



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs Council Chambers
December 15, 2020 – 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 December 1, 2020.

Old Business

New Business

2. **Recycling Awareness Grant** - a Resolution authorizing the Mayor to Apply for a Community Recycling Awareness Grant from the Cuyahoga County Solid Waste Management District to fund a Community Recycling Awareness Project.
3. **Coronavirus Relief Funding** - a Resolution authorizing for the Mayor to accept grant funding from the Coronavirus Relief Funding Opportunity for Adult Day Service and Ohio Senior Center Providers through the Ohio Department of Aging in the amount of \$40,000.
4. **Amend Exhibit "A"** - a Resolution amending Resolution No. 5095 to revise Exhibit "A" Coronavirus Aid, Relief and Economic Security Act expenditures.
5. **Appropriation** - an Ordinance to amend Ordinance No. 5277, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2020, making necessary appropriation and revenue adjustments.
6. **Fieldhouse 2021A Note Renewal** - Fiscal Officers Certificate
7. **Fieldhouse 2021A Note Renewal** - an Ordinance providing for the issuance and sale of not to exceed \$8,600,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of designing, developing, constructing, installing, equipping and improving an athletic fieldhouse to be located on the Blossom Hill property on Oakes Road, and otherwise improving the site therefor, together with all necessary related improvements and

appurtenances thereto, in connection with an agreement with the Brecksville-Broadview Heights City School District.

8. **Miller Rd. Interchange-** Fiscal Officer's Certificate
9. **Miller Road Interchange Notes** - an Ordinance providing for the issuance and sale of not to exceed \$1,000,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of expanding the interchange at Miller Road and Interstate 77 by constructing, reconstructing, widening, paving, grading, draining, curbing, installing and replacing guardrails, adding lighting and signalization, relocating utilities, constructing storm sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto.
10. **St Rt 82 Note** - Fiscal Officer Certificate
11. **SR 82 Notes - 2021A Renewal** -an Ordinance providing for the issuance and sale of not to exceed \$960,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving State Route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slopes, replacing ADA ramps, constructing storm sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto.
12. **SR 82 Phase I Note Renewal** Fiscal Officer Certificate.
13. **SR 82 Phase I note renewal** - an Ordinance providing for the issuance and sale of not to exceed \$1,400,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving State Route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slopes, replacing ADA ramps, and constructing storm sewers and related drainage facilities, together with all necessary related improvements and appurtenances thereto.
14. **SR 82 Phase II Notes**-Fiscal Officer Certificate
15. **SR 82 Phase II Notes**- an Ordinance providing for the issuance and sale of not to exceed \$750,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving State Route 82 by reconstructing, paving, grading, draining, curbing, replacing guardrails, repairing slopes, replacing ADA ramps, constructing storm sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto

Report of Council Representatives: to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.

16. **APPEAL 2020-39** The Board of Zoning Appeals recommend to City Council approval for a variance from Section 1326.02 to install a generator on the side of the house instead of the rear as required by code located at 4547 Hunting Valley Lane, PP# 601-13-040.

APPEAL 2020-40 The Board of Zoning Appeals recommend to City Council approval for a variance from Section 1119.09(b) which requires a driveway to be a minimum of 3 ft. from the

side lot line to allow 1.8 ft. for the extension of an existing driveway located at 9933 Hillsdale Road, PP# 605-10-004.

APPEAL 2020-41 The Board of Zoning Appeals recommend to City Council approval for a variance from Section 1151.26(7) minimum 3 ft. side yard setback required to allow 0 ft. for a walkway located at 8068 Amber Lane, PP# 601-25-011.

17. SALON LEGACY – 7620 CHIPPEWA ROAD

the Planning Commission approve, and the Building Department issue a permit for, a 7.1 square foot, permanent, wall, identification sign for Salon Legacy at 7620 Chippewa Road, Permanent Parcel #606-28-005, as described in the application dated November 2, 2020, and information attached, subject to approval by City Council of the following deviation: A deviation from the Section 1187.09(c) requirement that the maximum size of single face area be 4.3 square feet to allow 7.1 square feet.

18. SHERWIN-WILLIAMS REZONING -BRECKSVILLE ROAD

The Planning Commission recommend to City Council a zoning change of a portion of the Sherwin-Williams property from R-8 Residential to O-L Office/Laboratory, Permanent Parcel #604-08-008, Brecksville Road, Brecksville, Ohio 44141 and submitted to the voters at the May 4, 2021 election. The application incorporates, by reference, the attachments including the Overview, various appendices and the Site Map.

Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.

19. SAF Motion to Approve a Purchase Requisition to Chagrin Valley Dispatch in the amount of \$7,632.00 for the City's annual maintenance agreement on radio equipment for the period of 1/1/2021 – 12/31/21.
20. SAF - Motion to approve an increase to Blanket Purchase Order #BL204407 in the amount of \$600.00 for the December 2020 payment of the LEADS services for the Police Department. Account #110210 2103.
21. B&G - Motion to Approve a Blanket Vendor Purchase Requisition in the amount of \$40,158.63 for the final purchase of various ancillary items included in the budget for completion of the New Aquatics Center Project.
22. LEG - Consideration of a recommendation from the Planning Commission for an application to rezone property owned by Sherwin-Williams in the Valor Acres Development.
23. FIN - Motion to approve the 2021 Blanket Purchase Order Requests. A spreadsheet summarizing the requests is provided for City Council's review and consideration.
24. FIN - Consideration of a motion approving a Purchase requisition to The Baldwin Group, Inc. for the Mayor's Court Base Software and Modules annual Maintenance and Support Agreement

in the aggregate amount of \$3,700.00. Account #270190 2506 to be charged \$2,440.00. Account #270190 2501 to be charged \$1,260.00.

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

Christmas will always be as long as we stand heart to heart and hand in hand.

Dr. Seuss

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