

City of Brecksville, Ohio City Council Regular Meeting Ralph W. Biggs City Council Chambers May 21, 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 May 7, 2024 Council Minutes

Old Business

2. Proposed Planning & Zoning Code Amendment Adult Use Cannabis Activity Prohibition in All Use Districts - Second Reading - an Ordinance amending Section 1189.01 of the Planning & Zoning Code by adding subsection (O) to prohibit adult use cannabis activities in all districts.

New Business

- **3. Commendation** a Resolution commending Mayor Jerry N. Hruby for his dedication to the City of Brecksville
- **4. Public Safety Center Naming -** a Resolution renaming the Brecksville Police Station "The Jerry N. Hruby Public Safety Center" in honor of Jerry N. Hruby's years of commitment to Public safety and Public Service to the City of Brecksville and its citizens.
- 5. NEORSD Riverview/Weise/Greenhaven Project & Cost Share Agreement a Resolution authorizing the Mayor to enter into an amendment to the Community Cost-Share Agreement between the Northeast Ohio Regional Sewer District and the City of Brecksville for the Flood Reduction at Riverview Road Project.
- **6. Workers Compensation Pool Rating** a Resolution authorizing participation in the Ohio Association of Public Treasurers Workers Compensation Group Rating Program and an agreement with Sedgwick Claims Management Services, Inc. as part of such program.
- 7. SR 21 Paving Project a Resolution authorizing the Mayor to enter into Professional Services Agreement with Greenman-Pedersen, Inc. for Construction Inspection and Administration Services for the Brecksville Road Resurfacing Project.

- **8. Support West Creek Conservancy -** a Resolution supporting West Creek Conservancy's Clean Ohio Greenspace FY24 Grant application for the Watershed Divide Conservation Initiative by the City of Brecksville.
- **9.** Renewal of City's Property and Liability Insurance Policies a Resolution accepting the renewal of the City's Law Enforcement Liability insurance policy with Custis Insurance Service, Inc. for the period May 25, 2023 through May 25, 2024.
- **10. Kids Quarters Improvement Project Phs. 1** an Ordinance accepting the bid of F. Buddie Contracting, LTD. for the Kids Quarters Improvement Project.
- 11. Authorize Project Agreement-NEORSD Riverview Easement Acquisition an Ordinance authorizing the Mayor to enter into a Project Agreement with the Northeast Ohio Regional Sewer District for easement acquisition for the Riverview Road Flood Reduction Project
- **12. 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 appropriation and revenue adjustments.

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

"Too old to plant trees for my own gratification, I shall do it for my posterity."

— Thomas Jefferson

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