



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
December 19, 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 December 5, 2023 Council meeting minutes.**

### **New Business**

- 2. Transfer** - a Resolution authorizing the advance of funds between certain funds for the fiscal year ending December 31, 2023.
- 3. FLOCK Cameras** - a Resolution authorizing the Mayor to execute an order form including the Master Services Agreement with Flock Group, Inc. for access to the Flock Services on existing devices.
- 4. Vehicle Lease** - a Resolution authorizing the Mayor to execute an agreement on behalf of the City of Brecksville with Ganley Chevrolet Brookpark for the lease of a 2024 Chevrolet Tahoe LT.
- 5. Temporary Easement** - f a Resolution accepting a Temporary Clearing and Grading Easement across certain lands owned by City of Cleveland - Known as Blossom Hill Farm and known as PPN 603-09-003.
- 6. Permanent Easement** - a Resolution accepting a Permanent Easement for construction, reconstruction, maintaining, repairing and installing a sidewalk and driveway apron with landscaping across certain lands owned by City of Cleveland - Known as Blossom Hill Farm and known as PPN 603-09-003.
- 7. Highland Drive Storm Sewer Project** - an Ordinance accepting the bid of Rising Son Company, Inc. for the Highland Drive Storm Sewer Project.
- 8. Lease Agreement for Jail Housing with North Royalton-** an Ordinance authorizing the Mayor to enter into a Lease Agreement for Jail Housing and Ancillary Services with the City of North

Royalton to lease one jail cell bed on an exclusive basis for its own purposes for the Brecksville Police Department.

**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**

*"We keep moving forward, opening new doors, and doing new things, because we're curious and curiosity keeps leading us down new paths."*

*- Walt Disney*

**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