



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
December 21, 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](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. Council Minutes December 7, 2021**

### **Old Business**

- 2. Revised Ord. No. 5456-Pay Ord #7 to Delete Asst. Law Dir. and Add Prosecutor** - an Ordinance amending Ordinance No. 5454 as it relates to employee compensation.
- 3. TIF Agreement Ordinance (DiGeronimo Residential)** - an Ordinance a Residential Tax Increment Agreement with DiGeronimo Development LLC, VA Vesta II, LLC and VA Vesta III, LLC to develop a portion of the Valor Acres and Dalad Land sites for a Residential Development and to create and retain jobs in the city.
- 4. TIF Agreement Ordinance (DiGeronimo -Mixed Use)** - an Ordinance authorizing a mixed-use Development Tax Increment Agreement with DiGeronimo Development LLC and VA Land LLC to develop a portion of the Valor Acres and Dalad Land Sites with a mixed-use development and create and retain jobs in the City.
- 5. Job Creation Incentive Agreement** -an Ordinance authorizing a Job Creation Incentive Agreement with DiGeronimo Development LLC to provide for the construction of one or more office buildings with at least 150,000 combined square feet of space on a portion of the project site in order to provide for the further redevelopment of said site and create and retain jobs in the City.

6. **Development Agreement - DiGeronimo** - an Ordinance authorizing a Development Agreement with DiGeronimo Development LLC and VA Land LLC to provide for the construction of a mixed use development on a portion of the project site in order to provide for the further redevelopment of that site and create and retain jobs in the City.

### New Business

7. **Commendation** - a Resolution Commending Sergio I DiGeronimo on his retirement from service to the City of Brecksville.
8. **Presentation of Retirement Gifts**
9. **Authorize Professional Consulting Services Agreement Neusser** - a Resolution authorizing the Mayor to enter into a Second Addendum to the Agreement to Provide Professional Consulting Services to the City of Brecksville, Ohio with J. Neusser, LLC (dba Ohio Muni Tax, LLC)
10. **First Amendment to Lease Agreement CRLC** - a Resolution authorizing a First Amendment to Lease Agreement between Christ the Redeemer Lutheran Church for the rental of parking spaces.
11. **Ohio EPA Grant Application** - a Resolution authorizing the Mayor to apply for funding through the Ohio Environmental Protection Agency's 2022 Recycling & Litter Prevention Grant program for a Bobcat Skid Steer loader for the Recycle Center.
12. **Authorize Recycling Grant** - a Resolution authorizing the Mayor to apply for a Community Recycling Awareness Grant from the Cuyahoga County Solid Waste Management District to fund a Community Recycling Awareness project
13. **Soil & Water Conservation Agreement** - a Resolution authorizing the Mayor to renew the Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District for the provision of technical assistance in implementing the City of Brecksville's soil and water conservation measures for the year 2022.
14. **Independent Contractor Agreement - Imbrigotta** -a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Gina Imbrigotta dba Brecksville Fitness Studio, LLC for the City of Brecksville Recreation Department, for the year 2022.
15. **Firefighters Grant** - a Resolution authorizing the City of Brecksville Fire Chief to complete the grant process for a FY2021 Assistance to Firefighters Grant.
16. **License Plate Reader Cameras** - a Resolution authorizing the Mayor to enter into a Services Agreement Order Form including the Government Agency Agreement with Flock Group, Inc. for the lease of Flock Falcon Cameras.
17. **Authorize MoU with CCBH-Phase II Stormwater Services 2022-2025** - a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Cuyahoga County Board of Health for authority and consent to provide Phase II Stormwater Services in 2022-2025.

**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**

**Merry Christmas**

**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