



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
July 16, 2024 – 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 July 2, 2024 Council Minutes

Unfinished Business

2. **ORD 5717 Assessing Ordinance Chippewa Calvin Sanitary Sewer Project** - Third Reading - an Ordinance levying special assessment for the costs of constructing an 8" sanitary sewer and 6" sanitary sewer laterals, together with all necessary appurtenances to extend sanitary sewer along Chippewa Road (S.R. 82) from Riverview Road to Wiese Road and along Calvin Drive and extending to the termini point of Glen Valley Drive allowing for the removal of the Glen Valley pump station
3. **ORD 5718 Chippewa Road Calvin Drive Sanitary Sewer Project Bond** - Third Reading - an Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$249,000 to pay the property owners' portion, in anticipation of the collection of special assessments heretofore levied, of the cost of constructing an 8" sanitary sewer and 6" sanitary sewer laterals, together with all necessary appurtenances to extend sanitary sewer along Chippewa Road (S.R. 82) from Riverview Road to Wiese Road and along Calvin Drive and extending to the termini point of Glen Valley Drive allowing for the removal of the Glen Valley pump station.
4. **RES 5572 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.

New Business

5. **RES. 5573 Vehicle Storage Building Automation System** - a Resolution accepting the proposal of Trane US Inc. to remove and replace the Building Automation System (BAS) in the Service Department Vehicle Storage Building.

6. **RES. 5574 Subdivision and Escrow Agreement Canvas** - a Resolution authorizing the Mayor to enter into a a Subdivision Agreement and Escrow Agreement with DiGeronimo Development LLC for the Canvas at Valor Acres Phase II Subdivision.
7. **RES. 5575 Special Counsel** - a Resolution accepting the proposal of Daniels & Rhodes LLC to provide legal services to the City of Brecksville for the Valor Acres Project and other development projects as requested by the City.
8. **ORD. 5725 Appropriations** - an Ordinance to amend Ordinance No. 5666, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2024, making necessary appropriations and revenue adjustments..
9. **ORD. 5726 Adopting Amended Part Three-Traffic Code** - Recommend to Council approval of an Ordinance accepting amendments to Part Three-Traffic Code of the Codified Ordinances of the City of Brecksville.
10. **ORD. 5727 Part Five-General Offenses** - Recommend to Council approval of an amendment to Part Five-General Offenses Code of the Codified Ordinances.

Report of Council Representatives: Board of Zoning Appeals, Planning Commission, Recreation Commission, Human Services Advisory Board.

Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, Finance.

Report of the Director of Law, Engineer, Director of Finance, Chief Building Official, Director of Human Services, Director of Service, Director of Purchasing, Chief of Police Department, Chief of Fire Department, Director of Recreation.

Report of the Mayor

Adjournment

"The strongest of all governments is that which is most free."

— William Henry Harrison

Mayor and Safety Director: Daryl Kingston

City Council Members: Dominic Caruso; *President*; Beth Savage, *Vice President*; Dan Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky.

Clerk: Tammy Tabor