



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs Council Chambers
January 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 the live stream for the Committee and City Council meeting please go to <https://www.facebook.com/233577357056186/live/> The recording of the meeting will be available on the City's website www.brecksville.oh.us under the City Hall, Council section. 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. Approval of Council Minutes 1-5-2021

Old Business

2. **Valor Acres Rezoning-** Second Reading- an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the Zoning Map by changing the classification of a portion of the Sherwin-Williams property from R-8 Residential to O-L Office Laboratory, Permanent Parcel Number 604-08-008 located at Brecksville Road.

New Business

3. **Commendation** - a Resolution commending Candace Honroth-Beaver upon her retirement from the Brecksville Recreation Commission.
4. **Commendation** - a Resolution commending Joseph Greve upon his retirement from service on the Brecksville Civil Service Commission.
5. **Commendation** - a Resolution commending William Rittman upon his retirement from service on the Advisory Board of the Brecksville Department of Human Services.
6. **Telecommunication Commission Appointment** - a Resolution confirming the appointment by the Council of Myra Santos as a Citizen Member to the Telecommunications Commission for a three year term.
7. **Civil Service Appointment** -a Resolution confirming the appointment by the Mayor of Amanda Barcon as a citizen member to the Civil Service Commission for a six year term.
8. **Internet Auction-** a Resolution authorizing the sale of personal property no longer needed for municipal purposes via internet auction in the calendar year 2021.

9. **Repeal Resolution 5107** - a Resolution repealing Resolution No. 5107, adopted January 5, 2021, authorizing the issuance of a grant to the Brecksville Historical Association to correct a numbering error.
10. **Historical Association Grant** - a Resolution authorizing the issuance of a grant in the amount of \$3,500.00 to the Brecksville Historical Association, Inc. to be used to fund utility expenses at the Squire Rich Museum.
11. **EMS Grant** - a Resolution authorizing the Mayor to complete the grant process for a 2021-2022 Ohio Emergency Medical Services (EMS) Grant through the Ohio Department of Public Safety.
12. **Firefighters Grant** - a Resolution authorizing the City of Brecksville Fire Chief to complete the grant process for a FY2020 Assistance to Firefighters Grant.
13. **Tires, Tubes & Related Services** - an Ordinance authorizing the purchase of tires, tubes & related services through December 31, 2021 through the Goodyear Tire & Rubber Company for use by the Brecksville Service Department through the State of Ohio Department of Administrative Services.

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

14. **Appeal 2021-01 10380 Barr Rd. Setback**
15. **9075 Highland Dr. Front Yard Setback**
16. **9933 Hillsdale Rd. Solar Panels -**
17. **4900 Edgerton Rd. Front Yard Setback**
18. **9289 Oxford Tr. Solar Panels**

Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.

19. **Chagrin Valley Dispatch**
20. **Supplementary Snowplowing-**
21. **Replacement Truck Bed**
22. **Accident & Health Insurance**
23. **Fire Alarm & Sprinkler System Inspections**
24. **HVAC Damper Inspections**
25. **Police Station Generator Exhaust Extension Project**
26. **Bid Authorization**
27. **CAD Disaster Software & Mobile Data**
28. **Professional Bills for December 2020.**

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

Hate, in the long run, is about as nourishing as cyanide.

-Kurt Vonnegut

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