



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
June 15, 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. 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. Approve Minutes of June 1, 2021 Council Meeting.

New Business

2. **Commendation** - a Resolution commending Police Officer James Rhodes Kickham upon his retirement from service to the City of Brecksville.
3. **Environmental Consulting Services-Glen Forest** - a Resolution accepting the proposal of Chagrin Valley Engineering, Ltd. to provide environmental consulting services for the Glen Forest Sanitary Trunk Sewer Erosion Project.
4. **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.
5. **Fund Transfer** - a Resolution making necessary transfers between certain funds and return an advance of funds for the fiscal year ending December 31, 2021.
6. **Tax Budget** - a Resolution adopting the alternate format Tax Budget for the year 2022.
7. **IT Management Agreement** - an Ordinance authorizing the Mayor to enter into an agreement with Chagrin Valley Dispatch Council to provide managed IT Services
8. **Case Wheel Loader** - an Ordinance authorizing the purchase of a Case 621G XR Wheel loader for the Service Department through the State of Ohio Department of Transportation.
9. **Payroll Ordinance** - an Ordinance amending Ordinance No. 5405 as it relates to employee compensation.
10. **Amend Administrative Code** - an Ordinance amending Section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville.

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

"It is not enough to be in the right place at the right time.

You should also have an open mind at the right time."

-Paul Erdos

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