



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
April 04, 2023 – 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 March 21, 2023 Council Meeting Minutes

New Business

- 2. Appoint PT Firefighter Paramedic Haffner** - a Resolution appointing Alexander J. Haffner as a part-time Firefighter/Paramedic in the City of Brecksville Fire Department.
- 3. Appoint PT Firefighter Paramedic Hengst** - a Resolution appointing Carson M. Hengst as a part-time Firefighter/Paramedic in the City of Brecksville Fire Department.
- 4. Police Station Generator Controls Project Air Handler** - a Resolution authorizing the purchase of installation of control wiring and programming of air handling unit (AHU) #4 for the Police Station through OMNIA Partners Purchasing Organization.
- 5. Police Station Generator Controls Project** - a Resolution accepting the proposal of Karpinski Engineering to provide professional commissioning services for the police station air handling unit (AHU-4) controls upgrade.
- 6. Community Center AHU Controls** - Resolution authorizing the OMNIA contract purchase from Trane U.S., Inc. in the amount of \$21,737.00 for the Community Center AHU Controls Project. Account #C490240 3202 Project #BI230008
- 7. Accept Proposal for Rubbish Disposal** - an Ordinance accepting the bids of various vendors for Disposal of Rubbish, Recycle, Leaves and Street Sweepings/Vactor Debris for a one-year period with the option to renew for a second and third year for the Service Department of the City of Brecksville.

8. **Window Removal and Abatement** - an Ordinance amending Ord. No. 5485 to accept the Value Engineering Proposal for additional storefronts into Eight (8) openings submitted by Capitol Aluminum and Glass Corporation for Window Replacement Project at 4450 Oakes Road Blossom Hill, Building #7.
9. **Miller Road Pavement Improvement Project** - an Ordinance accepting the bid of Anthony Allega Cement Contractor for the Miller Road Pavement Improvement 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. **Fiscal Officer Certificate**
12. **Chippewa Calvin Sanitary & Storm Sewer Project** - an Ordinance providing for the issuance and sale of not to exceed \$3,600,000 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 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 Weise 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.
13. **City Hall Chiller Repair** - a Resolution authorizing the Equalis contract purchase from Gardiner for the emergency repair of the City Hall Chiller that requires a replacement main interface panel and two temperature sensors.
14. **Charter Article III, Section 2. Qualifications** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article III, Section 2. of the Charter entitled "Qualifications" to raise the residency requirement to four (4) years for the Mayor.
15. **Charter Article V, Section 9. Recreation Commission** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article V, Section 9. of the Charter entitled "Recreation Commission" to allow removal of any member of the Recreation Commission with the approval of five (5) members of City Council.
16. **Article VI, Section 4. Limitation Upon Expenditures Without Prior Council Approval** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article VI, Section 4. of the Charter entitled "Limitation Upon Expenditures Without Prior Council Approval" to raise the limitation amount without prior Council approval for expenditures or liability incurred.
17. **Charter Article VI, Section 6. Sale of Municipal Property** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article VI, Section 6. of the Charter entitled "Sale of Municipal Property" to include the Service Director.
18. **Charter Article VI, Section 8. Purchasing** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending Article VI, Section 8. of the Charter entitled "Purchasing" to Clarify that the Director of Purchasing has responsibility for any purchasing contract.

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

Other Matters Deemed Appropriate/Discussion

Adjournment

" You've got to have fun in life.

Otherwise, wow - imagine life without fun."

-Prince Harry

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