

**A RESOLUTION TO AUTHORIZE THE EXECUTION OF A
THEN AND NOW CERTIFICATE BY THE FISCAL
OFFICER AND THE PAYMENT OF AMOUNT DUE AND
DECLARING AN EMERGENCY**

WHEREAS, pursuant to Ohio Revised Code Section 5705.41(D)(1), the City may not enter into any contract or give any order involving the expenditure of money unless there is attached thereto a certificate of the City’s Fiscal Officer that the amount required to meet the obligation has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

WHEREAS, Ohio Revised Code Section 5705.41(D)(1) further provides that in such circumstances when no certificate is furnished as required and the expenditure is for \$3,000.00 or more, the City’s Council, as the City’s taxing authority, may authorize the drawing of a warrant in payment of amounts due upon such contract or order upon certification by the City’s Fiscal Officer that there was at the time of the execution of such certificate a sufficient sum appropriated for such purpose in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

WHEREAS, the City’s Fiscal Officer certifies that the expenditure was and is properly appropriated and otherwise lawful; sufficient funds were and are available or in the process of collection to the credit of the proper fund, and the funds were and are free from any previous encumbrance; and

WHEREAS, the City is issuing a Then and Now Certificate in connection with payment due and owing as shown in Section 1 below; and

WHEREAS, City Council deems it to be in the best interest of the health, safety and welfare of the City to approve the execution by the City Fiscal Officer of a Then and Now Certificate and to authorize the payment of amount due under the contracts or orders requiring the expenditure of \$3,000.00 or more.

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

SECTION 1. City Council, pursuant to Ohio Revised Code Section 5705.41(D)(1), hereby approves the execution of the a Then and Now Certificate by the Fiscal Officer and authorized payment due and owing as listed below:

Vendor	Date of Service	Amount	Account Number
Atha Group Inc	09/25/2024	\$3,969.56	2400710-26010

SECTION 2. 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 that it is necessary to approve the execution of a Then and Now Certificate and payment of the amount due over \$3,000.00, 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: October 15, 2024

APPROVED: October 15, 2024

MAYOR

CLERK OF COUNCIL

A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE THE APPLICATION PROCESS FOR FUNDING THROUGH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS 2025 COUNTY ROAD PREVENTATIVE MAINTENANCE REIMBURSEMENT PROGRAM; AND DECLARING AN EMERGENCY

WHEREAS, the Department of Public Works is soliciting for projects to be considered as part of the 2025 County Road Preventative Maintenance Program for funding; and

WHEREAS, the funding program will reimburse the material costs used for routine maintenance performed on county roads during the 2025 calendar year.

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 2025 County Road Preventative Maintenance Program. 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, October 25, 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: October 15, 2024

APPROVED: October 15, 2024

MAYOR

CLERK OF COUNCIL

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS ON BEHALF OF THE CITY OF BRECKSVILLE WITH SILCO FIRE & SECURITY FOR FIRE ALARM MONITORING SET UP WITH EXISTING STARLINK FOR THE VEHICLE STORAGE BUILDING, THE MAINTENANCE SHOP AND THE SERVICE GARAGE; 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 Mayor be, and he hereby is, authorized to execute Agreements with Silco Fire & Security for fire alarm monitoring set up with existing Starlink for the Vehicle Storage Building, the Maintenance Shop and the Service Garage, a copy of which Agreements are attached hereto as Exhibit "A" and made a part hereof.

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 relates to the daily operation of a municipal department, 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: _____ October 15, 2024

APPROVED: _____ October 15, 2024

MAYOR

CLERK OF COUNCIL

**AN ORDINANCE TO AMEND ORDINANCE NO. 5666,
 MAKING APPROPRIATIONS FOR CURRENT
 EXPENSES OF THE CITY OF BRECKSVILLE
 DURING THE FISCAL YEAR ENDING
 DECEMBER 31, 2024, MAKING NECESSARY
 APPROPRIATION AND REVENUE ADJUSTMENTS;
 AND DECLARING AN EMERGENCY**

WHEREAS, the appropriations heretofore set to certain accounts of the City of Brecksville are insufficient to pay expenses incurred during the fiscal year ending December 31, 2024.

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

SECTION 1. That the Director of Finance be authorized to increase and decrease estimated resources in the General fund.

(1,092,000.00)	Municipal Tax	R1100146-01510
(500,000.00)	Income Tax Reserve	R1100146-01530
420,000.00	Municipal Tax - State	R1100146-01550

SECTION 2. That the Director of Finance be authorized to increase and decrease estimated resources and appropriations in the Urban Redevelopment Tax Increment Equivalent – VA Phase II fund.

544.76	Service Payments	R3400141-02521
101.64	Property Tax Rollback	R3400142-02010
10,139.08	Interest Income	R3400152-02600
(6,403.71)	School District Compensation	3400150-21131
0.12	State Property Tax	3400150-21300

SECTION 3. That the Director of Finance be authorized to increase estimated resources and appropriations in the Urban Redevelopment Tax Increment Equivalent – VA Sherwin-Williams fund.

459,393.75	Service Payments	R4102141-02521
64,072.22	School District Compensation	4102150-21131

SECTION 4. That the Director of Finance be authorized to increase estimated resources and appropriations in the Municipal Public Improvement Tax Increment Equivalent – VA Phase III fund.

119,441.71	Service Payments	R4200141-02521
8,468.52	Property Tax Rollback	R4200142-02010
19,224.43	School District Compensation	4200150-21131
9.90	State Property Tax	4200150-21300

SECTION 5. 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 that it is necessary to make adjustments to appropriations of the City, 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: October 15, 2024

APPROVED: October 15, 2024

MAYOR

CLERK OF COUNCIL

**AN ORDINANCE ACCEPTING THE PROPOSALS
OF MEDICAL MUTUAL OF OHIO FOR EMPLOYEE
HEALTHCARE INSURANCE, ADMINISTRATION OF
THE EMPLOYEE HEALTHCARE INSURANCE
PROGRAM, AND FOR THE PROVISION OF
HEALTHCARE STOP LOSS INSURANCE;
AND DECLARING AN EMERGENCY**

WHEREAS, the Finance Department and consultants, Magis Advisory Group, obtained and reviewed proposals for the employee insurance benefits provided for in Section 145.10 of the Codified Ordinances; and

WHEREAS, the Health Care Cost Management Committee has reviewed the health insurance plan design options.

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

SECTION 1. The proposal of Medical Mutual of Ohio for employee healthcare insurance for the plan options and benefits, including a Health Savings Account (Blue - HSA) plan option, for the period January 1, 2025 through December 31, 2025 as outlined on Exhibit "A" attached hereto is hereby accepted.

SECTION 2. The proposal of Medical Mutual of Ohio for healthcare administration services for the period January 1, 2025 through December 31, 2025 at the rate of eighty-five dollars and fifty-six cents (\$85.56) per employee, per month be, and the same hereby is, accepted.

SECTION 3. The proposal of Medical Mutual of Ohio for healthcare stop loss insurance coverage for the period January 1, 2025 through December 31, 2025 at the rate of one hundred twenty-eight dollars and fifty-three cents (\$128.53) per single plan and two hundred eighty-seven dollars and ninety-eight cents (\$287.98) per family plan per month be, and the same hereby is, accepted.

SECTION 4. The Mayor be and is hereby authorized to enter into a contract on behalf of the City of Brecksville with said Medical Mutual of Ohio as set forth in Sections 1, 2, and 3 hereof, said contracts to be in such form as is approved by the Director of Law.

SECTION 5. Council hereby appropriates sufficient funds to effectuate the provisions contained in Sections 1, 2, and 3 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 Sections 1, 2, and 3 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes expressed in Sections 1, 2, and 3 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 6. 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 provision of employee healthcare benefits, 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: October 15, 2024

APPROVED: October 15, 2024

MAYOR

CLERK OF COUNCIL

**AN ORDINANCE ACCEPTING THE PROPOSAL OF
DELTA DENTAL FOR AN EMPLOYEE DENTAL
INSURANCE PROGRAM; AND DECLARING
AN EMERGENCY**

WHEREAS, the Finance Department and consultants, Magis Advisory Group, obtained and reviewed proposals for the employee insurance benefits provided for in Section 145.10 of the Codified Ordinances; and

WHEREAS, the Health Care Cost Management Committee has reviewed the health insurance plan design options.

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

SECTION 1. The proposal of Delta Dental for an employee dental insurance program as outlined in Exhibit “A” attached hereto, at a cost of thirty-five dollars and ninety-two cents (\$35.92) per month for single coverage and one hundred one dollars and sixty-one cents (\$101.61) per month for family coverage effective January 1, 2025 through December 31, 2025, that is, for a one-year period be, and the same hereby is, accepted.

SECTION 2. The Mayor be and is hereby authorized to enter into a contract on behalf of the City of Brecksville with the said Deltal Dental as set forth in Section 1 hereof, said contract to be in such form as is approved by the Director of Law.

SECTION 3. 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. 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 need to provide an employee dental insurance program, 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: _____ October 15, 2024

APPROVED: _____ October 15, 2024

MAYOR

CLERK OF COUNCIL

**AN ORDINANCE AUTHORIZING A CONTRACT
WITH LINCOLN NATIONAL LIFE INSURANCE
COMPANY FOR AN EMPLOYEE LIFE INSURANCE
PROGRAM; AND DECLARING AN EMERGENCY**

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 with Lincoln National Life Insurance Company for an employee life insurance program as outlined in attached Exhibit "A" at a cost of three hundredths cents (\$0.28) per one thousand dollars (\$1,000) of coverage for a fifty-thousand dollar (\$50,000) term life policy per employee effective January 1, 2025 through December 31, 2025.

SECTION 2. The Mayor be and is hereby authorized to enter into a contract on behalf of the City of Brecksville with the said Lincoln National Life Insurance Company as set forth in Section 1 hereof, said contract to be in such form as is approved by the Director of Law.

SECTION 3. 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. 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 need to provide an employee life insurance program, 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: _____

APPROVED: _____

MAYOR

CLERK OF COUNCIL

AN ORDINANCE ACCEPTING THE PROPOSAL OF VISION SERVICE PROVIDER (VSP) FOR AN EMPLOYEE VISION INSURANCE PROGRAM; AND DECLARING AN EMERGENCY

WHEREAS, the Finance Department and consultants, Magis Advisory Group, obtained and reviewed proposals for the employee insurance benefits provided for in Section 145.10 of the Codified Ordinances; and

WHEREAS, the Health Care Cost Management Committee has reviewed the health insurance plan design options.

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

SECTION 1. The proposal of Vision Service Provider (VSP) for an employee vision insurance program as outlined in Exhibit “A” attached hereto, at a cost of nine dollars and forty-eight cents (\$9.48) per month for single coverage, eighteen dollars and ninety-six cents (\$18.96) per month for employee and spouse coverage, twenty dollars and thirty-one cents (\$20.31) per month for employee and children coverage and thirty-two dollars and forty-four (\$32.44) per month for family coverage effective January 1, 2025 through December 31, 2025, that is, for a one-year period be, and the same hereby is, accepted.

SECTION 2. The Mayor be and is hereby authorized to enter into a contract on behalf of the City of Brecksville with the said VSP as set forth in Section 1 hereof, said contract to be in such form as is approved by the Director of Law.

SECTION 3. 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. 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 need to provide an employee vision insurance program, 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: _____ October 15, 2024

APPROVED: _____ October 15, 2024

MAYOR

CLERK OF COUNCIL

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MASTER SERVICES AGREEMENT WITH LIFE SAFETY INSPECTION VAULT LLC TO PROVIDE WEB-BASED MANAGEMENT OF THE FIRE SAFETY SYSTEM PERMITTING TO THE BRECKSVILLE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY

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 to enter into a Master Services Agreement with Life Safety Inspection Vault LLC to provide web-based management of the fire safety system permitting to the Brecksville Fire Department, a copy of which Master Services Agreement is attached hereto as Exhibit “A” and incorporated herein as if by reference.

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 the need to provide the management services to the Brecksville Fire 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.

PASSED: October 15, 2024

APPROVED: October 15, 2024

MAYOR

CLERK OF COUNCIL

AN ORDINANCE AUTHORIZING THE PURCHASE OF BODY ARMOR FOR USE BY THE POLICE DEPARTMENT THROUGH THE STATE OF OHIO, ADMINISTRATIVE SERVICES PURCHASING PROGRAM; AND DECLARING AN EMERGENCY

WHEREAS, pursuant to the provisions contained in Section 125.04 of the Ohio Revised Code, the City of Brecksville deems it cost effective to purchase certain services and equipment through the State of Ohio, Administrative Services Purchasing Program; and

WHEREAS, the Police Department will apply for a BVP Grant for partial reimbursement from the Federal Government.

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 the State of Ohio, Department of Administrative Services – State Purchasing, through its authorized vendor, Vance’s Law Enforcement, for the purchase of body armor for use by the Police Department as listed on Quote 00061822 attached hereto as Exhibit “A.”

<u>ITEMS</u>	<u>AMOUNT</u>
Ballistic Panels	\$1,057.50
Shock Plate	\$ 42.30
External Carriers	\$ 648.00
Identification Patches	<u>\$ 12.50</u>
TOTAL	<u>\$1,760.30</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 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 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.

PASSED: _____ October 15, 2024

APPROVED: _____ October 15, 2024

MAYOR

CLERK OF COUNCIL