

JERRY N. HRUBY, **MAYOR AND SAFETY DIRECTOR**
CITY COUNCIL

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Please Note: For the safety of our staff and residents live audio will be available on a listen-only basis. To listen the live audio stream for the Public Hearing and City Council meeting please go to - <https://www.facebook.com/233577357056186/live/> The audio of the meeting will be available at a later date on the City's website www.brecksville.oh.us under the City Hall, Council section. Questions and comments may be e-mailed to tabor@brecksville.oh.us or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

AGENDA

Regular Meeting of Brecksville City Council
Ralph W. Biggs Council Chambers
October 6, 2020 – 8:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Minutes of the September 15, 2020 regular meeting.
5. **Liquor Permit Renewals** – a Motion directing the Clerk to notify the Department of Commerce of any objections to the renewal of a Liquor Permits.
6. **OPWC Promissory Note** – a Resolution authorizing the City Director of Finance to execute the seven hundred fifty thousand Dollar (\$750,000) Ohio Public Works Commission Promissory Note as part of the Ohio Public Works Commission Project Loan Agreement.
7. **Cemetery Grant**- a Resolution authorizing the Mayor to enter into a FY2021 Cemetery Grant Agreement to accept a cemetery grant from the Ohio Department of Commerce.
8. **Police Station Generator Exhaust**- a Resolution accepting the proposal of Karpinski Engineering to provide professional engineering services for the Police Station Generator Exhaust Extension Project.



9. **Appropriations-** an Ordinance to amend Ordinance No. 5277, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2020, making necessary appropriation and revenue adjustments.
10. **Transfers** – a Resolution making necessary advances between certain funds for the fiscal year ending December 31, 2020.
11. **Authorize Accept Quit Claim Deed-** a Resolution authorizing the Mayor to accept a Quit Claim Deed from the Brecksville Community Improvement Corporation for Permanent Parcel Numbers 603-20-029, 603-20-030, 603-21-022, 604-07-007, 604-08-001, 604-08-002, 604-08-003, 604-08-004, & 604-08-007.
12. **Authorize Convey Quit Claim Deed-** a resolution authorizing the Mayor to convey a Quit Claim Deed to the Brecksville Community Improvement Corporation for Permanent Parcel Numbers 603-20-029, 603-20-030, 603-21-022, 604-07-007, 604-08-001, 604-08-002, 604-08-003, 604-08-004, & 604-08-007.
13. **Approve DiGeronimo Development LLC Valor Acres Phase 1 Mixed Use Plan-** a Resolution approving the DiGeronimo Development LLC Valor Acres Phase 1-Mixed Use Plan in accordance with the First Amendment to Development Agreement with DiGeronimo Development LLC.
14. **Cooperative Preschool Lease-** a Resolution authorizing the Mayor to enter into a First Amendment to Lease Agreement between the City of Brecksville as Lessor and the Brecksville Cooperative Pre-School, Inc. as Lessee for premises located at 4430 Oakes Road in The Blossom Road Property Complex.
15. **Employee Healthcare-** 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.
16. **Employee Dental-** an Ordinance accepting the proposal of Lincoln National Life Insurance Company for an employee dental insurance program.
17. **Employee Life-** an Ordinance authorizing a contract with Lincoln National Life Insurance Company for an employee life insurance program.
18. **Service Department Truck Purchase** – an Ordinance authorizing the purchase of a 2020 Freightliner Model 1088SD Single Axle Truck from Cleveland Freightliner.
19. **Truck Equipment-** an Ordinance authorizing the State Contract Purchase of a Dump Body, Plow, Spreader, Hydraulic System and lighting from Concord Road Equipment through the Ohio Department of Administrative Services Purchasing Program.

- 20. Police Vehicles-** an Ordinance authorizing the purchase of Three (3) 2021 Ford SUV Interceptors for use by the Police Department through the State of Ohio, Administrative Services Purchasing Program.
- 21. Police Vehicle Equipment-** an Ordinance authorizing the purchase of emergency equipment and labor for the police department from Hall Public Safety Upfitters in accordance with the provisions of Ohio Revised Code Section 125.04(C) and authorizing a contingency amount requested by the City for unforeseen labor or equipment needs.
- 22. Computer Related Equipment and Accessories-** an Ordinance authorizing the purchase of computer related equipment and accessories from Dell Marketing L.P. and computer related equipment and accessories from Apple, Inc. through the State of Ohio Administrative Services Purchasing Program.
- 23. City Hall Chair Replacement-** an Ordinance authorizing the purchase of certain furniture and installation services through the State of Ohio Administrative Services Purchasing Program from Ohio Desk.
- 24. Development Agreement – 3rd and Final Reading -** an Ordinance authorizing a Development Agreement with the Sherwin-Williams Company to provide for the construction of the Sherwin-Williams Research and Development Facility on both a portion of the Valor Acres Site and a portion of adjacent site in order to provide for the further redevelopment of said sites and create and retain jobs in the City; repealing Ordinance No. 5309 adopted on March 17, 2020.
- 25. Job Creation Incentive Agreement – 3rd and Final Reading -** an Ordinance authorizing a Job Creation Incentive Agreement with the Sherwin-Williams Company to provide for the construction of the Sherwin-Williams Research and Development Facility on a portion of the Valor Acres Site and a portion of the adjacent property in order to provide for the further redevelopment of said sites and create and retain jobs in the City; repealing Ordinance No. 5310 adopted on March 17, 2020.
- 26. Valor Acres Phase I TIF – 3rd and Final Reading -** Creating the Valor Acres Phase I TIF pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43, declaring improvements to certain parcels of real property to be a public purpose, and requiring the owners of the improvements on such parcels to make service payments in lieu of taxes.
- 27. Valor Acres Phase II TIF – 3rd and Final Reading -** an Ordinance creating the Valor Acres Phase II TIF pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43, declaring improvements to certain parcels of real property to be a public purpose, and requiring the owners of the improvements on such parcels to make service payments in lieu of taxes.

- 28.** Report of Council Representatives to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services, and Telecommunications Commission.
- 29.** Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.
- 30.** Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.
- 31.** Report of the Mayor.
- 32.** Adjournment.

“Social Media is a dangerous place to seek affirmation,
acceptance, identity, and security”.

-Cornelius Lindsey