



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
April 19, 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

Public Hearing

Approval of Minutes

1. Approval of April 5, 2022 Minutes

Old Business

- ##### **2. TIF Bond - Second Reading** - An Ordinance providing for the issuance and sale of one or more series of Tax Increment Financing revenue bonds in the maximum principal amount of \$12,000,000 for the purpose of paying costs of constructing and improving public infrastructure in Valor Acres and the Dalad Lands, paying certain financing and other costs of the bonds, authorizing various related documents.

New Business

- ##### **3. American Rescue Plan Act** - a Resolution documenting and declaring the use and expenditures of Coronavirus State and Local Fiscal Recovery Funds received through the American Rescue Plan Act by the City of Brecksville.
- ##### **4. Establish Opioid Settlement Fund** - a Resolution establishing the OneOhio Opioid Settlement Special Revenue Fund.
- ##### **5. Workers Compensation Claim Administration** - a Resolution authorizing participation in the Ohio Association of Public Treasurers (OAPT) Workers Compensation Group Rating Program and an agreement with Sedgwick Claims Management Services, Inc. as part of such program.
- ##### **6. Employee Compensation** - an Ordinance amending Ordinance No. 5473 as it relates to employee compensation.

7. **Amend 145.01 Part Time Employees** - an Ordinance amending section 145.01 of the Administrative Code titled "Employee Categories" to add Part-Time Employee.
8. **Appropriations** - an Ordinance to amend Ordinance No. 5457, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2022, making necessary appropriation and revenue adjustments.
9. **Aquatic Center Concession Refrigerator** - an Ordinance authorizing the purchase of a Refrigerated Merchandiser from Stafford Smith, Inc. for the Aquatics Center through SourceWell (Formerly the National Joint Powers Alliance).
10. **Asphalt Supply**- an Ordinance accepting the bid of Kokosing Materials, Inc. for the furnishing of various types of asphalt for road repairs in the City of Brecksville.
11. **Computer Purchase** - an Ordinance authorizing the purchase of Twenty-one (21) replacement computers for use by various departments from Dell technologies through the State of Ohio Administrative Services Purchasing Program.

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

“Easter is very important to me. It’s a second chance.”

- Reba McEntire

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