



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

Pledge of Allegiance

Roll Call

Approval of Minutes

1. March 1, 2022

New Business

- 2. Chippewa Calvin Drive Sewer Project** - a Resolution declaring it necessary to improve certain lands in the City by constructing an 8" sanitary sewer and 6" sanitary sewer laterals, together with all necessary appurtenances for the Chippewa Road & Calvin Drive Sanitary Sewer Project.
- 3. BTBA President & Liason** - a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Margaret English for work as the BTBA Brecksville Travel Baseball Association President and Liaison to the City of Brecksville Recreation Department for the year 2022.
- 4. Youth Baseball & Softball League Director** - a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Thomas M. English for work as the Youth Baseball and Softball League Director for the City of Brecksville Recreation Department for the year 2022.
- 5. Youth Soccer Director** - a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Geoffrey J. Thacker for work as the Community Youth Soccer Director, for the year 2022.
- 6. 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.
- 7. 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.
- 8. Grant Acceptance** - a Resolution authorizing the Mayor to accept a grant awarded by the Cuyahoga County Board of Developmental Disabilities.

- 9. Authorize Grant Application** - a Resolution authorizing the Mayor to apply for a grant through the AARP Community Challenge Grant Program.
- 10. Capital Budget Bill Funding** - a Resolution authorizing the Mayor to complete the application process for funding through the Ohio General Assembly's Capital Appropriation Bill for the FY 23-24 Ohio capital budget.
- 11. Easement** - a Resolution granting a Temporary Storm Sewer Access Easement for PP# 603-13-077 owned by Kenneth R. and Nicole M. Delnoce, for a Storm Drainage Project.
- 12. Vehicle Lift** - an Ordinance authorizing the purchase of two ARI-HETRA Mobile Vehicle Lifts and related equipment for use by the Service Department from ARI Phoenix, Inc. through the State of Ohio Department of Administrative Services Purchasing Program.

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

“The world is full enough of hurts and mischances without wars to multiply them.”

— J.R.R. Tolkien

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