



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
November 15, 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

Approval of Minutes

1. Approval of November 1, 2022 Minutes.

New Business

- 2. Income Tax Administrator** - a Resolution authorizing the Mayor to enter into a Professional Consulting Services Agreement with William D. Logan for consultation in the area of Municipal Income Tax Administration.
- 3. Accept Proposal of TMS Engineers-Signal Support Painting** - a Resolution accepting the proposal of TMS Engineers, Inc. for Professional Traffic Engineering Services for bidding purposes for signal support painting.
- 4. Accept Proposal of TMS Engineers-Overhead Sign Support Replacements**- a Resolution accepting the proposal of TMS Engineers, Inc. for Professional Traffic Engineering Services for bidding purposes for overhead sign support replacements.
- 5. All Hazards Mitigation Plan** - a Resolution approving the adoption of the 2022-2027 All Hazards Mitigation Plan for Cuyahoga County.
- 6. Children & Family Services MOU** - a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with Cuyahoga County to set forth expected and normal operating procedures regarding child abuse and neglect.
- 7. Easement** - a Resolution accepting an easement for construction, reconstruction, maintaining, repairing, and replacing sidewalks and landscaping in, under, across and through certain lands owned by Andrew Sickie; and declaring an emergency.
- 8. Temporary Easement** - a Resolution accepting a Temporary Grading and Access Easement for lands owned by Andrew Sickie at 3810 Oakes Road, PPN #603-09-002

9. **TIF Ordinance (non-school (40B))** - Consideration of a motion recommending to Council an Ordinance authorizing the establishment of a non-school Tax Increment Financing ("TIF") district in the South End of Brecksville, excluding the Valor Acres Property..
10. **Mayor's Compensation** - an Ordinance establishing the compensation of the Mayor for the years 2024, 2025, 2026, 2027; and declaring an emergency.
11. **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.
12. **Amend Chapter 911 CITY PROPERTY RENTALS** - an Ordinance amending Chapter 911 titled "City Property Rentals" of the Streets and Public Services Code.
13. **Amending Ord. No. 5559 NOPEC Ordinance Levying Assessments** - an Ordinance amending Section 2. of Ordinance 5559 levying special assessments for the purpose of acquiring, installing, equipping, and improving certain public improvements in the City of Brecksville, Ohio in cooperation with the Northeast Ohio Advanced Energy District; authorizing an Energy Project Cooperative Agreement and a Special Assessment Agreement.

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

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

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