**VA – MIXED USE PHASE I – BUILDING E – MILLER RD./BRECKSVILLE RD.** Preliminary approval of Building E as a Business Planned Development Area (BPDA) Phase (Phase V), subject to approval by the City Engineer and City Council.

- Approval of an R-A Apartments conditional use overlay for Building E, subject to approval by City Council and based upon a site improvement plan drawings for Buildings C-H dated September 15, 2023.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: Stucky.

**MOTION CARRIED 6-AYES, 1-NAYS.**

2:36:35

**VA – MIXED USE PHASE I – BUILDING F – MILLER RD./BRECKSVILLE RD.** Preliminary approval of Building F as a Business Planned Development Area (BPDA) Phase (Phase VI), subject to approval by the City Engineer and City Council.

- Approval of an R-A Apartments conditional use overlay for Building F, subject to approval by City Council and based upon a site improvement plan drawings for Buildings C-H dated September 15, 2023.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: Stucky.

**MOTION CARRIED 6-AYES, 1-NAYS.**

2:37:27

**VA – MIXED USE PHASE I – BUILDING G – MILLER RD./BRECKSVILLE RD.** Preliminary approval of Building G as a Business Planned Development Area (BPDA) Phase (Phase VII), subject to approval by the City Engineer and City Council and based upon a site improvement plan drawings for Buildings C-H dated September 15, 2023.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

2:38:06

**VA – MIXED USE PHASE I – BUILDING H – MILLER RD./BRECKSVILLE RD.** Preliminary approval of Building H as a Business Planned Development Area (BPDA) Phase (Phase VIII), subject to approval by the City Engineer and City Council and based upon a site improvement plan drawings for Buildings C-H dated September 15, 2023.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

2:38:50

**VA – MIXED USE PHASE I – PRELIMINARY BPDA PHASE I ENGINEERING APPROVAL MILLER RD./BRECKSVILLE RD.** Preliminary approval of a Business Planned Development Area (BPDA) for engineering of the main roadway (BPDA Phase I) and for Buildings C-H, subject to Engineering approval.

Motion for passage by Stucky, seconded by Caruso.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

2:40:37

**RECREATION COMMISSION:** Councilmember Ganim reported the next meeting of the Recreation Commission will be January 23<sup>rd</sup>. **RECREATION COMMISSION**  
**2:41:07**

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

**SAFETY-SERVICE COMMITTEE:** Councilmember Ganim reported the committee met earlier today and **SAFETY-SERVICE**  
**2:42:20**

**FUEL TANK REPAIR -** Approval of a purchase requisition to Collins Equipment in the amount of \$4,422.90 for repair to the tank probe and float assembly on the underground diesel tank at the Service Department. *Account #1100171 26010.* **FUEL TANK REPAIR**

Motion for passage by Ganim, seconded by Kingston.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**2:42:59**

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

**2:43:10**

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

**2:43:15**

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

**2:43:21**

**JOSEPH VADINI STADIUM DRIVE ATHLETIC FIELDS -** Approval of an increase to blanket vendor purchase order #23000157 in the amount of \$3,000.00 for the supplies and materials for the installation of a concrete bleacher pad and sidewalk at the Joseph Vadini Stadium Drive Athletic Fields. **JOSEPH VADINI STADIUM DRIVE ATHLETIC FIELDS**

Motion for passage by Koepke, seconded by Ganim.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**2:43:55**

**CITY HALL ASBESTOS ABATEMENT -** Approval of a blanket vendor purchase requisition in the aggregate amount of \$7,339 for Asbestos Removal and Restoration in the Police Training Room in the Basement of City Hall. *Account#C4900166 Project#BI190006* **CITY HALL ASBESTOS ABATEMENT**

Motion for passage by Koepke, seconded by Ganim.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

**2:44:29**

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

**2:44:40**

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



**RECREATION & HUMAN SERVICES FEES** - Approval of changes and updates to the 2024 fees for the Recreation Department.

Motion for passage by Caruso, seconded by Savage.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

RECREATION  
& HUMAN  
SERVICES  
FEES

**2:45:10**

**ELECTRIC CHARGES** - Approval of an increase to blanket vendor purchase order #23000037 for 2023 Electric Charges in the aggregate amount of \$45,000.00. *Police Account #1100210 29020 \$16,000.00; Human Services Account #1100330 29020 \$19,000.00; Community Center Account #2400710 29020 \$10,000.00.*

Motion for passage by Caruso, seconded by Savage.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

ELECTRIC  
CHARGES

**2:46:09**

**NATURAL GAS CHARGES** -Approval of an increase to blanket vendor purchase order #23000035 for 2023 Gas Charges in the aggregate amount of \$8,900.00. *Lands & Buildings Account #1100161 29010 \$1,500.00; Police Account #1100210 29020 \$1,000.00; Human Services Account #1100330 29020 \$6,400.00.*

Motion for passage by Caruso, seconded by Savage.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

NATURAL GAS  
CHARGES

**2:47:03**

**WATER & SEWER CHARGES** - Approval of an increase to blanket vendor purchase order #23000038 for Water & Sewer Charges in the amount of \$200.00. Human Services Account #1100330 29030 \$100.00; Community Center Account #2400710 29030 \$100.00.

Motion for passage by Caruso, seconded by Savage.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

WATER &  
SEWER  
CHARGES

**2:47:44**

**MONTHLY BILLS FOR PROFESSIONAL SERVICES** Approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$14,162.33; Squire Patton Boggs in the amount of \$3,500.00; Kulchystsky Architects, LLC in the amount of \$425.00; William Logan in the amount of \$4,000.00, Donald G. Bohning & Associates in the amount of \$21,436.92 and Sixmo in the amount of \$1,075.00; Total of all invoices \$44,599.25

Motion for passage by Caruso, seconded by Savage.

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

MONTHLY  
BILLS FOR  
PROFES-  
SIONAL  
SERVICES

**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 October the Building Department issued 121 permits with a valuation of \$14,968,200.00 and the total receipts collected of \$31,714.11.

BUILDING  
DEPT.

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

**REPORT OF SERVICE DIRECTOR:** No Report. **SERVICE**

**REPORT OF PURCHASING DIRECTOR:** No Report. **PURCHASING**

**REPORT OF POLICE DEPARTMENT:** Police Chief Korinek thanked Council for the promotions of Sgt. Griffith and Lt. Coleman. Chief Korinek also thanked Council for the opportunity to submit a grant application and authorizing the purchase of TASERS.

**2:50:04** **REPORT OF FIRE DEPARTMENT:** No Report. **FIRE**

**REPORT OF RECREATION DEPARTMENT:** No Report. **RECREATION**

**REPORT OF THE MAYOR:** No Report. **MAYOR**

**2:50:38** **COMMENTS:** Joshua Folk, Gatewood Drive. Mr. Folk said he appreciates everything Mayor Hruby has done. Mr. Folk said he believed Mr. Kingston would win the election and become the Mayor, and hopes for transparency. Mr. Folk said he thinks Council member Koepke should run for Mayor. **COMMENTS**

Motion by Redinger, seconded by Caruso, to adjourn the regular meeting at 8:54 P.M. **ADJOURN**

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

Nays: None.

**MOTION CARRIED 7-AYES, 0-NAYS.**

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**PRESIDENT OF COUNCIL**

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**CLERK OF COUNCIL**