



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
December 07, 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, 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. Approval of Council Minutes 11-16-2021.

Old Business

New Business

- 2. Amend Section 145.13 Exempted Employees** - an Ordinance amending Section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville.
- 3. Amend Pay Ordinance** - an Ordinance amending Ordinance No. 5454 as it relates to employee compensation.
- 4. 2022 Annual Appropriation Ordinance** - an Ordinance to make appropriations for current expenditures and other expenditures of the City of Brecksville.
- 5. Purchase Gas and Diesel Fuel 2022** - a Resolution authorizing purchase of various grades of gasoline and diesel fuel for the City of Brecksville through a Joint Municipal Purchasing Consortium.
- 6. State Route 82 Bonds combined - retiring 2021B Note** - an Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,400,000 for the purpose of paying costs of improving State Route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slopes, replacing ADA Ramps, and constructing storm sewers and related drainage facilities, together with all necessary related improvements and appurtenances thereto.
- 7. Ordinance - 2022 Bonds - St. Rte 82 Bonds (combined - retiring 2021B Note** - an Ordinance providing for the issuance and sale of Bonds in the maximum principal amount of \$1,710,000

for purpose of Paying costs of improving State Route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slope, replacing ADA Ramps, constructing Storm Sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto.

8. **Fieldhouse Bonds** - an Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$8,600,000 for the purpose of paying costs of designing, developing, constructing, installing, equipping and improving an athletic fieldhouse to be located on the Blossom Hill property on Oakes Road, and otherwise improving the site therefor, together with all necessary related improvements and appurtenances thereto, in connection with an agreement with the Brecksville-Broadview Heights City School District.
9. **TIF Agreement Ordinance (DiGeronimo Residential)** - an Ordinance a Residential Tax Increment Agreement with DiGeronimo Development LLC, VA Vesta II, LLC and VA Vesta III, LLC to develop a portion of the Valor Acres and Dalad Land sites for a Residential Development and to create and retain jobs in the city.
10. **TIF Agreement Ordinance (DiGeronimo -Mixed Use)** - an Ordinance authorizing a mixed-use Development Tax Increment Agreement with DiGeronimo Development LLC and VA Land LLC to develop a portion of the Valor Acres and Dalad Land Sites with a mixed-use development and create and retain jobs in the City.
11. **Ordinance -2022 Bonds - Miller Rd. Interchange Bonds (retiring 2021A Note)** - an Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,000,000 for the purpose of paying costs of expanding the interchange at Miller Road and Interstate 77 by constructing, reconstructing, widening, paving, grading, draining, curbing, installing and replacing guardrails, adding lighting and signalization, relocating utilities, constructing storm sewers and related drainage facilities, and in connection therewith, acquiring right-of-way, together with all necessary related improvements and appurtenances thereto.
12. **Job Creation Incentive Agreement** -an Ordinance authorizing a Job Creation Incentive Agreement with DiGeronimo Development LLC to provide for the construction of one or more office buildings with at least 150,000 combined square feet of space on a portion of the project site in order to provide for the further redevelopment of said site and create and retain jobs in the City.
13. **Development Agreement - DiGeronimo** - an Ordinance authorizing a Development Agreement with DiGeronimo Development LLC and VA Land LLC to provide for the construction of a mixed use development on a portion of the project site in order to provide for the further redevelopment of that site and create and retain jobs in the City.
14. **Transfer Funds** - a Resolution making necessary transfers and advances between certain funds and return an advance of funds for the fiscal year ending December 31, 2022.

- 15. Authorize Sub-Merchant Application and Agreement with Addendum-Vermont Systems**
- a Resolution authorizing the Mayor to enter into a sub-merchant application and agreement with addendum with Vermont Systems for Paytrac Software for the Recreation.
- 16. Authorize Subdivision and Escrow Agreements - DiGeronimo.** - a Resolution authorizing the Mayor to enter into a subdivision agreement and escrow agreement with DiGeronimo Development LLC for the CANVAS AT VA Subdivision Phase I,
- 17. Accept Sanitary Sewer Easement** - a Resolution accepting an easement for installation and maintenance of sanitary sewers over property owned by VA Land LLC, The Sherwin Williams Company, Brecksville Community Improvement Corporation and VA Vesta II LLC and known as PPN 604-09-016, 604-08-008, 604-09-017, 603-21-088.

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

18. Consideration of Construction & Design Review Board Recommendation -

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. Hrubby,

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