



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
May 07, 2024 – 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 16, 2024 Council Minutes

New Business

2. Earth Day Contest Winner Announcement

3. **Proclamation** - Recognize Sergeant Frank Faulhaber for exceptional work in the Brecksville Police Department.

4. **Proclamation** - Recognize the Brecksville-Broadview Heights Students Gymnastics State Championship

5. **Proclamation** - Recognize Lucas Culotta on Ohio School States Champion in Swimming

6. **Proclamation** - Recognize the Brecksville-Broadview Heights State Champion Robotics team.

7. **Liquor Permit Transfer** - A request to transfer Liquor Permit #1925995 from Dantes County Line Saloon LLC at 13007 Chippewa Road & Patio to F & A Enterprises LLC, DBA County Line Saloon at 13007 Chippewa Road & Patio, Brecksville, Ohio 44141

8. **Independent Contractor** - a Resolution authorizing an Independent Contractor Agreement with John Farrell for work as the Community Youth Soccer Director for the year 2024.

9. **BTBA President & Liason** - a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Margaret English for work as the BTBA Brecksville Travel Baseball Association President and Liaison to the City of Brecksville Recreation Department for the year 2024.

10. **Server Room Cooling Unit** - a Resolution accepting the proposal of Trane U.S. Inc. to provide and install one (1) ductless split evaporator for the Chagrin Valley Dispatch Server Room.

11. **Amend Res. No. 5547 to Revise the Unused Sick Leave Amount** - a Resolution amending Resolution No. 5547 to amend the amount of unused sick leave by amending the first whereas clause and Section 1.
12. **Cuyahoga County 911 Plan** - a Resolution approving the Cuyahoga County 911 Plan.
13. **Selecting Mayor Holzheimer-Gail to the Cuyahoga County 9-1-1** - a Resolution selecting Mayor Kirsten Holzheimer-Gail, the Mayor of the City of Euclid in Cuyahoga County, to serve on the Cuyahoga County 9-1-1 Program Review Committee as the representative of all chief executive officers of all municipal corporations within Cuyahoga County.
14. **NEORSR Riverview/Weise/Greenhaven Roadway Project – Easement Appraisals** - a Resolution accepting the proposal of C.P. Braman & Co., Inc. for appraisal reports.
15. **Highland Drive Culvert (C-10) Replacement – Subsurface Exploration** - a Resolution accepting the proposal of CTL Engineering, Inc. for Geotechnical Investigative services for the Highland Drive Culvert Replacement Project.
16. **Authorize Valley Parkway Access and Maintenance Agreement** - an Ordinance authorizing the Mayor to enter into a Valley Parkway access and Maintenance Agreement with the Board of Park Commissioners of the Cleveland Metropolitan Park District and the Brecksville-Broadview Heights City School District.
17. **Chippewa Calvin Notes** - an Ordinance providing for the issuance and sale of not to exceed \$249,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying, in anticipation of the levy and collection of special assessments, the property owners' portion and the City portion of the costs of constructing an 8" sanitary sewer and 6" sanitary sewer laterals, together with all necessary appurtenances to extend sanitary sewer along Chippewa Road (S.R. 82) from Riverview Road to Wiese Road and along Calvin Drive and extending to the terminus point of Glen Valley Drive allowing for the removal of the Glen Valley pump station.
18. **Proposed Planning & Zoning Code Amendment Adult Use Cannabis Activity Prohibition in All Use Districts** - First Reading - an Ordinance amending Section 1189.01 of the Planning & Zoning Code by adding subsection (O) to prohibit adult use cannabis activities in all districts.
19. **Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82** – an Ordinance accepting the bid of CATT's Construction, Inc. for the Brecksville Road Resurfacing Improvement Project.

Report of Council Representatives: Board of Zoning Appeals, Planning Commission, Recreation Commission, Human Services Advisory Board.

Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, Finance.

Report of the Director of Law, Engineer, Director of Finance, Chief Building Official, Director of Human Services, Director of Service, Director of Purchasing, Chief of Police Department, Chief of Fire Department, Director of Recreation.

Report of the Mayor

Adjournment

"If we do not want to die together in war, we must learn to live together in peace."

— Harry S. Truman

Mayor and Safety Director: Daryl Kingston

City Council Members: Dominic Caruso; *President*; Beth Savage, *Vice President*; Dan Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky.

Clerk: Tammy Tabor