

City of Brecksville, Ohio City Council Regular Meeting Ralph W. Biggs City Council Chambers May 17, 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. 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 May 3, 2022 Minutes

New Business

- **2. Proclamation** Recognizing the Brecksville Broadview Heights Gymnastics Team.
- **3. Proclamation** Recognizing the Brecksville-Broadview Heights Robotics Team.
- **4. Proclamation** Recognizing the Brecksville-Broadview Heights High School "Talking Bees" Speech and Debate Team.
- 5. **Proclamation** Recognizing the Brecksville-Broadview Heights Wrestling Team.
- **6. Appointment** a Resolution appointing Anthony Katzakis as a part-time Firefighter/Paramedic in the City of Brecksville Fire Department.
- **7. Appointment** a Resolution appointing Zachary Lohr as a part-time Firefighter/Paramedic in the City of Brecksville Fire Department.
- **8. Appointment** a Resolution appointing McKayla Szabo as a part-time Firefighter/Paramedic in the City of Brecksville Fire Department.
- **9.** Condolences a Resolution of and expressions of condolences over the passing of former Brecksville Mayor Robert L. Kubicek.
- **10. Condolences** a Resolution of and expressions of condolences over the passing of former City Councilmember William T. Guarnieri.
- **11. Authorize Accept Quit Claim Deed-VA Land LLC** a Resolution accepting a Quit Claim Deed from VA Land, LLC for property known as Parcel 8-WD and also known as PPN 604-09-016.

- **12. Grant** a Resolution authorizing the issuance of a grant in the amount of \$3,900.00 for the year 2022 to the Brecksville Historical Association, Inc. to fund utility expenses at the Squire Rich Museum.
- **13. Insurance and Risk Mgt. Renewal Proposal-Wichert** a Resolution accepting the renewal of the City's Insurance Policies with Wichert Insurance for the period May 25, 2022 through May 25, 2023.
- **14. Insurance Renewal** a Resolution accepting the renewal of the City's Law Enforcement Liability Insurance with Custis Insurance Service, Inc. for the period May 25, 2022 through May 25, 2023.
- **15.** Authorize Accept Quit Claim Deed- Brant E. Giere a Resolution accepting a Quit Claim Deed from Brant E. Giere for property known as Parcel 2-WL and also known as PPN 604-16-002.
- **16. Sherwood Trail** an Ordinance accepting the bid of Eclipse Company, Inc. for the Sherwood Trail Storm Sewer Outfall Improvement Project.
- 17. Sale and Purchase of Real Property and Right of Entry an Ordinance authorizing the Mayor to enter into a contract for Sale and Purchase of Real Property with PNC Bank, National Association.
- 18. Sale and Purchase of Real Property and Right of Entry an Ordinance authorizing the Mayor to enter into a Contract for Sale and Purchase of Real Property with 6850 Miller Road Holding Company, LLC for the purchase of certain described property in the amount of \$9,200.00.
- **19.** Ordinance Determining to Proceed-Chippewa an Ordinance determining to proceed with the improvement in the City of Brecksville by improving certain lands in the city by constructing an 8" sanitary sewer and 6" sanitary sewer laterals, together with all necessary appurtenances for the Chippewa Road and Calvin Drive sanitary sewer project.
- **20. Fireworks** an Ordinance amending Section 516.04 of the General Offenses Code titled "Possession, sale or discharge prohibited; exceptions." to prohibit the discharge, ignition or explosion of fireworks on certain days each year.
- **21. Lease -** an Ordinance authorizing the Mayor to execute a Lease Agreement on behalf of the City of Brecksville with South Suburban Montessori Association, Inc. for the lease of premises known as Building 6 located at 4448 Oakes Road in the Blossom Hill Property Complex consisting of approximately 5,882 square feet, including the use of access roads.
- **22. Administrative Code** an Ordinance amending Section 136.07 of the Administrative Code titled "Registration Fee; Use of Funds; Rules. "to allow non-Residents to be members of the Brecksville Community Center.
- **23. Computer Purchase** an Ordinance authorizing the purchase of ten (10) replacement computers for use by various departments from Dell Marketing LP through the State of Ohio Administrative Purchasing Program.
- **24.** Liquor Permit Determine need for a hearing on liquor permit for Brecksville Florist & Gifts.

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

The sea, once it casts its spell,

holds one in its net of wonder forever.

- Jacques Yves Cousteau

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