



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
February 01, 2022 – 8:00 PM.

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the City Clerk's Office at least three days prior to the meeting at (440)526-2609.

AGENDA

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.

Call to Order

Pledge of Allegiance

Roll Call

Public Hearing

Approval of Minutes

1. **Approve Council Minutes 1-18-2022**
2. **Approve Council Minutes Special Meeting 1-25-2022**

Old Business

3. **Rezoning 8997 Highland Drive-R-8 Single to C-F Community Facilities - Third Reading** an Ordinance providing for the issuance to the electors of the City of Brecksville the question of amending the Zoning Map by changing the classification of Permanent Parcel Numbers 601-33-002 and 601-33-003 located at 8997 Highland Drive from the R-8 Single Family District to C-F Community Facilities District.
4. **Rezoning 10909 Chippewa Road-R-20 Single to O-B Office Bldg.- Third Reading** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the Zoning Map by changing the classification of Permanent Parcel Numbers 602-13-017 and 602-13-018 located at 10909 Chippewa Road from the R-20 Single Family District to O-B Office Building District.

New Business

5. **Appropriations** - an Ordinance to amend Ordinance No. 5457, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2022, making necessary appropriation and revenue adjustments.
6. **Transfer**- a Resolution making necessary advances between certain funds for the Fiscal Year ending December 31, 2022.

7. **Healthy Tree Canopy Grant** - a Resolution authorizing the Mayor to apply for a 2022 Healthy Urban Tree Canopy Grant coordinated by the Cuyahoga County Department of Sustainability, the Cuyahoga County Planning Commission and the Cuyahoga Soil & Water Conservation District, with assistance from the Cuyahoga County Board of Health to provide funding for tree planting, planning and maintenance projects.
8. **NOPEC Energized Community Grant Program** - a Resolution authorizing the Mayor to complete the application process for the NOPEC Energized Community grant program. The City of Brecksville has been notified of their approved 2022 funding allocation of \$43,885 for an energy efficiency project.
9. **Employee Assistance Services** - a Resolution authorizing the Mayor to enter into a Customer Services Agreement for Employee Assistance Services with Ease@Work EAP, LLC.
10. **Amend R 5242 to Correct Effective Date** - a Resolution amending Resolution No. 5242 to correct the effective date of the appointment of Steve Synek.
11. **NOPEC Community Event Sponsorship** - a Resolution Authorizing the Mayor to Accept Funding through the NOPEC Community Event Sponsorship Program in the amount of \$2,000 with the potential for an increased sponsorship in the amount of \$4,000 for early application.
12. **Water Service Easement** - Standard Easement for installation and maintenance of a water main over property owned by VA VESTA II, LLC and known as Parcel 4-A in the lot split and consolidation plat for Valor Acres Residential Development for supplying water service.
13. **Authorize Donation of Property** - a Resolution authorizing the Mayor to execute a donation letter to donate property known as Parcel No. 4-WL and also known as PPN 604-17-001, needed for the I-77 and Miller Road Interchange Project and to execute and convey a Quit Claim Deed to the City of Brecksville for such property.
14. **Payroll Ordinance** - an Ordinance amending Ordinance 5456 as it relates to employee compensation.
15. **Police Vehicles** - an Ordinance authorizing the purchase of three Ford Interceptors for use by the Police Department from Montrose Ford through the State of Ohio Administrative Services Purchasing Program and emergency equipment and labor for changeover services from Hall Public Safety Upfitters in accordance with the provisions of Ohio Revised Code Section 125.0(c) and non-state contract vehicle graphics.
16. **Accepting Crinkleroot Dr. General Warranty Deed** - an Ordinance authorizing the Mayor to accept a General Warranty Deed for Permanent Parcel Number 602-09-042 known as V/L Crinkleroot Drive.

Report of Council Representatives: to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.

17. **BOARD OF APPEALS** - Councilmember Caruso
18. **PLANNING COMMISSION** - Councilmember Stucky
19. **Recreation Commission** - Councilmember Ganim
20. **Human Services Advisory Board** - Councilmember Koepke

21. Telecommunications Commission - Councilmember Savage

Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.

Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.

Report of the Mayor

Adjournment

" Mistakes are a fact of life.

It is the response to the errors that counts."

- Nikki Giovanni

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