

City of Brecksville, Ohio City Council Regular Meeting Ralph W. Biggs City Council Chambers October 03, 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: <u>https://www.facebook.com/233577357056186/live/</u> or the City's website: <u>www.brecksville.oh.us</u>. 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

1. Recognition of the 2023 Charter Review Commission Members

Approval of Minutes

2. Approval of September 19, 2023 Council Minutes

Old Business

3. Blossom Hill Trail Project Third Reading - an Ordinance accepting the bid of Eclipse Company, LLC for the Blossom Hill Multi-Purpose Trail Improvement Project.

New Business

- **4.** Liquor Permit Ohio Division of Liquor Control for the transfer of a TREX (Economic Development Transfer) liquor permit from #16679280045 Compass Group USA, Inc.to permit #3805137 Hesta Hospitality LLC
- 5. Liquor Permit Ohio Division of Liquor Control for the transfer of a liquor permit from Permit #16679280045 Compass Group USA, Inc.to permit #3805137 Hesta Hospitality LLC
- 6. Computer Purchases an Ordinance authorizing the purchase of fifty replacement desktop computers and four replacement laptop computers for city personnel from Dell Marketing LP through the State of Ohio Administrative Services Purchasing Program.
- 7. Noble Park Lane Property Sale an Ordinance authorizing the Mayor to enter into an agreement for the Sale and Purchase of Real Estate with Morel Landscaping, LLC for PP#604-25-007 located on Noble Park Lane.
- 8. Cuyahoga Valley Career Center SRO a Resolution repealing Resolution No. 5463 and authorizing the Mayor to enter into an amended Memorandum of Understanding with the Cuyahoga Valley Career Center by and through its Superintendent and the City of Brecksville, by and through its Police Department, to clarify Section XI. COMPENSATION.

9. Riverview Slope Slippage - a Resolution accepting the proposal of CTL Engineering, Inc. for Geotechnical Services for the Riverview Road Slippage Project.

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

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