



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

Approval of Minutes

1. Approval of 10-18-2022 Council Minutes

New Business

- 2. NOPEC Resolution of Necessity** - a Resolution approving the petition for special assessments for special energy improvement projects under Ohio Revised Code Chapter 1710 and approving the necessity of acquiring, installing, equipping, and improving certain public improvements in the City of Brecksville, Ohio in cooperation with the Northeast Ohio Advanced Energy District (7000 Fitzwater Road Project).
- 3. NOPEC Ordinance to Proceed** - an Ordinance determining to proceed with the acquisition, installation, equipment, and improvement of certain public improvements in the City of Brecksville, Ohio in cooperation with the Northeast Ohio Advanced Energy District (7000 Fitzwater Road Project)
- 4. NOPEC Levying Assessments & Approving Documents 7000 Fitzwater Road-** an Ordinance 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 (7000 Fitzwater Road Project).
- 5. Accept Employee Health Care Proposal** - an Ordinance accepting the proposals of Medical Mutual of Ohio for employee healthcare insurance, administration of the employee healthcare insurance program, and for the provision of healthcare stop loss insurance.
- 6. Employee Dental Insurance** -an Ordinance accepting the proposal of Lincoln National Life Insurance Company for an employee dental insurance program.

7. **Employee Life insurance** - an Ordinance authorizing a contract with Lincoln National Life Insurance Company for an employee life insurance program.
8. **Auditor of State Local Government Services** - Consideration of a motion recommending to Council approval of an Ordinance retaining the services of the Local Government Services of the Auditor of State's Office to assist in the preparation of annual financial services.
9. **Jail Lease Agreement** - an Ordinance authorizing the Mayor to enter into a Lease Agreement for Jail Housing and Ancillary Services with the City of North Royalton to lease one jail cell bed on an exclusive basis for its own purposes for the Brecksville Police Department .

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

" May your choices reflect your hopes, not your fears'.

-Nelson Mandela

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