



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
October 19, 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

Approval of Minutes

1. October 5, 2021 Council Minutes

New Business

- 2. County Reimbursement Program** - a Resolution authorizing the Mayor to request for reimbursement funding through the Cuyahoga County Department of Public Works County Road Preventative Maintenance Reimbursement Program.
- 3. Miller Rd & I 77 Interchange** - a Resolution amending Resolution 5169 to accept Modification No. 3 to the proposal of Euthenics, Inc. for the Miller Rd./I77 Interchange through ODOT Stage 2.
- 4. Amend Chapter 333.03 Speed Limits** - an Ordinance amending Section 333.03 of the Traffic Code to update speed limits throughout the municipality.
- 5. Retaining Local Govt Services of Auditor's Office** - an Ordinance retaining the services of the Local Government Services of the Auditor of State's Office to assist in the preparation of the City's Comprehensive Annual Financial Reports for the year 2021.
- 6. Auth NDA - Metro Health** - an Ordinance authorizing the Mayor to enter into a nondisclosure and confidentially agreement with the MetroHealth System to provide/receive certain confidential information to facilitate their participation in the Emergency Triage, treat, and Transport (ET3) Program.
- 7. Public Health Services** - an Ordinance authorizing the Mayor to enter into an agreement with the Cuyahoga County Board of Health for the provision of certain public health services to the City of Brecksville for the year 2022.

8. **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.
9. **Employee Dental Insurance** -an Ordinance accepting the proposal of Lincoln National Life Insurance Company for an employee dental insurance program.
10. **Employee Life insurance** - an Ordinance authorizing a contract with Lincoln National Life Insurance Company for an employee life insurance program.
11. **Employee Flexible Spending Account** - an Ordinance authorizing a contract with HealthEquity for administration of the employee flexible spending account program.
12. **Community Center Lockers** - an Ordinance authorizing the purchase of one hundred fifteen (115) Brecksville Community Center Aquatic Center Lockers from RepSource LLC through the General Services Administration Purchasing Program.
13. **Property Acquisition** - an Ordinance authorizing the mayor to enter into a purchase contract with Michael Jason Miller and Jacqueline R. Czarnota for the purchase of certain described property.

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

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