



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
August 15, 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. 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 August 1, 2023 Council Minutes

New Business

- 2. Beautification Committee Awards** - Karen & Dennis Forchione, 9897 Highland Dr.; Mary & Paul Maleski, 9005 Snowville Rd.; Sheryl and Joseph Greve, 9600 Reserve Run; Jim Craver, 7601 Parkview Rd.
- 3. Liquor Permit Wine Room** - Request from the Ohio Division of Liquor Control for the transfer of a liquor permit #90029390010 to Township Catering, Wine Room on S. Edgerton Road from Rustic Hills Management Inc.
- 4. Audible Pedestrian Signals Project** - an Ordinance accepting the bid of Greenwich Electric, Inc. for the Audible Signal Modification Project.
- 5. Blossom Hill Trail Project** - an Ordinance accepting the bid of Eclipse Company, LLC for the Blossom Hill Multi-Purpose Trail Improvement Project.
- 6. Appropriations** - an Ordinance to amend Ordinance No. 5570, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2023, making necessary appropriation and revenue adjustments.
- 7. Bond Anticipation Note** - an Ordinance providing for the issuance and sale of not to exceed \$5,685,000 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, and declaring an emergency.

8. **Ohio Ambulance Premium Pay Program** - an Ordinance authorizing the Mayor to enter into an Ohio Ambulance Transportation Program Subrecipient Agreement with the State of Ohio through the Ohio Office of Budget and Management (OBM).
9. **Grant** - a Resolution authorizing the Mayor, on behalf of the City of Brecksville, to provide a grant to the Brecksville-Broadview Heights Community Awareness and Prevention Association for the partial funding and operation of prevention and intervention services.

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

Report of the Mayor

Adjournment

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