



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
March 07, 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

#### New Business

- 1. Liquor Permit - Response to Ohio Division of Liquor Control regarding the issuance of a liquor permit to Stucco, Inc. 7059 Mill Road.**
- 2. Administrative Code** -an Ordinance amending Section 145.06 of the Administrative Code to allow the city to designate when absences that meet the eligibility requirements is eligible for FMLA leave.
- 3. Amend 145.13 Exempted Employees** - an Ordinance amending Section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville.
- 4. Amend Payroll Ordinance** - an Ordinance amending Ordinance No. 5574 as it relates to employee compensation.
- 5. Codified Supplement** - an Ordinance enacting and adopting a supplement to the Codified Ordinances of the City of Brecksville.
- 6. Grant** - 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 ODNR for improvements to the city's Stadium Drive property.
- 7. Control Link Equipment Baseball Fields E & F at Blossom Hill** - an Ordinance amending Ordinance #5551 authorizing the purchase of sports lighting and Control Link equipment and installation for the baseball fields E & F at Blossom Hill from Musco Sports Lighting, LLC through SourceWell (formerly The National Joint Powers Alliance).
- 8. Service Department Truck** - an Ordinance authorizing the purchase of a Freightliner 108SD Plus for the Service Department through the State of Ohio Department of Transportation.

9. **Riverview Road Slope Repair Project** - an Ordinance accepting the bid of Eclipse Company LLC for the Riverview Road Slope Repair Project.
10. **Appropriations** - an Ordinance to amend Ordinance No. 5570, making appropriations for current expenditures of the City of Brecksville during the fiscal year ending December 31, 2023, making necessary appropriation and revenue adjustments.
11. **Transfers** - a Resolution making necessary transfers and advances between certain Funds and return an advance of funds for the fiscal year ending December 31, 2023.
12. **EMS Grant** - a Resolution authorizing the Mayor to apply to the Ohio Department of Public Safety, Division of Ohio Emergency Medical Services (EMS) for a 2023-2024 Ohio Emergency Medical Services (EMS) Grant.
13. **Grant** - an application for a grant through the Staffing for Adequate Fire and Emergency Response Grant Program for funding assistance to improve staffing and deployment capabilities to respond to emergencies.
14. **Human Services Pool Area Improvements** - a Resolution accepting the proposal of Makovich & Pusti Architects, Inc. for architectural and engineering services for the Human Services Pool Area Improvements.
15. **Accept Proposal of TMS Engineers- Overhead Sign Support Painting-** a Resolution accepting the proposal of TMS Engineers, Inc. to provide Construction Services for the Overhead Sign Support Replacements Project.
16. **Codification & Online Hosting** - recommending to Council approval of an agreement with Municode to provide codification services and online hosting of the City's codified ordinances.

**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