



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
July 05, 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 20, 2023 Council Minutes

New Business

- 2. Police Department Audio & Video Equipment** - an Ordinance authorizing the purchase of two Samsung Smart televisions and related items through Omnia Partners Purchasing Organization.
- 3. Scoreboard at Joe Vadini Athletic Fields** - an Ordinance authorizing the purchase of a Panaview Football Scoreboard from Daktronics, Inc. through the Sourcewell Purchasing Cooperative and non-source contract related installation services from various vendors.
- 4. Outdoor Pool Safety Cover** - an Ordinance accepting the bid of Lacuna Pool Covers, Inc. for an outdoor pool cover at the Brecksville Community Center.
- 5. 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.
- 6. Transfers** - Consideration of a motion recommending to Council approval of a Resolution making necessary transfers between certain Funds for the fiscal year ending December 31, 2023.
- 7. Storm Sewer Easement** - Consideration of a motion recommending to Council approval of a Resolution accepting an easement for access to storm and drainage facilities across certain lands owned by Zachary & Nina Moore and being known as PPN 605-15-003.

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

"It is better to deserve honors and not have them than to have them and not deserve them."

- Mark Twain

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