



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
October 04, 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.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

1. September 20, 2022

New Business

2. Regional IncomeTax Authority Proclamation

3. Economic Incentive Agreement - an Ordinance authorizing the Mayor to execute an Economic Incentive and Job Creation Agreement on behalf of the City of Brecksville with Physicians Ambulance Service, Inc., J Hess Holdings Inc. and Mr. Jason Hess relating to the creation and preservation of jobs within the City of Brecksville

4. Grant Application - a Resolution authorizing the Mayor to apply for a grant through the Cuyahoga County Planning Commission for funding assistance to conduct a planning study for Brecksville Road south of Valley Parkway and assets located along and adjacent to same.

5. Authorize Grant Application - a Resolution authorizing the Mayor to apply for a grant through the Land & Water Conservation Fund for funding assistance for improvements to Kids Quarters.

6. Support of WRLC Funding Application - a Resolution supporting West Creek Conservancy's Clean Ohio Greenspace Grant application for the Chippewa Creek Conservation Corridor by the City of Brecksville.

7. Trane U.S. for Rover Software Program - a Resolution accepting the proposal of Trane U.S. Inc. to provide and install Rover Software Program, hardware and cable kit on a new laptop to be used by the Engineering Department.

8. Makovich & Pusti-Brecksville Old Town Hall Annex Accessible Restrooms - a Resolution accepting the proposal of Makovich & Pusti Architects, Inc. for architectural and engineering services for the Brecksville Old Town Hall Annex Accessible Restrooms 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

**"No pessimist ever discovered the secrets of the stars, or sailed to an uncharted land,
or opened a new doorway for the human spirit,"**

- Helen Keller

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