



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
September 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. 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 7, 2021 Minutes

New Business

2. **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.
3. **Amend Chapter 1187 Sign Regulations** - an Ordinance amending Chapter 1187 of the Planning and Zoning Code to update Sign Regulation.
4. **Engineering Rates** -an Ordinance amending Ordinance Nos. 4550, 4665, 4741, 4816, 4967, 5142 and 5276 to Provide a new retainer and rate schedule for the services of Donald G. Bohning & Associates as Consulting Engineers and Gerald M. Wise as the City Engineer.
5. **Authorize Jobs & Commerce Economic Dev. Agreement** - an Ordinance authorizing the Mayor to enter into a Jobs and Commerce Economic Development Agreement on behalf of the City of Brecksville with the State of Ohio and Department of Transportation to accept additional funding from Jobs and Commerce.
6. **Ammunition Purchase** - an Ordinance authorizing the purchase of ammunition for use by the Police Department from Vance's Law Enforcement and Kiesler Police Supply through the State of Ohio Administrative Services Purchasing Program.
7. **Disposal of IT and Communication Equipment** -an Ordinance granting the Service Director the authority to discard or salvage attached listed property no longer needed for municipal purposes and cannot be sold due to safety and liability concerns.
8. **Recycle Municipal Property** - an Ordinance authorizing the recycle of an Epoke Salt Spreader no longer needed for municipal purposes.

9. **ODOT Real Estate Agreement 36693** - an Ordinance authorizing the Mayor to enter into a Real Estate Agreement No. 36693 with the Ohio Department of Transportation to append a previously signed LPA Agreement.
10. **Brecksville Service Garage** - a Resolution accepting the proposal of Makovich & Pusti Architects, Inc. for architectural engineering services for the Brecksville Maintenance Garage Project.
11. **Transfer**- a Resolution making necessary transfers between certain funds for the Fiscal Year ending December 31, 2021.
12. **Water Main Easement - Millside** - a Resolution accepting an Easement for installation and maintenance of a water main over property owned by Millside Shopping Center, LLC and known as PPN 601-35-003.
13. **Water Main Easement - TRC Investors, Ltd.** - a resolution accepting an Easement for installation and maintenance of a water main over property owned by TRC Brecksville Investors, LTD and known as PPN 601-35-027.
14. **Authorize Release -CertainTeed** - a Resolution authorizing the Mayor to enter into a Release with CertainTeed to resolve a claim regarding the roof of the Brecksville Fire Station.

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

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