



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
July 18, 2023 – 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](http://www.brecksville.oh.us). Questions and comments may be e-mailed to [ttabor@brecksville.oh.us](mailto: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 July 5, 2023 Council Minutes**

### **Old Business**

- 2. Charter Article III, Section 2. Qualifications - 3rd Reading** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article III, Section 2. of the Charter entitled 'Qualifications' to raise the residency requirement to four (4) years for the Mayor.
- 3. Charter Article V, Section 9. Recreation Commission - 3rd Reading** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article V, Section 9. of the Charter entitled "Recreation Commission" to allow removal of any member of the Recreation Commission with the approval of five (5) members of City Council.
- 4. Charter Article VI, Section 6. Sale of Municipal Property - 3rd Reading** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article VI, Section 6. of the Charter entitled "Sale of Municipal Property" to include the Service Director.
- 5. Article VI, Section 4. Limitation Upon Expenditures Without Prior Council Approval - 3rd Reading** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article VI, Section 4. of the Charter entitled "Limitation Upon Expenditures Without Prior Council Approval" to raise the limitation amount without prior Council approval for expenditures or liability incurred.
- 6. Charter Article VI, Section 8. Purchasing - 3rd Reading** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article VI, Section 8. of the Charter entitled "Purchasing" to Clarify that the Director of Purchasing has responsibility for any purchasing contract.

7. **Charter Article XII Section 5. Gender Neutral Designations - 3rd Reading** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article XII, Section 5. of the Charter entitled "Gender Neutral Designations" to change the title of the section and authorize the Clerk of Council and the Law Director to change misspellings, errors in grammar, renumbering upon codification and gender neutral designations.

**New Business**

8. **Appropriations** - an Ordinance to amend Ordinance No. 5570, making appropriations for current expenditures of the City of Brecksville during the fiscal year ending December 31, 2023, making necessary appropriation and revenue adjustments.
9. **Transfers** - a Resolution making necessary transfers between certain Funds for the fiscal year ending December 31, 2023.
10. **Chagrin Valley Engineering SR 21 Urban Paving** - a Resolution accepting the proposal of Chagrin Valley Engineering, LTD to provide environmental consulting services for the Brecksville Road Resurfacing Project

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

**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, Planning & Community Development Director, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.

**Report of the Mayor****Adjournment**

**" People forget how fast you did the job-but they remember how well you did it."**

**-Howard W. Newton**

**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