



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
October 18, 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](http://www.brecksville.oh.us). Questions and comments may be e-mailed to [ttabor@brecksville.oh.us](mailto: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 Minutes of October 4, 2022 Meeting**

#### **Old Business**

#### **New Business**

2. **Appointment** - a Resolution confirming the appointment of Lawry Kardos by the Council as a Citizen Member to the Planning Commission to fill the unexpired term of Michael Bandsuh.
3. **Appointment** - a Resolution confirming the appointment of Mark Jantzen by the Council as a Citizen Member to the Planning Commission to fill the unexpired term of Monica Bartkiewicz.
4. **Authorize Sub and Escrow Agree - DiGeronimo Canvas at Valor Acres** - a Resolution authorizing the Mayor to enter into a Subdivision Agreement and Escrow Agreement with DiGeronimo Development LLC for the Canvas at Valor Acres Block D Subdivision.
5. **Authorize Registering with Equalis Group** - a Resolution authorizing the Director of Purchasing to register with the Equalis Group purchasing organization and to use such organization as a resource for the City's competitive purchasing needs.
6. **Mill Road Corridor Study** - a Resolution accepting the proposal of TMS Engineers, Inc. for professional Transportation Management Services for a corridor study along Mill Road.
7. **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.
8. **Human Services Pool Pak** - an Ordinance authorizing the purchase of replacement refrigeration system expansion valves and filter driers for the Human Services Center PoolPak unit from the Equalis Group Cooperative Purchasing Organization.

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- 9. Miller Rd Interchange LPA Federal ODOT-Let Project Agreement** - an Ordinance authorizing the Mayor to accept LPA Federal ODOT-LET Project Agreement No. 35676 Amendment 1 for the CUY-77-0.42 Interchange.

**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**

**"I love Halloween, and I love that feeling: the cold air,  
the spooky dangers lurking around the corner"**

**- Evan Peters**

**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