



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
November 07, 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**

#### **Public Hearing**

#### **Approval of Minutes**

##### **1. Approval of October 17, 2023 Council Minutes**

#### **Old Business**

#### **New Business**

- 2. Appointment** -a Resolution promoting and appointing William C. Griffith to the position of Sargent in the Brecksville Police Department.
- 3. Appointment** -a Resolution promoting and appointing Patrick M. Coleman to the position of Lieutenant in the Police Department of the City of Brecksville.
- 4. Finance Clerk** - a Resolution appointing Stephanie McDowell as Finance Clerk in the Brecksville Department of Finance.
- 5. Payroll Supervisor** - a Resolution appointing Michelle Baker as Payroll Supervisor in the Brecksville Department of Finance.
- 6. Audit** - a Resolution authorizing the Mayor to enter into an audit arrangement with the Auditor of State by means of an engagement letter for the audit of the city's basic financial statements as of and for the year ended December 31, 2023.
- 7. School Safety Grant** - a Resolution authorizing the Mayor to apply for funding through the Ohio Attorney General's Office School Safety Grant Program for funding School-Response Training for Members of Ohio Law Enforcement Tactical Teams.
- 8. Grant** - a Resolution authorizing the Mayor to apply for a 2024 Diamond Improvement Grant through the Cleveland Guardians Charities for funding the renovation of playing fields.

9. **Police Taser** - an Ordinance authorizing the purchase of taser cartridges from Axon Enterprise, Inc. through Sourcewell (formerly the National Joint Powers Alliance).
10. **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.
11. **Maintenance Agreement** - Consideration of a motion recommending to Council approval of an Ordinance authorizing an inspection and maintenance agreement with Sherwin-Williams Company for stormwater control measures on property located at 6701 Miller Road.
12. **Building Code Amendment** - an Ordinance amending Chapter 1331 titled "Construction Site Soil Erosion, Sediment, Stormwater Runoff and Stormwater Quality Controls and Regulation" of the Building Code.
13. **Amend Payroll Ordinance** - Consideration of a motion recommending to Council approval of an Ordinance amending Ordinance No. 5592 as it relates to employee compensation.
14. **Amend Part 15 Tax Code** - an Ordinance amending Title One titled Municipal Income Tax Regulations of Part Fifteen-Taxation Code Chapters 1511 and 1531 of the Codified Ordinances of the City of Brecksville regarding Income Tax.

**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**

"The ignorance of one voter in a democracy impairs the security of all."

John F. Kennedy

**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