



**City of Brecksville, Ohio**  
**City Council Regular Meeting**  
Ralph W. Biggs City Council Chambers  
June 04, 2024 – 8:00 PM.

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*In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the City Clerk's Office at least three days prior to the meeting at (440)526-2609.*

## AGENDA

### Virtual Meeting Notice

For the safety of our staff and residents, to listen to the live stream of the meeting please go to: <https://www.facebook.com/233577357056186/live/> or the City's website: [www.brecksville.oh.us](http://www.brecksville.oh.us). Questions and comments may be e-mailed to [ttabor@brecksville.oh.us](mailto:ttabor@brecksville.oh.us) or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

#### Call to Order

#### Pledge of Allegiance

#### Roll Call

#### Approval of Minutes

1. **Approval of May 21, 2024 Council Minutes**

#### Old Business

2. **Proposed Planning & Zoning Code Amendment Adult Use Cannabis Activity Prohibition in All Use Districts** - Third Reading - an Ordinance amending Section 1189.01 of the Planning & Zoning Code by adding subsection (O) to prohibit adult use cannabis activities in all districts.

#### New Business

3. **Appointment** - a Resolution confirming the appointment by the Mayor of Bryan Stowe as Tree Warden for the City of Brecksville.
4. **Oath of Office**
5. **Appointment** - a Resolution appointing Mark Bender as Fire Chief Trainee from June 4, 2024 thru July 4, 2024 and as Fire Chief beginning July 5, 2024 for the City of Brecksville.
6. **Oath of Office**
7. **Authorizing Sick Time Payout** - a Resolution authorizing the payment of unused sick leave in the employee payout for Nikola Zamiska into an established HRA through Buckeye Deferred Compensation.
8. **Utility Easement** - a Resolution authorizing the granting of a utility easement and right of way to the Cleveland Electric Illuminating Company for the distribution of electric current, including communication facilities, upon, over and across certain lands owned by the City of Brecksville
9. **Appropriations** - 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.

10. **Transfers** - a Resolution making necessary transfers and advances between certain funds for the fiscal year ending 12-31-2024.
11. **Enacting Municode Supplement No. 2** - an Ordinance enacting and adopting a Supplement to the Codified Ordinances of the City of Brecksville.
12. **Amend Payroll Ordinance 5668** - an Ordinance amending Ordinance 5668 as it relates to employee compensation.
13. **Amend 145.13 to add Fire Chief Trainee Supervisor** - an Ordinance amending Section 145.13 of the Administrative Code and the exempted employees of the City of Brecksville.
14. **Human Services Sound System** - an Ordinance authorizing the purchase of a replacement sound system and related items for the Gathering Room and Community Center through OMNIA Partners Purchasing Organization.
15. **Accept Amendment to LPA Federal ODOT-LET Project Agreement #38749** - an Ordinance authorizing the Mayor to accept an LPA Federal ODOT-LET Project Agreement No. 38749 Amendment for the CUY-SR 021-00.00 road repaving project.

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

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

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

**Report of the Mayor**

**Adjournment**

“Nothing in the world can take the place of persistence.”

— Calvin Coolidge

**Mayor and Safety Director: Daryl Kingston**

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

**Clerk: Tammy Tabor**