



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
August 16, 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

Approval of Minutes

1. Approval of August 2, 2022 Regular Meeting Minutes
2. Approval of August 9, 2022 Special Meeting Minutes

Roll Call

Old Business

3. **NOPEC Resident Opt-in** - an Ordinance approving the northeast Ohio Public Energy Council (NOPEC) Natural Gas Aggregation Program plan of operation and governance for the purpose of jointly establishing and implementing a gas aggregation program as a NOPEC Member.

New Business

4. **Commendation** - Mark Vajskop upon his retirement from Service in the City of Brecksville Service Department.
5. **Condolences** - Consideration of a motion authorizing a Resolution offering condolences on the passing of former Councilmember Carl Opatrny.
6. **Beautification Award Presentation at Council**
7. **Liquor Permit** - Request for objections to the issuance of a Liquor Permit to David Cotugno Executive Tailors.
8. **Liquor Permit Renewal** - Request for objections to liquor permit renewal
9. **Brecksville's Kids Quarters** - a Resolution accepting the proposal of Knight & Stolar, Inc. for Landscape Architectural Services for the Brecksville Kids Quarters Playground.
10. **Storm Sewer Easement** - a Resolution accepting a Permanent Storm Sewer Easement for construction, reconstruction, operating, maintaining, repairing and replacing sanitary sewer facilities and appurtenances thereto in, under, across and through certain lands owned by Matthew P. Huffman and known as PPN 603-02-021.

11. **Storm Sewer Easement 3615 Oakes Road** - a Resolution accepting a Storm Sewer Easement for construction, reconstruction, operating, maintaining, repairing and replacing storm sewer facilities, and appurtenances thereto in, under, across and through certain lands owned by Brinley J. Davies and Linda L. Davies and known as PP# 603-01-040.
12. **Storm Sewer Easement** - a Resolution accepting a Storm Sewer Easement for construction, reconstruction, operating, maintaining, repairing and replacing storm sewer facilities and appurtenances thereto in, under, across and through certain lands owned by Hao Zhang and known as PPN 603-02-029.
13. **Application for Funding from Ohio Public Works** - a Resolution authorizing the Mayor to apply for funding from the Ohio Public Works Commission for the Riverview Road Culvert C1 & C2 replacement and pavement improvement project.
14. **Grant Application** - a Resolution authorizing the Mayor to apply for a grant through the U.S. Department of Transportation for funding assistance to conduct a planning study to advance the connectivity of Brecksville Road.
15. **Engineering for Audible Pedestrian Signal** - a Resolution accepting the proposal of TMS Engineers, Inc. for professional traffic engineering services for audible pedestrian signal design.
16. **Economic Development Agreement** - an Ordinance authorizing the Mayor to execute an agreement with DMS Retail Enterprises, LLC DBA Tide Cleaners concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville.
17. **Fiscal Officer Certificate**
18. **Miller Road Interchange Note** - an Ordinance providing for the issuance and sale of not to exceed \$4,550,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of expanding the Interchange at Miller Road and Interstate 77 by constructing, reconstructing, widening, paving, grading, draining, curbing, installing and replacing guardrails, adding lighting and signalization, relocating utilities, constructing storm sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto.
19. **Amend Chapter 145** - Consideration of an Ordinance amending Chapter 145 of the Administrative Code to update permanent part-time and part-time employee benefits.
20. **4410 Oakes Road HVAC Equipment** - an Ordinance authorizing the purchase of turnkey installation of HVAC equipment for 4410 Oakes Road at the Blossom Hill Property through the U.S. Communities Government Purchasing Alliance.
21. **Appropriations** - an Ordinance to amend Ordinance No. 5457, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2022, making necessary appropriation and revenue adjustments.
22. **Glenwood Trail Project** - an Ordinance accepting the bid of CATTs Construction Inc. for the Glenwood Trail Project.

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

"Keep smiling, because life is a beautiful thing and there's so much to smile about."

-Marilyn Monroe

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