



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs Council Chambers
February 16, 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 2-2-2021

Old Business

New Business

- 2. Youth Soccer Director** - a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Geoffrey Thacker for work as the Community Youth Soccer Director, for the year 2021.
- 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 2021.
- 4. Youth Baseball & Softball League Director** - a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Tom English for work as the Youth Baseball and Softball League Director for the City of Brecksville Recreation Department, for the year 2021.
- 5. Appropriations** - an Ordinance to amend Ordinance No. 5377, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2021, making necessary appropriation and revenue adjustments.
- 6. Conifer Acres Bid Award** - Consideration of an Ordinance recommending to Council acceptance of the lowest and best bid from Eclipse Co. LLC in the amount of \$144,763.52 for the Conifer Acres Storm Water Management Outfall Sewer & Slope Slippage Repair Project.

7. **Brecksville Rd & Valley Parkway Trail Crossing** - Consideration of a motion, to submit to Council, approval of an Ordinance authorizing the Mayor to enter into a License & Funding Commitment Agreement with the Board of Park Commissioners of the Cleveland Metropolitan Park District for the Cleveland Metropolitan Park District for the Brecksville Road Intersection Improvement Project Implementation Grant.
8. **Police Station Generator Exhaust Extension Project** - Consideration of a motion, recommending to Council, approval of an Ordinance accepting the bid of CRS Metalworx, Inc. in the amount of \$24,999.00 for the Brecksville police Station Generator Exhaust Extension Project following the public bid opening held on Friday, February 5, 2021. Account #C4901210 3202 Project #BI1210001
9. **Tanager Trail Pavement Reduction - Bid opening & Project Award** - Consideration of a motion, recommending to Council, approval of an Ordinance accepting the lowest & best bid from Carron Asphalt Paving, Inc. in the amount of \$63,147.75 for the Tanager Trail Pavement Reduction Project.

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

**"A wonderful thing about true laughter is that
it just destroys any kind of system of dividing people.**

- John Cleese

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