



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs Council Chambers
March 02, 2021 – 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 the live stream for the Committee and City Council meeting please go to <https://www.facebook.com/233577357056186/live/> The recording of the meeting will be available on the City's website www.brecksville.oh.us under the City Hall, Council section. 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 City Council Meeting Minutes 2-16-2021.

New Business

- 2. Economic Incentive** - a Resolution authorizing the settlement of the non-compliance by Scratch Off Systems, Inc. to its Economic Incentive and Job Preservation Agreement dated February 18, 2014 by accepting a Cognovit Promissory Note in the amount of \$33,759.00.
- 3. Deferred Compensation Plan** an Ordinance authorizing the Mayor to enter into an adoption agreement with Ohio Deferred Compensation to add the Roth 457 option to the current Ohio Public Employees Deferred Compensation Program.
- 4. 2021 Road Maintenance Bid Awards** - an Ordinance accepting the bids of J.D. Striping & Services, Inc., Specialized Construction, Inc., Konstruction King, Set in Stone Contracting, LLC., Cuyahoga Fence, LLC, Ronyak Paving, Inc., and Chagrin Valley Paving for various portions of the 2021 Road Maintenance Program for the Service Department of the City of Brecksville.
- 5. Window Replacement Project** - an Ordinance amending Ordinance No. 5333 to accept the Value Engineering proposal for Alt A3 and Three (3) additional storefronts submitted by Capitol Aluminum & Glass Corporation for Window Replacement t 4450 Oakes Road Blossom Hill, Building 7.
- 6. Appropriations** - an Ordinance to amend Ordinance No. 5377. making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31,2021, making necessary appropriation and revenue adjustments.

7. **Economic Incentive and Relocation Agreement Fab Tech** - an Ordinance authorizing the Mayor to execute an amended and restated Economic Incentive and Relocation Agreement with Fab Tech LLC concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville.
8. **Service Department Equipment Purchase** - an Ordinance authorizing the purchase of a Hook Lift Debris/Leaf Collector from ODB for the Service Department through SourceWell (formerly The National Joint Powers Alliance).

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

"If you start to think the problem is 'out there,' stop yourself.

That thought is the problem."

-Stephen Covey

Mayor and Safety Director: Jerry N. Hruby,

City Council Members: Michael T. Harwood, *President*; Laura C. Redinger, *Vice President*; Louis N. Carouse, Jr.; Dominic Caruso; Daryl Kingston; Ann Koepke; Kimberly A. Veras

Clerk: Tammy Tabor