



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
June 20, 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 June 6, 2023 Council Meeting Minutes

New Business

2. **Commendation** - a Resolution Commending Ron Weidig upon his retirement from service to the City of Brecksville.
3. **Rezoning** - Third Reading - an Ordinance amending the zone map of the City of Brecksville for No. 601-34-004, 27 Public Square, currently zoned C-F Community Facilities to R-8A Residential along Arlington Street for the portion of the site measuring 125 feet in depth from the right-of-way and L-B Local Business to the remainder of the site with an R-A Apartments conditional use overlay with the exception that the R-A Apartments Conditional Use only be permitted at the second floor or above and amending the zone map for a portion of PP No. 601-34-005 measuring 125 feet in depth from the right-of-way of Arlington Street at 23 Public Square with an R-8A Residential Conditional Use Overlay, and amending the zone map for a portion of PP No. 601-34-003, 8929 Highland Drive, measuring + or - 50 feet west of west parcel line to L-B Local Business.
4. **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.
5. **Police Body Cameras** - an Ordinance authorizing the purchase of 22 V300 body worn cameras and related items or the Police Department from Chagrin Valley Dispatch in accordance with the provisions of Ohio Revised Code Section 125.04(C).
6. **Real Estate Transfer and Development Agreement-9457 Highland Drive** - an Ordinance authorizing the Mayor to enter into a Real Estate Transfer and Development Agreement with the

Brecksville-Broadview Heights City School District and Triban Investments, LLC for PP# 603-15-009 located at 9457 Highland Drive.

7. **Tax Budget** - a Resolution adopting the alternate format Tax Budget for the year 2024.
8. **Transfers** - a Resolution making necessary transfers between certain Funds for the fiscal year ending December 31, 2023.
9. **Independent Contractor** - a Resolution authorizing an Independent Contractor Agreement with John Farrell for work as the Community Youth Soccer Director for the year 2023.
10. **Geo-centric Consulting GIS** - a Resolution accepting the proposal of Geo-Centric Consulting, Inc. for professional services for a GIS Strategic implementation plan for the development and execution of GIS Data Conversion for new Tyler Software.

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

**" It sometimes seems that intense desire creates not only its own opportunities,
but its own talents."**

-Eric Hoffer

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