



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
May 16, 2023 – 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

### Approval of Minutes

1. **Approval of May 2, 2023 Council Meeting Minutes**
2. **Approval of May 2, 2023 Public Hearing Minutes**

### Old Business

### New Business

3. **Condolences** - a Resolution of and expressions of condolences over the passing of former Brecksville Councilmember Neil Brennan.
4. **Condolences** - a Resolution of and expressions of condolences over the passing of former Brecksville Firefighter Bruce Gordon.
5. **Commendation** - a Resolution commending Lt. Robert Johnson upon his retirement from service to the Brecksville Police Department.
6. **Appoint Director of Public Service** - A Resolution confirming the appointment of Joseph Kickle as the Director of Public Service in the City of Brecksville.
7. **Renewal of City's Property and Liability Insurance Policies** - a Resolution accepting the renewal of the City's Law Enforcement Liability insurance policy with Custis Insurance Service, Inc. for the period May 25, 2023 through May 25, 2024.
8. **Renewal of City's Liability Insurance Policies** - a Resolution accepting the renewal of the City's Insurance Policies with Wichert Insurance for the period May 25, 2023 through May 25, 2024.
9. **Managed Print Services - Canon Solutions** - a Resolution authorizing the Mayor to enter into a Master Sales & Services Agreement with Canon Solutions America, Inc., as an OMNIA Partners Purchasing Organization authorized vendor, for managed print services.

10. **Accept Quit Claim Deed-Sherwin Williams Parcel 6-WD** - a Resolution authorizing the Mayor to accept a Quit Claim Deed from Sherwin Williams Company for property known as Parcel 6-WD and also known as PPN 604-08-008.
11. **Accept Quit Claim Deed-Sherwin Williams Parcel 6-WL** - a Resolution authorizing the Mayor to accept a Quit Claim Deed from Sherwin Williams Company for property known as Parcel 6-WL and also known as PPN 604-08-008.
12. **Amending Resolution No. 5412 to Amend the Title and Auth Funds** - a Resolution amending resolution No. 5412 to amend the title and authorize the use of funds for both the Riverview Road Slope Repair Project and the Riverview Road Culvert 1 & 2 Replacement Project.
13. **Tree Canopy Grant Application** - a Resolution authorizing the Mayor to apply for a 2023 Healthy Urban Tree Canopy Grant coordinated by the Cuyahoga County Department of Sustainability, The Cuyahoga County Planning Commission and the Cuyahoga County Soil & Water Conservation District, with assistance from the Cuyahoga County Board of Health to provide funding for tree planting, planning and maintenance projects.
14. **Authorize Economic Development Transfer Form (TRES)** - a resolution authorizing the Mayor to begin the process to transfer a liquor permit from Rustic Hills Mgmt., Inc. to Township Catering, Inc. located on South Edgerton Road by completing and signing an Economic Development Transfer Form (TRES).
15. **Telecommunication Commission** - an Ordinance repealing Ordinance 3584 establishing the Brecksville Telecommunications Commission.
16. **Scanner Purchase** - an Ordinance authorizing the purchase of 12 Brother Desktop Scanners from CDW-G, through SourceWell (formerly The National Joint Powers Alliance) for use in all city departments.
17. **Temporary Manpower -Triad Staffing** -an Ordinance authorizing the Mayor to enter into an agreement with Triad Staffing as a supplementary source for temporary manpower for the Service Department.
18. **Fitness Equipment** - an Ordinance authorizing the purchase of fitness equipment for use by the Recreation Department from G&G Fitness Equipment through the State of Ohio, Administrative Services Purchasing Program.
19. **Rezoning** - First Reading - an Ordinance amending the zone map of the City of Brecksville for No. 601-34-004, 27 Public Square, currently zoned C-F Community Facilities to R-8A Residential along Arlington Street for the portion of the site measuring 125 feet in depth from the right-of-way and L-B Local Business to the remainder of the site with an R-A Apartments conditional use overlay with the exception that the R-A Apartments Conditional Use only be permitted at the second floor or above and amending the zone map for a portion of PP No. 601-34-005 measuring 125 feet in depth from the right-of-way of Arlington Street at 23 Public Square with an R-8A Residential Conditional Use Overlay, and amending the zone map for a portion of PP No. 601-34-003, 8929 Highland Drive, measuring + or - 50 feet west of west parcel line to L-B Local Business.

**Report of Council Representatives:** to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.

- 20. Correction** - a motion to reflect the correct Ordinance numbers incorrectly announced at the May 2, 2023 meeting. the Ordinance accepting the Bid of Delta Industrial Painting is Ordinance 5614. , the Ordinance Accepting the bid of WR Restoration is Ordinance 5615, the Ordinance Adjusting Appropriations is Ordinance 5616, the Ordinance authoring the purchase of iPlan Tables is Ordinance 5617 and the Ordinance authorizing a contingency for Miller Road is Ordinance 5618.

**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