



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
April 05, 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. March 15, 2022

New Business

2. **NatureWorks Grant** - a Resolution authorizing the Mayor to apply for a grant through the Ohio Department of Natural Resources for funding assistance for a NatureWorks project in the City of Brecksville.
3. **EMS Grant** - a Resolution authorizing the Mayor to complete the grant process for a 2022-2023 Ohio Emergency Medical Services (EMS) Grant through the Ohio Department of Public Safety.
4. **Then and Now Certificates** - a Resolution to authorize the execution of Then and Now Certificates by the Fiscal Officer and the payment of amounts due.
5. **Traffic Study** - a Resolution accepting the proposal of Euthenics, Inc. to complete and submit a review of the South Edgerton Extension traffic Study Review and Alternate Route Evaluation.
6. **Grant Application** - a Resolution authorizing the Mayor to apply for the County Road 50/50 Program Funding through the Cuyahoga County Department of Public Works.
7. **Window Replacement 4450 Oakes Road** -an Ordinance amending Ordinance No. 5396 to accept the Value Engineering Proposal for two (2) windows and six (6) additional storefronts submitted by Capitol Aluminum & Glass Corporation for window replacement at 4450 Oakes Road Blossom Hill, Building 7
8. **Recycle Center Lift Truck** - an Ordinance authorizing the purchase of a Doosan-G-20E-7 Lift truck from Valley Industrial Trucks through SourceWell (formerly The National Joint Powers Alliance).

9. **City Network** - an Ordinance authorizing the purchase of IT Network upgrades for City Hall from CDW-G LLC through the State of Ohio, Administrative Services Purchasing Program.
10. **Computer Purchases** - an Ordinance authorizing the purchase of twenty-one (21) replacement computers for use by various departments from CDW-G LLC through the State of Ohio Administrative Services Purchasing Program.
11. **Prisoner Housing** - an Ordinance Repealing Ordinance No. 5368 and Authorizing an Agreement with the City of North Royalton to increase the rate for prisoner housing services for the Brecksville Police Department.
12. **Codified Supplement** - an Ordinance enacting and adopting a supplement to the Codified Ordinances of the City of Brecksville.
13. **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.
14. **TIF Bond** - An Ordinance providing for the issuance and sale of one or more series of Tax Increment Financing revenue bonds in the maximum principal amount of \$12,000,000 for the purpose of paying costs of constructing and improving public infrastructure in Valor Acres and the Dalad Lands, paying certain financing and other costs of the bonds, authorizing various related documents.

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

15. Planning 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 can't do anything about it, then let it go. Don't
be a prisoner to things you can't change."**

-Tony Gaskins

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