



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
December 06, 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. **Approval of November 15, 2022 Minutes.**
2. **Approval of November 15, 2022 Public Hearing Minutes**
3. **Proclamation to City of Brecksville from Regional Income Tax Authority**

Old Business

4. **TIF Ordinance (non-school (40B))** - Second Reading - an Ordinance declaring improvements to certain parcels of real property to be a public purpose and exempt from taxation, describing the public improvements to be made to directly benefit such parcels, requiring the owners of the improvements on such parcels to make service payments in lieu of taxes pursuant to Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43.

New Business

5. **Building Inspector** - a Resolution appointing Dan Cegelka as a Building Inspector.
6. **Grant Application** - A Resolution authorizing the Mayor to apply for a grant through the 2023 Cuyahoga County Supplemental Grant Program for funding to implement a community development project.
7. **Appropriations** - an Ordinance to make appropriations for current expenditures and other expenditures of the City of Brecksville.
8. **Transfers** - a Resolution making necessary transfers and advances between certain funds for the fiscal year ending December 31, 2023.
9. **Amend 145.01 Exempted Employees** - an Ordinance amending section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville.

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- 10. Payroll Ordinance** - an Ordinance amending Ordinance 5549 as it relates to employee compensation.
 - 11. Amend Ordinance 5569 7000 Fitzwater Road Project** - an Ordinance amending Section 2 and Exhibit a of Ordinance 5569 levying Special Assessments for the purpose of acquiring, installing, equipping, and improving certain public improvements in the City of Brecksville, Ohio in cooperation with the Northeast Ohio Advanced Energy District; authorizing an energy project cooperative agreement and a special assessment agreement.
 - 12. Income Tax Allocation** - a Resolution authorizing the allocation of income tax revenues.
 - 13. Audit Agreement** - a Resolution authorizing the Mayor to enter into an audit arrangement with the Auditor of State by means of an engagement letter for the audit of the City's basic financial statements as of and for the year ending December 31, 2022.
 - 14. Police Station Air Handler** - a Resolution accepting the proposal of Karpinski Engineering to provide professional engineering services on the Brecksville Police Station Air Handling Unit (AHU-4) Control Modifications.
 - 15. Easement** - a Resolution accepting an easement for construction, reconstruction, maintaining, repairing, and replacing sidewalks and landscaping in, under, across and through certain lands owned by Courtney Leanne Montgomery 3800 Oakes Road known as PP# 603-09-001.
 - 16. Temporary Easement** - a Resolution accepting an easement for temporary grading and access across certain lands owned by Courtney Leanne Montgomery and known as PPN 603-09-001.

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

**"Never presume that just because you
disagree with an idea that you must be correct."**

-Neil deGrasse Tyson

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