

BRECKSVILLE COMMUNITY IMPROVEMENT CORPORATION

Brecksville City Hall Council Chambers

Meeting Minutes October 20, 2020 5:30 p.m.

Present: Mayor Hruby, M. Garito, M. Harwood, L. Redinger, L. Starosta,
Assistant Law Director S. DiGeronimo, Secretary T. Tabor

Motion by Garito, seconded by Redinger, to approve the minutes of October 12, 2020 as submitted.

Roll call: Ayes: Hruby, Garito, Harwood, Redinger, Starosta.

Nays: None.

Motion Carries: 5-Ayes, 0-Nays.

New Business

Reconsider Insurance Renewal: Ms. Starosta said the insurance policy has been amended to reflect the changes to the Valor Acres property. The policy has removed all of the demolished buildings and included coverage for the remaining smokestack. The yearly premium is \$3,642.00.

Motion by Garito, seconded by Redinger, to accept the amended insurance policy.

Roll call: Ayes: Hruby, Garito, Harwood, Redinger, Starosta.

Nays: None.

Motion Carries: 5-Ayes, 0-Nays.

Assistant Law Director DiGeronimmo said the closing has taken place and property has been transfered to DiGeronimo Development and Sherwin-Williams.

Motion by Redinger, seconded by Starosta, to approve Resolution 2020-10 authorizing the transfer of \$1, 175,000.00 to the City of Brecksville

Roll call: Ayes: Hruby, Garito, Harwood, Redinger, Starosta.

Nays: None.

Motion Carries: 5-Ayes, 0-Nays.

- Other matters deemed appropriate

Motion by Garito, seconded by Redinger, to adjourn the meeting at 7:05 P.M.

Roll call: Ayes: Hruby, Garito, Harwood, Redinger, Starosta.

Nays: None.

Motion Carries: 5-Ayes, 0-Nays.

Respectfully submitted

Tammy Tabor, Secretary