



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs Council Chambers
January 05, 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 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. Council Minutes - Approval of 12-15-2020 City Council Meeting Minutes

New Business

2. **Historical Association Grant** - a Resolution authorizing the issuance of a grant in the amount of three thousand five hundred dollars (\$3,500.00) to the Brecksville Historical Association, Inc. to be used to fund utility expenses at the Squire Rich Museum.
3. **Professional Services** - a Resolution accepting the proposal of Squire Patton Boggs LLP to provide professional services as Special Counsel to the City of Brecksville for the redevelopment of certain properties on matters of economic development, including TIF consultation.
4. **Board of Zoning Appeals Appointment** - a Resolution confirming the appointment by the Council of Robert Hasman as a Citizen Member to the Board of Zoning Appeals for a five year term.
5. **Planning Commission Appointment** - a Resolution confirming the appointment by the Council of Eric Lahrmer as a Citizen Member to the Planning Commission for a term of five (5) years.
6. **Human Services Advisory Board Appointment** - Confirming the appointment by the Mayor of Judy Kovacik to the Human Services Advisory Board for a term of five (5) years.
7. **Tax Review Board Appointment** - a Resolution confirming the appointment by the Mayor of Brant Giere to the Board of tax Review.
8. **Tax Review Board Appointment** - a Resolution confirming the appointment by the Council of Doug Hubert to the Board of Tax Review.

9. **Tax Review Board Appointment** - a Resolution confirming the appointment by the Council of Daniel Prendergast to the Board of Tax Review.
10. **Telecommunication Commission Appointment** - a Resolution confirming the appointment by the Mayor of Michael T. Berlin as a Citizen Member to the Telecommunications Commission for a three year term.
11. **Volunteer Firemen's Dependents Board Appointment** - a Resolution appointing Louis N. Carouse as a Council Representative to the Volunteer Firemen's Dependents Board for a term of one year.
12. **Volunteer Firefighter Dependents Board Appointment** - a Resolution appointing Kimberly A. Veras as a Council Representative to the Volunteer Firemen's Dependents Board for a term of one year.
13. **Recreation Commission Appointment** - a Resolution confirming the appointment by the Mayor of Charles J. Boulware as a Citizen Member to the Recreation Commission to fill the unexpired term of Candace Honroth Beaver.
14. **Appropriation** - 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.
15. **Valor Acres Rezoning**- First Reading- an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the Zoning Map by changing the classification of a portion of the Sherwin-Williams property from R-8 Residential to O-L Office Laboratory, Permanent Parcel Number 604-08-008 located at Brecksville Road.

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.

16. **I-77 Miller Road Exchange Project** - Engineer Update on I-77 Miller Road Exchange Project
17. **Tanager Trail Bid Authorization**- Request consideration of a motion authorizing the Purchasing Director to advertise for bids for the Tanager Trail Pavement Improvement Project.
18. **Robin Lane Storm Sewer Project** - Request consideration of a motion authorizing an Engineering & Surveying Design Proposal for Robin Lane Storm Sewer Repair Project
19. **Conifer Acres Storm Outfall & Slope Slippage Project** - Consideration of a motion authorizing the Purchasing Director to advertise for bids for the Conifer Acres Storm Outfall and Slope Slippage Repair Project.

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

Set peace of mind as your highest goal,
and organize your life around it.

- Brian Tracy

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