



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
July 19, 2022 – 8:00 PM.

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*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. Council Minutes July 5, 2022**

#### **Old Business**

- 2. Rezoning PP# 603-15-009 9457 Highland Dr.** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the zoning map by changing the classification of Permanent Parcel Number 603-15-009 located at 9457 Highland Drive from C-F Community Facilities District to R-20 Single Family Residential With Conditional Use of C-F Community Facilities Class C and Class D only.
- 3. Rezoning -0000 Edgerton Road (Overlay).** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the zoning map by changing the classification of Permanent Parcel number 604-07-002, 0000 S. Edgerton from L-B Local Business to include a Planned Development Overlay District.

#### **New Business**

- 4. Extinguish Sanitary Sewer Easement** -a Resolution authorizing the Extinguishment of a Sanitary Sewer Easement previously recorded in Vol. 88-5013, Page 47 of the Cuyahoga County Records and declaring that such easement is no longer needed for municipal purposes.
- 5. Accept Warranty Deed 6850 Miller Rd. Holding Co** - a Resolution authorizing the Mayor to accept a warranty deed from 6850 Miller Road Holding Company, LLC for property known as Parcel 9-WD!, WD2 and also known as PPN 604-17-003.

6. **Authorize Accept Warranty Deed Grand Bay Plaza Limited Partnership** - a Resolution authorizing the Mayor to accept a warranty deed from Grand Bay Limited Partnership for property known as Parcel 1-WL and also known as PPN 604-07-002.
7. **Middle School Resource Officer** - a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Brecksville-Broadview Heights City School District by its Superintendent, to establish and delineate the mission of the School Resource Officer Program.
8. **Ohio Department of Commerce** - a Resolution authorizing the Mayor to Apply for a FY2023 Cemetery Grant of \$2,500 through the Ohio Department of Commerce, Division of Real Estate and Professional Licensing.
9. **Tyler Technologies Citywide ERC Software** - a Resolution authorizing the Mayor to enter into a software agreement between into a software as a service agreement between the City of Brecksville and Tyler Technologies through SourceWell contract #090320-TTI.
10. **Appropriations** - n Ordinance to amend Ordinance No. 5457, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2022, making necessary appropriation and revenue adjustments.
11. **Tennis Court Lighting** - an Ordinance authorizing the purchase of a sports lighting system through SourceWell for Tennis Courts and non-related supplies and services.
12. **Fire Truck Tires** - an Ordinance authorizing the purchase of replacement tires from the Goodyear Tire & Rubber Company for use by the Fire Department through the State of Ohio Department of Administrative Services.
13. **ODOT Maintenance Agreement** - an Ordinance authorizing the Mayor to enter into Maintenance agreement No. 37810 with the Ohio Department of Transportation for construction of attached branding on the fence of the Bridge carrying Miller Road over Interstate 77.

**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, 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