

RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

Resolution No. 5522

**A RESOLUTION APPOINTING ANDREW J. POSA
TO THE POSITION OF POLICE OFFICER IN THE POLICE
DEPARTMENT OF THE CITY OF BRECKSVILLE;
AND DECLARING AN EMERGENCY**

WHEREAS, in order to fill a vacancy for the position of Police Officer existing in the Police Department, the Civil Service Commission of the City of Brecksville has provided the appointing authority with a list of eligible candidates to fill such vacancy.


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. Upon the recommendation of the Director of Public Safety, Andrew J. Posa be and he is hereby appointed to the position of Police Officer in the Police Department of the City of Brecksville effective February 6, 2024.


SECTION 2. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency being that it relates to the daily operation of a municipal department, therefore, this Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: February 6, 2024

APPROVED: February 6, 2024

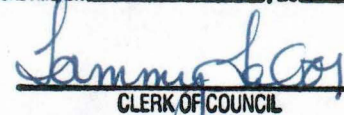


MAYOR



CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 5522 duly passed by the Council of the City of Brecksville, Ohio, on 2-6, 2024 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 2-9, 2024.



CLERK OF COUNCIL

RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

5523

Resolution No. _____

**A RESOLUTION APPOINTING ALEXANDER G. PLANT
TO THE POSITION OF POLICE OFFICER IN THE POLICE
DEPARTMENT OF THE CITY OF BRECKSVILLE;
AND DECLARING AN EMERGENCY**

WHEREAS, in order to fill a vacancy for the position of Police Officer existing in the Police Department, the Civil Service Commission of the City of Brecksville has provided the appointing authority with a list of eligible candidates to fill such vacancy.

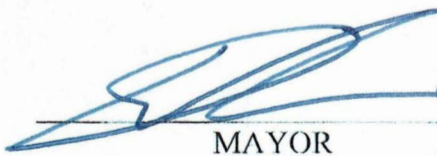
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. Upon the recommendation of the Director of Public Safety, Alexander G. Plant be and he is hereby appointed to the position of Police Officer in the Police Department of the City of Brecksville effective February 6, 2024, conditioned upon completion of the Police Academy Program, receipt of the Basic Police Academy Certification and the passage of the police physical examination and drug screen.

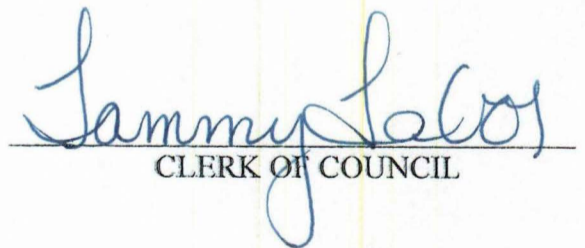
SECTION 2. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency being that it relates to the daily operation of a municipal department, therefore, this Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: _____ February 6, 2024

APPROVED: _____ February 6, 2024

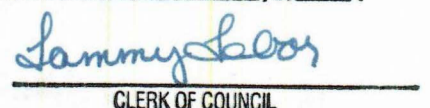


MAYOR



CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 5523 duly passed by the Council of the City of Brecksville, Ohio, on 2-6, 2024 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 2-9, 2024.



CLERK OF COUNCIL

RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE
5524

Resolution No. _____

**A RESOLUTION APPOINTING
JONATHAN LINDOW
AS ASSISTANT DIRECTOR OF FINANCE;
AND DECLARING AN EMERGENCY**

WHEREAS, due to a vacancy in the position, there is a need to appoint an Assistant Director of Finance to the Brecksville Finance Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:


SECTION 1. Jonathan Lindow be, and he hereby is, appointed as Assistant Director of Finance to service at the pleasure of City Council, commencing March 4, 2024, pending successful completion of a background check and physical exam. City Council hereby allows for the commencement date to be extended as approved by the Director of Finance. He shall be paid within the compensation range as provided by Ordinance No. 5659, as hereinafter may be amended from time to time and shall be entitled to all employment benefits afforded all other full time employees of the City, other than as modified in Section 2 hereof.

SECTION 2. Upon commencement of service with the City of Brecksville, Jonathan Lindow shall be credited with nine (9) years of full time employment upon the date of hire with the City of Brecksville for the purposes of calculating his longevity benefit as provided in Section 145.07 of the Codified Ordinance of the City of Brecksville and annual vacation leave as provided in Section 145.04 of the Codified Ordinances of the City of Brecksville, as the same may be amended from time to time.

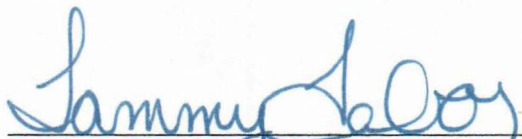
SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the necessity to appoint an Assistant Director of Finance therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: _____ February 6, 2024

APPROVED: _____ February 6, 2024

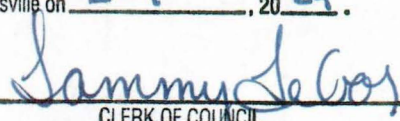


MAYOR



CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 5524 duly passed by the Council of the City of Brecksville, Ohio, on 2-6, 2024 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 2-9, 2024.



CLERK OF COUNCIL

RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

Resolution No. 5525

**A RESOLUTION APPOINTING
JANICE CEROVAC
AS FINANCE CLERK IN THE
BRECKSVILLE DEPARTMENT OF FINANCE;
AND DECLARING AN EMERGENCY**

WHEREAS, due to a vacancy in the position, there is a need to appoint a Finance Clerk to the Brecksville Finance Department.


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. Janice Cerovac be, and she hereby is, appointed as Finance Clerk to serve at the pleasure of City Council, commencing February 5, 2024, pending successful completion of a background check and physical exam. She shall be paid within the compensation range as provided by Ordinance No. 5659, as hereinafter may be amended from time to time and shall be entitled to all employment benefits afforded all other full time employees of the City.

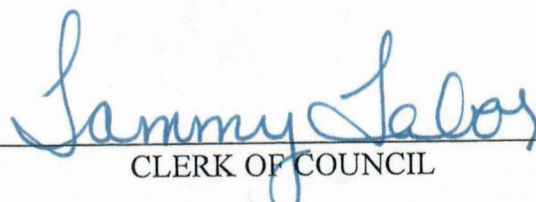
SECTION 2. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the necessity to appoint a Finance Clerk therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: February 6, 2024

APPROVED: February 6, 2024

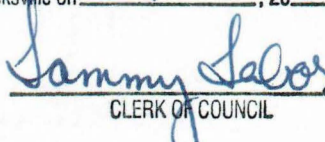


MAYOR



CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 5525 duly passed by the Council of the City of Brecksville, Ohio, on 2-6, 2024 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 2-9, 2024.



CLERK OF COUNCIL

RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE
5526

Resolution No. _____

**A RESOLUTION AUTHORIZING THE MAYOR TO
COMPLETE THE APPLICATION PROCESS AND
ENTER INTO A NOPEC 2024 ENERGIZED COMMUNITY
GRANT AGREEMENT FOR A 2024 NOPEC ENERGIZED
COMMUNITY GRANT; AND DECLARING AN EMERGENCY**

WHEREAS, NOPEC provides Energized Community Grants to be used primarily for energy efficiency or energy infrastructure updates in accordance with NOPEC Energized 2024 Community Grant criteria, guidelines and requirements; and

WHEREAS, the City is receiving a grant of forty-four thousand, six hundred fifty-two dollars (\$44,652.00), and the administration is recommending these funds be used toward either the replacement of the metal roof on the Service Garage or Phase 5 of the Window Replacement Project at 4450 Oakes Road, Blossom Hill, Building #7 (Montessori School).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Mayor be and is hereby authorized to complete the application process and enter into a NOPEC 2023 Energized Community Grant Agreement for a 2024 NOPEC Energized Community Grant (NEC Grant). In addition the Mayor is further authorized to execute whatever documents and to take the necessary steps to effectuate the receipt of these grant funds and the Director of Finance is hereby authorized to credit the proceeds of any grant to the appropriately designated Fund.

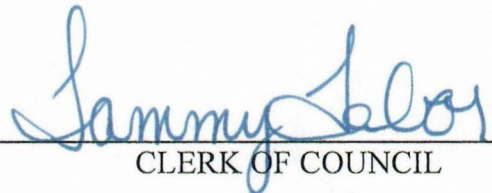
SECTION 2. Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need to effectuate the receipt of the grant funds, therefore said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: February 6, 2023

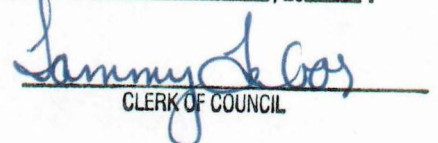
APPROVED: February 6, 2023



MAYOR


CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 5526 duly passed by the Council of the City of Brecksville, Ohio, on 2-6, 2024 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 2-9, 2024.


CLERK OF COUNCIL

RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE
5227

Resolution No. _____

**A RESOLUTION AUTHORIZING THE MAYOR TO
ACCEPT FUNDING THROUGH THE NOPEC COMMUNITY
EVENT SPONSORSHIP PROGRAM; AND DECLARING
AN EMERGENCY**

WHEREAS, the City of Brecksville, Ohio is a member of the Northeast Ohio Public Energy Council and is eligible for funding through the NOPEC Community Event Sponsorship Program; and

WHEREAS, the Northeast Ohio Public Energy Council has notified the City of Brecksville that they are eligible for a Sponsorship Award in the amount of two thousand dollars (\$2,000.00) for 2024;

WHEREAS, The Brecksville Firefighter's Association will host a Safety Services Fair and Ice Cream Social to be funded with the NOPEC Sponsorship Award.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Mayor be and hereby is authorized to complete the Sponsorship Program application process for funding through the NOPEC Community Event Sponsorship Program in the amount of two thousand dollars (\$2,000.00). The Mayor is further authorized to execute whatever documents are necessary to complete the application process and, if successful in obtaining the funding, the Mayor is authorized to execute whatever documents are necessary to effectuate the receipt of funds.

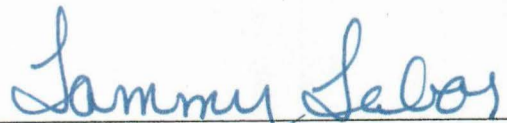
SECTION 2. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need to complete the Sponsorship Program application process, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: _____ February 6, 2023

APPROVED: _____ February 6, 2023

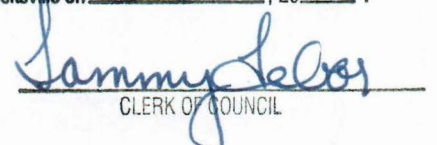


MAYOR



CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 5227 duly passed by the Council of the City of Brecksville, Ohio, on 2-6, 20 24 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 2-9, 20 24.



CLERK OF COUNCIL

RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE
5528

Resolution No. _____

**A RESOLUTION AUTHORIZING THE MAYOR TO
COMPLETE THE APPLICATION PROCESS FOR
FUNDING THROUGH THE CUYAHOGA COUNTY
DEPARTMENT OF PUBLIC WORKS COUNTY ROAD
50/50 PROGRAM FOR THE FUNDING YEARS OF
2025 AND 2026; AND DECLARING AN EMERGENCY**

WHEREAS, the Department of Public Works is soliciting for projects to be considered as part of the County Road 50/50 Program for the funding years of 2025 and 2026.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Mayor be and hereby is authorized to complete the application process for funding through the Cuyahoga County Department of Public Works County Road 50/50 Program for the funding years of 2025 and 2026. The Mayor is further authorized to execute whatever documents are necessary to complete the application process. If successful in obtaining funding, the Mayor is authorized to execute whatever documents are necessary to effectuate the receipt of funds.

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof, and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes as expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need to meet the application deadline of Friday, February 16, 2024, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: _____ February 6, 2023

APPROVED: _____ February 6, 2023



MAYOR



CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 5528 duly passed by the Council of the City of Brecksville, Ohio, on 2-6, 2024 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 2-9, 2024.



RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

Resolution No. 5529

**A RESOLUTION AUTHORIZING THE ISSUANCE
OF A GRANT IN THE AMOUNT OF \$4,200.00 TO
THE BRECKSVILLE HISTORICAL ASSOCIATION, INC.
TO FUND UTILITY EXPENSES AT THE SQUIRE RICH
MUSEUM; AND DECLARING AN EMERGENCY**

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville,
County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Council hereby authorizes the issuance of a grant in the amount of four thousand two hundred dollars (\$4,200.00) for the year 2024 to the Brecksville Historical Association, Inc. to be used to fund utility expenses at the Squire Rich Museum, as expressed in the Grant Procedure and Acceptance attached hereto, expressly made a part hereof by reference and marked Exhibit "A."

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

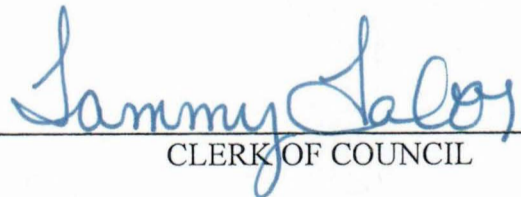
SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency relates to the daily operation of the Brecksville Historical Society, Inc., therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: February 6, 2023

APPROVED: February 6, 2023



MAYOR



CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 5529 duly passed by the Council of the City of Brecksville, Ohio, on 2-6, 2024 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 2-9, 2024.

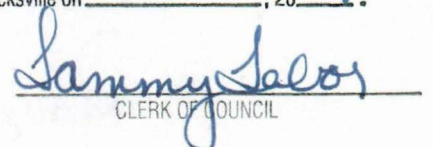

CLERK OF COUNCIL

EXHIBIT "A"

GRANT PROCEDURE AND ACCEPTANCE

In consideration of the receipt of a \$4,200 grant for the year 2024, the Brecksville Historical Association, Inc. hereby agrees to abide by the following terms and conditions:

1. The Brecksville Historical Association, Inc. agrees to use the proceeds of this grant for the following purposes which were specifically expressed in their grant application and for no other purpose whatsoever without the express written approval of the City of Brecksville:

a. Utilities for Squire Rich Museum	<u>\$4,200</u>
TOTAL	\$4,200

2. The Brecksville Historical Association, Inc. agrees that at the conclusion of its fiscal year it shall provide the Finance Director of the City of Brecksville with a copy of its financial report, which report shall include all of the Brecksville Historical Association, Inc.'s revenue and expenditures. In addition, the Brecksville Historical Association, Inc. shall provide the Finance Director with an accounting of the expenditures of the grant funds and, should the above itemized grant amounts not be used by the Brecksville Historical Association, Inc. for the designated purpose, said unused funds shall be returned to the City of Brecksville.
3. In the event the Brecksville Historical Association, Inc. desires additional grants in succeeding years, the Brecksville Historical Association, Inc. shall provide the City of Brecksville with a grant request which details the anticipated revenues and expenditures for the succeeding year and the specific areas of expenditures for which the grant funds are desired.
4. In addition to the above requirements, the Brecksville Historical Association, Inc. agrees to provide any and all additional information, whether financial or otherwise, which the Finance Director, Mayor, or City Council may desire in order to properly evaluate the Brecksville Historical Association Inc.'s use of grant funds, or the Brecksville Historical Association's request for additional grants.
5. The Brecksville Historical Association, Inc. agrees that it will maintain its status as a not-for-profit entity.
6. The Brecksville Historical Association Inc. acknowledges and agrees that its failure to abide by any term or condition contained herein could result in the revocation of the grant herein awarded and further jeopardize any future grant consideration.

BRECKSVILLE HISTORICAL ASSOCIATION, INC.:

By: _____
Authorized Officer

Date: _____

By: _____
Authorized Officer

Date: _____

RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE
5530

Resolution No. _____

**A RESOLUTION AUTHORIZING THE MAYOR
TO EXECUTE AN EXTINGUISHMENT OF
TEMPORARY AND PERMANENT EASEMENTS
AND DECLARING THAT SUCH EASEMENTS ARE
NO LONGER NEEDED FOR MUNICIPAL PURPOSES;
AND DECLARING AN EMERGENCY**

WHEREAS, the City of Brecksville accepted temporary and permanent easements for the Riverview/Calvin/Glen Valley Sanitary Sewer Project; and

WHEREAS, pursuant to Ohio Revised Code Section 723.121, the city desires to extinguish said temporary and permanent easements in whole and hereby determine that said easements are no longer needed for municipal purposes.


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Mayor be, and he hereby is, authorized to execute an Extinguishment of Temporary and Permanent Easements and declaring that such easements are no longer needed for municipal purposes, a copy of said Extinguishment of Temporary and Permanent Easements is attached hereto as Exhibit "A" and expressly made a part hereof by reference.

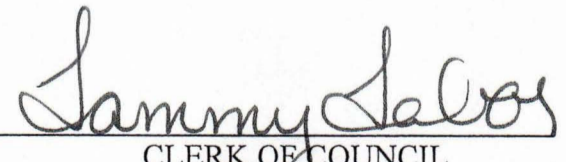
SECTION 2. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is that it is necessary to extinguish said easements no longer needed for municipal purposes, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: _____ February 6, 2023

APPROVED: _____ February 6, 2023

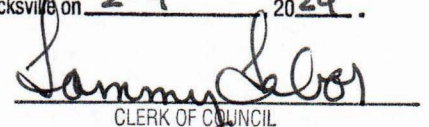


MAYOR



CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 5530 duly passed by the Council of the City of Brecksville, Ohio, on 2-6, 2024 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 2-9, 2024.



CLERK OF COUNCIL

EXHIBIT “A”

EXTINGUISHMENT OF TEMPORARY AND PERMANENT EASEMENTS

This Extinguishment of Temporary and Permanent Easements is entered into at Brecksville, Ohio by the City of Brecksville, (an Ohio Municipal Corporation), hereinafter referred to as the “City”.

RECITALS

WHEREAS, the City holds Temporary and Permanent Easements over a portion of the property described in the below listed documents and recorded in the Cuyahoga County Official Records, and

WHEREAS, Pursuant to Ohio Revised Code Section 723.121, where a municipal corporation has acquired or acquires easements in or permits to use areas or space on, above, or below the surface for any purpose, the legislative authority thereof is authorized to extinguish them in whole or in part or subordinate them to uses by others, provided that it shall determine, and enter its determination on the minutes of its proceedings, that the easements or permits to use so extinguished or subordinated are not needed for municipal purposes, and

WHEREAS, the City has determined and entered into its minutes that the Temporary and Permanent Easements over a portion of the property described in the below listed documents and recorded in the Cuyahoga County Official Records to be extinguished, are not needed for municipal purposes, and

WHEREAS, the City intends by this Extinguishment of Temporary and Permanent Easements to terminate the Easements over a portion of the property in the below listed documents and recorded in the Cuyahoga County Official Records.

NOW THEREFORE:

The Temporary and Permanent Easements over a portion of the property described in the below listed documents and recorded in the Cuyahoga County Official Records are hereby extinguished and terminated.

Document No.	Parcel No.
200304160386	602-16-009
200304160387	602-16-009
200304160390	602-15-011
200304160389	602-15-012
200304160396	602-15-013
200304160388	602-15-014
200304160395	602-15-015
200304160397	602-15-016
200304160394	602-16-017, 018
200304160401	602-16-019
200304160402	602-16-019

202304060438	602-16-019
200304160393	602-16-020
200304160400	602-16-021
200304160399	602-16-022
200304160392	602-16-023
200304160398	602-16-024
200304160391	602-16-025

CITY OF BRECKSVILLE

Date: _____

By: _____
Daryl J. Kingston, Mayor

THIS INSTRUMENT PREPARED BY

David J. Matty
Law Director, City of Brecksville, Ohio
Matty, Henrikson & Greve, LLC
1001 Lakeside Avenue, Suite 1410
Cleveland, OH 44114

State of Ohio)
) SS:
County of Cuyahoga)

This is an acknowledgement clause. No oath or affirmation was administered to the signer with regard to the notarial act.

Before me, a Notary Public personally appeared the above named DARYL J. KINGSTON authorized officer of the CITY OF BRECKSVILLE., an Ohio Municipal Corporation who acknowledged that he did sign the foregoing instrument and the same is his free act and deed and that of the City.

In testimony whereof, I have hereunto set my hand and official seal, this ____ day of _____, 2024.

Notary Public

RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE
5531

Resolution No. _____

**A RESOLUTION AUTHORIZING THE MAYOR
TO EXECUTE A RELEASE OF MORTGAGE DEED
FOR THE GLEN-VALLEY CLUB CO. PERMANENT
PARCEL NOS. 602-15-004, 602-15-005 and 602-15-006;
AND DECLARING AN EMERGENCY**

WHEREAS, on April 7, 2003, the City and Glen-Valley Club Co. entered into an Agreement for a potential sanitary sewer project known as Riverview/Calvin/Glen Valley Sanitary Sewer Project; and

WHEREAS, as part of such Agreement, the Glen-Valley Club Co. agreed to and did grant an open end mortgage on April 11, 2003 on its Permanent Parcel Nos. 602-15-004, 602-15-005 and 602-15-006; and

WHEREAS, since said proposed sanitary sewer project did not proceed as anticipated, said Agreement and the City's open end mortgage have no future effect, are no longer necessary, and said Mortgage Deed needs to be released for the benefit of the Glen-Valley Club Co.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The City Council hereby authorizes the Mayor to execute the Release of the Glen-Valley Club Co. Mortgage Deed for Permanent Parcel Nos. 602-15-004, 602-15-005 and 602-15-006, a copy of said Release of Mortgage Deed is attached hereto as Exhibit "A" and expressly made a part hereof by reference.

SECTION 2. The City represents that the Temporary Glen Valley Pump Station has been removed and a Gravity Sewer has been connected to the private Glen Valley sanitary sewer line south of the former temporary pump station location.

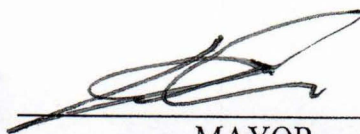
SECTION 3. The City represents that the maintenance, repair, and/or replacement obligations for the private Glen Valley sanitary sewer line are the responsibility of the Glen-Valley Homeowner's Association and property owners.

SECTION 4. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is that it is necessary to release the mortgage deed for the benefit of the Glen-Valley Club Co., therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

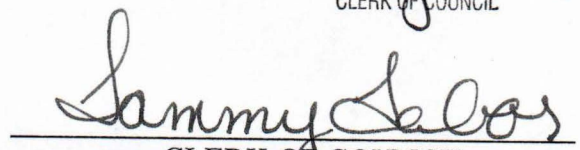
I do hereby certify that the foregoing is a true and correct copy of Resolution No. 5531 duly passed by the Council of the City of Brecksville, Ohio, on 2-6, 2024 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 2-9, 2024.

PASSED: February 6, 2023

APPROVED: February 6, 2023



MAYOR



CLERK OF COUNCIL

EXHIBIT "A"

RELEASE OF MORTGAGE DEED

KNOW ALL PERSONS BY THESE PRESENTS that:

The City of Brecksville, as current Mortgagee of the Mortgage Deed dated April 11, 2003 and recorded on April 16, 2003, as described herein and recorded in the Cuyahoga County Official Records as Instrument #200304160404, does hereby release and reconvey to THE GLEN-VALLEY CLUB CO., legally entitled thereto, all of the right, title, and interest in and to Permanent Parcel Nos. 602-15-004, 602-15-005 and 602-15-006 as described in said Mortgage Deed, with legal description attached hereto as "Exhibit A"

Signed this ____ day of _____, 2024.

CITY OF BRECKSVILLE

By: _____

Daryl J. Kingston, Mayor

THIS INSTRUMENT PREPARED BY

David J. Matty, Law Director,
City of Brecksville, Ohio
Matty, Henrikson & Greve, LLC
1001 Lakeside Avenue, Suite 1410
Cleveland, OH 44114

STATE OF OHIO)
) SS:
COUNTY OF CUYAHOGA)

Before me, a Notary Public personally appeared the above named DARYL J. KINGSTON authorized officer of the CITY OF BRECKSVILLE., an Ohio Municipal Corporation who acknowledged that he did sign the foregoing instrument and the same is his free act and deed and that of the City.

In testimony whereof, I have hereunto set my hand and official seal, this ____ day of _____, 2024.

Notary Public

EXHIBIT "A"

(Parcel No. 1) Permanent Parcel No. 602-15-004

**Situated in the City of Brecksville, County of Cuyahoga, and State of Ohio:
And known as being Sublot No. 15 in the Glen Valley Club Re-Subdivision of part of Original Brecksville Township Lots Nos. 22, 88 and 89, as shown by the recorded plat of said Re-Subdivision in Volume 132 of Maps, Pages 12 and 13 of Cuyahoga County Records, and being 85.00 feet front on the Southwesterly side of Royalton Road, formerly Chippewa or Station Road, and extending back 340.18 feet deep on the Westerly line, 329.88 feet deep on the Northeasterly line, which is also the Southwesterly line of a Private Road, 145.00 feet on the Southwesterly line which is also the Northeasterly line of a Private Road, known as Glen Valley Drive, 96.09 feet on the curved turnout between the Southwesterly line of said Private Road and the Northeasterly line of said Private Road, as appears by said plat, be the same more or less, but subject to all legal highways.**

(Parcel No. 2) Permanent Parcel No. 602-15-005

**Situated in the City of Brecksville, County of Cuyahoga, and State of Ohio:
And known as being Sublot No. 16 in the Glen Valley Club Re-Subdivision of part of Original Brecksville Township Lots Nos. 22, 88 and 89, as shown by the recorded plat of said Re-Subdivision in Volume 132 of Maps, Pages 12 and 13 of Cuyahoga County Records, and being 93.00 feet front on the Southwesterly line of Chippewa Road, and extending back 303.95 feet deep on the Northwesterly line, 340.18 feet deep on the Easterly line, and being 227.25 feet in the rear, which is also the Northeasterly line of a Private Road, as appears by said plat, be the same more or less, but subject to all legal highways.**

(Parcel No. 3) Permanent Parcel No. 602-15-006

**Situated in the City of Brecksville, County of Cuyahoga, and State of Ohio:
And known as being Sublot No. 17 in the Glen Valley Club Re-Subdivision of part of Original Brecksville Township Lots Nos. 22, 88 and 89, as shown by the recorded plat of said Re-Subdivision in Volume 132 of Maps, Pages 12 and 13 of Cuyahoga County Records, and being 226.97 feet front on the Southwesterly line of Royalton Road (formerly Chippewa or Station Road), and extending back 303.96 feet deep on the Southeasterly line, 85.68 feet deep on the Northwesterly line, which is also the Southeasterly line of a Private Road, 216.15 feet on the Southwesterly line, which is also the Northeasterly line of a Private Road, 59.35 feet on the curved turnout between the Southeasterly line of the Private Road and the Northeasterly line as appears by said plat, be the same more or less, but subject to all legal highways.**

ORDINANCE RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

Ordinance No. 5674

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF BRECKSVILLE THE QUESTION OF AMENDING THE ZONING MAP BY ADDING AN MS MOTOR SERVICES OVERLAY ZONING DISTRICT FOR A TRUE NORTH GAS STATION AND CARWASH ON THE APPROXIMATELY 2.39 ACRES FRONTING ON MILLER ROAD AND AN LB LOCAL BUSINESS OVERLAY ZONING DISTRICT ON THE APPROXIMATELY 2.35 ACRE REMAINDER OF PP #604-17-003 LOCATED AT 6850 MILLER ROAD

WHEREAS, pursuant to Article IV Section 12. of the City Charter, Council hereby initiates this ordinance and desires to submit it to the electors of the municipality at the next primary election for approval by a fifty-five percent (55%) favorable vote as required by said charter provision; and

WHEREAS, at its meeting on October 26, 2023, the Planning Commission, after its public hearing, made a motion that the City zoning map be amended as herein provided.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Zoning Map of the City of Brecksville is hereby amended by adding an MS Motor Services Overlay Zoning District for a True North gas station and carwash on the approximately 2.39 acres fronting on Miller Road and an LB Local Business Overlay Zoning District on the approximately 2.35 acre remainder of PP #604-17-003 located at 6850 Miller Road and as legally described in attached Exhibit "A" and depicted in attached Exhibit "B".

SECTION 2. Pursuant to Article IV, Section 12 of the Brecksville City Charter, the Clerk of Council be and is hereby authorized and directed to certify a copy of this Ordinance to the Cuyahoga County Board of Elections with a request that same be placed on the November 5, 2024 Primary Election Ballot. The Clerk of Council be and is hereby further authorized and directed to advertise this election pursuant to the provisions contained in Article IV, Section 12 of the Brecksville City Charter.

SECTION 3. The City Engineer be and he is hereby authorized and directed to amend the Zoning Map of the City of Brecksville to reflect the change in zoning classification as specified in Section 1 hereof, upon the effective date of this Ordinance.

SECTION 4. This Ordinance shall be in full force and effect from and after the earliest period allowed by law.

PASSED: February 6, 2024

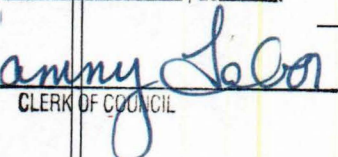
First Reading: January 2, 2024

Second Reading: January 16, 2024

APPROVED: February 6, 2024

Third Reading: February 6, 2024

The foregoing is a true and correct copy of
14
duly passed by the Council of the
n 2-16, 20 24 and that
in accordance with the existing Charter of
2-8, 20 24.


CLERK OF COUNCIL


MAYOR

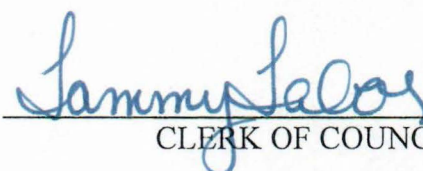

CLERK OF COUNCIL

EXHIBIT "A"



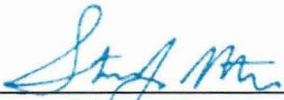
Legal Description
True North Energy LLC
Parcel "A"
January 4, 2024
File No. 14891-LD001
Page 1 of 1

Situated in the City of Brecksville, County of Cuyahoga, State of Ohio and known as being **Parcel "A"** in the Lot Split Plat for True North Energy LLC, being part of Original Brecksville Township Lot No. 60, as shown in recorded plat A.F.N. _____ of Cuyahoga County Records and containing **2.3854 Acres (103.910 Square Feet)**, according to a surveyed by Steven J. Metcalf, Registered Surveyor No. 8622-Ohio of Neff & Associates, dated October, 2023.

Basis of bearings for this survey is Grid North of NAD83 (CORS96) Ohio State Plane Coordinate System, North Zone (3401) and is used to denote angles only.

Be the same more or less, but subject to all legal highways and easements of record.

Monuments described as "iron pin set" are 5/8" x 30" rebar capped "Neff & Assoc #8622".



Steven J. Metcalf
Registered Survey No. 8622-Ohio

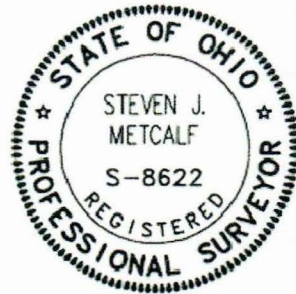




EXHIBIT "A"

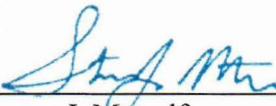
Legal Description
True North Energy LLC
Parcel "B"
January 4, 2024
File No. 14891-LD002
Page 1 of 1

Situated in the City of Brecksville, County of Cuyahoga, State of Ohio and known as being **Parcel "B"** in the Lot Split Plat for True North Energy LLC, being part of Original Brecksville Township Lot No. 60, as shown in recorded plat A.F.N. _____ of Cuyahoga County Records and containing **2.3466 Acres (102,219 Square Feet)**, according to a surveyed by Steven J. Metcalf, Registered Surveyor No. 8622-Ohio of Neff & Associates, dated October, 2023.

Basis of bearings for this survey is Grid North of NAD83 (CORS96) Ohio State Plane Coordinate System, North Zone (3401) and is used to denote angles only.

Be the same more or less, but subject to all legal highways and easements of record.

Monuments described as "iron pin set" are 5/8" x 30" rebar capped "Neff & Assoc #8622".



Steven J. Metcalf
Registered Survey No. 8622-Ohio

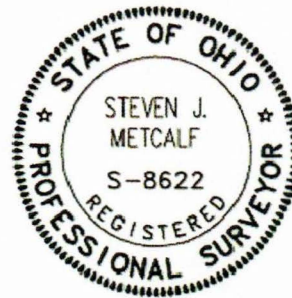


EXHIBIT "B"

THE INTENT OF THIS PLAT IS TO SPLIT
PPN: 604-17-003 INTO PARCELS "A" AND "B".

SITUATED IN THE CITY OF BRECKSVILLE, COUNTY OF CUYAHOGA,
STATE OF OHIO AND KNOWN AS BEING PART OF
ORIGINAL BRECKSVILLE TOWNSHIP LOT NO. 60.

ABBREVIATIONS

C	CHAINS
D	DEGREES
E	ENCLAVE
F	FOOT
G	GRAND
H	HUNDRED
I	INCH
K	KILOMETER
L	LINE
M	METER
N	NORTH
P	PERCENT
R	RADIUS
S	SECTION
T	TOWNSHIP
U	UNIT
V	VALVE
W	WATER
X	EXHIBIT
Y	YARD
Z	ZONING

SYMBOL

---	Iron Pin found as described
---	Measurement found as described
---	Old Survey P.P.N. Magnetic field found
---	1/8" x 3/4" iron pin SET (Half-Set)
---	Magnetic field set

- SURVEY REFERENCES**
- MAP OF ALYMER LAND TITLE SURVEY MADE FOR AND IN THE INTEREST OF COLUMBIAN LTD., LEGAL BANK NATIONAL ASSOCIATION, ITS SUCCESSORS AND ASSIGNS, LESLIE TRISTE AGENT, COOP & CHICAGO TITLE INSURANCE COMPANY PREPARED BY DONALD C. BOWMAN & ASSOC. DATED FEBRUARY, 2000.
 - ALYMER LAND TITLE SURVEY FOR 10000 BRECKSVILLE ROAD PREPARED BY CDS COMMERCIAL DATED OCTOBER, 2019.
 - LOT SPLIT AND CONSOLIDATION PLAT FOR ANTHONY E. LAWLETT, ET AL. RECORDED IN VOLUME 120, PG. 75 C.C.M.R.
 - BRECKSVILLE ROAD DEDICATION PLAT RECORDED IN VOLUME 130, PAGES 27-28 C.C.M.R.
 - LOT SPLIT AND CONSOLIDATION FOR C & D A PROPERTIES, LLC & HOLLAR PROPERTIES, LLC RECORDED IN VOLUME 334, PG. 17 C.C.M.R.
 - MILLER ROAD WIDENING RECORDED IN VOLUME 300, PAGE 22 C.C.M.R.
 - LOT SPLIT OF LOT "A" A CONSOLIDATION FOR C&D PROPERTIES, LLC RECORDED IN VOL. 331, PG. 17 C.C.M.R. FOR HOLLAR PROPERTIES, LLC IN VOLUME 334, PG. 74 C.C.M.R.
 - DEDICATION & SUBDIVISION PLAT FOR S&D/POINTE FARMWAY RECORDED IN VOLUME 275, PAGE 27 C.C.M.R.
 - MILLER ROAD DEDICATION OF LIMITED ACROSS RIGHT OF WAY RECORDED IN VOLUME 318, PAGE 3 C.C.M.R.
 - VALLEY STREET WIDENING-CONCRETE WORK & LOT SPLIT PLAT RECORDED IN A.P.N. 20030104071 C.C.M.R.
 - LOT SPLIT PLAT FOR PARCELS 2 IN VALLEY ACRES SUBDIVISION - VA LAND, LLC RECORDED IN A.P.N. 20030104071 C.C.M.R.

PPN 604-17-003
6850 Miller Road
Current Zoning District: M-D
Manufacturing Distribution

Proposed:
Parcel "A"
MS Motor Services
Overlay Zoning District

Proposed:
Parcel "B"
L-B Local Business
Overlay Zoning District

OWNERS ACCEPTANCE

I, _____ representative of True North Energy LLC, being the owners of P.P.N. 604-17-003 shown hereon, do hereby accept the marking and recording of this Lot Split Plat of the above.

By: _____
Printed Name _____ Title _____

NOTARY
County of _____
State of _____

Before me, a Notary Public, in and for said County and State, personally appeared the above named representative of True North Energy LLC, owner of P.P.N. 604-17-003, shown hereon, who acknowledged the signing of the foregoing instrument to be their free act and deed personally and in said Office, the free act and deed of said company.

In witness whereof, I have hereunto set my hand and official seal on _____ day of _____, 20____.

Notary Public _____ Commission expiration _____

APPROVALS

This Lot Split Plat, creating Parcels "A" and "B", is accepted and approved by the Planning Commission of the City of Brecksville, Ohio on _____ day of _____, 20____.

Chairman _____ Secretary _____

Printed Name _____ Printed Name _____
This Lot Split Plat, creating Parcel "A" and "B" is accepted and approved by the Engineer of the City of Brecksville, Ohio on _____ day of _____, 20____.

Engineer _____ Printed Name _____
This Lot Split Plat, creating Parcel "A" and "B" is accepted and approved by the Council of the City of Brecksville, Ohio on _____ day of _____, 20____.

President _____ Clerk of Council _____
Printed Name _____ Printed Name _____

SURVEY CERTIFICATION

I, the undersigned, being a duly licensed Professional Surveyor in the State of Ohio, do hereby certify that this Survey was made by me or under my direct supervision and that I am a duly Licensed Professional Surveyor in the State of Ohio, as evidenced by my Registration No. _____ and that I am duly Licensed in the State of Ohio, as evidenced by my Registration No. _____.

I HEREBY STATE TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION AND BELIEF, ALL TO BE CORRECT FIELD WORK PERFORMED OCTOBER, 2023.

PRELIMINARY

TRUE NORTH ENERGY LLC - ADD 6850 MILLER ROAD
 LOT SPLIT PLAT
 CITY OF BRECKSVILLE, COUNTY OF CUYAHOGA, STATE OF OHIO

NEEF
 A. A. MULLER, INC.
 10000 BRECKSVILLE ROAD, SUITE 100, BRECKSVILLE, OHIO 44141
 (440) 235-1100

SHEET NO. 1 OF 1

ORDINANCE RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

Ordinance No. _____ **5680** _____

**AN ORDINANCE AUTHORIZING THE
PURCHASE OF THREE (3) 2023 FORD POLICE
UTILITY VEHICLES FOR THE POLICE
DEPARTMENT FROM MONTROSE FORD IN
ACCORDANCE WITH THE PROVISIONS OF
OHIO REVISED CODE SECTION 125.04(C); AND
DECLARING AN EMERGENCY**

WHEREAS, pursuant to the provisions contained in Section 125.04(C) of the Ohio Revised Code, the City of Brecksville has determined that it is cost effective to purchase vehicles for use by the Police Department from Montrose Ford based upon equivalent State of Ohio, Department of Administrative Services – State Purchasing Contract terms, conditions, and specifications, but at a lower price.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Mayor be and is hereby authorized to enter into a contract on behalf of the City of Brecksville with Montrose Ford for the purchase of vehicles for the Police Department, said contract to be in such form as is approved by the Director of Law, based upon the provisions of Ohio Revised Code Section 125.04(C), as follows:

<u>Items</u>	<u>Amount</u>
Three (3) Ford Police Utility Vehicles	\$126,434.88

SECTION 2. Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof, and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes as expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 3. Council declares this Ordinance to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is that the same relates to the daily operation of a municipal department, therefore, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

ORDINANCE RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

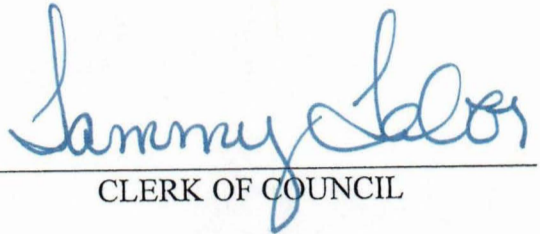
Ordinance No. 5680

PASSED: February 6, 2023

APPROVED: February 6, 2023

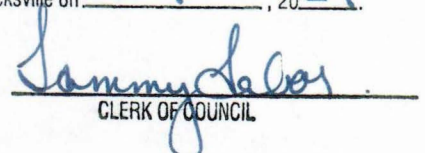


MAYOR



CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Ordinance No. 5680 duly passed by the Council of the City of Brecksville, Ohio, on 2-6, 20 24 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 2-9, 20 24.



CLERK OF COUNCIL

ORDINANCE RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

Ordinance No. _____ 5681

**AN ORDINANCE AUTHORIZING THE
PURCHASE OF LABOR AND EQUIPMENT TO
DECOMMISSION (3) AGING POLICE VEHICLES
AND EQUIP (3) NEW VEHICLES FOR THE
POLICE DEPARTMENT FROM HALL PUBLIC
SAFETY UPFITTERS IN ACCORDANCE WITH
THE PROVISIONS OF OHIO REVISED CODE
SECTION 125.04(C); AND DECLARING AN
EMERGENCY**

WHEREAS, pursuant to the provisions contained in Section 125.04(C) of the Ohio Revised Code, the City of Brecksville has determined that it is cost effective to purchase labor and equipment for use by the Police Department from Hall Safety Upfitters based upon equivalent State of Ohio, Department of Administrative Services – State Purchasing Contract terms, conditions, and specifications, but at a lower price.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Mayor be and is hereby authorized to enter into a contract on behalf of the City of Brecksville with Hall Safety Upfitters for the purchase of labor and equipment to decommission (3) aging police vehicles and equip (3) new vehicles for the Police Department, said contract to be in such form as is approved by the Director of Law, based upon the provisions of Ohio Revised Code Section 125.04(C), as follows:

<u>Items</u>	<u>Amount</u>
Equipment	\$34,797.33
Labor	13,950.00
Contingency	<u>1,500.00</u>
TOTAL	\$50,247.33

SECTION 2. Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof, and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes as expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

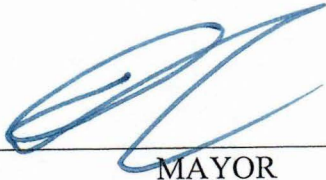
SECTION 3. Council declares this Ordinance to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is that the same relates to the daily operation of a municipal department, therefore, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

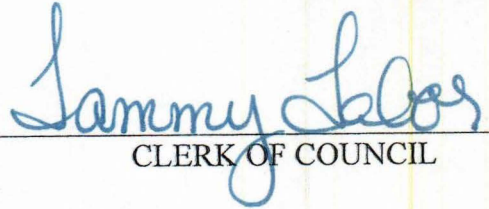
ORDINANCE RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

Ordinance No. _____ 5681

PASSED: February 6, 2023

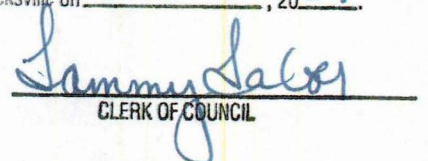
APPROVED: February 6, 2023



MAYOR

CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Ordinance No. 5681 duly passed by the Council of the City of Brecksville, Ohio, on 2-6, 20 24 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 2-9, 2024.



CLERK OF COUNCIL

ORDINANCE RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

Ordinance No. 5682

**AN ORDINANCE AMENDING ORDINANCE NO. 5677
TO AUTHORIZE THE PURCHASE OF ONE (1) FORD
F-350 PICKUP FOR USE BY THE SERVICE DEPARTMENT
FROM NATIONAL AUTO FLEET GROUP THROUGH
SOURCEWELL AND NON- CONTRACT VEHICLE
EQUIPMENT FROM MULTIPLE VENDORS;
AND DECLARING AN EMERGENCY**

WHEREAS, pursuant to Article II of its Charter, the City of Brecksville may exercise its power of local self-government through the enactments of the Council; and

WHEREAS, the Director of Purchasing for the City of Brecksville has been authorized to register with Sourcewell (formerly The National Joint Powers Alliance); and

WHEREAS, the City of Brecksville deems it cost effective and in the City's best interest to purchase equipment according to the pricing established under the Sourcewell proposal; and

WHEREAS, at its meeting of January 16, 2024, council adopted Ordinance No. 5677 authorizing the purchase of one (1) Ford F-350 pickup for use by the Service Department from Nick Mayer Ford in accordance with the provisions of Oho Revised Code Section 125.04(C) and non-state contract vehicle equipment from multiple vendors; and

WHEREAS, said truck is no longer available from Nick Mayer Ford and must be purchased through Sourcewell at a price that is \$1,840.62 higher; and

WHEREAS, all non-contract equipment has been purchased in accordance with Section 2. below.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Mayor be and is hereby authorized to enter into a contract on behalf of the City of Brecksville with National Auto Fleet Group, through Sourcewell and specifically contract #091521-NAF, said contract to be in such form as is approved by the Director of Law, as follows:

National Auto Fleet Group
Sourcewell Contract #091521-NAF

<u>DESCRIPTION</u>	<u>AMOUNT</u>
One (1) Ford F-350 Pickup	\$51,183.62

SECTION 2. The Mayor be and is hereby authorized to enter into contracts on behalf of the City of Brecksville with multiple Non- Contract vendors for vehicle equipment, said contracts to be in such form as is approved by the Director of Law, as follows:

ORDINANCE RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

Ordinance No. 5682

Non-Contract Multiple Vendors

Buyers Salt Spreader – Best Truck Equip.	\$ 5,136.00
Buyers Snow Plow – Best Truck Equip. (installed)	6,876.00
Spray in Bed Liner – Ziebart	550.00
Weather Tech. Mats – A Better Truck Cap	135.00
Back Rack – A Better Truck Cap	437.00
Ecco Warning Lights + light bar from old stock	<u>240.00</u>
SUB TOTAL	<u>\$13,374.00</u>

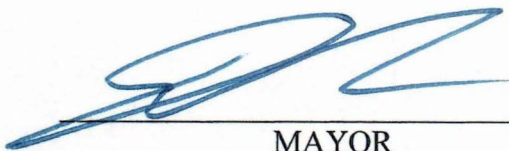
GRAND TOTAL **\$64,557.62**

SECTION 3. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

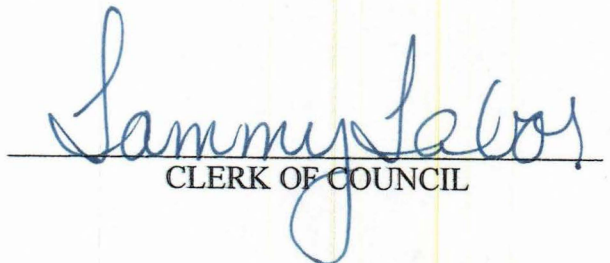
SECTION 4. The Council declares this Ordinance to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the Service Department's need for the vehicle, therefore, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: February 6, 2023

APPROVED: February 6, 2023

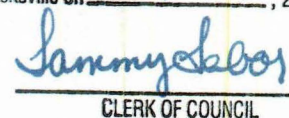


MAYOR



CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Ordinance No. 5682 duly passed by the Council of the City of Brecksville, Ohio, on 2-6, 2024 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 2-9, 2024.



CLERK OF COUNCIL

ORDINANCE RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

Ordinance No. 5683

AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) CONCORD MINUTEMAN SNOW AND ICE CONTROL EQUIPMENT PACKAGE INSTALLED ON NEW CLASS 8 SINGLE AXLE CAB AND CHASSIS FROM CONCORD ROAD EQUIPMENT, MFG. FOR USE BY THE BRECKSVILLE SERVICE DEPARTMENT THROUGH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES; AND DECLARING AN EMERGENCY

WHEREAS, pursuant to the provisions contained in Section 735.053 of the Ohio Revised Code, the City of Brecksville deems it cost effective to equipment from the State of Ohio Department of Administrative Services.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Mayor be, and he hereby is, authorized on behalf of the City of Brecksville to enter into a contract with the State of Ohio Department of Administrative Services-State Purchasing, through its authorized vendor, Concord Road Equipment, Mfg., such contract to be in such form as is approved by the Director of Law, for the purchase of the following equipment for use by the Service Department based upon Ohio Department of Administrative Services Contract #800925:

<u>QUANTITY</u>	<u>ITEM</u>	<u>AMOUNT</u>
1	Concord Minuteman Snow and Ice Control Equipment Package installed on new Class 8 Single Axle Cab and Chassis	<u>\$82,558.13</u>

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof, and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes as expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

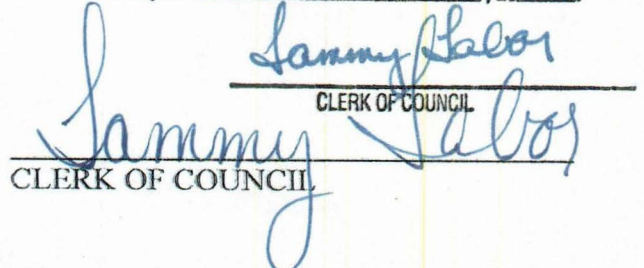
SECTION 3. The Council declares this Ordinance to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is it is necessary for the Service Department's daily operations, therefore, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: February 6, 2023

APPROVED: February 6, 2023


MAYOR

I do hereby certify that the foregoing is a true and correct copy of Ordinance No. 5683 duly passed by the Council of the City of Brecksville, Ohio, on 2-6, 2024 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 2-9, 2024.


CLERK OF COUNCIL