



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
September 06, 2022 – 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 September 16, 2022 Minutes**
- 2. Approval of August 30, 2022, Council Minutes**

#### **Old Business**

#### **New Business**

- 3. Commendation** - a Resolution commending Mark Coyner upon his retirement from the City of Brecksville Fire Department.
- 4. Appointment**- a Resolution confirming the appointment by the Council of Gary Marzec to the Telecommunication Commission to fill the unexpired term of Michael Berlin.
- 5. Limited Warranty Deed PNC Bank** - a Resolution authorizing the Mayor to accept Limited Warranty Deed from PNC Bank, National Association for property known as Parcel 7-WL and also known as part of PPN 604-17-008.
- 6. Authorize Escrow Agreement for Highway Improvement-ODOT** - a Resolution authorizing the Mayor to enter into an Escrow Agreement for Highway Improvement with the Ohio Department of Transportation (ODOT) and PNC Bank for the PID 104983 CUY-77-0.42 Interchange, Part 1 Project.
- 7. Authorize Settlement Release** - a Resolution authorizing the Mayor to enter into a settlement agreement and mutual release with Dennis & Paula Kancler regarding repair of their driveway.
- 8. Appropriations** - an Ordinance to amend Ordinance No. 5459, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2022, making necessary appropriation and revenue adjustments.

9. **Transfers** - A Resolution making necessary transfers and advances between certain funds and return an advance of funds for the fiscal year ending December 31, 2022.
10. **Budget Commission 2023 Tax Rates** - a Resolution accepting the amounts & rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.
11. **Advances**- a Resolution requesting the County Fiscal Officer advance the sums allowed by law from the proceeds of tax levies in the account of the City of Brecksville, pursuant to Section 321.34 of the Ohio Revised Code.
12. **Urban Canopy Restoration Grant** - a Resolution authorizing the Mayor to apply for a 2022 Urban Canopy Restoration Grant coordinated by the USDA Forest Service Urban & Community Forestry Program to provide funding for purchasing, planting, maintaining and protecting trees and other related costs.
13. **Ohio Criminal Justice Services Grant Body Cameras** - a Resolution authorizing the Mayor to apply for a grant through the Office of Criminal Justice Services Body-Worn Camera Grant Program for funding assistance to purchase cameras, extended warranties and set-up and data storage for video footage.
14. **Lexipol Police Policy & Procedure** - a Resolution accepting the proposal of Lexipol for a 12-month subscription to their annual Law Enforcement Policy Manual & Daily Training Bulletins with Supplemental Publication Service with Procedures.
15. **Grant** - a Resolution authorizing the Mayor, on behalf of the City of Brecksville, to provide a grant to the Brecksville-Broadview Heights Community Awareness and Prevention Association for the partial funding and operation of prevention and intervention services.
16. **Easement** - a Resolution accepting a Permanent Storm Sewer Easement for installation and maintenance of storm sewer facilities and appurtenances thereto in, under, across and through certain lands owned by Gary L. and Patricia S. Naim and known as Permanent Parcel # 601-33-008.
17. **ODOT FINAL Legislation I-77 Miller Rd Interchange Cost** - an Ordinance for completing the partial diamond interchange at the I.R. 77/Miller Road interchange by adding a northbound exit ramp, southbound entrance ramp, and auxiliary lane between the new southbound entrance ramp and I.R. 80, realigning the southbound exit ramp, and widening the northbound entrance ramp and Miller Road between South Edgerton Road and Southpointe Parkway, lying within the City of Brecksville; (PID 104983 CUY IR 077 0.42 Interchange)
18. **Tennis Court Lighting Project** - an Ordinance authorizing the Mayor to enter into a Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement on behalf of the City of Brecksville with the Ohio Department of Natural Resources for installation of tennis court lighting.

**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 and Community Development Director, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.

**Report of the Mayor**

**Adjournment**

**" Ideas are like rabbits. You get a couple, learn how to handle them  
and pretty soon you have a dozen."**

**- John Steinbeck**

**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