

City of Brecksville, Ohio City Council Regular Meeting Ralph W. Biggs City Council Chambers May 03, 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 April 19, 2022 Minutes
- **2. Repeal City Council Minutes** Repeal previous minutes and approve amended Council minutes of 11-2-2022 to include Planning Commission report.

New Business

- 3. Sanitary Sewer Easement PPN 602-16-009 a resolution accepting a Permanent Sanitary Sewer Easement for installation and maintenance of sanitary sewer facilities and appurtenances thereto in, under, across and through certain lands owned by Glen-Valley Club Co. and known as PPN 602-16-009
- **4. Sanitary Sewer Easement PPN 602-15-007** a Resolution accepting a Permanent Sanitary Sewer Easement for installation and maintenance of sanitary sewer facilities and appurtenances thereto in, under, across and through certain lands owned by Glen-Valley Club Co. and known as PPN 602-15-007
- **5. Sanitary Sewer Easement PPN 602-15-019** a Resolution accepting a Permanent Sanitary Sewer Easement for installation and maintenance of sanitary sewer facilities and appurtenances thereto in, under, across and through certain lands owned by Robert G. Busha and known as PPN 602-15-019.
- **6.** Condolences a Resolution expressing condolences to the family of Michael T. Harwood and commending his contribution to the City of Brecksville.
- 7. Auth Contract for Sale and Purchase of Real Property Contract an Ordinance authorizing the Mayor to enter into a contract for sale and purchase of Real Property with Brant E. Giere for the purchase of certain described property.

- **8. Employee Compensation** an Ordinance amending Ordinance 5493 as it relates to employee compensation.
- **9. Amend Administrative Code** an Ordinance amending Section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville.

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

"Spring is the time of plans and projects."

-Leo Tolstoy

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